

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
December 16, 2021**

The Legislature convened at 5:09 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".

Mr. Reynolds announced the results of the Legislature's Holiday Meals Food Drive.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Family Violence Prevention Board Appointments
 - 2. Willow Point Nursing Home – Emergency Order
 - 3. Willow Point Rehabilitation and Nursing Center – State of Emergency
 - 4. Department of Public Works – Temporary Succession
- 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 – Weslar
 - 2. Committee Designation Letter – Myers
 - 3. Committee Designation Letter – Pasquale
 - 4. Family Violence Prevention Council – Legislator Appointment Letter

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of November 4, 2021 and November 18, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for November 18, 2021 through December 15, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton – November 2021 Monthly Report
- 2. SUNY Broome – Board of Trustees August Minutes
- 3. Willow Point Rehabilitation & Nursing Center Advisory Board Meeting Minutes – November and October
- 4. The Agency – 2020 Annual Report to the Community
- 5. Broome County Health Department Health Advisory Board – August Minutes
- 6. Broome Art Guide – 2021 Edition
- 7. Town of Nanticoke – 2022 Budget

8. Town of Vestal – 2022 Budget
9. Town of Windsor – 2022 Budget
10. Town of Barker – 2022 Budget
11. Town of Colesville – 2022 Budget
12. Town of Lisle – 2022 Budget
13. Town of Sanford – 2022 Budget
14. Town of Chenango – 2022 Budget
15. Town of Maine – 2022 Budget

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Wildoner made a motion, seconded by Mr. Pasquale to recall Resolution 2021-475.

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

RESOLUTION NO. 475

By Economic Development, Education and Culture

Seconded by Mr. Baldwin

RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AS CERTIFYING OFFICER FOR PROJECTS FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mr. Wildoner made a motion, seconded by Mr. Pasquale to amend the title to add “Fair Housing Officer” and add “...WHEREAS, as a condition of receiving Community Development Block Grant funds for housing projects, the County is required to designate a Fair Housing Officer, now, therefore be it....FURTHER RESOLVED, that the Director of Planning and Economic Development is hereby appointed as Broome County Fair Housing Officer, and be it...”

Amendment carried. Ayes-15, Nays-0

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 478

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, RFP 2021-087 On-Site Desktop Support Services was issued, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with Forward Business Solutions of Binghamton, LLC for on-site desk top support services for the Department of Information Technology at the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week, total cost not to exceed \$145,600 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide onsite support of various pieces of hardware and software used by County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Forward Business Solutions of Binghamton, LLC, PO Box 227 Johnson City, New York 13790 for on-site desktop support services for the Department of Information Technology for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week total amount not to exceed \$145,600 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 479

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, Request for Proposal 2021-088 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$225,000 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$675,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.5202 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 480

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

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 471 of 2020, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2022 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 \$84,150, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 481

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Alan Wilmarth 429 Main Street Hallstead, PA 18822	12/31/2024 New Appointment
Emily Burns Department of Social Services 36-42 Main Street Binghamton, NY 13905	12/31/2024 New Appointment
Nicki French 612 Valleyview Drive Endwell, NY 13860	12/31/2024 New Appointment
April Ramsay 183 Bevier Street Binghamton, NY 13904	12/31/2024 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

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

WHEREAS, the County Executive has submitted the nomination of Alan Wilmarth who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Alan Wilmarth now, therefore, be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 482

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kristin L. Galusha 1984 Montrose Avenue Binghamton, NY 13903	12/31/2023 New Appointment Broome County Health Department
Jo-Ann Sexton 85 Kattelville Road Binghamton, NY 13901	12/31/2023 New Appointment Whitney Point Central School District
Dr. Elisa Brow 904 Leigh Avenue Vestal, NY 13850	12/31/2023 New Appointment Binghamton University
Kurt Zumbach 2 Chadwick Road Binghamton, NY 13903	12/31/2023 New Appointment Replacing Terry Carey
Christine Battisti 55 Krager Road Binghamton, NY 13904	12/31/2023 New Appointment Replacing Raini Baudendistel
Megan McClure 21 Juliand Street Greene, NY 13778	12/31/2023 New Appointment Replacing Kim Brady
Melissa Woodruff 1118 Frost Road Endicott, NY 13760	12/31/2023 New Appointment
Rev. Dr. Joseph Sellepack	12/31/2023

60 Chestnut Avenue Reappointment
Binghamton, NY 13905 Replacing James Mullins

Cheryl Sullivan 12/31/2023
1933 Cole Place Reappointment
Vestal, NY 13850

Nancy Williams 12/31/2023
3104 Cornell Avenue Reappointment
Vestal, NY 13850

and

WHEREAS, it is desired at this time to confirm said appointments, and

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

WHEREAS, the County Executive has submitted the nomination of Megan McClure who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan McClure now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Megan McClure.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 483

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2022

WHEREAS, this County Legislature, by Resolution 467 of 2020, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,906,538, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,884,668 for all agencies, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs 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 Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,884,668 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004315 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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. 484

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 86 of 2021, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$33,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour Program Grant for the period January 1, 2022 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 \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 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 \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510430 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 485

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$931,984, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said 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 desired to renew said program grant budget in the amount of \$1,061,039 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$239,267 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2022 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 \$1,061,039, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2022 through December 31, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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. 486

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature by Resolution 434 of 2020, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,020,801 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$327,603 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2022 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 \$1,020,801 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 487

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature by Resolution 435 of 2020, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$825,090 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$795,372 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,629 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2022 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 \$795,372 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 488

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature by Resolution 436 of 2020, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$50,140 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$25,463 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,063 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2022 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 \$25,463 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 489

By Health & Humans Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 437 of 2020, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$183,724 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$165,331 for the period January 1, 2022 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,231 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2022 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 \$165,331 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 490

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 440 of 2020, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$25,000 for the period January 1, 2022 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2022 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 491

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 438 of 2020, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$160,259 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$157,668 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 38 Main Street, Binghamton,

New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2022 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 \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 492

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 439 of 2020 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,000, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2022 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 \$11,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 493

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 442 of 2020, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$31,827, for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, 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 \$33,418, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging 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 \$33,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410751.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 494

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 445 of 2020, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.95 per meal, total amount estimated at, but not limited to, \$34,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, 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, with

Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, the 2021 Medicaid rates have not been issued by the NYS Department of Health and when they are, the attached rates will be adjusted by the Office for Aging to reflect these changes, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, 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 agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging 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 Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410754.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 497

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2022

WHEREAS, this County Legislature, by Resolution 444 of 2020, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2021 through December 31, 2021, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites 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 Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", 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. 498

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 77 of 2021, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$16,674 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2020 through August 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$23,509, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,509 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$23,509, and be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,509 for the term of the agreement, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 1, 2021 through August 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

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. 501

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR REHABILITATION THERAPY SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 465 of 2019, authorized an agreement with Affinity Rehabilitation, LLP for rehabilitation therapy services for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$90,687, for the period January 4, 2019 through December 31, 2021, and

WHEREAS, said agreement provides rehabilitation therapy services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a three month extension to allow time for an RFP to be completed, and

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Affinity Rehabilitation, LLP, PO Box 69268, Baltimore, Maryland 21264-9268, to provide a three month extension, for rehabilitation therapy services for Willow Point Rehabilitation & Nursing Center for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020504.6004405 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that Resolution 465 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 502

By Finance Committee Seconded by Mr. Weslar
RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

Mr. Weslar made a motion, seconded by Mr. Shaw to Table to a Date Uncertain.

Motion to Table to a Date Uncertain Carried. Ayes-15, Nays-0

RESOLUTION NO. 503

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1934 from the Department of Social Services, this County Legislature hereby changes the position of Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.0785, 37.5 hours weekly, budget line 35020006.6001000.1010 to Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.0785, 40 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 504

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopting a program budget in the amount of \$710,422 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$710,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2021 through December 31, 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 \$710,422, 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. 505

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$78,233 for the period October 1, 2020 through September 30, 2023, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,233 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2020 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,233, 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. 506

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 176 of 2021, authorized an agreement with Onondaga County for Master Site Server Radio network services for the Office of Emergency Services at a cost not to exceed \$46,673.17 per year for the period June 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to allow Broome County to utilize the Central New York Interoperable Communications Consortium radio network, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the agreement may be automatically renewed without further action by either party for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 to include that the agreement may be automatically renewed without further action by either party

for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, for Master Site Server Radio network services for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 176 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. 507

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Public Defender requests authorization to accept the Indigent Legal Services Program Grant and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides funding for personnel, staff development and training, miscellaneous expenses associated with indigent defense provided under article 18-A and 18-B of the County Charter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2021 through December 31, 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 \$1,305,531, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend in the amount of \$10,000 per year for the Public Defender, for the period January 1, 2021 through December 31, 2023, pending receipt of funds from the New York State Office of Indigent Legal Services, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 508

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

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

WHEREAS, this County Legislature, by Resolution 336 of 2020, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, said agreement expired by its terms 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 \$75 per day, per prisoner, 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 Delaware County Sheriff's Office, 280 Phoebe Lane Suite 1, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff 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 \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 509

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CBH MEDICAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 296 of 2018, authorized an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for Medical and Dental Services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through January 31, 2022 so responses to RFP 2021-076 can be reviewed and a vendor selected, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CBH Medical PC, 980 Harvest Drive, Suite 202. Blue Bell, PA 17422 to extend the term through January 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$327,000 per month for the period of the term extension, and be it

FURTHER RESOLVED, that Resolution 296 of 2018, 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. 510

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

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 Colesville Road Safety Improvements – Signalized Intersection, P.I.N. 9755.03 (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 90% Federal funds and 10% 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 and Right-of-Way Incidentals, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the additional sum of \$140,000 is hereby appropriated pursuant to the Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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 on behalf of the County of Broome, 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 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. 511

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022

WHEREAS, this County Legislature, by Resolution 458 of 2020, authorized an agreement with the Town of Vestal for snow and ice control on county roads and highways for the Department of Public Works at an amount \$14,060, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary for snow and ice removal on county roads and highways, 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 a rate of \$3,700 per centerline mile, for a total amount not to exceed \$14,060, 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 Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the Department of Public Works 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 for a rate of \$3,700 per centerline mile, for a total amount not to exceed \$14,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), 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. 512

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC

WHEREAS, this County Legislature, by Resolution 437 of 2018, authorized an agreement with Hulbert Engineering and Land Surveying, PC for code enforcement term contract for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement necessary for building code and review and inspection services on an "as needed" and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a term extension with no cost to cap increase, to allow engineering division staff to complete the RFP process for a new contract for the Department of Public Works, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, 8th Floor, Binghamton, New York 13901, to provide a term extension with no cost to cap increase, to allow the engineering division staff to complete the RFP process for a new contract for the Department of Public Works for the period January 1, 2019 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000, 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 Resolution 437 of 2018, 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. 513

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2022

WHEREAS, this County Legislature, by Resolution 454 of 2020, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, 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 \$52,407.69 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 Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 \$52,407.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 514

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

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278, for the period December 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional engineering services for the Department of Aviation for the period December 1, 2021 through July 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,278 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), 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. 515

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCASE TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018 authorized an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcase Trunked Radio System for the

Office of Emergency Services at a cost not to exceed \$15,410,876 for the period July 1, 2018 through July 1, 2024, and

WHEREAS, this County Legislature, by Resolution 64 of 2020, amended said agreement to authorize the lease payment of \$1,404,976.96 per year for ten years, total amount not to exceed \$11,753,355, and

WHEREAS, said agreement is necessary for the emergency communications system upgrade project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,210,329 for additional equipment and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to increase the not to exceed amount by \$1,210,329 for additional equipment for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolutions 245 of 2018 and 64 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-15, Nays-0

RESOLUTION NO. 516

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

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>Federal</u>	<u>State</u>	<u>Other*</u>	
3820060	Section V Phase I Material Relocation Construction	\$4,850,000	\$0	\$0	\$4,850,000	
		<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>
		2018	10	6	\$4,850,000	0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>Federal</u>	<u>State</u>	<u>Other*</u>	
3820060	Section V Phase I Material Relocation Construction	\$9,850,000	\$0	\$0	\$9,850,000	
		<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>
		2018	10	6	\$9,850,000	0

*Other: Funded by tipping fees from Enterprise Fund

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. 519

By Finance Committee

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 73 Morgan Road in the City of Binghamton 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 Services 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 Services advises that the former owner of 73 Morgan Road in the City of Binghamton 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 73 Morgan Road, Tax Map #176.50-1-16 in the City of Binghamton to Helen M. & Stephen T. Lesay, 3642 Main Street, Binghamton, New York 13905 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.

At the request of the Administration and the Director of Real Property Tax Services, this Resolution was withdrawn from the Agenda.

RESOLUTION NO. 520

By Finance Committee

Seconded by Mr. Baker

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 Services 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 Services 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

RESOLUTION NO. 521

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE RISK & INSURANCE FOR 2022

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$519,776, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for purchase of stop loss insurance, for the Office of Risk & Insurance 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 \$519,776 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. 522

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 462 of 2016 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements with the 2022 annual fee and each annual fee adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2022 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2022 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union and Windsor shall pay the County an annual fee for 2022 as follows:

<u>Municipality</u>	<u>2022</u>
Barker	\$ 3,949.60
Chenango	\$16,454.84
Conklin	\$ 8,534.89
Dickinson	\$ 7,672.00
Fenton	\$ 9,941.71

Kirkwood	\$ 8,125.29
Nanticoke	\$ 2,589.74
Union	\$60,776.39
Windsor	\$ 9,238.30
City of Binghamton	\$63,578.02

and be it

FURTHER RESOLVED, that the fee for 2022-2027 for the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187.1010 (Reimbursement Animal Shelter), 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. 523

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2025

WHEREAS, the Director of Employment and Training requests authorization for an intermunicipal agreement with the New York State Department of Labor for lease of space from the Office of Employment and Training with revenue to the County in the amount of \$9,680 per month, for the period March 1, 2020 through February 28, 2025, and

WHEREAS, said intermunicipal agreement is necessary to sub-lease 6,400 sq. ft. of space at 501 Reynolds Road to the New York State Department of Labor to assist in unemployment claims and career services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Labor, Empire State Plaza, 36th Floor Corning Tower, Albany, New York 12242, for lease of space from the Office of Employment and Training for the period March 1, 2020 through February 28, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County rent in the amount of \$9,680 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 33020006.5000460.3310120 (Rental of Real Property), 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. 524

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 111 of 2021, authorized an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$193,790.82 for November 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the current contract three months to allow time for an RFP to be completed to add an infection control module for Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., PO Box 674802, Detroit, Michigan 48267-4802, to extend the current contract three months to allow time for an RFP to be completed, that is needed to add an infection control module to the Electronic Medical Record System for Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 111 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. 525

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2021 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2021 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2021 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2022, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 526

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO MATCH FUNDING FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) POWER GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency (Broome County IDA/LDC) for matching funds for an Appalachian Regional Commission

(ARC) Power Grant for the Department of Planning and Economic Development in the amount of \$15,000, for the period December 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary to help fund the Broome County Innovation Districts Fiber Expansion and Smart Cities Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome County IDA/LDC), 5 S. College Drive, Binghamton, New York 13905, for matching funds for an Appalachian Regional Commission (ARC) Power Grant, for the Department of Planning and Economic Development for the period December 31, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, The Agency (Broome County IDA/LDC) shall pay the County an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.3710111, 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. 527

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE BROOME COUNTY CLERK

WHEREAS, this County Legislature authorized a petty cash fund for the Broome County Clerk's Office in the total amount of \$2,225, and

WHEREAS, said petty cash fund was established to provide funds for the cashiering stations at the Broome County Clerk's Office and various DMV offices, and

WHEREAS, the County Clerk requests an additional \$50 in petty cash for two additional cash drawers, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$2,225 to \$2,275 in order to accommodate two new cash drawers, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$50 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-15, Nays-0

Legislators Comments

Mrs. Beebe stated that she appreciated Mr. Flagg's comments regarding COVID and the open discussion between all Legislators.

Mr. Flagg requested information on a 911 call regarding a student that had a reaction to the COVID vaccine.

Mrs. Myers cautioned everyone about the danger of rumors. She thanked the County Executive for his small business tour and wished everyone a Merry Christmas.

Mr. Reynolds stated that the committee is working through the redistricting process. He further stated that there will be a public hearing on the proposed maps on December 27th.

Mr. Wildoner made a motion to adjourn, seconded by Mrs. Myers.

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 6:03 p.m.