

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JANUARY 20, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:08 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**

Mr. Pasquale and Mrs. Beebe were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Reynolds welcomed Whitney Point Cub Scout Pack #148 to Session.

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Willow Point Nursing Home – Emergency Orders
  - 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
  - 3. Willow Point Rehabilitation and Nursing Center – Uncollectible Accounts
  - 4. Adam Lev Aranov Appointment Letter – Willow Point Nursing Home Administrator
- B. Oral Presentations
  - 1. COVID-19 Update from OES Director Patrick Dewing and Acting Public Health Director Mary McFadden

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Committee Designation Letter – Wildoner
  - 2. Committee Designation Letter – Kaminsky
  - 3. Committee Designation Letters – Pasquale
  - 4. Committee Designation Letter - Whalen
  - 5. 2022 Shared Services Plan – Legislator's Comments
  - 6. Bond Resolution – Proof of Publication

Mr. Baldwin made a motion, seconded by Mrs. Myers that the Session minutes of December 28, 2021 and January 13, 2022 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for December 28, 2021 and January 5, 2022 through January 189, 2022 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. Baker, seconded by Wildoner.

**Carried.** Ayes-15, Nays-0

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

- 1. Hardship Sellback Appeal – Kocan
- 2. Hardship Sellback Appeal – Estate of Paula Pedo
- 3. Town of Kirkwood – 2022 Budget
- 4. SUNY Broome – Quarterly Financial Reporting
- 5. Audit & Control – Commissary Administration Audit
- 6. SUNY Broome Board of Trustees Meeting Minutes – May, June, August, September and October 2021

7. Visit Binghamton – December 2021 Monthly Report
8. Visit Binghamton – 2022 Marketing Plan
9. Willow Point Nursing Home – Nursing Home Providers Letter
10. District Attorney – Traffic Diversion Program
11. Fiscal Status Report – 4<sup>th</sup> Quarter Daylight Report
12. Soil & Water Conservation District – December Directors Meeting Minutes

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 3**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Wildoner  
**RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2022**

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2022 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2022 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan on file in the Office of the Clerk of the County Legislature, in the amount of \$194,750, 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. 4**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2022**

WHEREAS, this County Legislature, by Resolution 389 of 2020, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,500, for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,500 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-

DWI) Law Enforcement Program Grant for the period January 1, 2022 through December 31, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), 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. 5**

By Economic Development, Education and Culture Committee                      Seconded by Mr. Wildoner  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Public Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Charmian Foster 67 Orchard Ave Johnson City, NY 13790	12/31/2026 New Appointment (Johnson City Representative)
Sarah Glose 41 Davis Street, Binghamton, NY 13905	12/31/2026 New Appointment (Binghamton Representative)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 6**

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathryn Connerton 965 Gillen Drive Binghamton, NY 13903	12/31/2028 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIII-A confirms the appointment of the above-named individual to membership on the SUNY Broome

Community College Board of Trustees for the term indicated, in accordance with their appointment by the County Executive.  
**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 7**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR THE ENDICOTT IDISTRICT ART PARK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024**

WHEREAS, Request for Proposal 2021-096 Endicott iDistrict Art Park was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with LaBella Associates, DPC for the Endicott iDistrict Art Park for the Department of Planning and Economic Development at a cost not to exceed \$99,820, for the period January 3, 2022 through May 31, 2024, and

WHEREAS, said services are necessary to provide professional design engineering services for the Endicott iDistrict Art Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614, for the Endicott iDistrict Art Park, for the Department of Planning and Economic Development for the period January 3, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$99,820 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101. (Contracted Services), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 8**

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

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Justin MacGregor 4 Chamberlain Street Binghamton, NY 13904	12/31/2023 New Appointment
Christine Weiss 2601 Princeton Drive Vestal, NY 13850	12/31/2024 Reappointment
Nancy Barno Reynolds Broome County Arts Council 95 Court Street	12/31/2024 Reappointment

Binghamton, NY 13901

Mark Bordeau  
3890 Saddlemire Road  
Binghamton, NY 13903

12/31/2024  
Reappointment

Michael Franz  
633 Harvard Street  
Vestal, NY 13850

12/31/2024  
Reappointment

Judi Hess  
Visit Binghamton  
PO Box 995  
Binghamton, NY 13901

12/31/2024  
Reappointment

Joshua Ludski  
217 Washington Street  
Binghamton, NY 13901

12/31/2024  
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXI,  
Section 2408 of the Broome County Charter and Administrative Code, confirms the  
appointments of the above-named individuals to membership on the Broome County Veteran's  
Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment  
by the County Executive.

**Carried.** Ayes-15, Nays-0

#### RESOLUTION NO. 9

By Health & Human Services and Finance Committees  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK FOR  
PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR  
2022**

Seconded by Mr. Wildoner

WHEREAS, Request for Proposal 2021-094 Consulting Pharmacist was advertised, and  
WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center  
requests authorization for an agreement with Omnicare of New York LLC for pharmacist  
consultant services for the Willow Point Rehabilitation and Nursing Center at a cost not to  
exceed \$39,000, for the period January 1, 2022 through December 31, 2022, with the option for  
five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for pharmacist consulting services for the  
residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Omnicare  
of New York, LLC, d/b/a Omnicare of New Hartford, 8411, Suite 104, New Hartford, New York  
13413 for pharmacist consultant services for the Willow Point Rehabilitation and Nursing Center  
for the period January 1, 2022 through December 31, 2022, with the option for five one-year  
renewal options 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 \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from  
budget line 27020404.6004573 (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. 10**

By Health & Human Services Committee

Seconded by Mrs. Kaminsky

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE FAMILY VIOLENCE PREVENTION COUNCIL**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Karen M. Beebe 2 Terry Avenue Binghamton, NY 13901	12/31/2024 New Appointment

and

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

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

**Carried.** Ayes-14, Nays-0, Abstain-1 (Beebe)

**RESOLUTION NO. 11**

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 18 of 2021, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$47,776 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$48,582 for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$48,582 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$48,582, 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) 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. 12**

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

**RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Greater Binghamton Airport/Department of Aviation's Airport Operations Division creates badges and offers various trainings for on-airport activities, and

WHEREAS, the Department of Aviation currently does not have the means to accept payment for said badges and trainings, and

WHEREAS, Commissioner of Aviation requests a petty cash fund in the amount of \$100 to allow the Department of Aviation to facilitate badge and training payments, now, therefore, be it

RESOLVED, that this County Legislature hereby approves a petty cash fund in the amount of \$100 for the Greater Binghamton Airport/Department of Aviation's Airport Operations Division, and be it

FURTHER RESOLVED, that the administration of said funds shall 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

**RESOLUTION NO. 13**

By Finance Committee    Seconded by Mr. Wildoner

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

WHEREAS, the County of Broome owns 10 Dale Court in the Town of Fenton by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 10 Dale Court in the Town of Fenton 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 10 Dale Court, Tax Map #112.10-1-13 in the Town of Fenton to James W. Hatch, 10 Dale Court, Binghamton, New York 13901, 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. 14**

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

**RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120039	20 Bus Stop Sign Replacement	\$400,000	\$80,000	\$320,000	\$0

	Local Finance Law Section 11			How Financed:	
	<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
	<u>Start</u>				<u>Revenue</u>
TO:	2020	15	35	\$400,000	\$0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120039	20 Bus Stop Sign Replacement	\$1,373,981	\$1,053,981	\$320,000	\$0

	Local Finance Law Section 11			How Financed:	
	<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
	<u>Start</u>				<u>Revenue</u>
	2020	15	35	\$1,373,981	\$0

and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 15**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING INC., FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026**

WHEREAS, RFP 2021-099 Advertising for Buses was issued, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Roseanne Sall Advertising Inc., for Professional Advertising Services for the Department of Public Transportation for the period January 1, 2022 through December 31, 2026, and

WHEREAS, said services are necessary for advertising on all buses, bus shelters, map system guides and paper schedules owned and/or operated by BC Transit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roseanne Sall Advertising, PO Box 388, Binghamton, New York 13902 for Professional Advertising Services for the Department of Public Transportation for the period January 1, 2022 through December 31, 2026, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000128.2020 (Advertising Revenue), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 16**

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



**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2021 Accelerated Transit Capital Funds in the amount of \$339,816 for the Department of Public Transportation for the period January 1, 2021 through December 31, 2024, and

WHEREAS, said funding will be used for the BC Transit Bus Stop Sign Replacement Project (CIP#3120039), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2021 Accelerated Transit Capital Funds in the amount of \$339,816 for the Department of Public Transportation for the period January 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804.3120039, and be it

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

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

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 17**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 MODERNIZATION AND ENHANCEMENT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2021 Modernization and Enhancement Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2021 through December 31, 2024, and

WHEREAS, said funding will be used for the BC Transit Bus Stop Sign Replacement Project (CIP#3120039), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2021 Modernization and Enhancement Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804.3120039.2042, and be it

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

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

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 18**

By County Administration and Finance Committees Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2022**

WHEREAS, this County Legislature, by Resolution 27 of 2021, authorized renewal of an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$180,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to continue the preparation, scanning, indexing and proofing of records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expired 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 \$180,000 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 Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk 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 \$180,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.0420010/.0420010.6004255 (Contracted Services), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 19**

By County Administration Committee Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE**

**COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2022**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of 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 Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, 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. 20**

By County Administration and Finance Committees

Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with Coordinated Care Services, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for Coordinated Care Service employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 21**

By County Administration and Finance Committees Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with New York State Park Police Central Zone for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to the County's New World Fire Mobile system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York Computer State Park Police Central Zone, 6105 E. Seneca Trpk., Jamesville, New York 13078 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 22**

By County Administration and Finance Committees Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with the Village of Port Dickinson Port Dickinson for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to the County's New World Fire Mobile system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Port Dickinson Police Department, 786 Chenango street, Binghamton, New York 13901, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 23**

By County Administration and Finance Committees Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with Nurse Connection Staffing, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Connection Staffing, Inc., 1 Computer Drive West, Albany, New York 12205, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 24**

By County Administration and Finance Committees

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDICAL STAFFING SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with Medical Staffing Services, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Medical Staffing Services, Inc., 25 Kennedy Blvd., East Brunswick, New Jersey 08816, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 25**

By County Administration and Finance Committees

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with All American Healthcare Services, Inc., for a Computer Maintenance and Support Memorandum of

Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with All American Healthcare Services, Inc., 494 Broad Street, Newark, New Jersey 07102, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 26**

By County Administration and Finance Committees

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS NURSE STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer requests authorization for an agreement with various nurse staffing agencies at the Willow Point Rehabilitation and Nursing Center, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various nurse staffing agencies at the Willow Point Rehabilitation and Nursing Center, attached as Exhibit "A", for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 27**

By County Administration and Finance Committees

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING REVISION OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2019-2021**

WHEREAS, this County Legislature, by Resolution 263 of 2020, authorized and approved renewal of the Program Grant for the Board of Elections and adopted a program budget in the amount of \$114,533.85 for the period December 21, 2019 through December 31, 2021, and

WHEREAS, said program grant reimburses County Boards of Elections for local dollars spent to implement cybersecurity remediation and mitigation services, and

WHEREAS, it is necessary at this time to revise said program to amend the period to December 21, 2019 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Elections Cybersecurity Remediation Program Grant to amend the period to December 21, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that Resolution 263 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 28**

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

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$549,828.12 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant will fully fund the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$549,828.12 from the New York State Office of Indigent Legal Services, with an address of A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210, for the Office of the Assigned Counsel Program for the period April 1, 2019 through March 31, 2020, 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 \$549,828.12, 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. 29**

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

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY  
ASSIGNED COUNSEL**

RESOLVED, that in accordance with a request contained in PCR #2253 from Broome County Assigned Counsel, this County Legislature hereby creates the position of Chief Investigator-Broome County Assigned Counsel Program, Grade 27, Union Code 09 Admin I, minimum salary of \$68,382, 37.5 hours weekly, Full-Time, budget line 6001000.1011.50010001 effective February 7, 2022.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 30**

By Public Works & Transportation Committee  
Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY  
DEPARTMENT OF PUBLIC WORKS FOR A MAINTENANCE AND COST SHARING  
MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the Delaware County Department of Public Works for a Maintenance and Cost Sharing Memorandum of Understanding for the Department of Public Works, and

WHEREAS, said agreement is necessary for a maintenance and cost sharing agreement for the Hale Eddy bridge project with joint ownership on Sherman Creek Road over the West Branch Delaware River, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Delaware County Department of Public Works, PO Box 311, Delhi, New York 13753 for a Maintenance and Cost Sharing Memorandum of Understanding, attached as Exhibit "A" for the Department of Public Works, 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. 31**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID SOLAR, LLC TO  
CONDUCT PRELIMINARY STUDIES TO EVALUATE THE FEASIBILITY OF  
CONSTRUCTING A SOLAR ARRAY AT THE BROOME COUNTY AIRPORT**

WHEREAS, Above Grid Solar, LLC has contacted the Department of Aviation to lease a parcel at the Broome County Airport to construct and operate a Solar Energy Facility, and

WHEREAS, Above Grid Solar, LLC has identified a thirty-five-acre parcel which it would like to lease, and

WHEREAS, the County is in support of this project, and

WHEREAS, the County is willing to enter into an agreement with Above Grid Solar, LLC to allow them to perform necessary studies including all necessary environmental reviews prior to entering into a lease for the parcel, now therefore, be it

RESOLVED, that the County Legislature authorizes an agreement with Above Grid Solar, LLC to perform all necessary studies including all necessary environmental reviews in order to complete their due diligence prior to approval of a lease agreement by the County Legislature, and be it



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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 32**

By Economic Development, Education and Culture Committee Mr. Wildoner  
**RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Lester Price	December 31, 2024
6178 State Route 26	Farm Bureau Representative
Whitney Point, NY 13862	Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the reappointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with his appointment by the Legislative Chair.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 33**

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner  
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014, Resolution No. 497, adopted December 29, 2020 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expires</u>
Cheryl Sacco	December 31, 2024
813 Overbrook Drive	Reappointment
Vestal, NY 13850	

and

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

WHEREAS, this appointment, upon an affirmative vote by the full Legislature, shall become effective January 1, 2022 and continue through the term indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014, Resolution No. 497, adopted December 29, 2020 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County

Industrial Development Agency Board of Directors for the term indicated, in accordance with her appointment by the Legislative Chairman.  
**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 34**

By Finance and Public Works & Transportation Committees                      Seconded by Mrs. Kaminsky  
**RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,608,000	\$1,518,000	\$80,000	\$10,000

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year</u>
<u>Start</u>				<u>Start</u>
2020	12	29d	\$1,608,000	2021

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,608,000	\$1,518,000	\$80,000	\$10,000

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2020	12	29d	\$1,608,000	\$0

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 35**

By Health & Human Services and Finance Committees                      Seconded by Mr. Wildoner  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022**

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed \$66,986, for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by New York State Criminal Procedure Law (§730, §390.30, §250.10) and Family Court Act (§1092), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with various vendors, attached as Exhibit "A", for Psychological Consultation Services for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an amount not to exceed \$66,986 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

FURTHER RESOLVED, that the County Executive or his other 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 other 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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 36**

By Personnel and County Administration Committees

Seconded by Mr. Wildoner

#### **RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Douglas Camin as Chief Information Officer at the base salary of \$117,707, for a five-year term, effective January 1, 2022, and

WHEREAS, the County Executive certifies that Mr. Camin is fully qualified to fill the position of Chief Information Officer, and

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

RESOLVED, that this County Legislature hereby confirms the appointment of Douglas Camin, 7 County Circle, Owego, New York 13827 as Chief Information Officer, at the base salary of \$117,707, for a five- year term, effective January 1, 2022, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 37**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC., FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025**

WHEREAS, RFP 2021-076 Broome County Correctional Facility Correctional Health Services was issued, and

WHEREAS, the Sheriff requests authorization for an agreement with PrimeCare Medical of New York, Inc., for medical, dental and mental health services for the Office of the Sheriff at the annual base cost of \$4,420,374.19, which includes a \$300,000 cap on hospital care defined as catastrophic care in the agreement; catastrophic care costs in excess of \$300,000 are the responsibility of the county; if catastrophic care costs are less than \$300,000 annually, the

County will receive 50% of the savings, for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said agreement will renew for the periods February 1, 2023 through January 31, 2024 and February 1, 2024 through January 31, 2025 with annual Consumer Price Index (CPI) increases, not less than 3%, with the option for two additional one-year renewals as mutually agreed upon, and

WHEREAS, PrimeCare Medical of New York, Inc, will provide pre-employment physicals and various immunizations to employees at an annual amount not to exceed \$30,000, and

WHEREAS, said agreement is necessary to provide medical, dental and mental health services in the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, for medical, dental and mental health services for the Office of the Sheriff for the period February 1, 2022 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the annual base cost of \$4,420,374.19, which includes a \$300,000 cap on hospital care defined as catastrophic care in the agreement; catastrophic care costs in excess of \$300,000 are the responsibility of the county; if catastrophic care costs are less than \$300,000 annually, the County will receive 50% of the savings, for the period February 1, 2022 through January 31, 2023, and, be it

FURTHER RESOLVED, that for the periods February 1, 2023 through January 31, 2024 and February 1, 2024 through January 31, 2025, the County shall pay the Contractor the previous years' annual base cost plus an annual Consumer Price Index (CPI) increase, not less than 3%, and

WHEREAS, said agreement may be renewed upon mutual agreement for two additional one-year periods, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413.1010 (Other Health & Medical 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

#### **LEGISLATORS COMMENTS**

Mr. Hilderbrant thanked members of Cub Scout Pack #148 for attending Session and congratulated them on earning their Building a Better World Badge.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:55 p.m.

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