

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
August 18, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:52 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. Baldwin and Mrs. Beebe 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 Rehabilitation and Nursing Center – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Myers
 2. Certificate of Filing – Industrial Development Agency
 3. Certificate of Filing – Local Development Corporation

Mr. Baker made a motion, seconded by Mr. Wildoner that the Session minutes of July 21, 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 July 21, 2022 through August 17, 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 – July 2022 Monthly Report
2. SUNY Broome – Financial Reporting
3. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
4. NYS Department of Taxation & Finance – Receipt of Resolution 2022-170
5. Department of Audit and Control – Accounts Payable Audit First Quarter
6. Broome County Soil & Water Conservation District – Directors Meeting Minutes July 19, 2022

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 113

By County Administration Public Safety & Emergency Services and Finance Committee

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 amend the Resolution to remove "Permanent" throughout the Resolution, add a Whereas paragraph to read" WHEREAS, this

WHEREAS, Automon, LLC is the Sole Source provider of Caseload Explorer and Ce Connect suite software products, support and maintenance, and

WHEREAS, said agreement expires by its terms on September 16, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$21,465.46, for the period September 17, 2022 through September 16, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with AutoMon, LLC, 6621 North Scottsdale Road, Scottsdale, Arizona 85250 for maintenance and subscription services for the period September 17, 2022 through September 16, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,465.46 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-15, Nays-0

RESOLUTION NO. 301

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VINCENT BALLENTINE TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various artists, including Vincent Ballentine, to display public art through the iDistricts murals and mosaics public art program for the Department of Planning for the period February 1, 2021 through May 31, 2024 for the Department of Planning, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Vincent Ballentine to change the public art location in the Endicott iDistrict from 122 Oak Hill Avenue to 32 Garfield Avenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Vincent Ballentine to change the public art location through the iDistricts Murals and Mosaics Public Art Program in the Endicott iDistrict from 122 Oak Hill Avenue to 32 Garfield Avenue, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

FURTHER RESOLVED, that Resolution 97 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 302

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST CARLOS CULBERTSON 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

adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, this County Legislature, by Resolution 26 of 2021, authorized agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, and

WHEREAS, the Director of Planning requests authorization for an agreement with Carlos Culbertson to display public art through the iDistricts Murals and Mosaics Public Art Program at 66 Exchange Street located in the Binghamton iDistrict, for the Department of Planning, for the period July 1, 2022 through May 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Carlos Culbertson to display public art through the iDistricts Murals and Mosaics Public Art Program at 66 Exchange Street in the Binghamton iDistrict, for the Department of Planning, for the period July 1, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at an amount not to exceed \$16,500 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-15, Nays-0

RESOLUTION NO. 303

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH KATHLEEN WEISS TO RECEIVE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM

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 adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Director of Planning requests authorization for an agreement with Kathleen Weiss to receive and display public art within the Village of Endicott iDistrict at 32 Garfield Avenue through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kathleen Weiss to receive and display public art within the Village of Endicott iDistrict at 32 Garfield Avenue through the iDistricts Murals and Mosaics Public Art 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 304

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DANAÉ BRISSONNET TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various artists, including Danae Brissonnet, to display public art through the iDistricts murals and mosaics public art program for the Department of Planning for the period February 1, 2021 through May 31, 2024 for the Department of Planning, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Danae Brissonnet to increase the not to exceed amount by \$1,650, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Danae Brissonnet to increase the not to exceed amount by \$1,650 to display public art at State Street through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2021 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 \$17,900 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 Resolution 97 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 305

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2027

WHEREAS, RFP 2022- Medical Claims Administrative Services was advertised, and

WHEREAS, as a result of said RFP the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield to administer the County's health insurance benefit plans for the Department of Risk and Insurance at the rate of \$38.27 per member per month, plus a stop loss reporting fee of \$.51 per member per month for the period January 1, 2023 through December 31, 2023; at the rate of \$39.13 per member per month for the period January 1, 2024 through December 31, 2024; and at the rate of \$40.11 per member per month for the period January 1, 2025 through December 31, 2025, with the option for two one-year renewals at an increased rate not to exceed an additional 2.75% per year, plus an additional flat rate stop loss reporting fee of \$12,000 for years 2024 through 2027, and

WHEREAS, said agreement is necessary to administer Broome County's health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Excellus Blue Cross Blue Shield, PO Box 5267, Binghamton, New York 13902 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2023 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$38.27 per member per month, plus a stop loss reporting fee of \$.51 per member per month for the period January 1, 2023 through December 31, 2023; at the rate of \$39.13 per member per month for the period January 1, 2024 through December 31, 2024; at the rate of \$40.11 per member per month for the period January 1, 2025 through December 31, 2025, with the option for two one-year renewals at an increased rate not to exceed an additional 2.75% per year, plus an additional flat rate stop loss reporting fee of \$12,000 for years 2024 through 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 306

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2025

WHEREAS, the Risk Manager requests authorization for an agreement with the sole source vendor Keenan Pharmacy/Express Scripts Inc., for pharmacy benefit manager services at a cost not to exceed \$2,300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Pharmacy/Express-Scripts, 21653 Network Place, Chicago, IL 60673-1216, for pharmacy benefit manager services 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 an amount not to exceed \$2,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 307

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820074	Residential Convenience Center Improvement	\$400,000	\$0	\$0	\$400,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	35	\$400,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>	
3820074	Residential Convenience Center Improvement	\$500,000	\$0	\$0	\$500,000	
		<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>
		2021	5	35	\$500,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 315 of 2021, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,881,217 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,881,217, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2022 through September 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 308

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 315 of 2021, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,881,217 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,881,217, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2022 through September 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 309

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM

BUDGET AND AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, the Commissioner of Social Services requests authorization to accept the Rental Supplement Program (RSP) Grant, to adopt a program budget in the amount of \$899,827 and to enter into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period July 1, 2022 through March 31, 2023, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period July 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the period July 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 \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 310

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 310 of 2021, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$83,855 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$89,089 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$89,089 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2022 through September 30, 2023 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$89,089, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 311

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 344 of 2021, authorized and approved renewal of the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$172,000 for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$172,000 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 \$172,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action 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 \$172,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 312

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$105,000, for the period September 1, 2022 through May 31, 2023, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Susquehanna Valley Central School District, 3849 Saddlemire Road, Binghamton, NY 13903, Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 and Windsor Central School District, 1191 NY 79, Windsor, New York 13865, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period September 1 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$105,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510680 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 313

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT AND OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 441 of 2021, authorized an agreement with Various Vendors, including Johnson City Central School District at an amount not to exceed \$2,000 and Owego Apalachin Central School District at an amount not to exceed \$2,000 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$1,000 for Johnson City Central School District and Owego Apalachin Central School District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Johnson City Central School District and Owego Apalachin Central School District to increase the not to exceed amount by \$1,000 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Johnson City Central School District an amount not to exceed \$3,000, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Owego Apalachin Central school District an amount not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510667 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 441 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 314

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 346 of 2021, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2022 through September 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-15, Nays-0

RESOLUTION NO. 315

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 345 of 2021, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$31,448 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2022 through September 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-15, Nays-0

RESOLUTION NO. 316

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S ELC COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2022-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Various School Districts for services related to the Department of Health's ELC COVID-19

School Testing Program Grant at a cost not to exceed \$1,089,200 for the period September 1, 2022 through July 31, 2023, and

WHEREAS, said services are necessary to provide COVID-19 diagnostic and screening testing to applicable districts students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various School Districts, attached as Exhibit "A" for services related to the Department of Health's ELC COVID-19 School Testing Program Grant for the period September 1, 2022 through July 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$5 per test with not to exceed amounts calculated at 20% of the school population tested weekly, based on a 40 week school year, as indicated on Exhibit "A", total amount not to exceed \$1,089,200 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 317

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 348 of 2022, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$375,698 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant, for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2022 through September 30, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 318

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 342 of 2021, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuylers and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2022 through September 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 319

By Personnel, County Administration and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

RESOLVED, that in accordance with a request contained in PCR# 2758 from the Department of Law, this County Legislature hereby changes the position of Assistant County Attorney I, Grade AT1, Union Code 29, Fulltime, minimum yearly salary \$56,048, 37.5 hours

weekly, budget line 11010001.1010.6001000 to Assistant County Attorney II, Grade AT2, Union Code 29, Full Time, minimum yearly salary \$69,544, 37.5 hours weekly, budget line 11010001.1010.6001000, effective August 18, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 320

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 355 of 2021, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$139,857.55 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$148,678.32 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 \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release 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 \$148,678.32, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release 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-15, Nays-0

RESOLUTION NO. 321

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE SHERIFF'S ASSOCIATION COVID MITIGATION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Sheriff requests authorization to accept a New York State Sheriff's Association COVID Mitigation Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$195,470 for the period August 1, 2021 through July 31, 2024, and

WHEREAS, said program grant provides reimbursement for purchase materials and services for the detection and mitigation of COVID-19 at the Broome County Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$195,470 from New York State Sheriff's Association, 27 Elk Street, Albany, NY 12207, for the Office of the Sheriff's New York State Sheriff's Association COVID Mitigation Program Grant for the period August 1, 2021 through July 31, 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 \$195,470, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 322

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 286 of 2021 authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$1,500 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 323

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 288 of 2021, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,300 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,400 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,400, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 324

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept the FY2020 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$33,601 for the period March 1, 2021 through December 31, 2022, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,601 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2019 State Criminal Alien Assistance Grant for the period March 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,601, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 325

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 320 of 2021 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2021 through July 19, 2022, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2022 through July 19, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2022 through July 19, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 326

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C&S Engineers, Inc., for professional engineering services for the Department of Public Works' County Road 20 Bridge Over Main Street Rehabilitation Project at a cost not to exceed \$190,000 for the period September 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for general, data collection & analysis, preliminary design, environmental, detailed design, advertisement, bid opening & award and estimating & technical assumption services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, NY 13212 for professional engineering services for the Department of Public Works' County Road 20 Bridge Over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$190,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.2920120, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 327

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC. (AMERICAN FOOD & VENDING) FOR FOOD AND BEVERAGE OPERATIONS FOR THE VETERANS MEMORIAL ARENA AND FORUM THEATRE FOR 2022-2027

WHEREAS, RFP 2022-014 Food & Beverage Operations for the Visions Veterans Memorial Arena and Forum Theatre was advertised, and

WHEREAS, the Arena and Forum Manager requests authorization for an agreement with Food Consultants, Inc. (American Food & Vending) for food and beverage operations for the Veterans Memorial Arena and Forum Theatre, for the period September 1, 2022 through August 31, 2027, with the option for two five year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide food and beverage services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Food Consultants, Inc. (American Food and Vending), 1 Stuart Street, Binghamton, NY 13901, for food and beverage operations, for the Veterans Memorial Arena and Forum Theatre for the period September 1, 2022 through August 31, 2027, with the option for two five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that the County will pay the Contractor 10% of the total sales with a minimum fee of \$125,000 per year; said amount will be indexed and will increase each year according to the Consumer Price Index, and be it

FURTHER RESOLVED, that the County will pay the Contractor Regional overhead of 3.5% of total sales and General & Administrative overhead at 5.9% of total sales per year, and be it

FURTHER RESOLVED, that 90% of profits will be retained by the County and 10% to the Contractor after all allowable expenses are accounted for, and

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

Carried. Ayes-14, Nays-1 (Weslar)

RESOLUTION NO. 328

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2022-2023

WHEREAS, the County Executive requests authorization to accept New York State Division of Criminal Justice Discovery Funds for Broome County in the amount of \$1,111,295 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said funds will be used to support local law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,111,295 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the County Executive for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that the amount hereinabove authorized shall be credited to Various Departments Other State Aid and passed through to other municipalities, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 329

By Finance Committee Seconded by Mr. Weslar
RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID:	160.25-2-20.2
City:	Binghamton
Owner:	Josh Bishop
Amount to be Cancelled:	\$5,958.18

Reason: To cancel duplicate 2021 taxes that were paid through a Pilot Agreement.

Parcel ID: 176.48-3-10
City: Binghamton
Owner: Broome County
Amount to be Cancelled: \$695.34
Reason: Wholly Exempt

Parcel ID: 161.24-2-23
City: Binghamton
Owner: Broome County
Amount to be Cancelled: \$2,160.72
Reason: Wholly Exempt

Carried. Ayes-15, Nays-0

RESOLUTION NO. 330

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF LISLE AND TRIANGLE

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID: 020.18-2-13
Town/Village: Lisle
Owner: County of Broome
Amount to be Cancelled: \$11,158.09
Reason: Wholly Exempt

Parcel ID: 028.17-2-27.1
Town/Village: Triangle
Owner: Our Lady of Lourdes Hospital
Amount to be Cancelled: \$446.70
Reason: Wholly Exempt

Carried. Ayes-15, Nays-0

RESOLUTION NO. 331

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALIDUS MEDICAL STAFFING TO HIRE NURSING PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, under Emergency Declaration pursuant to General Municipal Law, Section 103(4) and the Broome County Administrative Code, Article XII, Section 120 the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with ProValidus Medical Staffing, to hire nursing professionals at a cost not to exceed \$500,000, for the period June 21, 2022 through June 20, 2023, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProValidus Medical Staffing, attached as Exhibit "A" to hire nursing professionals for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2022 through June 20, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 332

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center requests authorization for an agreement with Identogo for electronic fingerprinting for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$54,000, for the period May 1, 2022 through April 30, 2023, and

WHEREAS, said services are necessary to provide electronic fingerprinting of employees to meet the New York State Department of Health requirements for employees to work independently, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Identogo, 236 Chenango Street, Suite A, Binghamton, New York 13901, for electronic fingerprinting, for the Willow Point Rehabilitation & Nursing Center for the period May 1, 2022 through April 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004537.2050 (Investigations Expenses), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 333

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 287 of 2020 and Resolution 314 of 2021, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$681,107 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$589,493 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$589,493 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany,

New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2022 through September 30, 2023. and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$589,493, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 334

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with Various Vendors for temporary staffing services for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$1,300,000, for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide new rates and terms for Prime Time Healthcare, LLC, attached as Exhibit "A," for the period July 17, 2022 through May 16, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Prime Time Healthcare, LLC, 15380 Weir Street, Omaha, Nevada 68137, to provide new rates and terms, attached as Exhibit "A," for temporary staffing services for the Willow Point Rehabilitation & Nursing Center for the period July 17, 2022 through May 16, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the amounts attached as Exhibit "A," for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 139 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 335

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

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

WHEREAS, this County Legislature, by Resolution 316 of 2021, authorized an agreement with various vendors and agencies for funds to support economic development and community projects in Broome County for 2021, and

WHEREAS, said agreement provides funds through the American Rescue Plan Act to support economic development and community projects, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the contract term for the agreements for one additional year at no additional cost with Town of Fenton, Johnson City Senior Center, and Binghamton Township Historical Society from July 31, 2022 to July 31, 2023, and

WHEREAS, the Planning Director has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Town of Fenton, 44 Park Street, Port Crane, NY 13833, Johnson City Senior Center, 30 Brocton Street, Johnson City, NY 13790, and Binghamton Township Historical Society, 923 Hawleyton Road, Binghamton, NY 13903, to extend the contract term for one additional year at no additional cost, for economic development and community projects for the County for the period August 1, 2021 through July 31, 2023, and be it

FURTHER RESOLVED, that Resolution 316 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 336

By Health & Human Services Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES IN BROOME COUNTY FOR 2022

WHEREAS, the Director of Public Health requests authorization for Memorandums of Understanding between various agencies in Broome County, and

WHEREAS, said agreements are necessary to share agency data on cases being reviewed by the Accidental Injury and Death Review team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding between the Broome County Attorney's Office for the Coroners, the Broome County Sheriff's Office, Binghamton Police Department, Vestal Police Department, Johnson City Police Department, Endicott Police Department, the Broome County Office of Emergency Services, Helio Health, and the Addiction Center of 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-15, Nays-0

LEGISLATORS COMMENTS

Mrs. O'Brien stated that she appreciates the Administration looking at increasing the salaries for certain titles that had a 5% cut several years ago.

Mr. Pasquale clarified that there was consensus of the Public Works & Transportation committee to add the two firms to the short list for professional engineering services.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:33 p.m.