

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 21, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14 Absent-1 (Myers).

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. Wildoner and Mrs. Ryan 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 County Nursing Home Advisory Board
  4. Chief Information Officer Appointment Letter – Faisal Shah

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

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

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of June 16, 2022 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 16, 2022 through July 20, 2022 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mrs. Ryan.

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

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

1. Visit Binghamton – June 2022 Monthly Report
2. SUNY Broome Community College Board of Trustees – April & May Minutes
3. SUNY Broome – Adopted Budget
4. Broome County Soil & Water Conservation District Directors Meeting – May 24, 2022 Minutes
5. Broome County Soil & Water Conservation District Directors Meeting – June 21, 2022 Minutes
6. Broome County Board of Ethics– Meeting Notice
7. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
8. Broome County District Attorney – Traffic Diversion Program Report June 30, 2022
9. Order of Succession – Broome County Clerk's Office
10. Board Appointment – Broome County Traffic Safety Board
11. Fiscal Status Report – 2<sup>nd</sup> Quarter

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



exceed \$600,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide facility engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chianis & Anderson Architects, PLLC, 31 Front Street, Binghamton, New York 13905 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, 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 (Myers)

### **RESOLUTION NO. 257**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$600,000, for the period January 1, 2023 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C, 860 Hooper Road, Endwell, New York 13760 for professional services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$600,000, for the term of the agreement, 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.

**Heldover** by Mr. Weslar

### **RESOLUTION NO. 258**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C., 143 Court Street, Binghamton, New York

13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, 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 (Myers)

#### **RESOLUTION NO. 259**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, DPC, 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, 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 (Myers)

#### **RESOLUTION NO. 260**

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

#### **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 "RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"**

WHEREAS, this County Legislature, by Resolution 180 of 2021, is advancing the Chenango Street Pedestrian Improvements Project in the Town of Fenton, and

WHEREAS, it is necessary to obtain temporary easements and fee takings on 16 parcels for the construction and maintenance of the sidewalk project, and

WHEREAS, it is necessary to authorize the amendment of the exhibit of said resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

RESOLVED, that this County Legislature hereby authorizes an amendment of the exhibit of said resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

FURTHER RESOLVED, that Resolution 180 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 (Myers)

**RESOLUTION NO. 261**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$1,804,921 and New York State Department of Transportation funding up to an amount not to exceed \$100,273 for the Department of Aviation's Airport Lighting Vault and Wind Cone Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$1,804,921 and New York State Department of Transportation funding up to an amount not to exceed \$100,273 for the Department of Aviation's Airport Lighting Vault and Wind Cone Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820075 and 28010005.5000920.2820078, 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 (Myers)

**RESOLUTION NO. 262**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$422,100 and New York State Department of Transportation funding up to an amount not to exceed \$23,450 for the Department of Aviation's Taxiway Alpha Rehabilitation Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$422,100 and New York State Department of Transportation funding up to an amount not to exceed \$23,450 for the Department of Aviation's Taxiway Alpha Rehabilitation Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820079, 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 (Myers)

**RESOLUTION NO. 263**

At the request of the Commissioner of Aviation and the Administration this Resolution was withdrawn from the agenda. No action taken.

**RESOLUTION NO. 264**

By Public Safety & Emergency Services Committee Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT**

WHEREAS, Resolution 313 of 2020 authorized an agreement by and between the County of Broome and the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14, for the period June 1, 2019 through August 31, 2022, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture in available space at the Depot, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2024 for use of a portion of the Hillcrest Depot Building No. 14, and be it

FURTHER RESOLVED, that Resolution 313 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 (Myers)

**RESOLUTION NO. 265**

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2023**

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

**RESOLUTION NO. 266**

By Health & Human Services Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS BINGHAMTON CITY SCHOOLS FOR PROFESSIONAL SERVICES PROVIDED BY LOURDES CENTER FOR ORAL HEALTH FOR THE DEPARTMENT OF HEALTH**

WHEREAS, the Director of Public Health requests authorization for Memorandums of Understanding with various Binghamton City Schools for professional services provided by Lourdes Center for Oral Health for the Department of Health, and

WHEREAS, said services are necessary to provide preventive dental services, sealants, and dental education to second and third grade students in Binghamton City School District elementary schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various Binghamton City Schools, attached as Exhibit "A" for professional services provided by Lourdes Center for Oral Health for the Department of Health, 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 (Myers)

**RESOLUTION NO. 267**

By County Administration, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE 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 Enterprise Public Safety software services for the Division of Information Technology at a cost not to exceed \$25,600, for the period August 1, 2022 through July 30, 2023, and

WHEREAS, as indicated on the Affidavit of Sole Source, Tyler Technologies, Inc., is the sole source product of New World Safety software which is necessary for Enterprise Public Safety Custom CAD to CAD Interface with Cortland County, 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 Enterprise Public Safety software services for the Division of Information Technology for the period August 1, 2022 through July 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,600 for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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 (Myers)

**RESOLUTION NO. 268**

By Public Safety & Emergency Services, County Administration and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 276 of 2021, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$25,976.84 for the period September 1, 2021 through August 31, 2022, and

WHEREAS, as indicted in the Affidavit of Sole Source, said agreement will provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,475.68 for the period September 1, 2022 through August 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 54 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,475.68 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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 (Myers)

### RESOLUTION NO. 269

By Health & Human Services Committee

Seconded by Mr. Baldwin

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Mykayla Zeigler 376 Nanticoke Road Maine, NY 13802	12/31/2024 New Appointment
Amanda Chafee 531 Clubhouse Road Vestal, NY 13850	12/31/2024 New Appointment
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2024 New Appointment
Jack Collins 44 Haley Street 1 <sup>st</sup> Floor Binghamton, NY 13901	12/31/2024 Reappointment

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

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



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

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for Erica Robinson, now, therefore, be it

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

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

### RESOLUTION NO. 270

By Public Safety & Emergency Services Committee

Seconded by Mr. Baldwin

#### RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

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

<u>NAME</u>	<u>ORGANIZATION/TERM EXPIRING</u>
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Tanya Husick 4400 Vestal Parkway East Vestal, NY 13850	Binghamton University 7/1/2025 Reappointment
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Dave Ligeikis P.O. Box 1017 Binghamton, NY 13902	SUNY Broome 7/1/2025 Reappointment
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Nicholas Jones 823 State Route 7 Sidney, NY 13838	NYS Police 9/30/2023 New Appointment (replacing Tim Conklin)
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals, all of which are Broome County residents, to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

### RESOLUTION NO. 271

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

#### RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 235 of 2021, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,117,093 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 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 \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness 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 \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness 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 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 (Myers)

### **RESOLUTION NO. 272**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 228 of 2021, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period August 1, 2021 through July 31, 2022 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2022 through July 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 \$30,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

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

### **RESOLUTION NO. 273**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 227 of 2021, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period August 1, 2021 through July 31, 2022, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2022 through July 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 \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

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

**RESOLUTION NO. 274**

By Health & Human Services and Finance Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2022**

WHEREAS, this County Legislature, by Resolution 226 of 2021, as amended by Resolution 351 of 2021, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$603,164, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2021 through December 31, 2021, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$492,699, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2022 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,699 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2022 through September 30, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,699, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2022 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2022 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$375,810, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$65,500 and Family Enrichment Network an amount not to exceed \$43,633, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510435 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Myers)

**RESOLUTION NO. 275**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 262 of 2021 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$542,140 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$584,541, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,053 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2022 through August 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 \$584,541, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2022 through August 31, 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 authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

**RESOLUTION NO. 276**

By Health & Human Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 263 of 2021, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with

revenue to the County in the amount of \$19,655, for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,773, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$23,773 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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 (Myers)

### **RESOLUTION NO. 277**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF JOHN T. GASPAROVIC FOR THE BROOME WEST SENIOR CENTER**

WHEREAS, the Broome County Office for Aging's Broome West Senior Center has been named as a beneficiary in the will of the late John T. Gasparovic, and

WHEREAS, the Office for Aging has been notified that its Broome West Senior Center will receive a bequest of three percent (3%) of the residuary of the Estate of John T. Gasparovic, including an initial distribution of \$10,625.72, and

WHEREAS, the Director of the Office for Aging requests authorization to accept the initial distribution from JoAnn Quattro, executrix of the Last Will and Testament of the Estate of John T. Gasparovic, deceased, and any future distributions including the final distribution of the bequest for the Office for Aging's Broome West Senior Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of an initial distribution of \$10,625.72 from JoAnn Quattro, executrix of the Last Will and Testament of the Estate of John T. Gasparovic, as a partial distribution of the bequest to the Office for Aging's Broome West Senior Center, and be it

FURTHER RESOLVED, that this County Legislature authorizes the acceptance of additional distribution(s) (including the final distribution) from the Estate of John T. Gasparovic to the Office for Aging's Broome West Senior Center, and be it

FURTHER RESOLVED, that the initial distribution and subsequent distribution (including the final distribution) of the bequest from the Estate of John T. Gasparovic hereinabove authorized shall be deposited in the Office for Aging's Subsidiary Trust Account 525525009.996025/603000, 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 (Myers)

### **RESOLUTION NO. 278**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A DONATION OF EQUIPMENT FROM BINGHAMTON UNIVERSITY**

WHEREAS, the Director of the Office for Aging requests authorization to accept a donation of equipment from Binghamton University, and

WHEREAS, said donation consists of 15 iPads, 15 Apple Pencils and 15 Smart Keyboards that will be used by rural Office for Aging clients to lessen social isolation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept a donation of equipment from Binghamton University, 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 (Myers)

**RESOLUTION NO. 279**

By Health & Human Service and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Homemakers of Broome for home health care aide services for the Office for Aging at a cost not to exceed \$40,000, for the period August 1, 2022 through March 31, 2023, and

WHEREAS, said services are necessary to provide a dedicated home health care aide to Office for Aging clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Homemakers of Broome, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services for the Office for Aging for the period August 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410766 (Subcontracted Program Expense), and be it

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

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

**RESOLUTION NO. 280**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2022 Spiedie Fest & Balloon Rally, for the period July 28, 2022 through August 10, 2022, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York

13905, for the use of Otsiningo Park for the Spiedie Fest during the period July 28, 2022 through August 10, 2022, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$32,500, the Office of Emergency Services in the amount of \$8,000, the Division of Security in the amount of \$25,000, the Department of Public Works Buildings and Grounds in the amount of \$15,000 and the Office of the Sheriff in the amount of \$10,000, total amount not to exceed \$90,500, and should the value of services provided by the County exceed \$90,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

### **RESOLUTION NO. 281**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, the Director of Planning requests authorization for an agreement with artist Ian Muldoon, d/b/a OSRS, LLC to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with artist Ian Muldoon, d/b/a OSRS, LLC to display public art at 35-41 Washington Avenue, through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period June 1, 2022 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

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

### **RESOLUTION NO. 282**

By Personnel, County Administration and Finance Committees  
Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY**



RESOLVED, that in accordance with a request contained in PCR# 2638 from the Division of Information Technology, this County Legislature hereby changes the position of Systems Programmer II, Grade 26s, Union Code 07 BAPA, Fulltime, minimum yearly salary \$74,639, 40 hours weekly, budget line 10020001.6001000.1010 to Systems Analyst, Grade 26s, Union Code 07 BAPA, Full Time, minimum yearly salary \$74,639, 40 hours weekly, budget line 10020001.6001000.1010, effective July 21,2022.

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

### **RESOLUTION NO. 283**

By Personnel Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AMENDING THE PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY**

WHEREAS, this County Legislature, by Resolution 220 of 1977, as amended, adopted Personnel Rules for Administrative Personnel of Broome County, and

WHEREAS, it is necessary at this time to amend Article 9 to add Juneteenth as a holiday, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amending Article 9- Holidays of the Personnel Rules for Administrative Personnel of Broome County to add Juneteenth, 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 (Myers)

### **RESOLUTION NO. 284**

By Personnel and Health & Human Services Committees

Seconded by Mrs. Kaminsky

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 2636 from Department of Social Services, this County Legislature hereby changes the position of Human Services Coordinator II, Grade 20, Union Code 04 CSEA, Fulltime, minimum hourly rate \$25.0528, 37.5 hours weekly, budget line 35030006.6001000.1010 to Drug Abuse Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010, effective August 1,2022.

Mrs. Beebe made a motion, seconded by Mr. Shaw to amend Drug Abuse Counselor to Substance Use Disorder Counselor and add a paragraph to read "FURTHER RESOLVED, that in accordance with a request contained in PCR# 2752 from the Department of Social Services, this County Legislature hereby changes the position of Drug Abuse Counselor, Grade 14, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010 to Substance Use Disorder Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010, effective August 1,2022.

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

**Carried.** Ayes-14, Nays-0, Absent1 (Myers)

### **RESOLUTION NO. 285**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025**

WHEREAS, the Director of Employment and Training requests authorization to accept tabling fees for job fairs and honorarium received by personnel in recognition of work done for

Workforce conferences and seminars in an amount of \$25.00 per vendor per event, and adopt a project budget in the amount not to exceed \$50,000 for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said program will receive revenue in exchange for tabling opportunities for employers and job fairs and honorarium in exchange for Workforce personnel providing services in conferences and seminars, and

WHEREAS, these revenue streams will be utilized to provide advertising support and supportive services to customers seeking jobs at the Broome Career Center for any expenses that are not claimable from current grants in operation at Workforce, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office of Employment and Training to accept and allocate tabling fees and honorarium funds, in an amount of \$25.00 per vendor per event, for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the project budget annexed hereto as Exhibit "A" in the total 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, 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 project provided there is no change in the project budget or extend the terms of the project agreement for the purpose of expending any unexpended project 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 project 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 (Myers)

#### **RESOLUTION NO. 286**

By Personnel and County Administration Committees

Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING APPOINTMENT OF FAISAL SHAH AS CHIEF INFORMATION OFFICER AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Faisal Shah as Chief Information Officer at the annual base salary of \$117,707, effective July 25, 2022, filling the unexpired term of Douglas Camin expiring December 31, 2026, and

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

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

WHEREAS, this County Legislature, by Resolution 25 of 1992, adopted Local law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees", and

WHEREAS, said Local Law authorized the County Legislature to authorize payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the County Executive requests this County Legislature authorize the payment of relocation expenses not to exceed \$5,000 for Faisal Shah, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Faisal Shah, 89 Todd Road, Valley Stream, New York 11580 as Chief Information Officer, at the annual base

salary of \$117,707, effective July 25, 2022, filling the unexpired term of Douglas Camin expiring December 31, 2026, in accordance with his appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the reimbursement of necessary and actual relocation expenses of Faisal Shah for an amount not to exceed \$5,000 upon submission of the appropriate documentation as required in the aforementioned Local Law, 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 (Myers)

### **RESOLUTION NO. 287**

By Personnel, Economic Development, Education & Culture Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING**

RESOLVED, that in accordance with a request contained in PCR# 2652 from the Department of Planning, this County Legislature hereby changes the position of Program Coordinator (Planning), Grade 18s, Union Code 04 CSEA, Fulltime, minimum yearly salary \$47,091, 40 hours weekly, budget line 37000007.6001000.1010 to Planner, Grade 18s, Union Code 04 CSEA, Full Time, minimum yearly salary \$44,149, 37.5 hours weekly, budget line 37000007.6001000.1010, effective August 1, 2022.

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

### **RESOLUTION NO. 288**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

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

WHEREAS, the County has received funding through the American Rescue Plan Act to address 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 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 American Rescue Plan Act budget line 45010001.6004255.4510001 (Contracted Services) 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.

**Carried.** Ayes-13, Nays-0, Abstain-1 (Reynolds), Absent-1 (Myers)

**RESOLUTION NO. 289**

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

**RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Personnel requests authorization to upgrade certain positions at the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes upgrades to certain positions at the Office of Emergency Services, attached as "Exhibit A," 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.

**Heldover** by Mr. Whalen

**RESOLUTION NO. 290**

By Personnel, Health & Human Services and Finance Committees      Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES**

WHEREAS, the Personnel Officer requests authorization to upgrade Willow Point Rehabilitation & Nursing Center nursing titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes upgrades to the Willow Point Rehabilitation & Nursing Center nursing titles, attached as "Exhibit A," 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 (Myers)

**RESOLUTION NO. 291**

By Finance Committee      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE CITY OF BINGHAMTON AND AUTHORIZING A BUDGET TRANSFER**

WHEREAS, the County has identified a site at 530 State Street in the City of Binghamton, and

WHEREAS, Salvation Army a New York Corporation is willing to sell the site to the County for \$180,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Salvation Army a New York Corporation, for the acquisition of land at 530 State Street in the City of Binghamton and authorizes a budget transfer as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the contractor an amount not to exceed \$180,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 3600006.6002001.1010, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any 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 (Myers)

**RESOLUTION NO. 292**

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

**RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successor is elected and has been qualified, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect the members of the Local Development Corporation Board of Directors as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Cheryl Sacco 813 Overbrook Drive Vestal, NY 13850	December 31, 2024 Reappointment

Joseph Mirabito 57 Timber Bluff Court Binghamton, NY 13903	December 31, 2024 Reappointment
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Peter Newman 928 Park Manor Blvd Endwell, NY 13760	December 31, 2024 New Appointment (Replacing Brian Rose)
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and

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

RESOLVED, that the above-named individuals are duly nominated and elected as member of the LDC's Board of Directors, with terms as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified.

**Carried.** Ayes-13, Nays-0, Abstain-1 (O'Brien), Absent-1 (Myers)

**RESOLUTION NO. 293**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$12,848 for the Department of Parks and Recreation's Youth Services Programs and authorize an agreement with various vendors for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$12,848 in State Aid from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Parks and Recreation's Youth Services Programs for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City Youth and Baseball & Softball, P.O. Box 883, Johnson City, New York 13790 for funding in the amount of \$7,848 for Virginia Avenue Park/JC Youth Softball Facilities Updates/Renovations for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 for funding in the amount of \$5,000 for the STCC Youth Membership Program for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), 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 (Myers)

#### **RESOLUTION NO. 294**

By Health & Human Services Committee

Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jim Jordan 1161 Ford Road Vestal, NY 13850	6/30/2025 New Appointment

and

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

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

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

#### **RESOLUTION NO. 295**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURVILLE CENTRAL SCHOOL DISTRICT, SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND THE CATHOLIC SCHOOLS OF BROOME COUNTY AND AUTHORIZING AN AGREEMENT WITH THE UNION ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 206 of 2022, authorized the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the total amount of \$630,269 and authorized an agreement with various 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, 2022 through June 30, 2023, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$315,135 in grant appropriations, amend the agreements with Harpursville Central School District, Susquehanna Valley Central School District and the Catholic Schools of Broome County and authorize an agreement with Union Endicott Central School District for the District Attorney's Office to provide Investigator/s to work as a School Resource Officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$315,135 for the period July 1, 2022 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 \$945,406, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Harpursville Central School District to add an additional 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 agreement, the Harpursville Central School District shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Susquehanna Valley Central School District to add an additional 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 agreement, the Susquehanna Valley Central School District shall pay the County at the approve hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with the Catholic Schools of Broome County to add an additional 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 agreement, the Catholic Schools of Broome County shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Union Endicott Central School District for four Investigators to work within the school as School Resource Officers for the period July 1, 2022 through June 30, 2023

FURTHER RESOLVED, that in consideration of said agreement, the Union Endicott Central School District shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 206 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 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 (Myers)

### **RESOLUTION NO. 296**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE BROOME COUNTY LAND BANK**

WHEREAS, the County has identified a site at 179 Main Street in the Town of Kirkwood to purchase, and

WHEREAS, the Broome County Land Bank previously demolished a vacant and blighted structure on this property, and

WHEREAS, Land Bank is willing to sell the site to the County for \$1, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for the acquisition of real property at 179 Main Street in the Town of Kirkwood, Tax Map #211.09-1-7, and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the Broome County Land Bank an amount not to exceed \$1, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 3600006.6002001.1010, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any 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 (Myers)

### **RESOLUTION NO. 297**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025**

WHEREAS, this County Legislature, by Resolution by Resolution 155 of 2011, as amended by Resolutions 406 of 2012, 521 of 2015 and 544 of 2016, authorized the renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreement is necessary for lease of the En-Joie Golf Course for the purpose of hosting the Dick's Sporting Goods Open, and

WHEREAS, said agreement expired by its terms on December 31, 2021, and it is desired at this time to renew said agreement commencing January 1, 2022, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay \$50,000 for the first year, plus an additional \$25,000 per year for the term of this agreement, and the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and

WHEREAS, Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes a renewal to the agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to extend the period through December 31, 2025, and be it

FURTHER RESOLVED, that commencing January 1, 2022, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay \$50,000 for 2022, \$75,000 for 2023, \$100,000 for 2024, and \$125,000 for 2025 for the term of this agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and be it

FURTHER RESOLVED, that Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011, 406 of 2012, 521 of 2015 and 544 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### RESOLUTION NO. 298

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

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

<u>Names</u>	<u>Term Expires</u>
Joseph Mirabito	December 31, 2024
57 Timber Bluff Court Binghamton, NY 13903	Reappointment

Peter Newman	December 31, 2024
928 Park Manor Blvd Endwell, NY 13760	New Appointment (Replacing Brian Rose)

and

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

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective July 21, 2022 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

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

### RESOLUTION NO. 299

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2022 BROOME COUNTY AND CITY TAX SALE AUCTION**

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

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

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

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

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

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

Mr. Flagg made a motion, seconded by Mr. Baker to amend Exhibit "B" to delete 22.5 Floral Avenue.

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

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

**LEGISLATORS COMMENTS**

Mrs. Ryan stated she was against the Finance Committee voting to sell back 22.5 Floral Avenue to the former owner which went against the Director or Real Property recommendation.

Mr. Shaw stated he would like to see a Committee of the Whole meeting on the District Attorney's Merit Pay Program and bring it to a vote.

Mr. Reynolds stated the District Attorney's Merit Pay Program resolution will be brought back at the August Session.

Mr. Flagg stated that he believed the attorney and the previous owner for 22.5 Floral Avenue gave justifiable information as to why the property should be sold back to them and that is why he voted in favor of selling it back. He also stated that his no vote on the solar project at the airport is based on the operations of the Conklin solar farm.

Mr. O'Brien stated that she is against solar farms. She further stated the Director of Real Property made the right decision in denying the sellback of 22.5 Floral Avenue.

Mr. Baker stated that the Windsor Town Fair is taking place Thursday through Sunday.

Mr. Reynolds stated he was glad that the Willow Point Nursing Home adjustments were approved but was disappointed that the Office of Emergency Services request was heldover and was hopeful that they will be approved next month as the positions are critical to operations.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 6:10 p.m.