

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
October 20, 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 (O'Brien).

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. Hilderbrant and Mrs. Kaminsky 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 2023 Budget Address

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

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

**PUBLIC HEARING – Department of Planning's CDBC Grant**

The Chairman opened the Public Hearing and asked the Clerk to read the Notice of Public Hearing. The Chairman asked for speakers. Brendan O'Bryan from the Agency/BCIDA spoke regarding the funding and its uses. There being no other speakers, the Chairman closed the Public Hearing.

Mr. Baldwin made a motion, seconded by Mr. Weslar that the Session minutes of September 22, 2022 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

Mr. Reynolds noted that the committee minutes from September 22, 2022 through October 19, 2022 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Ryan, seconded by Mr. Wildoner.

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

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

1. Visit Binghamton – September 2022 Monthly Report
2. Office of Management & Budget – Order of Succession
3. Department of Public Works Highway Division – Order of Succession
4. District Attorney's Office – Traffic Diversion Program Report
5. Fiscal Status Report – Fourth Quarter Daylight Report
6. Broome County Soil & Water Conservation District – Directors Meeting Minutes September

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 374**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS HEALTH PROS LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

WHEREAS, a State of Emergency Declaration was declared for the willow Point Rehabilitation and Nursing Center due to operational challenges and staffing shortages exacerbated by the COVID-19 pandemic, and

WHEREAS, in accordance with the State of Emergency declaration, the requirements of section A1202 of the Broome County Charter and Code are waived to permit Willow Point Nursing Home to enter into contracts with temporary employment services for Registered Nurses, Licensed Practical Nurses, and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with, Relyus Health Pros LLC to provide temporary healthcare staffing services at a cost not to exceed \$500,000, for the period October 20, 2022 through October 19, 2023, with the option for two 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with, Relyus Health Pros LLC, 90 State Street, Suite 700, Office 40, Albany, NY 12207 to provide temporary healthcare staffing services for the Willow Point Rehabilitation and Nursing Center, at the rates attached on Exhibit "A" for the period October 20, 2022 through October 19, 2023, with the option for two 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 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-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 375**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 485 of 2021, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,061,039 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$57,588 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$57,588 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,003,451, and be it

FURTHER RESOLVED, that Resolution 485 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

### **RESOLUTION NO. 376**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 486 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,020,801 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for congregare meals, senior center operations, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$112,304 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$112,304 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$908,497, and be it

FURTHER RESOLVED, that Resolution 486 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 377**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 487 of 2021, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$795,372 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$28,053 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$28,053 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$767,319, and be it

FURTHER RESOLVED, that Resolution 487 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 378**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 489 of 2021, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$165,331 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,837 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$10,837 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$176,168, and be it

FURTHER RESOLVED, that Resolution 489 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

### **RESOLUTION NO. 379**

By Health & Human Services and Finance Committees

Seconded by Mrs. Beebe

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023**

WHEREAS, this County Legislature, by Resolution 451 of 2021, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$75,368 and authorized an agreement with the Community Options of New York, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$79,583, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$79,583 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2023 through December 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 \$79,583 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,583 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610532 (Contracted Services-Community Options), 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 (O'Brien)

### **RESOLUTION NO. 380**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024**

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Healthcare Worker Bonus Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$192,156 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,156 from New York State for the Willow Point Rehabilitation and Nursing Center's Healthcare Worker Bonus Program Grant for the period October 1, 2021 through March 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 \$192,156, and be it

FURTHER RESOLVED, the Willow Point Rehabilitation and Nursing Center is authorized to accept and allocate additional Healthcare Worker Bonus Program funds, for the period October 1, 2021 through March 31, 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 (O'Brien)

**RESOLUTION NO. 381**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024**

WHEREAS, the Director of Public Health requests authorization to accept a Healthcare Worker Bonus Program Grant for the Department of Health and adopt a program budget in the amount of \$16,148 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,148 from New York State for the Department of Health's Healthcare Worker Bonus Program Grant for the period October 1, 2021 through March 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 \$16,148, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthcare Worker Bonus Program funds, for the period October 1, 2021 through March 31, 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 (O'Brien)

**RESOLUTION NO. 382**

By Economic Development & Planning and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024**

WHEREAS, RFP 2019-117, Broome County Local Waterfront Revitalization Program and River Trails Plan was advertised, and

WHEREAS, this County Legislature, by Resolution 92 of 2020, authorized an agreement with Bergmann Associates for Professional Engineering Services for the Department of

Planning's Local Waterfront Revitalization Program and River Trails Plan at a cost not to exceed \$159,830 for the period March 2, 2020 through April 30, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the scope of services to complete additional work necessary to satisfy requirements of the Local Waterfront Revitalization Program and increase the not to exceed amount by \$31,350, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 W. Broad Street, Suite 200, Rochester, New York 14604 to update the scope of services to complete additional work necessary to satisfy requirements of the Local Waterfront Revitalization Program and increase the not to exceed amount by \$31,350 for the period March 2, 2020 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$191,180, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized in the amount of \$181,180 shall be made from budget line 37000007.6004255.1011.3710099 (Contracted Services and \$10,000 shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 92 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

### **RESOLUTION NO. 383**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Beebe

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022**

WHEREAS, this County Legislature, by Resolution 65 of 2022, authorized an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through October 3, 2022, and

WHEREAS, said agreement is necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract to April 3, 2023, and

WHEREAS, the Director of Planning and Economic Development 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 ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526, to extend the contract to April 3, 2023, for professional services for the Department of Planning and Economic Development for the period February 1, 2022 through April 3, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710111 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 65 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 (O'Brien)

**RESOLUTION NO. 384**

By Personnel, Health & Human Services and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article III, Section A309 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Nancy J. Williams, as Commissioner of Social Services and Commissioner of Community Mental Health Services, at the salary of \$121,107, for a five-year term effective October 16, 2022, and

WHEREAS, Nancy J. Williams is fully qualified to fill the positions of Commissioner of Social Services and Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Nancy J. Williams, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services and Commissioner of Community Mental Health Services at the salary of \$121,107, for a five-year term effective October 16, 2022, in accordance with her appointment by the County Executive.

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 385**

By Public Works & Transportation and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC**

WHEREAS, this County Legislature approved the Greater Binghamton Airport's Aviation Fuel Farm Project, and

WHEREAS, said project includes the installation of a self-serve 100 LL AvGas fuel island to allow for General Aviation planes to self-fuel at their convenience, and

WHEREAS, the Commissioner of Aviation requests authorization to sell 100 LL AvGas to the General Aviation flying public with a markup between \$0.25 and \$1.00 per gallon, dependent on market prices and surrounding airports, to be set at the discretion of the Commissioner of Aviation of his designee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to sell 100 LL AvGas to the General Aviation flying public with a markup between \$0.25 and \$1.00 per gallon, dependent on market prices and surrounding airports, to be set at the discretion of the Commissioner of Aviation or his designee, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28070005.5000142.2010, 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 (O'Brien)

**RESOLUTION NO. 386**

By Public Works & Transportation Committee      Seconded by Mrs. Beebe



WHEREAS, it is desired to renew said program grant in the amount of \$125,157 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 \$77,218 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff'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 \$125,157, and be it

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

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

#### **RESOLUTION NO. 389**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, the Director of Emergency Services requests authorization to accept a Public Safety Answering Points Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$228,633 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports costs associated with public safety call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$228,633 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Public Safety Answering Points Program Grant for the period January 1, 2022 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 \$228,633, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Public Safety Answering Points Program Grant funds for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 (O'Brien)

### **RESOLUTION NO. 390**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Beebe

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025**

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2022 through August 31, 2025, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2022 through August 31, 2025, 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 \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2022 through August 31, 2025, 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 (O'Brien)

### **RESOLUTION NO. 391**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

WHEREAS, the Director of Emergency Services requests authorization to accept a Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$172,413 for the period September 1, 2022 through August 31, 2024, and,

WHEREAS, said program grant provides a capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,413 from Homeland Security, 1220 Washington Avenue, Building 7A, 7<sup>th</sup> Floor, Albany, New York 12226, for the Office of Emergency Services Domestic Terrorism Prevention Grant for the period September 1, 2022 through August 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 \$172,413, 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.

**Heldover** by Mr. Flagg

### **RESOLUTION NO. 392**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Beebe

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 24, 2022 through January 31, 2023, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 24, 2022 through January 31, 20223, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional 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 (O'Brien)

**RESOLUTION NO. 393**

By Finance and Health & Human Services Committees Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, his County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	2710000	Salaries Full-Time	\$1,000,000
	27060304	6001001	2710000	Salaries Part-time	\$ 700,000
TO:	27060304	6004410	2710000	Nursing Services	\$1,700,000

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 394**

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT**

RESOLVED, that the 2017 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>
3820058	Section V Plan & Permit Modification	\$300,000	\$0	\$0	\$300,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$300,000	\$0

**TO:**

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
3820058	Section V Plan & Permit Modification	\$1,200,000	\$0	\$0	\$1,200,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$1,200,000	\$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-14, Nays-0, Absent-1 (O'Brien)

**RESOLUTION NO. 395**

By County Administration and Finance Committees

Seconded by Mrs. Beebe

**RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027**

WHEREAS, the Director of Purchasing requests authorization to enter into an agreement with JPMorgan Chase Bank, N.A. for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period October 20, 2022 through April 20, 2027, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 23217 and Broome County's Procurement Card Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JPMorgan Chase, N.A., 12 Corporate Woods Boulevard, Albany, New York 12211 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period October 20, 2022 through April 20, 2027, 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 (O'Brien)

**RESOLUTION NO. 396**

By County Administration, Personnel and Finance Committees

Seconded by Mrs. Beebe

**RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES**

WHEREAS, the County Executive desires to pay a retention bonus to all eligible Broome County employees in the amount of \$1,000 for each full time employee and \$500 for each part time employee, excluding elected officials, and

WHEREAS, to be eligible for said retention bonus, employees must be employed by Broome County on the effective date of the Resolution, and

WHEREAS, if the standard work week hours are 37.5, any employee whose regularly scheduled hours are less than 37.5 hours a week will be considered part time. If the standard work week hours are 40, any employee whose regularly scheduled hours are less than 40 hours a week will be considered part time, and

WHEREAS, said retention bonus shall be paid out prior to the end of the fiscal year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a retention bonus to be paid to all eligible Broome County employees in the amount of \$1,000 for each full time employee and \$500 for each part time employee, excluding elected officials, and be it

FURTHER RESOLVED, to be eligible for said retention bonus, employees must be employed by Broome County on the effective date of the Resolution, and be it

FURTHER RESOLVED, if the standard work week hours are 37.5, any employee whose regularly scheduled hours are less than 37.5 hours a week will be considered part time. If the standard work week hours are 40, any employee whose regularly scheduled hours are less than 40 hours a week will be considered part time, and be it

FURTHER RESOLVED, that said retention bonus shall be paid out to each eligible employee prior to the end of the fiscal year, and be it





in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 4 of 2022**

"A Local Law Amending Chapter 257-40 of the Broome County Charter and Code"

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

Section 1 Chapter 257-40 Airport is amended as follows:

Airport

Landing Fees

Commercial aviation:

Aircraft, 7,000 or less pounds gross landing weight	\$10
Over 7,000 pounds	\$1.50/1,000 pounds

General/corporate aviation:

Single-engine piston aircraft	\$0
Twin-engine piston aircraft	\$15
Single-engine turbine	\$18
Twin-engine turbine	\$25
Jet, less than 15,500 pounds' gross landing weight	\$40
Jet, 15,501 pounds or more but less than 25,000 pounds	\$40
Jet, over 25,000 pounds	\$1.90/1,000 pounds

Terminal gate fee:

Per 24-hour period or portion thereof over 1 hour	\$1.50/1,000 pounds
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Ramp storage/tie-down fees (based on aircraft gross landing weight in pounds)

Less than 12,500 pounds	\$8 per day; \$50 per month
12,500 or more pounds	\$1/1,000 pounds, per day; \$15/1,000 pounds, per month
T-hangar storage	\$240 per month; \$75 per week; \$30 per day
Fuel storage fee	<del>[\$0.10]</del> <b>\$0.12</b> per gallon
Self-service AvGas	<del>[\$0.25]</del> <b>\$0.25-1.00</b> per gallon
<b>Full-service AvGas</b>	<b>\$0.50-1.50 per gallon</b>

Customs Fees

Single-engine piston aircraft and helicopter	\$65
Twin-engine piston aircraft	\$125
Single-engine turbo aircraft and turbine helicopters	\$175
Twin-engine turbo prop aircraft and turbine helicopters	\$225
Jets having a weight up to and including 18,000 pounds	\$415
Jets having a weight between 18,001 pounds and 32,000 pounds	\$520
Jets having a weight over 32,000 pounds	\$725
<b>Overtime hourly rate</b>	<b>\$142</b>
<b>Regulated garbage per use</b>	<b>\$1,600</b>

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas.

**Parking**

**Short Term Parking Rates**

<b>First fifteen minutes</b>	<b>Free</b>
<b>16-60 minutes</b>	<b>\$1</b>
<b>Second – fifth hour per hour</b>	<b>\$2.25</b>
<b>Maximum daily</b>	<b>\$11</b>
<b>Maximum weekly</b>	<b>\$77</b>

**Long Term Rates**

<b>First and second hour per hour</b>	<b>\$1</b>
<b>After three hours per hour</b>	<b>\$2</b>
<b>Maximum daily</b>	<b>\$8</b>
<b>Maximum weekly</b>	<b>\$56</b>

Section 2 Chapter 257-40 Parks and Recreation Areas is amended as follows:

Camping, Greenwood	
<b>[Nonelectric site]</b>	<b>[\$18 per night]</b>
Electric site	<b>[\$22] \$28</b>
Reservation fee	\$5 per site/ per stay
Season (Memorial Day Weekend to Labor Day) rate (limit five sites/season)	\$1,800/ season per site
Shelter house rental reservation:	
Per weekday	<b>[\$25] \$30</b>
Per day (Saturday, Sunday and holidays):	<b>[\$80] \$100</b>
<b>Reservation fee</b>	<b>\$5 per shelter</b>
Boat Rental	
<b><u>For purposes of marketing the boating concession and increasing boating awareness, one dollar numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed twenty five per day per park.</u></b>	
Rowboats (Monday through Friday, excluding holidays)	\$5 hour/\$20 day/ <b>[\$10] \$20</b> deposit
Senior Citizens/ <u>Veterans</u>	\$3 hour/ \$10 day/ \$5 deposit
Canoes	\$5 hour/\$20 day <b>[\$10] \$20</b> deposit
Paddleboats/ <u>Kayaks</u> [aqua bikes and other watercraft]	<b>[\$7] \$8</b> hour/ \$10] \$20 deposit
Sailboats	\$8 hour/\$30 day <b>[\$25] \$20</b> deposit
Cross-country skiing	
Ski/snowshoe rentals (skis, boots, poles and bindings)	<b>[\$5] \$10</b> per hour
Trail Fee (nonrenters of skis and snowshoes)	<b>[\$5] \$10</b> per day
Season pass per person (trail only)	<b>[\$35] \$40</b>
<b><u>A charge of \$2 will be applied for each fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.</u></b>	
<b><u>A maximum of twenty-five individual season passes may be given away each season.</u></b>	
<b>[Finch Hollow Nature Center]</b>	
<b>[Summer Day Camp]</b>	
<b>[Half-day program]</b>	<b>[\$35]</b>
<b>[Full-day program]</b>	<b>[\$70]</b>
<b>[Program Fees]</b>	
<b>[All general public programs per person, age three and up]</b>	<b>[\$1]</b>
<b>[All group programs (except school) per person, age three and up]</b>	<b>[\$1]</b>
<b>[Sailing, per lesson, plus Red Cross certification fee and textbook]</b>	
<b>[\$50]</b>	
Returned-check fee	\$20
Balloon launch permit, per year	\$25
Daily food truck permit fee, per day	\$25
<b><u>Ground Rentals</u></b>	
<b><u>Softball, Baseball, Soccer, Volleyball</u></b>	<b>\$15 daily</b>
<b><u>Otsiningo Stage Rental</u></b>	<b>\$100 daily</b>
<b><u>Food Vendor Permit</u></b>	<b>\$25 daily</b>
<b><u>Broome County Softball Complex</u></b>	
<b><u>School Districts (March – June)</u></b>	<b>\$2,500 season</b>
<b><u>Rentals</u></b>	<b>\$75 per hour</b>
<b><u>Full-day, single field rental</u></b>	<b>\$750 daily</b>
<b><u>Entire Facility Rental</u></b>	<b>\$2,500 daily</b>
Section 3 Chapter 257-40 Landfill is amended to add	
<b><u>Uncovered Load Charge</u></b>	<b>\$20</b>

Section 4 Section §317-9 A. (6) is amended in part as follows:

(a) Eligibility for this program shall be limited to Broome County municipalities and ~~[properties]~~ **projects** of the Broome County Land Bank.

(e) The total cost of this fee waiver program shall not exceed ~~[\$36,000]~~ **\$115,000** per year.

Section 5 This Local Law shall take effect January 1, 2023 and upon filing with the Secretary of State.

**Bold underlined added**

**[Bold brackets] deleted**

**Heldover** under the Rules

#### **RESOLUTION NO. 399**

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

##### **RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023**

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, effective January 1, 2023 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, provided however, the five percent (5.0%) salary adjustment shall not be applied to the current Deputy Commissioner of Public Works, Parks, Recreation and Youth Services-Highway and the current Nursing Home Administrator, effective January 1, 2023, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA and all grade minimums will be increased by \$8,000, effective January 1, 2023, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous official's salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

#### **RESOLUTION NO. 400**

By Personnel and Finance Committees

Seconded by Mr. Wildoner

##### **RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 399 of 2021, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2023, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2023 as shown on Exhibit "A".

**Heldover** under the Rules

**RESOLUTION NO. 401**

By Finance Committee

Seconded by Mrs. Beebe

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2023 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004147

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2023 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Heldover** under the Rules

**RESOLUTION NO. 402**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023**

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by

the County Law Department to each respective contract agency in the 2023 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, and

WHEREAS, \$38,749 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	446,342	35020006	6005016
<b>Total</b>	<b>\$1,151,292</b>		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2023 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Heldover** under the Rules

**RESOLUTION NO. 403**

By Finance Committee

Seconded by Mr. Wildoner

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023**

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2022, has adopted a budget for fiscal year 2023, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2023 tentative budget under the

recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2023, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

#### **RESOLUTION NO. 404**

By Finance Committee

Seconded by Ms. Ryan

##### **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2023 Capital Budget, as corrected and amended to \$ \_\_\_\_\_ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2023 and ending December 31, 2023, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

#### **RESOLUTION NO. 405**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

##### **RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Budget and the 2023-2028 Capital Improvement Program as accompanying the tentative budget for 2023, and as corrected and amended, is hereby approved and adopted as the 2023 Capital Budget and the 2023-2028 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

**Heldover** under the Rules

#### **RESOLUTION NO. 406**

By Finance Committee

Seconded by Mr. Baker

##### **BOND RESOLUTION DATED**

##### **RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the

maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Reconstruct Runway Safety Area-Runway 34 EMAS	30/15	\$7,425,000
Rehabilitate Taxiway, Airfield Lighting-Construct	30/15	5,550,000
Core Building Rehabilitation	15/12(a)(2)	1,300,000
Music Practice Area-Renovation Phase II	5/35	200,000
Nursing Program Expansion Furniture and Equipment	5/32	1,000,000
Roofing Projects	15/12(a)(2)	300,000
Digitizing of County Land Records	5/72	220,000
Digitize Permanent County Records	5/72	150,000
County Regulatory/Environmental/Compliance Maint.	10/35	175,000
Watershed Site 9C Compliance Upgrade Construction	30/3	1,100,000
County Buildings-HVAC Upgrades	10/13	900,000
County Buildings Renovation and Maintenance	5/35	100,000
Court Complex Renovations and Maintenance	5/35	250,000
DPW Equipment Replacement	15/28	250,000
Public Safety Renovations and Maintenance	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Fleet Replacement	3/77	300,000
County Pavement Maintenance (Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
County Bridge and Culvert Repairs	20/10	500,000
CR 20 BIN 3349250 & 3349370 Maintenance Design	5/62(a)	400,000
Hooper Road Bridge Rehab (BIN3349750) Const	20/10	1,600,000
Highway Equipment Replacement	15/28	950,000
OES Small Response Vehicle Replacement	3/77	100,000
OES Warehouse Building and Security Enhancements	5/35	99,000
Computer Equipment Replacement/Update Technology	5/32	1,100,000
Arena Improvements	5/35	200,000
Forum Improvements	5/35	200,000
Purchase Five Lifts	5/32	225,000
Purchase Generator for Full Facility/Bus Charging	5/32	350,000
Purchase Replacement Service Truck	3/77	130,000
Purchase Six Cutaway Buses	12/29a	600,000
Upgrade Transit Front Landscaping	5/89	150,000
Body Cameras Replacement	10/25	90,000
In Car Camera Replacement	10/25	85,000
Lektriever Filing System	5/32	150,000
Vehicle Replacement	3/77	250,000
Construction of Section IV Cell V	25/6	11,000,000
Evaluate & Design Landfill Entrance	5/62a	200,000
Landfill Equipment	10/6	525,000
Reclamation Phase I Fill Area Closure Design	5/62a	200,000
Sect V-Cell I Reclaimed Area Liner Construct Oversight	25/6	750,000
Section V Cell I Reclaimed Area Liner Construction	25/6	13,000,000
Section V Cell Liner Design	5/62a	125,000
Door Replacement	5/32	50,000
West Wing & Admin Building Roofing Project Const	15/12(a)(2)	800,000
		<u>\$56,499,000</u>

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable,

to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$56,499,000 and the plan for the financing thereof is by the issuance of \$56,499,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$14,509,000 from the Federal government in the following monies and allocated in their entirety to the following projects \$6,750,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$4,995,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$320,000 for the CR 20 BIN 3349250 & 3349370 Maintenance Design project, and \$1,280,000 for the Hooper Rd Bridge Rehab (BIN 3349750)-Constr project, \$180,000 for the Purchase Five Lifts project, \$280,000 for the Purchase Generator For Full Facility/Bus Charging project, \$104,000 for the Purchase Replacement Service Truck project, \$480,000 for the Purchase Six Cutaway Buses project, \$120,000 for the Upgrade Transit Front Landscaping project, there being anticipated \$2,790,000 received from State government in the following amounts and allocated entirely to the following projects: \$337,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$277,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$650,000 for the Core Building Rehabilitation project, \$100,000 for the Music Practice Area-Renovation Phase II project, \$1,000,000 for the Nursing Program Expansion Furniture and Equipment project, \$150,000 for the Roofing Projects project, \$45,000 for the Purchase Five Lifts project, \$70,000 for the Purchase Generator For Full Facility/Bus Charging project, \$26,000 for the Purchase Replacement Service Truck project, \$120,000 for the Purchase Six Cutaway Buses project and \$15,000 for the Upgrade Transit Front Landscaping project, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said



- County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

**Heldover** under the Rules

### RESOLUTION NO. 407

By Finance Committees

Seconded by Mrs. Beebe

#### RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF CORONERS AND FLEET MANAGEMENT

RESOLVED, that in accordance with a request from the Department of Coroners in order to provide sufficient funds for Coroner transportation and medical and hospital services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

From:	23010003.6001000.1010	Sheriff Correction Salaries	\$285,000
To:	03000001.6004143.1010	Coroner Transportation Services	\$ 95,000
	03000001.6004406.1010	Coroner Medical and Hospital Services	\$190,000

and be it

FURTHER RESOLVED, that in accordance with a request from Fleet Management in order to provide sufficient funds for fleet, gas, oil, grease and diesel fuel, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

From:	23010003.6001000.1010	Sheriff Correction Salaries	\$150,000
	92000099.6009007.1010	Interfund Transfers-Gen Fund	\$150,000
To:	09000001.5000562.2070	Transfer from General Fund	\$150,000
	09000001.6004046.2070	Fleet Gas Oil Grease and Diesel Fuel	\$150,000

**Carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

### RESOLUTION NO. 408

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Beebe

#### RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

WHEREAS, RFP 2019-122 Operation of En-Joie Golf Course Restaurant, Catering Service and Concessions was advertised, and

WHEREAS, this County Legislature, by Resolution 62 of 2020, authorized an agreement with JJ's Restaurant & Catering for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions for the period February 15, 2020 through December 31, 2022, and



WHEREAS, this County Legislature, by Resolution 541 of 2021, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$97,017 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$198,951, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$94,657 for the term of the agreement, now therefore be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$198,951, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$94,657 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$104,254 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$94,657 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$104,294 from the Reserve Fund, 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 (O'Brien)

#### **RESOLUTION NO. 411**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mrs. Beebe  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Motorola Solutions Inc., for maintenance services for the Office of Emergency Services at a cost not to exceed \$2,731,115 for the period October 1, 2023 through September 30, 2028, and



FURTHER RESOLVED, the Board of Elections is authorized to accept and allocate additional Absentee Ballot Pre-Paid Postage Program funds, for the period July 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 to 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 the 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 (O'Brien)

#### **RESOLUTION NO. 414**

By Finance Committee

Seconded by Mrs. Beebe

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2025**

WHEREAS, dental insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Life & Annuity Company of NY for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Life & Annuity Company of NY, 1300 South Clinton Street, Fort Wayne IN 46802 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2025, 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 (O'Brien)

Mrs. Kaminsky made a motion, seconded by Mr. Shaw to reconsider Resolution 2022-362.

**Motion carried.** Ayes-14, Nays-0, Absent-1 (O'Brien)

#### **RESOLUTION NO. 362**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION**

**Carried.** Ayes-9, Nays-5 (Baker, Pasquale, Flagg, Wildoner, Reynolds), Absent-1 (O'Brien)

#### **LEGISLATORS COMMENTS**

Mr. Whalen wished everyone well on the upcoming elections.

Mr. Baldwin commended Mr. Kilmer, Commissioner of Public Transportation, and Michelle Craig on resolving an issue raised by a constituent.

Mrs. Ryan questioned why last month's meeting minutes didn't include discussion on the DSS raises.

Mr. Reynolds noted that verbatim minutes are not taken at meetings but that past minutes will be reviewed.

Mr. Weslar offered his condolences to Leslie Boulton on the recent passing of her husband.

Mr. Reynolds offered condolences to family and friends of former Public Defender Jay Wilber.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (O'Brien). The meeting was adjourned at 5:50 p.m.