

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
September 22, 2022**

The Legislature convened at 5:03 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 (Kaminsky).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Pasquale and Mr. Weslar 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
  3. Broome County Community Services Board Appointment

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Myers
  2. Designation Letter – Kaminsky
  3. Committee of the Whole Notice – District Attorney Merit Pay

Mrs. Beebe made a motion, seconded by Mr. Wildoner that the Session minutes of August 18, 2022 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for August 18, 2022 through September 21, 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 Mr. Weslar.

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

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

1. Visit Binghamton – August 2022 Monthly Report
2. SUNY Broome Board of Trustees Meeting Minutes – June, July & August
3. SUNY Broome – Annual Report September 1, 2021 – August 31, 2022
4. Broome County Historical Society – Annual Report
5. Broome County Traffic Safety Board – Appointment Letter
6. Office of Management & Budget – Recommended CIP's 2023-2028
7. Office of Management & Budget – 2023 Recommended Budget
8. Broome County Soil & Water Conservation District – Directors Meeting Minutes August

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 337**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 298 of 2021, authorized and approved the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$115,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,383 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 \$125,383 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) 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 \$125,383, 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 (Kaminsky)

### **RESOLUTION NO. 338**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 297 of 2021, authorized and approved the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$174,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$181,300 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 \$181,300 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) 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 \$181,300, 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 (Kaminsky)

### **RESOLUTION NO. 339**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 299 of 2021, authorized and approved the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant allows the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,000 and adopt a program budget 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 \$80,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210, for the Office for Aging's Veterans 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 \$80,000, 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 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 (Kaminsky)

### **RESOLUTION NO. 340**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Town of Union Community Development Block Program Grant and adopt a program budget in the amount of \$20,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the Town of Union Planning Department, 3111 East main Street, Endwell, New York 13760 for the Office for Aging's Community Development Block 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 \$20,000, 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 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 (Kaminsky)

#### **RESOLUTION NO. 341**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 340 of 2021, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$10,300 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,824 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 \$15,824 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety 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 \$15,824, 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



**RESOLUTION NO. 344**

By County Administration, Public Works & Transportation and Finance Committees  
Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023**

WHEREAS, the Board of Acquisition and Contract, by CA #14-521 authorized and approved an agreement with Trapeze Software Group, Inc. for software and maintenance services for the Department of Public Transportation at an amount not to exceed \$36,945 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary for the Sole Source TripSpark suite of products currently implemented at Broome County Transit used for scheduling and dispatch services of County and Lift vehicles and drivers, and

WHEREAS, said agreement expires by its terms on September 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$38,790, for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Trapeze Software Group, Inc., 5265 Rockwell Drive NE, Cedar Rapids, IA 52402 for software and maintenance services for the Department of Public Transportation for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,790 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 (Kaminsky)

**RESOLUTION NO. 345**

By County Administration, Health & Human Services and Finance Committees  
Seconded by Mr. Shaw

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

WHEREAS, this County Legislature, by Resolution 143 of 2022, authorized an agreement with PointClickCare Technologies, Inc. for an Electronic Medical Records System for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$108,483.84 for the period April 1, 2022 through March 31, 2023, with the option for five one-year renewals under the same terms and conditions, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$435.96 per month for a snapshot/historical data base of the electronic medical record system at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267 to increase the not to exceed amount by \$435.96 per month for a snapshot/historical data base of the electronic medical record system at the Willow Point Rehabilitation and Nursing Center for the period 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 \$111,971.52, 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 Resolution 143 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### RESOLUTION NO. 346

By Finance Committee

Seconded by Mr. Shaw

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 22 Griswold Street in the City of Binghamton has requested to have said property sold back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,577.78 for 22 Griswold Street, Tax Map #144.84.3-31, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,577.78 for 22 Griswold Street, Tax Map #144.84.3-31, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 22 Griswold Street in the City of Binghamton, Tax Map #144.84-3-31 to the former owner Matthew Colavito for the delinquent taxes owed plus interest, penalties and fees in the amount of \$16,577.78, and be it

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

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

### RESOLUTION NO. 347

By Finance Committee

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING CANCELLATION/CORRECTION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF UNION AND SANFORD**

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

RESOLVED, that taxes will be cancelled or corrected on parcels of real property as follows:

Parcel ID:	143.72-3-22
Parcel Address:	254 Grand Ave
Town/Village:	Union

Owner: Lans/VanValkenburgh  
 Correct Amount: \$3,482.33 plus penalties and interest  
 Reason: Auction Property. Should not have had the Village Re-levy and Property Maintenance Re-levy

Parcel ID: 186.03-1-12  
 Parcel Address: 164 NYS Route 41  
 Town/Village: Sanford  
 Owner: NYS DEC  
 2021 Amount to be Cancelled: \$190.17 plus penalties and interest  
 Reason: Wholly Exempt

Parcel ID: 186.03-1-12  
 Parcel Address: 164 NYS Route 41  
 Town/Village: Sanford  
 Owner: NYS DEC  
 2022 Amount to be Cancelled: \$59.20 plus penalties and interest  
 Reason: Wholly Exempt

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

**RESOLUTION NO. 348**

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 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>County</u>	
2920115	Highway Reconstruction/ Rehabilitation	\$4,415,530	\$0	\$1,915,530	\$2,500,000	
			Local Finance Law Section XX			How Financed:
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2022	15	20(c)	\$4,415,530
						<u>Current Revenue</u>
						\$0

**TO:**

		Estimated Construction Cost:				
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2920115	Highway Reconstruction/ Rehabilitation	\$4,415,530	\$0	\$1,341,205	\$3,074,325	
			Local Finance Law Section XX			How Financed:







FURTHER RESOLVED, that a certified copy of the resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

**RESOLUTION NO. 352**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2023**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2023 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2023, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<b>Municipalities</b>	<b>2023 Total Premium</b>
Broome County	\$3,000,350
Barker	\$29,616
Binghamton (T)	\$62,494
Chenango	\$141,437
Colesville	\$62,786
Conklin	\$52,294
Lisle (T)	\$64,583
Lisle (V)	\$7,110
Maine	\$67,214
Nanticoke	\$8,446
Port Dickinson	\$14,511
Sanford	\$100,835
Triangle	\$12,690
Whitney Point	\$5,975
Windsor (T)	\$87,323
<b>Total</b>	<b>\$3,717,664</b>

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

**RESOLUTION NO.353**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 347 of 2021, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant aims to implement sustainable policy, system and

environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$356,250 for the period October 1, 2022 through April 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$356,250 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2022 through April 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$356,250, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2022 through April 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

#### **RESOLUTION NO. 354**

By Finance Committee

Seconded by Mr. Shaw

#### **RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO FIRST WARD ACTION COUNCIL, INC**

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

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

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

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

#### **RESOLUTION NO. 355**

By Health & Human Services Committee

Seconded by Mr. Shaw

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Renee Gotthardt	12/31/2025
27 Bigelow Street	New Appointment
Binghamton, NY 13904	

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 VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

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

### RESOLUTION NO. 356

By Finance Committee

Seconded by Mr. Shaw

#### **RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO SOUTHERN DOOR COMMUNITY LAND TRUST, INC.**

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

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

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

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

### RESOLUTION NO. 357

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 272 of 2021, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$107,037 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$118,759 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 \$90,495 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany,

New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) 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 \$118,759, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2022 through June 20, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

### **RESOLUTION NO. 358**

By Economic Development, Education & Culture Committee

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING REVISION OF A COMMUNITY BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 382 of 2021, authorized the continued participation in the Community Block Grant by the Department of Planning, adopted a program budget in connection therewith in the total amount of \$1,000,000 and authorized an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through December 31, 2022, and

WHEREAS, said grant program grant supports the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, and

WHEREAS, it is necessary at this time to extend the agreement with the Broome County Industrial Development Agency through April 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the agreement with the Broome County Industrial Development Agency to extend the period through April 30, 2023, and be it

FURTHER RESOLVED, that Resolution 382 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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 (Kaminsky)

### **RESOLUTION NO. 359**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

WHEREAS, RFP 2022-039 General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport at a cost not to exceed \$50,022.61, for the period September 22, 2022 through September 21, 2024, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Department of Aviation for the period September 22, 2022 through September 21, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,022.61 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2810007 (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 (Kaminsky)

### **RESOLUTION NO. 360**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 OF THE MASTER AGREEMENT FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a project for the rehabilitation of BIN 3358690, Colesville Road Extension (CR 177) over the Susquehanna River, P.I.N. 9754.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome authorizes Supplemental Agreement No. 1 of the Master Agreement of the above-subject Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering Design Phase of said Project, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves Supplemental Agreement No. 1 of the Master Agreement of the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$285,000 is hereby appropriated pursuant to the Capital Improvement Program 2920118 and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

### **RESOLUTION NO. 361**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING 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, and

WHEREAS, the County desires to enter into agreements with the Broome County Local Development Corporation, the Village of Johnson City, Crime Victims Assistance Center, Inc. the Endwell United Methodist Church the Kopernik Society of Broome County and the City of Binghamton for American Rescue Plan Act Funding for economic development and community projects in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, c/o The Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$2,800,000 from the American Rescue Plan Act for the Paulus Development 19 Avenue B Housing Project and assistance with the disposal of debris associated with demolition projects at the Phoenix/Huron Campus in Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 31 Avenue C, 2<sup>nd</sup> Floor, Johnson City, New York 13790 for funding in the amount of \$175,000 from the American Rescue Plan Act for the Oakdale Commons Stormwater Infrastructure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, NY 13904 for





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

**Failed.** Ayes-5, Nays-9 (Baker, Shaw, Baldwin, O'Brien, Pasquale, Flagg, Wildoner, Ryan, Reynolds), Absent-1 (Kaminsky)

### **RESOLUTION NO. 363**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON**

WHEREAS, this County Legislature, by Resolution 193 of 2021, authorized an agreement with PRIMIR, LLC for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton at an amount not to exceed \$750,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the amount not to exceed to \$300,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PRIMIR, LLC with offices at 21 Timber Bluff Court, Binghamton, NY 13903 to revise the not to exceed amount to \$300,000 for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton, and be it

FURTHER RESOLVED, that Resolution 193 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-13, Nays-1 (Whalen), Absent-1 (Kaminsky)

### **RESOLUTION NO. 364**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., AND BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023**

WHEREAS, the Director of Planning requests authorization for agreement Spiedie Fest & Balloon Rally Expo, Inc. for funding in the amount of \$75,000 to support the 2022 Festival of Lights at Otsiningo Park, and BC Winterworks for funding in the amount of \$20,000 to support the Binghamton Pond Festival, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$75,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding in the amount of \$20,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, 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 (Kaminsky)

**RESOLUTION NO. 365**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 343 of 2021, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,216,752, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,241,087 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 \$1,241,087 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food 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 \$1,241,7087, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food 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 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 (Kaminsky)

**RESOLUTION NO. 366**

By Health & Human Services, Personnel and Finance Committee                      Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director of Public Health requests authorization to accept a Partnering for Vaccine Equity Program Grant for the Department of Health and adopt a program budget in the amount of \$75,000 for the period August 1, 2022 through July 31, 2023, and

WHEREAS, said program provides flu and COVID-19 education and outreach to underserved populations in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from National Association of County and City Health Officials. 1201 Eye Street NW,

Fourth Floor, Washington, DC 20005 for the Department of Health's Partnering for Vaccine Equity Program Grant 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 \$75,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Partnering for Vaccine Equity Program Grant funds, for the period August 1, 2022 through July 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 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 (Kaminsky)

#### **RESOLUTION NO. 367**

By Public Works & Transportation Committee

Seconded by Mr. Shaw

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT**

WHEREAS, the County desires to advance the Broome County Landfill Section V Project, and

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

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

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency designation with respect to the supplemental environmental review of the proposed Broome County Landfill Section V Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby directs the Division of Solid Waste Management take all steps necessary to initiate a coordinated review of this project.

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

#### **RESOLUTION NO. 368**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel for the Department of

Aviation at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 per year for the period September 1, 2022 through December 31, 2023, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to treat and dispose of airport deicing/anti-icing fluid (ADF)-contaminated wastewater and water collected in the aviation fuel containment areas at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, P.O. Box 2452, Endicott, New York 13760 for treatment and disposal of waste fluids and fuel for the Department of Aviation for the period September 1, 2022 through December 31, 2023, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28070005.6004138 (Other Operational 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-14, Nays-0, Absent-1 (Kaminsky)

### **RESOLUTION NO. 369**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022**

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 118 of 2022, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through September 30, 2022, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to extend the period through December 31, 2023, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, 105 of 2021, and 353 of 2004 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 (Kaminsky)

### **RESOLUTION NO. 370**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A**

**PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2022-2023**

WHEREAS this County Legislature by Resolution 339 of 2021, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program 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 \$125,009 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force 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 \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.2610525 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) 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 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 (Kaminsky)

**RESOLUTION NO. 371**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER AND GREATAMERICA FINANCIAL SERVICES CORPORATION FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026**



**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>
Scot McDonald 786 Chenango Street Binghamton, NY 13901	Port Dickinson Police Department 9/30/2025 Reappointment
Greg Kilmer 413 Old Mill Road Vestal, NY 13850	Broome County Transit 9/30/2025 Reappointment
Benjamin Harting 155 Lt. VanWinkle Drive Binghamton, NY 13905	Broome County Sheriff's Office 9/30/2025 Reappointment
Daniel Correll 38 Hawley Street Binghamton, NY 13901	Binghamton Police Department 9/30/2025 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of §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 (Kaminsky)

**LEGISLATORS COMMENTS**

Mr. Reynolds stated that he has been made aware of some Legislators stating that they have not been receiving emails sent out by the staff and asked that they confirm their email addresses with a staff member.

Mr. Reynolds reminded everyone that Finance Committee budget review starts on Monday, September 26th with all meetings being held in person in the Legislature Large Conference Room. He further reminded everyone that pictures of the Legislature will be on Thursday, September 29<sup>th</sup> at 4:30 on the Courthouse steps.

Mr. Shaw stated that solar farm discussions are taking place and the County and municipalities should have a plan in place on what's allowed.

Mr. Whalen stated that the budget hearings are the best place to learn and get questions answered from the various departments.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky). The meeting was adjourned at 6:15 p.m.