

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
October 21, 2021**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. 2022 Budget Address
 - 2. Public Emergency- Broome County Public Safety Facility
- B. Oral Presentations
 - 1. COVID-19 Update

Chairman Reynolds recognized County Executive Jason Garnar to give a COVID-19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
 - 1. Committee Designation Letter –Whalen
 - 2. Committee Designation Letter – Weslar
 - 3. Committee Designation Letter – Wildoner
 - 4. Committee Designation Letter – Shaw
 - 5. Committee Designation Letter – Myers
 - 6. Special Public Works & Transportation Committee Meeting Notice
 - 7. Meeting Notice – Agriculture and Farmland Protection Board
 - 8. Public Hearing Notice – 2022 Recommended Budget

Mr. Wildoner made a motion, seconded by Mr. Hilderbrant that the Session minutes of September 9, 2021 and September 16, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for September 16, 2021 through October 20, 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. Pasquale, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. SUNY Broome – Board of Trustees August Minutes
- 2. SUNY Broome – Board of Trustees June Meeting Notice
- 3. SUNY Broome – Board of Trustees May Minutes
- 4. SUNY Broome – Quarterly Income Statements and Balance Sheets
- 5. SUNY Broome – Budget Transfer Report
- 6. Broome Count Soil and Water Conservation August Minutes
- 7. Visit Binghamton – September 2021 Monthly Report

8. Office of Real Property Tax Services – Certificate of County Equalization Rates
9. Broome County District Attorney's Office – Traffic Diversion Program September Report
10. Fiscal Status Report – 3rd Quarter Daylight Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Wildoner made a motion, seconded by Mr. Baker to recall Resolution 2021-375.

Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 375

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Mr. Wildoner made a motion, seconded by Mr. Baldwin, to amend the Resolution to include the Personnel Services Exhibit that authorized one full time Senior Employment and Training Counselor, Grade 15S CSEA.

Amendment carried. Ayes-15, Nays-0

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 378

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 516 of 2018 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$39.01 per hour, total amount not to exceed \$18,000 per year for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 379

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION

WHEREAS the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and

WHEREAS, said funding will be used for the purchase and installation of chiller units to improve the HVAC system for the passenger terminal and for Customs and Border protection facilities renovation and updates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000851.2012.2820077 (21 HVAC/CBP Replacement), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 380

By Public Safety and Emergency Services Committee Seconded by Mr. Flagg
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2024, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Tom Sullivan County of Broome 60 Hawley Street Binghamton, NY 13902	Broome County Engineering
Anthony Signorelli State of New York 44 Hawley Street Binghamton, NY 13901	NYS DOT
Cynthia Paddock County of Broome P.O. Box 1766 Binghamton, NY 13902	BMTS
Cpt. Edward O'Hara Village of Johnson City 31 Avenue C Johnson City, NY 13790 and	Johnson City Police Department

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

indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 381

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolutions 266 of 2010, 560 of 2014, 520 of 2015 and 543 of 2016, authorized an intermunicipal agreement with the Village of Endicott for management of En-Joie Golf Course and related facilities for the period January 1, 2006 through December 31, 2021, and

WHEREAS, said agreement provides for the management of En-Joie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2026, for the management of En-Joie Golf Course and related facilities, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010, 560 of 2014, 520 of 2015, and 543 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 382

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Community Development Block Grant, to adopt a program budget in the amount of \$1,000,000 and to enter into an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through December 31, 2022, and

WHEREAS, said program grant supports the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 for the Department of Planning's Community Development Block Grant program for the period September 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Industrial Development Agency to administer said program grant, for the period September 1, 2021 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710109 (Federal Aid - Other), 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, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 383

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2022

WHEREAS, the Commissioner of Planning requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau in coordination with the New York State "I Love NY" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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-15, Nays-0

RESOLUTION NO. 384

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOUSING TRUST FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept the Housing Trust Fund Program Grant, to adopt a program budget in the amount of \$480,530 and to enter into an agreement with The Community Foundation of South Central New York to administer said program for the period January 1, 2021 through March 30, 2022, and

WHEREAS, said program grant provides funding to identify and implement high-impact anti-displacement strategies that will reduce or prevent the displacement of the most vulnerable populations, low-income households and/or people of color, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$480,530 from the Department of Planning's Housing Trust Fund Program Grant for the period January 1, 2021 through March 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 \$480,530, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Community Foundation of South Central New York to administer said program grant, for the period January 1, 2021 through March 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$480,530 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710110 (Federal Aid - Other), 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, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 385

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) POWER STUDY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Appalachian Regional Commission (ARC) POWER Study Program Grant for the Department of Planning and adopting a program budget in the amount of \$65,000 for the period October 4, 2021 through October 3, 2022, and

WHEREAS, said program grant provides the Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) initiative targets federal resources to support workforce and economic development activities in the communities and regions of Appalachia, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from Appalachian Regional Commission, 1666 Connecticut Avenue NW, Washington

DC 20009, for the Department of Planning's ARC POWER Study for the period October 4, 2021 through October 3, 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 \$65,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 386

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 224 of 2020 authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$355,064 for the period July 1, 2020 through June 30, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,916 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect an increase of \$1,916 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 \$356,980, and be it

FURTHER RESOLVED, that Resolution 224 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 387

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 221 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$166,926 for the period July 1, 2020 through June 30, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$213 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$213 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 \$167,139, and be it

FURTHER RESOLVED, that Resolution 221 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 388

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CVDVAX PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Department of Health requests authorization to accept a CVDVAX Program Grant for the Department of Health and adopting a program budget in the amount of \$555,686.35 for the period January 1, 2021 through June 30, 2024, and

WHEREAS, said program grant promotes and increases COVID-19 vaccine and other vaccine uptake, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$555,686.35 from the New York State Department of Health Bureau of Immunization, Corning

Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, NY 12237, for the Department of Health's CVDVAX Program Grant for the period January 1, 2021 through June 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 \$555,686.35, 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, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 389

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized and approved acceptance of Federal Aviation Administration Airport Coronavirus Response 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, this County Legislature, by Resolution 322 of 2021, authorized the expenditure of Federal Aviation Administration Airport Coronavirus Response Program Grant and adopted a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, and

WHEREAS, said funding will be used to supplement airport operations and concessions (e.g., rental car companies), and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$897 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Federal Aviation Administration Airport Coronavirus Response Program Grant to reflect an increase of \$897 for the period February 15, 2021 through February 14, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,012,995, and be it

FURTHER RESOLVED, that Resolutions 151 and 322 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 390

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 185 of 2019, as amended by Resolution 53 of 2021, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$385,189 for the period April 11, 2019 through December 31, 2021, and

WHEREAS, said agreement provides engineering services for the N. Sanford Road Bridge Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,888 for Construction Support and Inspection Services beyond the original scope of services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$20,888 for Construction Support and Inspection Services beyond the original scope of services for the Department of Public Works' N. Sanford Road Bridge Project for the period April 11, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$406,077, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920112 (Unanticipated Bridge and Culvert), and be it

FURTHER RESOLVED, that Resolution 185 of 2019 and 53 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 391

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of BIN 3350050, CR 28/Old Rt. 17 over Hotchkiss Creek, and Chestnut St. culvert over Hotchkiss Creek, P.I.N. 9754.89 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary

Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the sum of \$15,000 is hereby appropriated pursuant to the Capital Improvement Program Project #2920107 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 392

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

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

<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		
		<u>Federal</u>	<u>State</u>	<u>Other</u>
HVAC and CBP Replacement	\$750,000	\$0	\$750,000	\$0
- Design and Construction				

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	10	13	\$750,000	\$0

Description: This project involves the purchase and installation of chiller units to improve the HVAC System for the Terminal. The project also includes funds for renovation and updates to the Customs and Border Protection Facilities at Greater Binghamton Airport and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 393

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820070	Fuel Farm Rehab/Upgrade	\$1,000,000	\$900,000	\$0		\$100,000
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2019	30	15	\$1,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>
			<u>State</u>	<u>Federal</u>		
2820070	Fuel Farm Rehab/Upgrade	\$973,940	\$827,848	\$0		\$146,092
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2019	30	15	\$973,940	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Fuel Farm Rehabilitation and Upgrade for an AvGas Self-serve fuel farm and rehabilitation to existing fuel farm

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2026

WHEREAS, the Risk Manager requests authorization for an agreement with Pro-flex to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$3.95 per member per month, for the period January 1, 2022 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pro-Flex Administrators, 8321 Main Street, Williamsville, New York 14221 to administer the County's

Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.95 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 396

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$419,454, for the period October 1, 2021 through September 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$419,454 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 397

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2024

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Financial for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.25 per enrollee per month, and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Financial, 1300 South Clinton Street, Fort Wayne Indiana 46802, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.25 per enrollee per month for life insurance and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004544 (Life Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 398

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 359 of 2020, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2022, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2022 as shown on Exhibit "A".

Heldover by Mr. Pasquale

RESOLUTION NO. 400

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2021, has adopted a budget for fiscal year 2022, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2022 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2022, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Pasquale

RESOLUTION NO. 401

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022

RESOLVED, that the tentative budget of the County of Broome, including the County's 2022 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2022 and ending December 31, 2022, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover by Mr. Pasquale

RESOLUTION NO. 402

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Budget and the 2022-2027 Capital Improvement Program as accompanying the tentative budget for 2022, and as corrected and amended, is hereby approved and adopted as the 2022 Capital Budget and the 2022-2027 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover by Mr. Pasquale

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2022 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2022 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004147

and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2022 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agencies receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover by Mr. Wildoner

RESOLUTION NO. 404

By Finance Committee Seconded by Mr. Flagg

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2022 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, and

WHEREAS, \$37,347 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2022 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	444,940	35020006	6005016
Total	\$1,149,890		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2022 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover by Mr. Wildoner

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Wildoner

BOND RESOLUTION DATED \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
---------------------	------------------------	-------------------------------

Design/Constr Reloc of Elect Vault & Veh Fuel Farm	10/14	\$2,750,000
Rehabilitate Taxiway, Airfield Lighting-Design	5/62a	500,000
Critical HVAC	10/13	1,000,000
Infrastructure/Hardware/Software Technology	5/32	375,000
Nursing Expansion	15/12(a)(2)	2,000,000
Digitize Permanent County Records	5/72	85,000
Off-site Scanning of Permanent County Records	5/72	60,000
County Regulatory/Environmental/Compliance Maint	5/35	100,000
County Office Buildings	5/35	350,000
County Office Buildings-HVAC Upgrades	10/13	783,000
Court Complex Renovations and Maintenance	5/35	60,000
Public Safety Renovations and Maintenance	5/35	60,000
Roof Repairs at County Facilities	15/12(a)(2)	150,000
Fleet Replacement	3/77	200,000
Colesville Road Intersection Signalization	10/20	507,000
County Pavement Maintenance(Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Second Street Drainage Replacement	10/20(c)	398,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint	5/62a	285,000
Old Rt 17 Bridge Rehab (BIN 3350050) Constr	20/10	1,780,000
Highway Equipment Replacement	15/28	900,000
OES Small Response Vehicle Replacement	3/77	50,000
Computer Equipment Replacement/Update Tech.	5/32	100,000
Carpeting Replacement	5/32	237,888
Parks Equipment Replacement	15/28	186,000
Parks Facilities Repairs and Renovations	15/19(c)	100,000
Parks Vehicle Replacement	3/77	140,000
Arena Improvements	5/35	150,000
Forum Improvements	5/35	100,000
Body Armor Vests	5/86(a)	78,000
Vehicle Replacement	3/77	250,000
Landfill Equipment	10/6	500,000
Fire Alarm System Upgrades	5/35	625,000
Front Lobby Bathroom and Flooring Renovation	5/35	100,000
West Wing & Admin Building Roofing Project	5/62	125,000
		<u>9,584,888</u>

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$19,584,888 and the plan for the financing thereof is by the issuance of \$19,584,888 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$ 5,034,300 from the Federal government in the following monies and allocated in their entirety to the following projects \$2,475,000 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$451,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$456,300 for the Colesville Road Intersection Signalization, \$228,000 for the CR177 Bridge (BIN 3358690) Paint/Maint project, \$1,424,000 for the Old Rt 17 Bridge Rehab (BIN 3350050)-Constr project, there being anticipated \$2,048,000 received from State

government in the following amounts and allocated entirely to the following projects: \$137,500 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$24,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$500,000 for the Critical HVAC project, \$187,500 for the Infrastructure/Hardware/Software Technology project, \$1,000,000 for the Nursing Expansion project, \$199,000 for the Second Street Drainage Replacement project however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Heldover by Mr. Pasquale

RESOLUTION NO. 406

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Board of Elections requests authorization to accept a Technology Innovation and Election Resource (TIER) Program Grant for the Board of Elections and adopting a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to capital purchases of software, technology upgrades, equipment and broad band services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$206,190.62 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Technology Innovation and Election Resource (TIER) Program Grant for the period April 7, 2021 through January 27, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$206,190.62, 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, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 407

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Board of Elections Deputy Commissioners request authorization to accept a New York State Early Voting Expansion (EVE) Program Grant for the Board of Elections and adopt a program budget in the amount of \$26,143.60 for the period April 2, 2021 through January 28, 2022, and

WHEREAS, said program grant provides funding for expenses related to siting early voting polling locations and early voting expansion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,143.60 from the New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207 for the Board of Elections New York State Early Voting Expansion (EVE) Program Grant for the period April 2, 2021 through January 28, 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 \$26,143.60, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 408

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., for the period September 15, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., 8 S. Avenue B, Endwell, New York 13760 for the period September 15, 2021 through December 31, 2021, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 409

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF PATRICK DEWING AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Patrick Dewing, as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, and

WHEREAS, Patrick Dewing is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Patrick Dewing, 14 High Street, Johnson City, New York 13790 as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 410

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Broome County Public Library requests authorization to accept a State Aid for Library Construction Program Grant for the Broome County Public Library and adopting a program budget in the amount of \$39,372 for the period September 15, 2021 through July 30, 2022, and

WHEREAS, said program grant will be used to replace the outdated analog security cameras with digital cameras, and additional cameras will be added to provide more coverage, in addition five cameras will be used to count the number of people entering the building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,372 from New York State Education Department, New York State Education Building, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's State Aid for Library Construction Program Grant for the period September 15, 2021 through July 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 \$39,372, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 411

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Ramboll Americas Engineering Solutions, Inc. for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ramboll Americas Engineering Solutions, Inc., 333 West Washington Street, Syracuse, NY 13202 for professional services for the Department of Public Works for the period January 1, 2022 through December 31, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 412

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2022

WHEREAS, this County Legislature, by Resolution 452 of 2020, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$89,811 for the period January 1, 2021 through December 31, 2021, and

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

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

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,158, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,158 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 413

By Finance Committee

Seconded by Mr. Baldwin

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

WHEREAS, the County of Broome owns 1861 Glenwood Road in the Town of Vestal 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 1861 Glenwood Road in the Town of Vestal 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 1861 Glenwood Road in the Town of Vestal, Tax Map #189.16-1-66.1 to AJ Conrad Group, LLC, PO Box 724 Binghamton, New York 13905 for the amount of \$6,532.77, 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-13, Nays-2 (Reynolds, Pasquale)

RESOLUTION NO. 414

By County Administration, Economic Development, Education & Culture, Public Works & Transportation and Finance Committees
 Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Commissioner of Parks, Recreation and Youth Services has proposed a fee of \$25 per day for a daily food truck permit in the 2022 budget, and

WHEREAS, the Commissioner of Solid Waste Management has proposed changes to the Landfill Charges in the 2022 Budget, now, therefore be it

RESOLVED, that Local Law Intro. No. 7 of 2021, entitled: "A Local Law Amending Chapters 257-40 and 317-9 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 Of 2021

"A Local Law Amending Chapters 257-40 and 317-9 of the Broome County Charter and Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 Chapter 257-40 Parks and Recreation Areas is amended to add:

Daily Food Truck Permit Fee \$25 per day

Section 2 Chapter 257-40 County Landfill and Hazardous Waste Facility is amended as follows:

Landfill Charges

Commencing January 1, ~~2014~~ **2022**, charges at County Landfill

Per vehicle weight and vehicle load ~~\$45~~ **\$55** per ton

Contract agreement guaranteeing a minimum of 30,000 tons deposited annually ~~\$40~~ **\$50** per ton

Separate charges

Aggregate materials ~~\$45~~ **\$55** per ton

Tires (rims need not be removed)

Rim size up to and including 20 inches \$2.50 per tire; \$155 per ton

Larger sizes, up to 42 inches \$155 per ton

Minimum municipal solid waste (MSW) charges per weighed vehicle:

Commercial vehicles ~~\$5~~ **\$10**

Residential ~~\$5~~ **\$10**

Per unit containing refrigerants such as freon \$10

Leaf/yard waste, tree trunks and stumps

Leaf/yard waste	\$20 per ton
Tree trunks and stumps, diameter greater than 8 inches	\$45 \$55 per ton
Glass aggregate	
In-County sources, cleaned and screened to 3/8 inch or less	\$10 per ton
Tire shreds/chips	NC
Auto shredder fluff	\$15 per ton
Backyard compost bins	per current pricing conditions
Safety vests, each	\$5
Asbestos, per ton	
Bagged friable asbestos and other similar particulate material	\$100 per ton
Bulk loads of friable asbestos	\$60 per ton
Nonfriable asbestos	\$45 \$55 per ton
Waste-to-energy incinerator ash	\$17 per ton
Recycling bins	
Yellow curbside recycling bins	service fee of half the current cost per bin except for haulers utilizing the County contracted recycling facility
Specialized thirty-two gallon recycling bins	per current pricing, conditions
Construction and demolition debris	\$45 \$55 per ton
Reusable construction and demolition material:	
0 to 500 pounds	\$0
501 pounds and up	\$20 per ton
	As deemed acceptable and reusable by the Division of Solid Waste for distribution through the material reuse program
Commencing January 1, 2014, charges at hazardous waste facility at Broome County Landfill:	
Residential waste from Broome County resident	
On collection days	no charge
Non-collection day	\$5 per car load
Commercial waste	\$0.75 per pound; \$3 per pound for waste containing PCBs Out-of-County residential waste \$0.75 per pound
Commencing January 1, 2014, separate charge at Broome County Landfill:	
Contaminated soils, which can be used as an alternative daily cover	\$27 per ton
Contaminated soils accepted for disposal and buried	\$45 \$55 per ton
Commencing January 1, 2014, separate charge at Broome County Landfill:	
Stabilized sludge from in-County wastewater treatment facilities	\$40 per ton.
Commencing January 1, 2014, the following separate charge shall apply at the Broome County Landfill:	
Industrial waste from facilities located in County	\$45 \$55 per ton
<u>Section 3</u> Chapter 317-9 Fees and charges is amended in part as follows:	
Fees and charges for use of the Broome County Landfill and the hazardous waste facility located at the Nanticoke Landfill are as set forth in the Schedule of County fees in Chapter 257, Fees and Charges, Article XIV XV	
A. Landfill charges	
(1) Commencing January 1, 2014 2022 , the following charge(s) will apply at the County Landfill: [Amended 12-19-2013 by L.L. No. 2-2014]	

- (6) Commencing ~~May 1, 2002~~ **January 1, 2022**, the charges set forth in this section shall be waived for a one-day period ~~per annum twice a year~~, per municipality within the County of Broome, to allow for municipal cleanup days. [Amended 2-6-2013 by L.L. No. 3-2013; 12-19-2013 by L.L. No. 2-2014]
- (a) Eligibility for this program shall be limited to Broome County municipalities and properties of the Broome County Land Bank.
 - (b) The applicable date for this one-day waiver shall be established by each individual municipality, by application, annually.
 - (c) Wastes eligible for this waiver shall include bulk items, white goods, scrap metals, wastes from illegal dump site cleanups and other wastes as may be generated by special, municipal-wide cleanup efforts. Wastes not eligible for this waiver include general municipal solid wastes, leaves and yard wastes and construction and demolition debris that are collected through the course regular solid waste collection services.
 - (d) The amount of fee waiver for any applicant shall be limited to the tipping fee for disposal of eligible wastes resulting from the designated cleanup day. Specifically excluded from this waiver is reimbursement for costs associated with collection or transportation of the wastes, which shall be solely the responsibility of the municipality.
 - (e) The total cost of this fee waiver program shall not exceed ~~\$30,000~~ **\$36,000** per year.
 - (f) The Division of Solid Waste Management shall prepare appropriate regulations to implement the intent of this subsection, which regulations shall be filed with the Clerk of the Legislature.

Section 4 This Local Law shall take effect January 1, 2022 and upon filing with the Secretary of State.

~~Strikethrough~~ = delete

Bold/underline = add

Heldover by Mr. Pasquale

RESOLUTION NO. 415

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF DICKINSON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 362 and 376 Prospect Street in the Town of Dickinson 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 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 the former owner of 362 and 376 Prospect Street in the Town of Dickinson has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 362 Prospect Street, Tax Map #143-51-4-1 and 376 Prospect Street, Tax Map #143-51-4-3 in the Town of Dickinson to Church Manna of Eternal Life, 38 ½ Wolden Road, Apt. C2-7, Ossining, New York 10562, for the amounts listed on 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 416

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels of real property 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 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 the former owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

Legislators Comments

Mrs. O'Brien congratulated Mr. Behan on his upcoming retirement.

Mr. Weslar stated that well-known local performer and singer Claus Evans passed away and expressed his condolences to his family and friends.

Mr. Baker expressed his condolences to the family and friends of former Broome County Fire Coordinator, Michael Aswad.

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

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:56 p.m.