

Intro No. 1
Date 4/21/2022
Reviewed by [Signature]
Co. Attorney
Date 4-1-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-137
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE), FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Center for Transportation and the Environment, Inc. (CTE), for professional services for the Department of Public Works at a cost not to exceed \$433,000, for the period April 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary to provide professional services in regards to the purchase of Electric Buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Center for Transportation and the Environment, Inc. (CTE), 730 Peachtree Street, Suite 450, Atlanta, Georgia 30308, for professional services, for the Department of Public Transportation for the period April 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$433,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208.3120044 (Motor Buses Class B), 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/2, 2022

Intro No. 2
Date 4/21/2022
Reviewed by AGS
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-138

Date Adopted 4/28/2022

Effective Date 5/2/2022

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eleanore Colton 132 Washington Street Binghamton, NY 13901	12/31/2023 New Appointment (Member-At-Large)
George Homsy 37 Court Street, Apt. 3W Binghamton, NY 13901	12/31/2023 New Appointment (Member-At-Large)
Neyda Gilman 3861 Country Club Road Endwell, NY 13760	12/31/2023 New Appointment (Member-At-Large)
Jessica Gorman 4169 Lucan Road Liverpool, NY 13090	12/31/2023 New Appointment (Member-At-Large)
Joseph Kovar 9 Wilson Lane Bethpage, NY 11714	12/31/2022 New Appointment (Binghamton University Student Representative)
Karina Guizano 25 Mountain Brook Drive Vestal, NY 13850	12/31/2022 New Appointment (Vestal High School Student Representative)

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 Jessica Gorman and Joseph Kovar who are not residents of Broome County, and has requested an exemption of the residency requirement, and

Intro No. 2
Date 4/21/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-138
Date Adopted 4/28/2022
Effective Date 5/2/2022

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for Jessica Gorman and Joseph Kovar, now, therefore, be it

RESOLVED, that this County Legislature grants an exemption for Jessica Gorman and Joseph Kovar and pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive April 29, 2022.

Approved J. R.
County Executive

Date 5/2, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 4/21/2022
Reviewed by
Co. Attorney JLC
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-139
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION WAIVING BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 25, 2022 AND SUNDAY JUNE 26, 2022 DURING NEW YORK STATE FREE FISHING DAYS

WHEREAS, the State of New York has designated the weekend of June 25th and 26th of 2022 as Free Fishing Days in the State of New York, and

WHEREAS, Broome County wishes to encourage people to visit its parks to take advantage of these free fishing days, and

WHEREAS, to help promote these days, the Parks Department will waive the rental fee for three hours for rowboats for those people who are fishing at Greenwood, Dorchester and Cole Parks on June 25 and 26, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby waives the rental fee for the first three hours of rowboats for people fishing at Greenwood, Dorchester and Cole Parks on June 25 and 26, 2022, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved J. J.
County Executive

Date 5/2, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 4/11/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-140
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, the Director of the Public Library requests authorization to accept an Adult Literacy/Workforce Development Program Grant, to adopt a program budget in the amount of \$4,000 and to enter into an agreement with Literacy Volunteers of Broome-Tioga Counties to administer said program for the period February 10, 2022 through June 30, 2022, and

WHEREAS, said program will support 16 basic computer classes and the purchase of 3 laptop computers, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,000 from the Four County Library System, 304 Clubhouse Road, Vestal, New York 13850 for the Public Library's Adult Literacy/Workforce Development Program Grant for the period February 10, 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 \$4,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to administer said program grant, for the period February 10, 2022 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 40000008.6004570.4010029.3151 (Instructor 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved J. R.
County Executive

Date 5/2, 2022

Carol Hill
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Resolution Number 6652
Grant: Adult Literacy/Workforce Development Grant for 2022
Project ID: 4010029

Fund 3151
Department 40000008 Library

Revenue:		Amount
Account#	5000165 Misc. Revenue	\$4,000.00

Expense:		
Account#	6004570 Instructor Services	\$4,000.00

Intro No. 5
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-141
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY MARKET FOR PROFESSIONAL WEBSITE AND CALENDAR SYSTEM SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2022-2023

WHEREAS, the Library Director has submitted an Affidavit of Sole Source and requests authorization for an agreement with Library Market for professional website and calendar system services for the Broome County Public Library at a cost not to exceed \$31,550, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said services are necessary to design, host and maintain a new website and calendar system for the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Library Market, PO Box 17332, Jonesboro, Arizona 72403 for professional website and calendar system services for the Broome County Public Library for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,550 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 40000008.6004055/6004075/6004137/6004573 (Computer Software & Supplies/Electronic Access Materials/Advertising & Promotion/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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/2, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 4/21/2022
Reviewed by CD5
Co. Attorney
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-142
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH USA STAFFING SERVICES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, the Board of Acquisition and Contract, by CA #17-713, authorized an agreement with USA Staffing Services, LLD for Temporary Staffing Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,999 for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide temporary staffing services on an as needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$485,001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with USA Staffing Services, LLC, 3401 W. Cypress Street, Tampa, Florida 33607 to increase the not to exceed amount by \$485,001 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period February 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that CA #17-713, 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 5/2, 2022

Intro No. 7
Date 4/21/2022
Reviewed by Co. Attorney CAS
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-143
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Health & Human Services, County Administration and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, RFP 2022-007 Electronic Medical Records System was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PointClickCare Technologies, Inc., for an Electronic Medical Records System for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$108,483.84 for the period April 1, 2022 through March 31, 2023, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for a cloud based Electronic Medical Records system for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267-4802 for an electronic Medical Records System for Willow Point Rehabilitation and Nursing Center for the period April 1, 2022 through March 31, 2023, with the option for five 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 \$108,483.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10020001.6004192 (Outside Rentals-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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved J. R.
County Executive

Date 5/2, 2022

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 4/21/2022
Reviewed by KGW
Co. Attorney
Date 3/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-144
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Health and Human Services Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976 has duly designated and appointed the following named individual to membership on the Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lt. Christopher Streno 812 Milks Road Binghamton, NY 13903	12/31/2025 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 Resolution 163 of 1971, as amended by Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Youth Bureau Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved Ja
County Executive

Date 5/2, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 4/21/2022
Reviewed by
Co. Attorney [Signature]
Date 4-4-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-145
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 233 of 2021, authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at a cost not to exceed \$645,738, for July 1, 2021 through June 30, 2022, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase to the NTE amount by \$40,683 for the Health Families Broome Program Grant, and

WHEREAS, the Director of Public Health 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to increase the NTE amount with by \$40,683 the subcontractor, for the Healthy Families Broome Program Grant for the Department of Health for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount of \$686,421, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510652(Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 236 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/2, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 4/21/2022
Reviewed by [Signature]
Co. Attorney
Date 4-1-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-146
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE SCHOOL BASED DENTAL GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 267 of 2021, authorized and approved the School Based Dental Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said grant program provides dental screenings/sealants to 2nd and 3rd grade students in five Binghamton City School District Elementary Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to continue to administer said program for the period July 1, 2021 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower Room 542, Albany, New York, 12237, for the Department of Health's School Based Dental Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for to administer the Department of Health's School Based Dental Grant, for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$98,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510657 (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, and be it

Intro No. 10
Date 4/21/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-146
Date Adopted 4/28/2022
Effective Date 5/2/2022

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive April 29, 2022.

Approved [Signature]
County Executive

Date 5/2, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

School Based Dental Sealant Program
7/01/21-6/30/23
Department ID: 25010004
Project Number 2510657

		07/01/21-06/30/22	07/01/22-06/30/23	07/01/21-06/30/23
		<u>Budget</u>	<u>Budget</u>	<u>Total Budget</u>
Appropriations				
6004146	SUBCONTRACTED PROGRAM EXPENSE	49,000.00	49,000.00	98,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	1,000.00	1,000.00	2,000.00
	Total Appropriations	<u>50,000.00</u>	<u>50,000.00</u>	<u>100,000.00</u>
Revenue				
5000912	HEALTH DEPT - FEDERAL	50,000.00	50,000.00	100,000.00
	Total Revenue	<u>50,000.00</u>	<u>50,000.00</u>	<u>100,000.00</u>

Intro No. 11
Date 4/21/2022
Reviewed by MS
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-147
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Personnel, Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS.

RESOLVED, that in accordance with a request contained in PCR #2496 from the Department of Public Works - Buildings and Grounds, this County Legislature hereby changes the title of Parks Operations Manager, Grade POM, Union Code 14 AFSCME, minimum salary of \$63,294, 40 hours weekly, Full-Time, budget line 6001000.1010.15020101 to Buildings & Grounds Construction Crew Supervisor, Grade POM, Union Code 14 AFSCME, minimum salary of \$63,294, 40 hours weekly, Full-Time, budget line 6001000.1010.15020101 effective March 31, 2022.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/2, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
Date 4/21/2022
Reviewed by JW
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-148
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Personnel and Public Safety & Emergency Services Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AUTHORIZE THE COUNTY OF BROOME TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO JOSHUA QUINN, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY

WHEREAS, Assembly Bill A9437 and Senate Bill S8443 have been introduced into the New York State Assembly and Senate respectively, for the authority to allow for the enrollment of a deputy sheriff who was inadvertently left out of the twenty year retirement option, and

WHEREAS, Joshua Quinn, through no fault of his own, was not placed in the appropriate state retirement plan when he transferred from the Sheriff's Corrections Division to the Sheriff's Law Enforcement Division, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A9437 and Senate Bill S8443 entitled "AN ACT to authorize the county of Broome to offer an optional twenty year retirement plan to Joshua Quinn, a deputy sheriff employed by such county" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved JW
County Executive

Date JL, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 4/11/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-149
Date Adopted 4/28/2022
Effective Date 5/2/2022

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$12,000 for the period December 14, 2021 through September 30, 2022, and

WHEREAS, said program grant provides overtime reimbursement for law enforcement assistance in investigations, strategic initiatives and prosecutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,000 from Organized Crime Drug Enforcement Task Force (CDETF), Drug Enforcement Administration (DEA) Strike Force, 99 Tenth Avenue, New York New York 10011, for the Office of the Sheriff's Organized Crime Drug Enforcement Task Force Program Grant for the period December 14, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,000, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved J. J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/2, 2022

EXHIBIT A

GRANT NAME: OCDEF (Organized Crime Drug Enforcement Task Force)
 DEPARTMENT: Sheriff's Office
 TERM: 12/14/2022-9/30/2022
 DEPT. ID: 23020403
 PROJECT CODE: 231074

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>10/1/21-9/30/22 PROPOSED BUDGET</u>	<u>10/1/20-9/30/21 APPROVED BUDGET</u>
6001003	Salaries-OT	\$12,000.00 **	
	TOTAL EXPENSE BUDGET	<u>\$12,000.00</u>	
<u>REVENUE</u>			
5000808	Other State Aid	\$12,000.00	
	TOTAL GRANT REVENUE	<u>\$12,000.00</u>	<u>\$0.00</u>

** Grant does not reimburse Fringe Benefits. Estimated 2021-2022 salary-based fringe benefits expenses are:

5000801	State Retirement @ 34.66% of Salary Expenses	\$ 4,159.20
5000802	Social Security @ 7.65% of Salary Expenses	918.00
	Total Estimated Unreimbursed Fringe Benefits	<u>\$ 5,077.20</u>

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Detective department 23020203.

Intro No. 14
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 4/11/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-150
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 149 of 2021, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: US Marshals FALCON 2021-2022 JLEO-21-0178
 DEPARTMENT: Sheriff's Office
 TERM: 10/12/2021-09/30/2022
 DEPT. ID: 23020403
 PROJECT CODE: 2310175

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2021-22 BUDGET</u>	<u>APPROVED 2021-22 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ -</u>
<u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ -</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (34.66% of Salary-OT)	\$ 9,704.80
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 11,846.80</u>

Intro No. 15
Date 4/21/2022
Reviewed by Co. Attorney JLC
Date 4/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-151
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2026

WHEREAS, Broome County constructed a sewer system that connects the Broome County Landfill and the Greater Binghamton Airport to a sanitary sewer system, and

WHEREAS, the County sewer system connects to the Town of Union sewer system at the Town of Union and Town of Maine lines on Farm to Market Road, and

WHEREAS, this County Legislature, by Resolution 310 of 2016, authorized an intermunicipal agreement with the Village of Endicott for maintenance of the Broome County sewer line at an amount of \$25,000 per year for a five-year period commencing no later than September 1, 2016, and

WHEREAS, said agreement expired by its terms on November 30, 2021, and it is desired at this time to renew said intermunicipal agreement on substantially similar terms and conditions, for an amount not to exceed \$26,218.77 for the period December 1, 2021 through November 30, 2022, with a Consumer Price Increase not to exceed 2% for the periods December 1, 2022 through November 30, 2023, December 1, 2023 through November 30, 2024, December 1, 2024 through November 30, 2025 and December 1, 2025 through November 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 1360 for maintenance of the Broome County sewer line for the Department of Public Works Division of Solid Waste Management for the period December 1, 2021 through November 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,218.77 for the period December 1, 2021 through November 30, 2022, with a Consumer Price Increase not to exceed 2% for the periods December 1, 2022 through November 30, 2023, December 1, 2023 through November 30, 2024, December 1, 2024 through November 30, 2025 and December 1, 2025 through November 30, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004113 (Water and Sewage Charges), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 4/21/2022
Reviewed by [Signature]
Co. Attorney
Date 3-31-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-152
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION ADOPTING THE 2022 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2022 Broome County Department of Public Transportation Safety Plan, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2022 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/7, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 4/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-153
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, this County Legislature, by Resolution 185 of 2019, as amended by Resolutions 53 and 390 of 2021, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$406,077 for the period April 11, 2019 through December 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 1, 2022 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to extend the period through April 1, 2022 at no additional cost to the County for the Department of Public Works' N. Sanford Road Bridge, and be it

FURTHER RESOLVED, that Resolutions 185 of 2019, 53 of 2021 and 390 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-154
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

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 Extension (CR177) over the Susquehanna River, P.I.N. 9754.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, 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 work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the additional sum of 285,000 is hereby appropriated pursuant to the 2022 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 4/21/2022
Reviewed by 3/31/2022
Co. Attorney JLC
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-155
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$261,746, for the period March 22, 2022 through December 31, 2026, and

WHEREAS, said services is necessary for design work associated with CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting 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 Public Works for the period March 22, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$261,746 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002250.2920118 (Bridges), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 21
Date 4/21/2022
Reviewed by
Co. Attorney AWA
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-156
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO POTENTIAL DEVELOPMENT OF A SOLAR ARRAY AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the County desires to explore potential development of a solar array at the Greater Binghamton Airport, and

WHEREAS, it has been determined that such development is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said development may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature declares its intention to seek lead agency status with respect to the environmental review of potential development of a solar array at the Greater Binghamton Airport.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 4/21/2022
Reviewed by JLC
Co. Attorney
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-157
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, P.C. for professional services for the Department of Public Works at a cost not to exceed \$200,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, P.C., 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional services for the Department of Public Works for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$200,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

HULBERT Engineering
and Land Surveying, DPC

Centre Plaza, 53 Chenango Street, 8th Floor
Binghamton, NY 13901-2805
P: 607-723-0799 F: 607-723-0337
hulberteng-ls@hulberteng-ls.com
www.hulberteng-ls.com

**Broome County Code Review and Inspection Rate Schedule
January 1, 2022 – December 31, 2024**

Personnel Time:

These rates include compensation for personnel time, equipment, insurances, and overhead which would ordinarily be incurred during the performance of our work.

Title	Rate
Certified Floodplain Manager / Stormwater Specialist	\$147.75 / hour
Professional Engineer	\$132.25 / hour
Code Review / Inspector	\$106.75 / hour
Clerical	\$64.75 / hour
Over Time	1.40 times above rate

Reimbursables:

Travel Expenses	Rate
Automobile Mileage	Reimbursed at the IRS Standard Mileage Allowance
Copies	Rate
Color (8½" x 11")	\$1.75 / copy
Color (11" x 17")	\$3.25 / copy
Black & White (11"x17")	\$1.75 / copy
22" x 34" Black & White	\$1.75 / copy
34" x 44" Black & White	\$2.25 / copy
Black & White Mylar	\$6.50 / copy
Direct Reimbursable Costs	Cost plus 15%
Shipping	Cost
Consumable Supplies	Cost
Meals / Lodging	Cost

Intro No. 23
Date 4/21/2022
Reviewed by
Co. Attorney 1h
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-158
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

WHEREAS, the Chief Information Officer has submitted an Affidavit of Sole Source and requests authorization for an agreement with Naviant, Inc., for professional services for the Division of Information Technology at a cost not to exceed \$23,560, for the period April 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to upgrade OnBase servers and licenses, and provide testing and support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Naviant, Inc., 201 Prairie Heights Drive, Verona, Wisconsin 53593 for professional service for the Division of Information Technology for the period April 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 \$23,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1020029.5202 (Computer Software & Supplies), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
 Date 4/21/2022
 Reviewed by AGD
 Co. Attorney
 Date 3/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-159
 Date Adopted 4/28/2022
 Effective Date 5/4/2022

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920120	CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation - Design	\$204,920	\$194,674	\$0	\$10,246

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	5	62a	\$204,920	\$0

Description: Design phase for the rehabilitation / maintenance project of the CR 20 bridge over Main Street (BIN 3349360) which is a Bridge-NY funded project with a 95/5 federal/local split.

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.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
 County Executive

Date 5/4, 2022

[Signature: Carol Hall]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 25
Date 4/21/2022
Reviewed by ALB
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-160
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committees

Seconded by: Hon. Greg W. Baldwin

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

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

WHEREAS, it is also necessary to amend Resolutions 2021-282, 2021-316 and 2021-535 to revise the projects and agencies set forth in those resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, 844 State Route 369, PO Box 130, Port Crane, NY 13883 to provide an additional \$64,000 for the purchase of an emergency standby generator, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Family & Children's Society, 257 Main St, Binghamton, NY 13905 for funding in the amount of \$200,000 to support a new building to expand outpatient mental health and addiction services, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Broome County Land Bank, 60 Hawley Street 5th Floor, Binghamton, New York 13901 for funding in the amount of \$300,000 for demolition of blighted and dangerous properties in Broome County, and be it

FURTHER RESOVLED, that Resolutions 2021-316, 2021-282 and 2021-535 to the extent consistent therewith 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 4/21/2022
Reviewed by
Co. Attorney ALB
Date 3/31/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-161
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 47 Lathrop Avenue in the City of Binghamton, 794 Oquaga Lake Road in the Town of Sanford, 2769 NYS Route 206 in the Town of Triangle and 912 and 922 Milan Avenue in the Town of Union have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes for 47 Lathrop Avenue Tax Map #160.53-3-14 47, 794 Oquaga Lake Road Tax Map #218.12-1-19, 2769 NYS Route 206 Tax Map #028.14-2-3, 912 Milan Avenue #141.31-2-42 and 922 Milan Avenue Tax Map #141.31-2-45, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 taxes for 47 Lathrop Avenue Tax Map #160.53-3-14 47, 794 Oquaga Lake Road Tax Map #218.12-1-19, 2769 NYS Route 206 Tax Map #028.14-2-3, 912 Milan Avenue #141.31-2-42 and 922 Milan Avenue Tax Map #141.31-2-45, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 47 Lathrop Avenue in the City of Binghamton, 794 Oquaga Lake Road in the Town of Sanford, 2769 NYS Route 206 in the Town of Triangle and 912 and 922 Milan Avenue in the Town of Union described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Index	Serial	Tax Map	Town	Location	Former Owner Last Name(s)	Former Owner First Name(s)	Street #	Street Name	City	Total Base Tax	Taxes/Interest / Penalties/Admin & Recording Fees
EFCA202000773	643	160.53-3-14	City of Binghamton	47 Lathrop Ave	Farber	Jebediah & Christine M	2073	Cheshire Rd	Binghamton	\$1,250.22	\$ 3,003.80
EFCA2019003420	786	218.12-1-19	Sanford	794 Oquaga Lake R	Schneider, Priputen	Ann-Kate, Nathan	47	Lounsbury Pl	Kingston	\$19.27	\$ 1,496.18
EFCA2019003420	817	028.14-2-3	Triangle	2769 NYS Rte 206	Rosado	David & Linda	2757	E Main St	Whitney Point	\$1,104.38	\$ 3,324.35
EFCA2019003420	989	141.31-2-42	Union	912 Milan Ave	Pradun	Leonid & Natalya	918	Milan Ave	Endicott	\$1,057.50	\$ 2,913.92
EFCA2019003420	991	141.31-2-45	Union	922 Milan Ave	Pradun	Leonid & Natalya	918	Milan Ave	Endicott	\$2,098.06	\$ 4,575.62

Resolution was put through to correct taxes to Zero as they were wholly exempt. This resolution is requesting that they taxes be reinstated.

Intro No. 27
Date 4/21/2022
Reviewed by RB
Co. Attorney _____
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-162
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, the County of Broome owns parcels of real property as the result of in rem foreclosure, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A" to the City of Binghamton, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of in rem foreclosure property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3676 as indicated on Exhibit "A," and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owner, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/4, 2022

EXHIBIT A

Index	Serial #	Tax Map	Town	Location	Purchaser	Total Lien	Price
EFCA2019000687	176	144.67-3-9	City of Binghamton	537 State St	City of Binghamton	\$ 264.70	\$ 1.00
EFCA2020000773	197	144.73-1-9	City of Binghamton	8 Franklin St	City of Binghamton	\$ 4,646.73	\$ 1.00
EFCA2020000773	548	160.39-1-39	City of Binghamton	63 Walnut St	City of Binghamton	\$ 18,390.38	\$ 1.00
EFCA2020000773	585	160.43-1-6	City of Binghamton	18 Rutherford St	City of Binghamton	\$ 17,307.36	\$ 1.00
EFCA2020000773	676	160.60-1-13	City of Binghamton	214 Conklin Ave	City of Binghamton	\$ 9,076.33	\$ 1.00
						Total:	\$ 5.00

Intro No. 28
Date 4/21/2022
Reviewed by Co. Attorney CAS
Date 3/31/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-163
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Economic Development, Education & Culture and Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 173 of 2021, authorized an agreement with Southern Tier Network, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000 for the period May 1, 2021 through December 31, 2022, and

WHEREAS, said agreement is necessary to develop a Broome County Broadband Feasibility Study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$9,500 to obtain additional data on underserved homes in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Dennison Parkway East, Suite 310, Corning, New York 14830 to increase the not to exceed amount by \$9,500 for additional data to develop a Broome County Broadband Feasibility Study for the Department of Planning and Economic Development Feasibility Study for the period May 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$89,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

FURTHER RESOLVED, that Resolution 173 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 4/21/2022
Reviewed by lws
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-164
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Economic Development, Education and Culture Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

WHEREAS, this Broome County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, NY 13850	December 31, 2022 Reappointment
Aaron M. Martin 209 Reese Avenue Vestal, NY 13850	December 31, 2022 Reappointment
Alex J. McLaughlin 75 Mills Road Harpursville, NY 13787	December 31, 2022 Reappointment
Michael Decker PO Box 1766 Binghamton, NY 13902	December 31, 2022 New Appointment (Director of Real Property Tax Services)
Debra Smith PO Box 1766 Binghamton, NY 13902	December 31, 20122 New Appointment (Deputy Commissioner of Solid Waste Management)

and

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

RESOLVED, that this County Legislature, pursuant to the authority vested in them by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the above named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated, and be it

FURTHER RESOLVED, that appropriate County Departments shall, upon request of the Brownfield Grant Review Committee, provide support as may be necessary to assist the committee and to implement the Brownfield Grant Program.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved J. J.
County Executive

Date 5/4, 2022

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 4/21/2022
Reviewed by lms
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-165
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 CITY OF BINGHAMTON TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a County 2022 City of Binghamton tax sale auction was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the County 2022 City of Binghamton tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Tax Map	Location	Bid Amount	Maintenance
DFW Group LLC		280	Shenck Ave.	Great Neck	NY	11021	143.68-4-32	18 Johnson St	\$ 20,000.00	\$ 2,800.00
Lynch	Grafton I.	768	E 227th St.	Bronx	NY	10466	144.51-2-29	51 Bevier St	\$ 53,500.00	\$ 3,000.00
Adams	Hussein O.	2732	Roods Creek Rd. Box	Hancock	NY	13783	144.67-2-23	15 Allen St	\$ 19,000.00	\$ 3,700.00
Pitcher	Gregory J.	112	Sunset Ave.	Vestal	NY	13859	144.71-1-20	32 Cypress St	\$ 1,000.00	\$ -
Ahmed	Mohsin	14309	Lakewood Ave. 1	Jamaica	NY	11435	144.75-2-20	6 Robert St	\$ 37,500.00	\$ 2,500.00
Nanda	Kush Kumar	13545	125th St.	S. Ozone Park	NY	11420	144.83-3-15	38 Robinson St	\$ 1,200.00	
Mahmood	Athar	1512	Vestal Rd.	Vestal	NY	13850	144.83-3-38	2 Wales Ave	\$ 40,500.00	\$ 3,200.00
Odigie	Daniel O.	100	Parsons Ave. FL 2	Endicott	NY	13760	145.53-1-19	99 Louisa St	\$ 43,000.00	\$ 3,300.00
Sims	Adriane R.	87	Louisa St.	Binghamton	NY	13904	145.53-2-1	32 Bingham St	\$ 5,000.00	\$ -
Raheem	Hazarat H. & Anna Meredith	64	Lathrp Ave. #1	Binghamton	NY	13905	145.54-2-14	148 Gaylord St	\$ 500.00	\$ -
Williams-Lynch	Pauline A.	81	Moeller St.	Binghamton	NY	13904	145.61-3-27	122 Moeller St	\$ 52,000.00	\$ 2,800.00
Cano De La Luz	Oscar & Maria Madalena	1918	W 10th St. 2R	Brooklyn	NY	11232	145.80-1-26	15 Grandview Ave	\$ 59,000.00	\$ 3,000.00
Hathi	Vijaykumar & Deepa	2678	Grandview Pl.	Endwell	NY	13760	159.34-1-38	8 Westmoor Pl	\$ 82,000.00	\$ 3,800.00
BMS Patiala Inc.		11216	101st Ave. FL 2	S. Richmond Hill	NY	11419	160.21-3-1	10 Florence St	\$ 42,500.00	\$ 3,100.00
BMS Patiala Inc.		11216	101st Ave. FL 2	S. Richmond Hill	NY	11419	160.21-3-20	8 Florence St	\$ 41,000.00	\$ 3,300.00
Durham	Benjamin	26 1/2	Mason Ave.	Binghamton	NY	13904	160.22-1-6	5 Hudson St		\$ -
Durham	Benjamin	26 1/2	Mason Ave.	Binghamton	NY	13904	160.22-1-7	3 Hudson St	\$ 6,500.00	\$ -
Sharma	Vikas	8743	126th St. #2	Richmond Hill	NY	11418	160.31-1-16	109 Walnut St	\$ 5,750.00	\$ -
Barrilas-Rosales	Jefferson E.	8	Brook Ave.	Binghamton	NY	13901	160.55-2-30	28 Riverside Dr	\$ 90,000.00	\$ 3,800.00
MB America Inc.		11216	101st Ave. FL 2	S. Richmond Hill	NY	11419	160.58-2-21	15 Hancock St	\$ 40,000.00	\$ 2,900.00
S&M 1984 Corp		960	E 179 St.	Bronx	NY	10460	161.23-1-23	6 Riverside St		
S&M 1984 Corp		960	E 179 St.	Bronx	NY	10460	161.23-1-24	8 Riverside St	\$ 42,000.00	\$ 2,300.00
Ochu	Martin O.	197	Main St.	Freeville	NY	13068	161.47-2-14	47 Harding Ave	\$ 850.00	\$ -
Shah	Mian Najib	132	Main St.	Binghamton	NY	13905	161.47-2-34	32 Overland Dr	\$ 1,500.00	\$ -
Shah	Mian Najib	132	Main St.	Binghamton	NY	13905	161.47-3-12	35 Overland Dr	\$ 3,500.00	\$ -
Kareem	Bikhthiyar	60	Saratoga Ave.	Binghamton	NY	13903	161.54-2-33	112 Decatur St	\$ 37,000.00	\$ 2,700.00
BMS Patiala Inc.		11216	101st Ave. FL 2	S. Richmond Hill	NY	11419	176.25-4-20	141 S Washington St	\$ 1,250.00	\$ -
Edwards	Adon E.	357	Ahearn Rd.	Binghamton	NY	13903	176.26-2-27	113 Sherwood Ave	\$ 56,500.00	\$ 3,200.00
Christian	Timothy D.	2581	St Rte 26	Vestal	NY	13950	176.50-1-16	73 Morgan Rd	\$ 49,500.00	\$ 2,900.00
									\$ 832,050.00	\$ 52,300.00

EXHIBIT A

Intro No. 31
Date 4/21/2022
Reviewed by
Co. Attorney lbs
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-166
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 TOWN TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a County 2022 Town tax sale auction was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the County 2022 Town tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Town	Tax Map	Location	Bid Amount	Bid Deposit/316006	Maintenance
Stephen Bros Ownerpath LLC		307	Main St. Unit 355	Johnson City	NY	13790	Binghamton	161.14-1-5	39 Forest Hill Rd	\$ 3,500.00	\$ 1,000.00	\$ -
Thomas	Jermaine D.	209	Squires Ave. #1	Enidcott	NY	13760	Binghamton	161.55-1-13	34 Forest Hill Rd	\$ 1,000.00	\$ 1,000.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Binghamton	161.55-1-14	6 Stanford Rd	\$ 1,000.00	\$ 1,000.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Binghamton	161.55-1-3	17 Stanford Rd	\$ 800.00	\$ 800.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Binghamton	161.55-1-8	16 Stanford Rd			
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Binghamton	161.55-1-9	14 Stanford Rd	\$ 1,750.00	\$ 1,000.00	
Barrillas-Rosales	Jefferson E.	8	Brook Ave.	Binghamton	NY	13901	Chenango	112.06-2-2	24 Highland Rd Rear	\$ 650.00	\$ 650.00	\$ -
Rahman	Mahfuzur	8712	175th St., Apt 6A	Jamaica	NY	11432	Chenango	112.07-2-4.1	17 1/2 Clagary Ln	\$ 100.00	\$ 100.00	\$ -
Sally	Pavel V.	138	Wilson Hill Rd.	Binghamton	NY	13905	Chenango	111.05-1-18	134 Wilson Hill Rd	\$ 500.00	\$ 500.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Colesville	100.01-2-23	182 Bates Rd Rear	\$ 550.00	\$ 550.00	\$ -
Bajowski	David J.	73	Cals Way	Great Bend	PA	18821	Conklin	129.14-1-1	20 Rogers Mountain Way	\$ 15,000.00	\$ 1,500.00	\$ -
Sager	Dakota P.	945	Conklin Rd.	Conklin	NY	13748	Conklin	162.18-1-26	65 Alta Rd	\$ 1,000.00	\$ 1,000.00	\$ -
Russell	Jerry P.	95	Cline Rd.	Binghamton	NY	13903	Dickinson	143.52-1-22	51 Pulaski St	\$ 28,500.00	\$ 2,850.00	\$ 3,500.00
Hartmann	Jerry A.	242	South St.	Chenango Forks	NY	13746	Fenton	096.16-1-11	164 Dumas Hill Rd	\$ 900.00	\$ 900.00	\$ -
Barrillas-Rosales	Jefferson E.	8	Brook Ave.	Binghamton	NY	13901	Kirkwood	145.02-1-6	451 Upper Bevier St			
Barrillas-Rosales	Jefferson E.	8	Brook Ave.	Binghamton	NY	13901	Kirkwood	145.02-1-7	453 Upper Bevier St	\$ 29,000.00	\$ 2,900.00	\$ 2,800.00
Ahmed	Mohsin	14309	Lakewood Ave. 1	Jamaica	NY	11435	Kirkwood	145.02-1-8	457 Upper Bevier St	\$ 58,000.00	\$ 5,800.00	\$ 3,500.00
Eilim Center International		150	Ketchum Rd.	Conklin	NY	13748	Kirkwood	195.13-1-19	1593 Rte 11	\$ 22,500.00	\$ 2,250.00	\$ 1,000.00
Ochu	Martin O.	197	Main St.	Freeville	NY	13068	Lisle	018.02-1-7.12	135 Jennings Rd	\$ 500.00	\$ 500.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Lisle	011.04-1-15	140 Jennings Rd	\$ 250.00	\$ 250.00	\$ -
Tripp	Jason D. & Paige K.	833	Townline Rd.	Johnson City	NY	13790	Maine	091.02-1-3	208 Pollard Hill Rd	\$ 3,750.00	\$ 1,000.00	\$ -
Walter	Howard E. & Helen	3455	NV-Maine Rd.	Newark Valley	NY	13811	Maine	109.09-1-11.1	671 Fredericks Rd	\$ 600.00	\$ 600.00	\$ -
Hernandez	Marcos E.	506	Oak Hill Rd.	Pitcher	NY	13136	Sanford	217.01-1-22	2418 Old Rte 17	\$ 2,250.00	\$ 1,000.00	\$ -
Minor	Timothy J. & Lisa R.	155	Ticknor Brook Rd.	Whitney Point	NY	13862	Triangle	022.00-2-11	166 Ticknor Brook Rd	\$ 13,500.00	\$ 1,350.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Union	159.24-3-50	28 Ackley Ave Rear	\$ 300.00	\$ 300.00	\$ -
Sheema & Azam	Ayesha & Suhaib Abub	90	Grand Blvd.	Binghamton	NY	13905	Union	126.01-2-1	1526 Farm To Market Rd	\$ 66,000.00	\$ 6,600.00	\$ 1,600.00
Walter	Howard E. & Helen	3455	NV-Maine Rd.	Newark Valley	NY	13811	Union	141.05-1-15	1552 Nanticoke Dr	\$ 5,500.00	\$ 1,000.00	\$ -
DK1 Development Corp.		9244	173rd St.	Jamaica	NY	11433	Union	141.15-5-10	214 Arthur Ave N	\$ 200.00	\$ 200.00	\$ -
Nguyen	David Dung Phi & Tina	60	Yellow Barn Rd.	Freeville	NY	13068	Union	141.17-3-15	108 Skye Island Dr			
Nguyen	David Dung Phi & Tina	60	Yellow Barn Rd.	Freeville	NY	13068	Union	141.17-3-16	106 Skye Island Dr	\$ 8,500.00	\$ 1,000.00	\$ -
Bella & Della Properties LLC		33-11	162nd St.	Flushing	NY	11358	Union	143.55-1-12	3 Endwell St	\$ 39,000.00	\$ 3,900.00	\$ 3,200.00
MB America Inc.		11216	101st Ave. FL 2	S. Richmond Hill	NY	11419	Union	143.55-1-34	31 Second St	\$ 48,000.00	\$ 4,800.00	\$ 3,700.00
15 North Broad Associates LLC		PO Box	169, C/O Robin Nedlik Shenk	Johnson City	NY	13790	Union	143.57-2-5	15 Broad St N			
15 North Broad Associates LLC		PO Box	169, C/O Robin Nedlik Shenk	Johnson City	NY	13790	Union	143.57-2-59	19 Broad St N	\$ 19,000.00	\$ 3,955.00	\$ -
DFW Group LLC		280	Shenck Ave.	Great Neck	NY	11021	Union	143.61-2-29	40 Avon St	\$ 61,500.00	\$ 6,150.00	\$ 3,800.00
Vinanzaca	Julio V. Paucar	291	21st St. FL 1	Irvington	NJ	7111	Union	156.12-3-18	111 Dwight Ave	\$ 68,000.00	\$ 6,800.00	\$ 2,300.00
Nguyen	David Dung Phi & Tina	60	Yellow Barn Rd.	Freeville	NY	13068	Union	157.06-1-7	90 Skye Island Dr			
Nguyen	David Dung Phi & Tina	60	Yellow Barn Rd.	Freeville	NY	13068	Union	157.06-1-8	92 Skye Island Dr	\$ 10,000.00	\$ 1,000.00	\$ -
DFW Group LLC		280	Shenck Ave.	Great Neck	NY	11021	Union	159.41-1-6	268 Ackley Ave	\$ 31,000.00	\$ 3,100.00	\$ 2,900.00
Markoff	Rosemary	170	Chapin St.	Binghamton	NY	13905	Windsor	180.01-1-13	752 Trim St			
Markoff	Rosemary	170	Chapin St.	Binghamton	NY	13905	Windsor	180.01-1-14	756 Trim St	\$ 9,500.00	\$ 1,000.00	\$ -
Crosier	Robert A.	8175	St Rte 79	Whitney Point	NY	13862	Windsor	180.02-1-14	147 Dickinson Rd	\$ 4,250.00	\$ 4,250.00	\$ -
Farber	Erica R.	2073	Cheshire Rd.	Binghamton	NY	13903	Windsor	184.19-1-17	30 Perch Rd	\$ 16,000.00	\$ 4,120.00	\$ -
										\$ 572,350.00	\$ 76,675.00	\$ 28,300.00

EXHIBIT A

Intro No. 32
Date 4/21/2022
Reviewed by AGW
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-167
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcels of real property by virtue of the reasons stated on Exhibit "A", and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to cancel taxes in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

City of Binghamton 144.67-1-4
10 Moffatt Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$1,904.09 plus penalty & interest

City of Binghamton 176.26-2-35
166 Sherwood Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$1,069.44 plus penalty & interest

City of Binghamton 145.69-4-14
21 Andrews Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$1,852.17 plus penalty & interest

City of Binghamton 159.35-3-1
7 Harrison St City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$3,219.64 plus penalty & interest

City of Binghamton 160.31-1-32
26 Mather St City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$1,605.69 plus penalty & interest

City of Binghamton 160.66-2-25
11 Mill St City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$2,250.29 plus penalty & interest

City of Binghamton 161.30-1-23
13 Baltimore Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$259.66 plus penalty & interest

City of Binghamton 161.47-4-1
32 Harding Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$308.12 plus penalty & interest

City of Binghamton 161.54-2-26
16 Harding Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$533.14 plus penalty & interest

City of Binghamton 161.54-2-6
15 Harding Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$425.82 plus penalty & interest

EXHIBIT "A"

City of Binghamton 161.61-1-1
14 Farview Ave City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$259.66 plus penalty & interest

City of Binghamton 176.25-2-11
16 Westerly Way City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$263.10 plus penalty & interest

City of Binghamton 176.25-2-12
18 Westerly Way City of Binghamton
Wholly exempt parcel – Need to cancel taxes in the amount of \$370.44 plus penalty & interest

City of Binghamton 160.26-3-3
212 Chenango St The NY Susquehanna Rlwy Corp
Wholly exempt parcel – Need to cancel taxes in the amount of \$87,088.48 plus penalty & interest

City of Binghamton 144.68-2-1
117 N Griswold St The NY Susquehanna Rlwy Corp
Wholly exempt parcel – Need to cancel taxes in the amount of \$764.07 plus penalty & interest

City of Binghamton 160.67-1-18
15 Birch St Land Bank Corporation Broome C
Wholly exempt parcel – Need to cancel taxes in the amount of \$2,333.37 plus penalty & interest

City of Binghamton 160.33.1-33
15 Henry St United States of America
Wholly exempt parcel – Need to cancel taxes in the amount of \$881.90 plus penalty & interest

City of Binghamton 144.69-2-41
7 Matis St St Michael's Grk Cath Congr
Wholly exempt parcel – Need to cancel taxes in the amount of \$2,387.41 plus penalty & interest

City of Binghamton 144.69-2-42
3 Matis St St Michael's Grk Cath Congr
Wholly exempt parcel – Need to cancel taxes in the amount of \$3,830.96 plus penalty & interest

Intro No. 33
Date 4/21/2022
Reviewed by RLA
Co. Attorney
Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-168
Date Adopted 4/28/2022
Effective Date 5/4/2022

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Broome County Land Bank listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property to the Broome County Land Bank Corporation as indicated on Exhibit "A" attached herewith for the purpose of rehabilitation or demolition, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed on Exhibit "A" to the Broome County Land Bank, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
County Executive

Date 5/4, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Index	Tax Map	Town	Location	Purchaser	Total Lien	Price
EFCA2020000773	318	145.70-1-32	34 Andrews Ave	BC Land Bank	\$ 5,616.09	\$ 1,500.00
EFCA2020000773	593	160.45-2-3	52 Beethoven	BC Land Bank	\$ 9,076.33	\$ 1,500.00
EFCA2019003420	599	018.01-1-6	10137 NYS Rte 79	BC Land Bank	\$ 264.70	\$ 1.00
EFCA2019003420	1189	143.81-1-29	179 Floral Ave	BC Land Bank	\$ 18,495.40	\$ 1.00
EFCA2019003420	1445	173.37-2-36	313 Marion St	BC Land Bank	\$ 12,664.49	\$ 1,500.00
					Total:	\$ 4,502.00

Intro No. 34
 Date 4/21/2022
 Reviewed by ABA
 Co. Attorney
 Date 4/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-169
 Date Adopted 4/28/2022
 Effective Date 5/4/2022

Sponsored by: Finance and Health & Human Services Committees
Seconded by: Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT
 REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services for 2022, for contracts established by award for RFP 2021-008, permanent resolution number 2021-139, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	2710000	Salaries Full-Time	\$1,200,000
	27060304	6008001	2710000	State Retirement	\$200,000
	27060304	6008002	2710000	Social Security	\$150,000
	27060304	6008007	2710000	Health Insurance	\$450,000
TO:	27060304	6004410	2710000	Nursing Services	\$2,000,000

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 28th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
 County Executive

[Signature: Carol Hall]
 Deputy Clerk, County Legislature
 County of Broome

Date 5/4, 2022

Intro No. 53
 Date 3/17/2022
 Reviewed by ILB
 Co. Attorney
 Date 2/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-128
 Date Adopted 4/28/2022
 Effective Date 3/18/2022
 Effective Date 5/4/2022

Sponsored by: Finance and Public Works & Transportation Committees
 Seconded by: Mrs. Kim A. Myers

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$100,000	\$0	\$0	\$100,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$0	\$100,000	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Final Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$165,000	\$0	\$0	\$165,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$65,000	\$100,000	

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.

COUNTY OF BROOME) ss.:
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of April, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of April, 2022.

Date sent to County Executive: April 29, 2022

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 5/2, 2022