

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
June 16, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:10 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15 Absent-0.

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Willow Point Nursing Home – Emergency Orders
  2. Willow Point Rehabilitation and Nursing Center – State of Emergency
  3. Board Appointment – Broome Community College Board of Trustees

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – O'Brien
  2. Designation Letter – Wildoner

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of May 19, 2022 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for April 20, 2022 through May 18, 2022 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Myers, seconded by Mr. Hilderbrant.

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

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

1. Levene, Gouldin & Thompson, LLP – Notice of Complaint Legislative Districts
2. Visit Binghamton – May 2022 Monthly Report
3. Broome County Coroners – 2021 Annual Report
4. Broome County Law Department – 2021 Annual Report
5. Broome County Mental Health – 2021 Annual Report
6. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
7. Town of Maine – SEQR Review Request

**RESOLUTIONS RECALLED FROM A PREVIOUS MEETING**

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolution 2022-197.

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

**RESOLUTION NO. 2022-197**

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

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend the amounts in the FROM section to County \$150,000, Total \$150,000 and Bond \$150,000 and the amounts in the TO Section to County \$350,000, Total \$350,000 and Bond \$350,000.

**Amendment carried.** Ayes-15, Nays-0

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

**RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION**

**RESOLUTION NO. 2022-113**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY**

Mrs. O'Brien made a motion, seconded by Mr. Baker to Table the Resolution to the August regular Session.

**Motion to Table carried.** Ayes-8, Nays-7 (Flagg, Myers, Shaw, Ryan, Beebe, Weslar, Kaminsky)

**RESOLUTION NO. 206**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 205 of 2021, as amended by 353 of 2021 authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$492,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period July 1, 2021 through June 30, 2022, and

WHEREAS, it is desired to renew said grant program in the amount of \$630,269, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period July 1, 2022 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 \$630,269, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts, annexed hereto as Exhibit "B" to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the school districts shall pay the County at the approved hourly rates, total amount not to exceed \$630,269 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610072 (Other Local Governments), and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 207**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 204 of 2021, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$245,774 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant partially funds the salary and fringe benefits for two Senior Assistant District Attorneys, and

WHEREAS, it is desired to renew said program in the amount of \$266,673 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$266,673 and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 208**

By Public Safety & Emergency Services Committee

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE BROOME COUNTY DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney requests authorization for a Memorandum of Understanding by and Between the Federal Bureau of Investigation (FBI) and the Broome

County District Attorney's Office for overtime funding for an Investigator as a participant in the Mid-State Child Exploitation & Human Trafficking Task Force, subject to funding availability and legislative authorization, and

WHEREAS, said Memorandum of Understanding is necessary to delineate the responsibilities of the Mid-State Child Exploitation and Human Trafficking Task Force personnel; formalize relationships between participating agencies for policy guidance, planning training and public and media relations; and maximize inter-agency cooperation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding by and between the Federal Bureau of Investigation and the Broome County District Attorney's Office for overtime funding for an Investigator as a participant in the Mid-State Child Exploitation & Human Trafficking Task Force, subject to funding availability and legislative authorization, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 209**

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

#### **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expires on December 31, 2022, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2024, and be it

FURTHER RESOLVED, that Local Law Intro. No. 3 of 2022, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

#### **LOCAL LAW INTRO. NO. 3 OF 2022 "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

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

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

##### **§257-7 Traffic Ticket Diversion Program**

A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.

B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating budget using account 06000001.5000245.1010.

C. Any additional fees or charges collected by the Program, shall be deposited into the District Attorney's Traffic Diversion Program 06030001.5000245.1010, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law

enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Traffic Diversion Program.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, 2024 [22].

**Bold underlined** added

**[Bold Brackets]** deleted

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 210**

By County Administration Committee

Seconded by Mr. Whalen

#### **RESOLUTION OF CONDOLENCE ON THE DEATH OF PATRICK F. O'DAY**

WHEREAS, former Broome County Legislator Patrick F. O'Day passed away on April 1, 2022 after a brief illness, and

WHEREAS, Patrick F. O'Day is survived by his wife Patricia of 41 years; his daughter and son-in-law Jessica O'Day and Benjamin Wolf; his brother and sister-in-law Michael and Debora O'Day; his sister Ann Conlon; his sister and brother-in-law Maura O'Day and Bob Deyo; his mother-in-law Helen Kaschack; his sister-in-law Sharon Janos; his sister-in-law and brother in-law, Helen and Sandy Burnaby and several nieces and nephews, and

WHEREAS, Patrick F. O'Day served the citizens of Broome County as a member of the Broome County Legislature representing former District 5 from 1995 through 2002, and as Commissioner of the Civil Service Commission for the City of Binghamton, and

WHEREAS, during his time on the Legislature, Patrick F. O'Day served as a committee member on Community & Social Services, Finance, Health Services and Transportation, and was Chairman of County Administration, Economic Development & Planning and Education, Culture & Recreation, and

WHEREAS, Patrick F. O'Day was a Sergeant in the U.S. Army and served during the Vietnam War, he was in car sales and management with Scoville Ford and Botnick Chevrolet, owned and operated Finley's Bar in Kirkwood for many years and most recently held a managerial position with LAZ Parking, and

WHEREAS, Patrick F. O'Day will long be remembered as a dedicated public servant to the residents of the City of Binghamton and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Patrick F. O'Day and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 16, 2022 and to forward a certified copy of this Resolution to the family of the late Patrick F. O'Day.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 211**

By County Administration Committee

Seconded by Mr. Shaw

#### **RESOLUTION OF CONDOLENCE ON THE DEATH OF JOHN A. BLACK**

WHEREAS, former Broome County Legislator John A. Black passed away on April 6, 2022 at the age of 78, and

WHEREAS, John A. Black is survived by his wife Judy of 53 years; son Douglas Black, daughter in law Amanda McClean, grandchildren Fiona and Garrett Black, sister Nancy Black, brother Lyman Black, brothers-in-law James Frazier (Brian McCarthy), Joel Frazier (Richard McCorkel) and Jon Frazier (Julie Frazier), as well as numerous nieces, nephews, grand-nieces and grand-nephews, and

WHEREAS, John A. Black served the citizens of Broome County as a member of the Broome County Legislature representing former District 16 from 2007 through 2008, and again from 2011 through 2012, and

WHEREAS, while serving on the Legislature, John A. Black was a member of the County Administration Committee, the Health & Human Services Committee, the Education, Culture & Recreation Committee and was Chair of the Economic & Rural Development and Planning Committee, and

WHEREAS, John A. Black also served his community as an attorney, a Rotarian, an Elder of Northminster Presbyterian Church, a Town of Union Justice, a Board member of the Union Volunteer Emergency Squad, the Broome County Library System, the Four County Library System and held volunteer positions with the Cub Scouts and Boy Scouts, and

WHEREAS, John A. Black will long be remembered as a dedicated public servant to the residents of the Town of Union and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of John A. Black and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 16, 2022 and to forward a certified copy of this Resolution to the family of the late John A. Black.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 212**

By Finance Committee

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNER**

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 owners of 4 Janette Avenue and 64 Mygatt Street in the City of Binghamton 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 such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes for 4 Janette Avenue and 64 Mygatt Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 taxes on 4 Janette Avenue, Tax Map #143.76.2-48 and 64 Mygatt Street, Tax Map #144.71-2-1 in the City of Binghamton, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 4 Janette Avenue Tax Map #143.76.2-48 and 64 Mygatt Street, Tax Map #144.71-2-1 in the City of

Binghamton to the former owners, as 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 213**

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2022-2025**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 360 of 2019, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2018 through December 31, 2021, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2022 through December 31, 2025, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2018-2021 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 214**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE OFFICE FOR AGING FOR 2018-2023**

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Sodexo Operations, LLC, for the Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, at the meal price rate of \$4.29 for 2019, \$4.39 for 2020, \$4.50 for 2021, \$4.62 for 2022 and \$4.73 for 2023, and

WHEREAS, said agreement is necessary to allow the county to appropriately meet Central Food operation requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the meal rate to \$4.73 for the period July 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 to increase the meal rate to \$4.73 for the period July 1, 2022 through December 31, 2022 for food services for the Office for Aging, and be it

FURTHER RESOLVED, that Resolution 252 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Mr. Shaw made a motion, seconded by Mr. Baldwin to amend the Resolution to include a 2% meal increase for the Willow Point Rehabilitation and Nursing Center for July 1, 2022 through December 31, 2022. New rate would be \$10.05

**Amendment carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 215**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 236 of 2021, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2022 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 216**

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien



**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025**

WHEREAS, the Director of Public Health requests authorization for an agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2022 through March 31, 2025, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2022 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$62,016 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 217**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 233 of 2020, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2022 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Education Program for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-13, Nays-0, Absent-1 (Pasquale), Abstain-1 (Beebe)

**RESOLUTION NO. 218**

By Health & Humans Services, Personnel and Finance Committees      Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 232 of 2021, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$855,622 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$855,622 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$855,622 from the New York State Office of Children and Family Services, 52 Washington Street, 3<sup>rd</sup> Floor, Rensselaer, New York 12144-2796 for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2022 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 \$855,622, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 219**

By Health & Human Services and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 288 of 2021, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2022 through June 30, 2023, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-1 (Pasquale), Abstain-1 ( Kaminsky)

#### **RESOLUTION NO. 220**

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING RENEWAL OF 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 2022-2023**

WHEREAS, this County Legislature, by Resolution 233 of 2021, as amended by Resolution 145 of 2022, 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 an amount not to exceed \$686,421 for the period July 1, 2021 through June 30, 2022, and

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

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$714,460, for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Health's Healthy Families Broome Program for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$714,460 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510677 (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.



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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 223**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$564,654 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$564,654 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$564,654, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2022 through June 30, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 224**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$520,380 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$520,380 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$520,380, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2022 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 225**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$644,967 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$644,967 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$644,967, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2022 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 226**

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

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$912,000 for the period July 1, 2022 through June 30, 2024, and

and WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$912,000 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$912,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2022 through June 30, 2024, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 227**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023**

WHEREAS, RFP 2022-018 Youth Services Program – Tioga County was advertised, and WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247 (Contracted Training), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 228**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023**

WHEREAS, RFP 2022-027 Youth Services Program was advertised, and WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it



FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247 (Contracted Training), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 229**

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

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 212 of 2021, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2022 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 \$160,151, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 230**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2023**

WHEREAS, this County Legislature, by Resolution 219 of 2020, as revised by Resolution 211 of 2021, authorized and approved the Trade Adjustment Assistance Program Grant (FY 18, FY 19 & FY 20) for the Office of Employment and Training and adopted a program budget in the amount of \$453,201.72 for the period October 1, 2017 through September 30, 2022, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to decrease and close FY 19 funding at \$66,362.72 and accept FY 21 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY 19 funding at \$66,362.72 and accept FY 21 funding in the amount of \$150,000 for the period October 1, 2020 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 219 of 2020 and 211 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 231**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 210 of 2021, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310247 and 33020006.6004168.3131.3310247 and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 232**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 233**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023**

WHEREAS, this County Legislature, by Resolution 219 of 2021, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$514,046 for the period July 1, 2021 through June 30, 2023 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$100,000 for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$614,046, and be it

FURTHER RESOLVED, that Resolution 219 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 234**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023**

WHEREAS, this County Legislature, by Resolution 218 of 2021, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$462,911 for the period July 1, 2021 through June 30, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$100,000 for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$362,911, and be it

FURTHER RESOLVED, that Resolution 218 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form

by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### RESOLUTION NO. 235

By Public Works & Transportation and Finance Committees                                  Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022**

WHEREAS, this County Legislature, by Resolution 17 of 2020, authorized an agreement with Barton & Loguidice, for professional engineering services for the Department of Public Works at a cost not to exceed \$289,000 for the period January 17, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$179,000 and extend the period through December 31, 2023 for Construction Inspection and Construction Support Services for the Department of Public Works' Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C, 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$179,000 and extend the period through December 31, 2023 for Construction Inspection and Construction Support Services for the Department of Public Works' Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$468,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 29010105.6002205.2920119, and be it

FURTHER RESOLVED, that Resolution 17 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### RESOLUTION NO. 236

By Public Works & Transportation and Finance Committees                                  Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE)**

**LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023**

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, 178 of 2021 and 60 of 2022, authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$1,030,100 for the period May 1, 2012 through April 30, 2023, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$186,000 for additional services of a field representative and extend the period through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., 5788 Widewaters Parkway, Syracuse, New York 13214 to increase the not to exceed amount by \$186,000 and extend the period 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 \$1,216,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820258 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, 178 of 2021, and 20 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 237**

By Public Works & Transportation and Finance Committees                      Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Trailways of New York for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$2,250 per month for the period June 1, 2022 through May 31, 2023, and

WHEREAS, said agreement is necessary for Adirondack Trailways to rent two bus slips at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trailways of New York, 499 Hurley Avenue, Hurley, New York 12443 for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period June 1, 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,250 per month for term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 238**

By Public Works & Transportation and Finance Committees                      Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$459,876 for the period June 19, 2022 through June 18, 2023, and

WHEREAS, said services are necessary for design work associated with the pavement rehabilitation of the existing parallel Taxiway A and its intercepting taxiway stubs at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period June 19, 2022 through June 18, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$459,876 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010.2820079 (Other Improvements), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 239**

By Public Works & Transportation and Finance Committees                      Seconded by Mrs. O'Brien  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$420,322 for the period June 16, 2022 through June 15, 2023, and

WHEREAS, said services are necessary for design and bidding services for the Customs & Border Protection General Aviation Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period June 16, 2022 through June 15, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$420,322 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820077 (Other Improvements), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 240**

By County Administration, Public Safety & Emergency Services and Finance Committees  
Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023**

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Tyler Technologies for software maintenance and support services for the Division of Information Technology at a cost not to exceed \$15,729.75, for the period August 8, 2022 through August 7, 2023, and

WHEREAS, said services are necessary for the sole source products CivilServe and CivilMobile for the Office of the Sheriff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tyler Technologies, Inc., 840 W. Long Lake Road, Troy, MI 48098 for software maintenance and support services for the Division of Information Technology for the period August 8, 2022 through August 7, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,729.75 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 241**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP, FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 206 of 2021, authorized an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000, for the period June 17, 2021 through May 31, 2022, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2023 due to supply chain issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, AL 35210 to extend the period through February 28, 2023 for hardware and software services for the Office of the Sheriff, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 206 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 242**



By Health & Human Services Committee

Seconded by Mrs. O'Brien

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome 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 Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

Tara Terry	December 31, 2025
510 Mersereau Avenue	New Appointment
Endicott, NY 13760	

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 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 243**

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

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LIBRARY AND AUTHORIZING THE TRANSFER OF FUNDS**

RESOLVED, that in accordance with a request contained in PCR #2560 from the Broome County Public Library, this County Legislature hereby creates the position of Custodial Worker, Grade 06s, Union Code 30 Library, minimum hourly salary of \$14.7708, 18 hours weekly, Part-Time, budget line 6001001.1010.40000008 effective June 23, 2022, and be it

FURTHER RESOLVED, that the Director of Office of Management and Budget is duly authorized to transfer funds as follows:

From: 6004619- Building Service Chargeback	\$8,157
To: 6001001- Salaries Part-time	\$6,820
6008001- State Retirement	\$815
6008002- Social Security	\$522

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 244**

By Personnel, Public Works & Transportation and Finance Committee

Seconded by Mrs. Myers

**RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY**

WHEREAS, the Personnel Officer has recommended the starting annual salary of Chester P. Kupiec, Deputy Commissioner of Public Work-Highway at the annual salary of \$89,900, which is above the annual minimum salary of \$79,716, and

WHEREAS, Chester P. Kupiec is qualified for said position, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the starting annual salary of Chester P. Kupiec, Deputy Commissioner of Public Works-Highway at the annual salary of \$89,900 which is above the annual minimum salary of \$79,716, effective July 11, 2022.

**Carried.** Ayes-12, Nays-2 (Flagg, Whalen), Absent-1 (Pasquale)

**RESOLUTION NO. 245**

By Economic Development, Education & Culture Committee

Seconded by Mrs. O'Brien

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Matthew J. Hilderbrant 7314 Academy Street Whitney Point, NY 13862	December 31, 2022 (Legislative Representative) New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated, in accordance with their appointment by the Legislative Chair.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 246**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Ryan

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY ARTS COUNCIL FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County desires to enter into an agreement with The Broome County Arts Council for American Rescue Plan Act funding in the amount of \$50,000 which will support building renovations for the Broome County Arts Council, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Broome County Arts Council, 121 State Street, Binghamton, New York 13901 for American Rescue Plan Act funding in the amount of \$50,000, 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.

**Carried.** Ayes-134, Nays-0, Absent-1 (Pasquale), Abstain-1 (Reynolds)

**RESOLUTION NO. 247**

By Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

Seconded by Mr. Weslar

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to add the following projects:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
4320059	Parks Project Design	\$825,000	\$825,000	\$0	\$0

Local Finance Law Section 11

How Financed:

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<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	5	62-a	\$825,000	\$0

Description: Planning /Design activities to support Parks Department renovations & construction project.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
4320060	Parks Facility Repairs & Renovations II	\$849,500	\$185,000	\$0	\$664,500

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	19-c	\$849,500	\$0	

Description: Funds to support facilities repairs & renovations at County Parks.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>Other</u>
4320061	Parks Equipment Replacement II	\$650,000	\$625,000	\$0	\$25,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	5	32	\$650,000	\$0	

Description: Funds to repair/replace equipment used at County Parks.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
4320062	Grippen Park Renovation	\$3,350,000	\$1,365,000	\$500,000	\$1,485,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	12a2	\$3,350,000	0.00	

Description: Improvements/renovations at Grippen Park.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
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2022 Journal of Proceedings

4320063	BAGSAI Renovations	\$3,800,000	\$3,500,000	\$0	\$300,000
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Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	19c	\$3,800,000	\$0	

Description: Improvements/renovations at BAGSAI.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Ot her *</u>	<u>State</u>	<u>County</u>
4320064	Winter Sports Construction	\$1,000,000	\$1,000,000	\$0	\$0

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	19c	\$1,000,000	\$0	

Description: Funds to support construction of winter sporting activities at County Parks.

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.

Mr. Baldwin made a motion, seconded by Mr. Shaw to vote on the Grippen Park Project as a distinct proposition.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 247-1**

By Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

Seconded by Mr. Weslar

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to add the following projects:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
4320062	Grippen Park Renovation	\$3,350,000	\$1,365,000	\$500,000	\$1,485,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	12a2	\$3,350,000	\$0	

Description: Improvements/renovations at Grippen Park.

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.

**Heldover** by Mr. Baldwin

**RESOLUTION 247-2**

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

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to add the following projects:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Fed/Other *</u>	<u>State</u>		
4320059	Parks Project Design	\$825,000	\$825,000	\$0		\$0
			<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>
		2022	5	62-a	\$825,000	\$0

Description: Planning /Design activities to support Parks Department renovations & construction project.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Fed/Other *</u>	<u>State</u>		
4320060	Parks Facility Repairs & Renovations II	\$849,500	\$185,000	\$0		\$664,500
			<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>
		2022	15	19-c	\$849,500	\$0

Description: Funds to support facilities repairs & renovations at County Parks.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other</u>
			<u>Fed/Other *</u>	<u>State</u>		
4320061	Parks Equipment Replacement II	\$650,000	\$625,000	\$0		\$25,000
			<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>

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2022      5      32      \$650,000      \$0

Description: Funds to repair/replace equipment used at County Parks.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Other *</u>	<u>State</u>	<u>County</u>	
4320063	BAGSAI Renovations	\$3,800,000	\$3,500,000	\$0	\$300,000	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2022	15	19c	\$3,800,000	\$0

Description: Improvements/renovations at BAGSAI.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Fed/Ot her *</u>	<u>State</u>	<u>County</u>	
4320064	Winter Sports Construction	\$1,000,000	\$1,000,000	\$0	\$0	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2022	15	19c	\$1,000,000	\$0

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 248**

By Health & Human Services Committee

Seconded by Mrs. O'Brien

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert Hoover 74 Park Avenue #1 Binghamton, New York 13903	12/31/2025 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 249**

By Finance Committee

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF TRIANGLE**

WHEREAS, the Director of Real Property Tax Service requests authorization to adjust a delinquent tax amount on parcel 035.06-1-15, 23 Park Street in the Town of Triangle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the adjustment of a delinquent tax amount on parcel 035.06-1-15, 23 Park Street in the Town of Triangle due to the parcel being an auction property and the new owner is not responsible for the 2021 Village of Whitney Point re-levy on the 2022 Town and County Tax Bill, and be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 250**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC. FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025**

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with Thompson Publishing Group, Inc. for software and subscription services for the Assigned Counsel Program at a cost not to exceed \$214,483.44, for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said agreement is necessary for the purchase and implementation of HighQ, case management and data storage system and Westlaw licenses for Assigned Counsel Program staff and panel attorneys, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thompson Publishing Group, Inc., PO Box 26185, Tampa, Florida 33623-6285 for software and subscription services for the Assigned Counsel Program for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said HighQ services, the County shall pay the Contractor \$2,897.03 per month for year one; \$2,983.94 for year two, \$3,073.46 per month for year three, and a one-time set up cost of \$4,500, and be it

FURTHER RESOLVED, that in consideration of said Westlaw services, the County shall pay the Contractor \$2,793.69 per month for year one, \$2,877.50 per month for year two and \$2,963.82 per month for year three, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004010 (Books & Subscriptions) and 50010001.6004055 (Computer Software and 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 251**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County desires to enter into an agreement with the Town of Union Local Development Corporation for American Rescue Plan Act funding in the amount of \$1,000,000 which will support the revitalization of the former K-Mark Plaza in Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 East Main Street, Endwell, New York 13760 for American Rescue Plan Act funding in the amount of \$1,000,000, 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 252**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, in March, a devastating fire destroyed the Town of Windsor Highway Department Garage resulting in an almost total loss of the building and vehicles within, and

WHEREAS, Broome County and surrounding municipalities have stepped in to assist the Town of Windsor during these difficult times, and

WHEREAS, the County desires to enter into an agreement with the Town of Windsor for American Rescue Plan Act funding in the amount of \$270,000 which will support the purchase of a new dump/plow truck, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for American Rescue Plan Act funding in the amount of \$270,000, 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 253**

By Economic Development, Education and Culture Committee                      Seconded by Mrs. O'Brien

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jason A. Andrews	6/18/2029



1873 State Route 7  
Harpursville, New York 13787

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 Article XXIII-A of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 254**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022**

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

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

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), and the American Rescue Plan Act budget line 45010001.6004255.4510001 (Contracted Services) for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "C" for funding from Veteran Services budget line 36000006.6004146.1010 (Subcontracted Program Expense) for various community projects in Broome County, 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.

Mr. Baker made a motion, seconded by Mr. Weslar to amend Exhibit "A" to add \$5,000 for Windsor Youth Sports and Recreation.

**Amendment carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **LEGISLATORS COMMENTS**

Mrs. Ryan wished Happy Fathers Day on Sunday and the Juneteenth holiday commemorating emancipation of enslaved African Americans.

Mrs. O'Brien thanked Sue Brown for her dedication and years of service to Broome County and wished her a Happy Retirement.

Mr. Baker made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 6:28 p.m.