

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 19, 2023**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Willow Point Nursing Home – Emergency Orders
 - 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 - 3. Broome-Tioga Workforce Board – Appointment Letter
 - 4. Broome County Community Services Board – Appointment Letter
 - 5. Broome County Family Violence Prevention Council – Appointment Letter
 - 6. Greater Binghamton Airport Advisory Board – Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Committee Designation Letter – Baker
 - 2. Republican Caucus Selection of Majority Leader
 - 3. Democratic Caucus Selection of Minority Leader
 - 4. Certificate of Membership – Broome County Local Development Corporation
 - 5. Certificate of Membership – Broome County Industrial Development Agency
 - 6. Bond Resolution State Filing

Mr. Baldwin made a motion, seconded by Mr. Hilderbrant that the Session minutes of December 28, 2022 and January 5, 2023 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for December 15, 2022 through January 18, 2023 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. Weslar, seconded by Wildoner.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton – December 2022 Monthly Report
- 2. Probation Employees – Salary Comments
- 3. SUNY Broome – Local Law Intro. No. 8, 1990
- 4. Broome County IDA/LDC Resignation Letter – Cheryl Insinga
- 5. Broome County IDA/LDC Resignation Letter – Stephen Cornwell
- 6. SUNY Broome Board of Trustees – October Meeting Minutes
- 7. Willow Point Rehabilitation & Nursing Center – Quality Assurance Performance Improvement Committee Meeting Minutes
- 8. Willow Point Rehabilitation & Nursing Center – Advisory Board Meeting Minutes
- 9. Traffic Diversion Program – 2022 4th Quarter Report

10. Broome County Soil & Water Conservation District – November Directors Meeting Minutes
11. Broome County Soil & Water Conservation District – December Directors Meeting Minutes
12. Broome County Industrial Development Agency – Propose GMS Realty, LLP Project
13. Fiscal Status Report – 4th Quarter Daylight Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 6

By Economic Development, Education and Culture Committee Seconded by Mrs. Kaminsky
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated:

<u>Name</u>	<u>Term Expiring</u>
Erin Heard	12/31/2025
176 Depot Hill Road	Reappointment
Port Crane, New York 13833	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

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

RESOLUTION NO. 7

By Economic Development, Education & Culture Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Rebecca Stone	12/1/2025
2523 Carson Road	New Appointment
Cortland, NY 13045	

Theresa Fiacco	12/1/2025
138 Hillside Terrace	New Appointment
Endwell, NY 13760	

Mary Hill 407 Glenmary Drive Owego, NY 13827	12/1/2025 New Appointment
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Shawn Atkinson 100 Charles Place Binghamton, NY 13905	12/1/2025 New Appointment
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Walter Melzer 35 Olive Street Johnson City, NY 13790 and	12/1/2025 New Appointment
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WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Rebecca Stone and Mary Hill who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Rebecca Stone and Mary Hill, and

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Rebecca Stone and Mary Hill, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Hilderbrant made a motion, seconded by Mr. Shaw to amend the Resolution to remove the name of Theresa Fiacco and add the names and information for Andrew Tunison, Paula Perna, Teresa Rennia, Frank Stento, Len Basso, Tom Crowley and Jonathan Layish.

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

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 8

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Planning and Economic Development requests authorization to accept a FEMA Hazard Mitigation Plan Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$190,000 for the period November 30, 2022 through December 31, 2024, and

WHEREAS, said program grant will allow for an update to Broome County's Multijurisdictional Multi-Hazard Mitigation Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$190,000 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 Department of Planning and Economic Development's FEMA Hazard Mitigation Plan Program Grant for the period November 30, 2022 through December 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 \$190,000, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional FEMA Hazard Mitigation Plan Program funds, for the period November 30, 2022 through December 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 (Myers)

RESOLUTION NO. 9

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 11 of 2022, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$48,582 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,633 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,633 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period 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 \$50,633, and be it

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

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

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

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

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

RESOLUTION NO. 10

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2023 through January 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2023 through January 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2023 through January 31, 2024 provided there is no increase in employee head count and 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 (Myers)

RESOLUTION NO. 11

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Chenango Bridge United Methodist Church for lease of space for a senior center for the Office for Aging at a cost not to exceed \$200 per month for the period February 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Bridge United Methodist Church, PO Box 501, Chenango Bridge, New York 13745 for lease of space for a senior center for the Office for Aging for the period February 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 \$2,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.1011.3410780 (Building and Land Rental), and be it

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

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

RESOLUTION NO. 12

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with The SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited, to \$7,500, for the period February 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals three days a week to housing residents at Marion Apartments in Endwell, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The SEPP Group, 53 Front Street, Binghamton, New York 13905, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period February 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.25 per meal, total amount estimated at \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410780.1011 (Contracted Meals Revenue), and be it

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

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

RESOLUTION NO. 13

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023

WHEREAS, this County Legislature, by Resolution 550 of 2017, authorized an agreement with Our Lady of Lourdes Hospital, Inc. for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County departments at the rates listed on Exhibit "A" for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, this County Legislature, by Resolution 4 of 2020, authorized the assignment of an agreement with Our Lady of Lourdes Hospital to Southern Tier Medical Care-NY PC, and

WHEREAS, said agreement expires by its terms on December 31, 2022 and in order to allow sufficient time to advertise an RFP for said services, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Medical Care-NY PC, 320 Jenson Road, Vestal, New York to extend the agreement through March 31, 2023 for physical examinations and clinical laboratory services for the Willow Point Rehabilitation and Nursing Center and other County departments according to the rates listed on Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 550 of 2017 and 4 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 14

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REGIONAL CARE NETWORK LLC FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, The Board of Acquisition and Contract by CA #17-712, as amended by Resolution 112 of 2022, authorized an agreement with Regional Care Network LLC to provide temporary nursing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$500,000 for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expired by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,700,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Regional Care Network LLC, 1 Radisson Plaza, Suite 906, New Rochelle, New York 10801 for temporary nursing services for the Willow Point Rehabilitation and Nursing Center 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 \$1,700,000 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 (Myers)

RESOLUTION NO. 15

By Health & Human Services Committee

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kaitlyn Kiley 3824 Pembroke Lane Vestal, NY 13850	12/31/2025 New Appointment
Lekeshia Turner 858 Carmichael Road #3 Binghamton, NY 13901	12/31/2025 New Appointment
Marissa Knapp 41 Concord Street Johnson City, NY 13790	12/31/2025 New Appointment
Rebecca Bradley 1817 Gary Drive Vestal, NY 13850	12/31/2025 New Appointment
Amber Coyne 1 68 Tompkins Street Binghamton, NY 13903	2/31/2025 New Appointment
Courtney Wheeler 4 Norman Road Binghamton, NY 13901	12/31/2025 New Appointment
Barbara Barry 341 Anderson Road Vestal, NY 13850	12/31/2025 Reappointment
Detective Sgt. John Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	12/31/2025 Reappointment
Elizabeth Woitd 20 Murray Street Binghamton, NY 13905	12/31/2025 Reappointment
Karyn Palmer 89 Carlin Road Conklin, NY 13748	12/31/2025 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 Resolution 477 of
1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of
the above-named individuals to membership on the Broome County Family Violence Prevention
Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 16

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
**RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC.
PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A**

PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 456 of 2021, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$1,163,436 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Support and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,141,748, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$904,970 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,958 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. 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 \$1,141,748 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, 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 \$1,141,748 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610528 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 17

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT

WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 453 of 2021, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$2,989,908 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant support community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$75,843 in grant appropriations and amend the agreement with Catholic Charities of Broome County to reflect an increase in the amount of \$75,843 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities of Broome County Program Grant to reflect an increase of \$75,843 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 \$3,065,751, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to reflect an increase of \$75,843 for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,065,751 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 453 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 (Myers)

RESOLUTION NO. 18

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 445 of 2021, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$56,179 and authorized an

agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment to caregivers of youth experiencing mental health challenges, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$36,885 in grant appropriations and amend the agreement with Children's Home of Wyoming Conference to reflect an increase in the amount of \$36,885 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children's Home of Wyoming Conference Program Grant to reflect an increase of \$36,885 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 \$93,064, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Children's Home of Wyoming Conference, 232 Main Street, Binghamton, New York 13905, to reflect an increase of \$36,885 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$93,064 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 445 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 (Myers)

RESOLUTION NO. 19

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 454 of 2021, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,198,812 and authorized an agreement with United Health Services to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$30,036 in grant appropriations and amend the agreement with United Health

Services I to reflect an increase in the amount of \$30,036 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Health Services Program Grant to reflect an increase of \$30,036 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 \$1,228,848, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services 20-42 Mitchell Avenue, Binghamton, New York 13903, to reflect an increase of \$30,036 for the Department of Mental Health's United Health Services Hospital Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,228,848 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 454 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 (Myers)

RESOLUTION NO. 20

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS INC., TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 452 of 2021, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$194,250 and authorized an agreement with Clear Path for Veterans Inc., to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,250 in grant appropriations and amend the agreement with Clear Path for Veterans Inc., to reflect an increase in the amount of \$89,250 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Clear Path for Veterans Program Grant to reflect an increase of \$89,250 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 \$283,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037, to reflect an increase of \$89,250 for the Department of Mental Health's Clear Path for Veterans Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$283,500 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 452 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 (Myers)

RESOLUTION NO. 21

By Health & Human Services Committee

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Katie Legg 20 S. Sunset Drive Kirkwood, NY 13795	12/31/2026 New Appointment
Major Alex Barnett 19 Lusk Street Johnson City, NY 13790	12/31/2026 New Appointment

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 Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 22

By Finance, Health & Human Services and Personnel Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide funds for temporary nursing services, this 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	6008001	2710000	Retirement	\$200,000.00
	27060304	6008002	2710000	Social Security	\$100,000.00
	27060304	6008007	2710000	Health Insurance	\$750,000.00
TO:	27060304	6004410	2710000	Nursing Services	\$1,050,000.00

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

RESOLUTION NO. 23

By Personnel, County Administration and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR# 3833 from Broome County Director of Information Technology, this County Legislature hereby changes the position of Data Communications Technician, Grade 20, Union Code 04, CSEA Full-time, minimum hourly salary \$25.68; 40 hours weekly, budget line 10020001.1010.6001000 to Network Specialist, Grade 22, Union Code 07, BAPA Full-time, minimum hourly salary \$30.14; 40 hours weekly, budget line 10020001.1010.6001000, effective January 19,2023.

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

RESOLUTION NO. 24

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, and

WHEREAS, said Memorandum of Understanding is necessary to identify and coordinate assistance and animal rescue efforts in preparing for, responding to, and recovering from disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, attached as Exhibit "A", and be it

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

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

RESOLUTION NO. 25

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2022-2023

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$8,097 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$8,097, for the period October 1, 2022 through September 30, 2023, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2022 through September 30, 2023, total amount not to exceed \$8,097, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

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

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

RESOLUTION NO. 26

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Initiative Program Grant for the Department of Probation and adopt a program budget in the amount of \$72,000 for the period January 1, 2023 through September 30, 2023, and

WHEREAS, said program grant provides funding for partial salaries of two officers, electronic monitoring, overtime pay and training for officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probations Gun Involved Violence Elimination Initiative Program Grant for the period January 1, 2023 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 \$72,000, and be it

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

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

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

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

RESOLUTION NO. 27

By Health & Human Services and Personnel Committees

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Zachary Jones, Medical Director – Broome County Health Department - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Vivek Kandanati, Medical Director -Broome County Health Department - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Christopher Ryan, Medical Director, Broome County Health Department

Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for

their duties or prospective duties.

- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patients history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection

Yvonne Johnston, Broome County Health Department - Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Andin Kovarik-Roeber, Broome County Health Department Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.

Blenda Smith, Broome County Health Department Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
- Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.

and be it

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

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

RESOLUTION NO. 28

By Personnel, Economic Development, Education & Culture and Finance Committees
Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-400 AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2023

WHEREAS, this County Legislature, by Resolution 400 of 2022, authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2023, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to reflect the correct hourly rate of \$15.70 for Head Usher, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2022-400 to reflect the correct hourly rate of \$15.70 for Head Usher, and be it

FURTHER RESOLVED, that Resolution 400 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 (Myers)

RESOLUTION NO. 29

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #3765 from the Broome County Health Department, this County Legislature hereby creates the position of Supervising Public Health Educator, Grade 21, Union Code 07, BAPA, minimum hourly salary of \$28.79, 18.75 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510669 effective January 1, 2023.

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

RESOLUTION NO. 30

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

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

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

TO

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Fed/Other*</u>	<u>State</u>	<u>Other</u>		
4320061	Parks Equipment Replacement II	\$500,000	\$500,000	\$0	\$0		
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2022	5	32	\$500,000	\$0

and
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Fed/Other*</u>	<u>State</u>	<u>County</u>		
4320060	Parks Facility Repairs & Renovations II	\$849,500	\$185,000	\$0	\$664,500		
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2022	15	19-c	\$849,500	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Fed/Other*</u>	<u>Other</u>	<u>County</u>		
4320060	Parks Facility Repairs & Renovations II	\$999,500	\$310,000	\$25,000	\$664,500		
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2022	15	19-c	\$999,500	\$0

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

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

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

RESOLUTION NO. 31

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of in-rem foreclosure proceedings, 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 properties to the former owners as indicated on Exhibit "A" and reinstate 2022-2023 City of Binghamton School taxes, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of In-rem foreclosure properties to the former owners as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the reinstatement of 2022-2023 City of Binghamton School taxes for those properties on Exhibit "A" located in the City of Binghamton, 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, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 32

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal</u>			
3120039	20 Bus Stop Sign Replacement	\$1,373,981	\$1,053,981	\$320,000		\$0	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2020	15	35	\$0	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal</u>			
3120039	20 Bus Stop Sign Replacement	\$2,373,981	\$1,253,981	\$1,120,000		\$0	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2020	15	35	\$0	\$0

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

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

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

RESOLUTION NO. 33

By Finance Committee Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORPORATION FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2027

WHEREAS, RFP 2022-054 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with PMA Management Group for Workers' Compensation Third Party Administration Services for the

Office of Risk and Insurance at a cost not to exceed \$97,500 with a cap of \$10,000 per year for additional services if needed for the period April 1, 2023 through March 31, 2027, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PMA Management Corporation, 57589 Widewaters Parkway, Dewitt, New York 13214 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period April 1, 2023 through March 31, 2027, with the option for five one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,500 with a cap of \$10,000 per year for additional services if needed for the period April 1, 2022 through March 31, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), and be it

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

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

RESOLUTION NO. 34

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023

WHEREAS, this County Legislature, by Resolution 511 of 2021, authorized renewal of the agreement with the Town of Vestal for snow and ice control on certain county roads and highways for the Department of Public Works at an amount \$14,060, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,000 per centerline mile, total amount not to exceed \$19,000, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the Department of Public Works 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 at the rate of \$5,000 per centerline mile, total amount not to exceed \$19,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

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

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

RESOLUTION NO. 35

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2023

WHEREAS, this County Legislature, by Resolution 119 of 2022, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$4,700 per centerline mile, total amount not to exceed \$54,4260, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works 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 at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

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

RESOLUTION NO. 36

By Public Works & Transportation Committee

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 99-89 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, NY 13760	December 31, 2024 Reappointment
Diana LaBelle 74 Adams Avenue Johnson City, NY 13790	December 31, 2024 Reappointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2024 Reappointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2024 Reappointment
Per Stombhaug Binghamton University	December 31, 2024 Reappointment

Office of Entrepreneurship and
Innovation Partnerships
P.O. Box 6000
Binghamton, NY 13902

Dennis Moulton December 31, 2024
8 Maple Avenue Reappointment
Windsor, NY 13865

Vincent Pasquale December 31, 2024
3734 Maplehurst Drive Reappointment
Endwell, NY 13760

Paul Deamer December 31, 2024
206 N. Willis Avenue Reappointment
Endwell, NY 13760

Chris Pelto December 31, 2024
1701 North Street Reappointment
Endicott, NY 1376

and

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

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

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Terrance Hubbard, and

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

RESOLVED, that this County Legislature grants a waiver of the residency requirement for Terrance Hubbard, and be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 99-89 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 37

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2022 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2022 Accelerated Transit Capital Funds in the amount of \$326,802 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and

WHEREAS, said funding will be used to displace local share for the bus stop sign replacement project, purchase of new cutaways, purchase of two generators and purchase of a service vehicle and bus lifts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Pod 54, Albany, New York 12232 to accept and allocate 2022 Accelerated Transit Capital Funds in the amount of \$326,802 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.2040, 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 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 is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 38

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate Modernization and Enhancement Program (MEP) Funds in the amount of \$949,869 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and

WHEREAS, said funding will be used to purchase 40 foot coach buses in 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Pod 54, Albany, New York 12232 to accept and allocate Modernization and Enhancement Program (MEP) Funds in the amount of \$949,869 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.2040, 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 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 is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 39

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

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 411 of 2019, as amended by Resolution 427 of 2022 authorized an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$203,885 for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2%, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid SUNY Broome ID, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13906 to extend the period through August 31, 2026, and be it

FURTHER RESOLVED, that Resolutions 411 of 2019 and 427 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 (Myers)

RESOLUTION NO. 40

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SELL USED STEEL BEAMS TO THE TOWN OF CHENANGO

WHEREAS, the Commissioner of Public Works requests authorization to sell used steel beams to the Town of Chenango at a determined fair market price of \$7,000, and

WHEREAS, the Department of Public Works has no use for said steel beams and the steel was identified to be useful for a project the town was working on, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Works to sell used steel beams to the Town of Chenango, 1529 NYS Route 12, Binghamton, NY 13901, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Chenango shall pay the County an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to trust account budget line 94000099.4660034.6174, and be it

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

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

RESOLUTION NO. 41

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY AND THE VILLAGE OF WINDSOR TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE REPLACEMENT OF OLD ROUTE 17, CHAPEL STREET BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding between Broome County and the Village of Windsor to define the roles and responsibilities of the Replacement of Old Route 17, Chapel Street Bridge and Chestnut Street Culvert Over Hotchkiss Creek Project for the Department of Public Works, and

WHEREAS, due to the proximity of the project sites, Broome County during the solicitation period offered and was agreed by the Village of Windsor to take the lead on managing and administering the project, and

WHEREAS, said Memorandum of Understanding will allow Broome County to receive funds from the Village of Windsor upon the completion of said project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County and the Village of Windsor, 124 Main Street, Windsor, NY 13865 to define the roles and responsibilities of the Replacement of Old Route 17, Chapel Street Bridge and Chestnut Street Culvert over Hotchkiss Creek Project for the Department of Public Works, and be it

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

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

RESOLUTION NO. 42

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING REVISION OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION & NURSING CENTER AND THE DEPARTMENT OF HEALTH FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 380 of 2022, authorized and approved renewal of the Healthcare Worker Bonus Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$193,771 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, this County Legislature, by Resolution 381 of 2022, authorized and approved renewal of the HealthCare Worker Bonus Program Grant for the Department of Health and adopted 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, and

WHEREAS, from time to time the State determines that other positions qualify for said bonus, and

WHEREAS, it is necessary at this time to authorize the County Executive, or his duly authorized representative, to award the HealthCare Worker Bonus to those positions that qualify per the State regulations and available funds, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the County Executive to award the HealthCare Worker Bonus to those positions that qualify per the State regulations and available funds, and be it

FURTHER RESOLVED, that Resolutions 380 and 381 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 43

By Finance and Public Works & Transportation Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows:
Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520114	County Office Building Elevators Upgrades/Renovations	\$1,250,000	\$0	\$0	\$1,250,000
Local Finance Law Section 11				How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2023	10	13	\$1,250,000	\$0

Description: County Office Building Elevators Upgrades/Renovations

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 (Myers)

RESOLUTION NO. 44

By Economic Development, Education & Culture and Finance Committees
Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$234,180 for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period September 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$234,180 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

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

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs, for the period January 1, 2023 through September 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 45

By County Administration, Personnel and Finance Committees
Seconded by Mr. Weslar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999"

WHEREAS, the 2023 adopted County budget and a subsequent Local Law included adjustments to the salaries of elected and miscellaneous officials, and

WHEREAS, it was discovered that CPI adjustments approved in the 2023 adopted budget were inconsistent with a previously adopted Local Law, and

WHEREAS, this County Legislature desires to correct this inconsistency by amending the previously adopted Local Law to make it consistent with the salaries set as part of the 2023 adopted County budget, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2023, entitled: "A Local Law Amending Local Law 4 of 1999," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 of 2023

A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999

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

Section 1. For years commencing on January 1, 2023, and annually thereafter, the salaries of the Broome County Executive, Broome County Sheriff, and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban Cities 50,000-500,000 or equivalent) during the year immediately preceding **[with an annual cap not to exceed 5%]**.

Section 2. This Local Law shall take effect forty-five days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

[Bold brackets] deleted

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

RESOLUTION NO. 46

By Health & Human Services Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO WAIVE THE REQUEST FOR PROPOSAL PROCESS OF ANNOUNCING A PROJECT AND SOLICITING BIDS FROM QUALIFIED VENDORS FOR SERVICES RELATED TO THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR 2023

WHEREAS, the Commissioner of Mental Health requests authorization to waive the Request for Proposal process of announcing a project and soliciting bids from qualified vendors for services related to the Healing Communities Study Program Grant for the Department of Mental Health for the period January 1, 2023 through December 31, 2023, and

WHEREAS, Broome County was selected to be part of a Healing Communities study to reduce opioid death in areas with high rates of addiction through Columbia University School of Social Work, and

WHEREAS, due to the timeline of the study and in order to initiate and implement the multiple interventions and components of the project, the Department of Mental Health requests authorization to waive the Request for Proposal process of announcing a project and soliciting bids from qualified vendors for services related to the Healing Communities Study Program Grant, and

WHEREAS, the Broome County Mental Health Department is serving as a pass through agency for funds from Columbia University to the various agencies and service providers performing the work, and

WHEREAS, Broome County Mental Health will administer said grant and establish a Review Committee to select agencies and service providers to implement the goals of the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Mental Health to waive the Request for Proposal process for services related to the Healing Communities Study Program Grant for the Department of Mental Health for the period January 1, 2023 through December 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 (Myers)

LEGISLATORS COMMENTS

Mr. Weslar welcomed new Legislators Micha and Augustini.

Mr. Shaw thanked Adam Aranov for his work as Administrator of the Willow Point Rehabilitation and Nursing Center and stated that he appreciates him staying until a new Administrator is found.

Mr. Reynolds informed everyone that Robert O'Donnell is taking a new position in the County and thanked him for his time and hard work while working in the Legislature.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 5:18 p.m.