

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 16, 2023**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Weslar, Pasquale).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Willow Point Nursing Home – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 3. Appointment Letters – Broome County Family Violence Prevention Council
 4. Appointment Letter – Broome County Fire Advisory Board
 5. Appointment Letter – En-Joie Golf Course Advisory Committee
 6. 2023 Broome County – State of the County Address

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

PUBLIC HEARING

The Chairman opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District. The Clerk, Aaron M. Martin read the Notice of Public Hearing which was published in the Press and Sun Bulletin on March 10, 2023.

NOTICE OF PUBLIC HEARING CONCERNING THE INCLUSION OF AGRICULTURAL PARCELS IN A CERTIFIED BROOME COUNTY AGRICULTURAL DISTRICT IN THE COUNTY OF BROOME

PLEASE TAKE NOTICE, that a Public Hearing will be held on March 16, 2023 at 5:00 p.m. in the Broome County Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York pursuant to Section 303 of Article 25-AA of the New York State Agriculture and Markets Law, on the question of including agricultural parcels in a certified Broome County Agricultural District in various towns in the County of Broome, New York, by the Broome County Legislature, and

TAKE FURTHER NOTICE, that during the statutory thirty-day period for which landowners could submit proposals to include viable land within a certified agricultural district, commencing December 1, 2022, 14 parcels were submitted for inclusion in Broome County Agricultural Districts, and

TAKE FURTHER NOTICE, that the Broome County Agricultural and Farmland Protection Board, by a report duly filed, have recommended that the following parcels be added to Broome County Agricultural Districts No. 5 as follows:

<u>Municipality</u>	<u>Address</u>	<u>Parcel ID</u>
Chenango	210 Brooks Rd	076.02-1-1.2
Colesville	35 Thorn Hill Rd	119.00-2-27
Colesville	150 Tirrell Rd	099.02-1-7.11
Colesville	111 Beech Ridge Rd	099.00-1-27.1
Colesville	1023 E. Windsor Rd	135.04-1-34.12

Conklin	96 Montrose Dr.	228.01-1-39.1
Fenton	75 Steed Rd	057.04-2-37
Maine	536 Tiona Rd	062.02-1-13
Maine	100 Kay Rd	073.02-1-19.12
Maine	76 Hartwell Rd	051.02-2-13.1
Sanford	3407 Old Rte 17	202.02-1-6
Sanford	458 Vinegar Hill Rd	233.00-1-5
Vestal	832 Underwood Rd	223.03-1-6.11
Windsor	328 Piper Hill Rd	198.00-1-23

Written comments may be submitted until March 15, 2023 at 5:00 PM to the Clerk of the Legislature, Aaron Martin by email at LegClerk@broomecountyny.gov or by mail to the Broome County Legislature, PO Box 1766, Binghamton, NY 13902.

AARON M. MARTIN, CLERK
BROOME COUNTY LEGISLATURE

Dated: March 7, 2023

The Chairman asked for speakers. Seeing none, the Chairman closed the public hearing.

Mrs. Micha made a motion, seconded by Mr. Baker that the Session minutes of February 16, 2023 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

Mr. Reynolds noted that the committee minutes for February 16, 2023 through March 15, 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. Baldwin, seconded by Mr. Baker.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – February 2023 Monthly Report
2. Broome County Land Bank – 2022 Annual Report
3. Broome County Veterans Service Agency - 2022 Annual Report
4. Broome County Clerk - 2022 Annual Report
5. SUNY Broome Board of Trustees – January Meeting Minutes
6. Broome County Soil & Water District – January Directors Meeting Minutes
7. Order of Succession – Department of Audit & Control

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 96

By County Administration and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology, at the rate of \$607.19 per year for the period October 20, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for hosting a server for the Town of Union's code enforcement software (IPS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760-5990 for a Maintenance and Support

Memorandum of Understanding for the Division of Information Technology for the period October 20, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$607.19 per year for the term of the agreement, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 97

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

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at a cost not to exceed \$1, and

WHEREAS, said easement agreement is necessary to install, maintain, repair and/or replace a pad mounted transformer at 897 Upper Front Street, as requested by the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Works, as indicated on Exhibit "A", at a cost not to exceed \$1, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 98

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 18-19 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept SFY 18-19 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,859,572, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 18-19 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,859,572 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/5000805/5000849/5000850.2040/2042.various, 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 99

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2023

WHEREAS, this County Legislature, by Resolution 17 of 2020, as amended by Resolution 235 of 2022 authorized an agreement with Barton & Loguidice, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$468,000 for the period January 17 2020 through December 31, 2023, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$480,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920119 (Bridges), and be it

FURTHER RESOLVED, that Resolution 17 of 2020 and 235 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 100

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID

ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the CR 20 Bridges over Susquehanna River & Erie Lackawanna RR Rehabilitation and Joint Elimination (BINS 3349250 & 3349370) P.I.N. 9755.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above Project, and be it

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

FURTHER RESOLVED, that the sum of \$303,000 is hereby appropriated pursuant to the 2023 Capital Improvement Program Project #2920124 and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 101

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Myers

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

WHEREAS, this County Legislature, by Resolution 326 of 2022, authorized an agreement with C&S Engineers, Inc. for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project at a cost not to exceed \$190,000 for the period September 1, 2022 through December 31, 2025, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$268,000 for additional data collection and analysis and right-of-way survey services and estimating and technical assumptions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to increase the not to exceed amount by \$268,000 for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$458,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29100105.6004572.5205.2920124 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 326 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 102

By Health and Human Services Committee

Seconded by Mrs. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jill Alford-Hammit 141 Crocker Hill Road Binghamton, NY 13904	December 31,2026 New Appointment
Joelle Martyanik 525 Winston Drive Vestal, NY 13850	December 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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 103

By Health & Human Services, Personnel and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 103 of 2022, as amended by Resolution 475 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,048,795 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,032,114 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$613,898 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,032,114, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 104

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 104 of 2022, as amended by Resolution 476 of 2022, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$815,146 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$828,670 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$447,651 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$828,670, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no

increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 105

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 105 of 2022, as amended by Resolution 477 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$397,558 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$401,558 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$323,558 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$401,558, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 106

By Health & Human Services and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 106 of 2022, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York Connects Expansion and Enhancement Program funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 107

By Health & Human Services and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 107 of 2022, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,875 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,875 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$179,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 108

By Health & Human Services and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 109 of 2022, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no

increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 109

By Health & Human Services and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 110 of 2022, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 110

By Health & Human Services and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 111 of 2022, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 111

By Health & Human Services and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, per Emergency Order #1 of 2021, the requirements of Section A1202 of the Broome County Charter and Code are waived and the Willow Point Nursing Home is permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to enter into an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$260,000 for the period January 13, 2023 through January 13, 2024, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point

educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 114

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 100 of 2022, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$54,520, for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,570 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,570, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by

New York State Department of Health for the period April 1, 2023 through March 31, 2024 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO.115

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 98 of 2022, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 116

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 101 of 2022, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 117

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE FOR 2023

WHEREAS, this County Legislature by Resolution 93 of 2022, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2022 through March 31, 2023, and renewed the agreements with Broome County

Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$6,714,811, adopt a program budget in the amount of \$215,410, authorize renewal of an agreement with RISE at an amount not to exceed \$12,500 to provide a non-residential domestic violence worker for the period April 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,714,811 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 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 \$215,410, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay RISE an amount not to exceed \$12,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350100066004573.3510432 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2023 through September 31, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 118

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

RESOLVED, that in accordance with a request contained in PCR #3921 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.50

hours weekly, Full-Time, budget line 6001000.1011.25010004.2510692 effective February 20, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3922 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 08, CSEA, minimum hourly salary of \$14.50, 18.75 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510642 effective January 27, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 119

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #3925 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Deputy Nursing Home Administrator for Administrative Services, Grade F, Union Code 02, Admin II, minimum annual salary of \$85,377.00, 40 hours weekly, Full-Time, budget line 6001000.2050.27010104 effective March 20, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 120

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3945 from the Office of the Sheriff, this County Legislature hereby authorizes changing the position of Secretary from Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 37.5 hours Full Time, budget line 23020103.1010000.1010 to Secretary Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 40 hours Full Time, budget line 23020103.1010000.1010, effective January 1, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 121

By Public Safety & Emergency Services and Personnel Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

WHEREAS, the County and the Sheriff want to encourage lateral transfers to help fill vacancies, and

WHEREAS, the parties agree to modify the collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers, now, therefore, be

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as joint employers and Broome County Sheriff's Law Enforcement Officers Association to provide an incentive for new employees who are lateral transfers as follows:

1. For lateral transfers that are hired after January 30, 2023, the parties agree pursuant to Section 13.1.5 of the Collective Bargaining Agreement that an employee hired as a lateral transfer under this MOU shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will

receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

2. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Deputy Sheriff, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date.

3. Except as set forth herein all terms and conditions of the Collective Bargaining Agreement shall remain in full force and effect.
and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 122

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 150 of 2022, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 123

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117, AS AMENDED BY RESOLUTION 2018-43, AS AMENDED BY RESOLUTION 2019-172, AS AMENDED BY RESOLUTION 2020-123 AND AS AMENDED BY RESOLUTION 2021-66 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
	PPU/LFL	
Section V Plan and Permit Modification	5/62a	\$1,200,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$900,000 increased for the Section V Plan and Permit Modification project, the amount of serial bonds to be issued increased by \$900,000 to \$20,216,343.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 124

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 AND AS AMENDED BY RESOLUTION 2022-126 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
	PPU/LFL	
Sturges Street Demolition	5/12(a)	\$165,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$65,000 for the Sturges Street Demolition project, the amount of serial bonds to be issued increased by \$65,000 to \$50,159,452.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 125

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68, AND AS AMENDED BY RESOLUTION 2022-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Bus Stop Sign Replacement	15/35	\$2,373,981

Section 2. of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,000,000 for the Bus Stop Sign Replacement project, the amount of serial bonds to be issued increased by \$1,000,000 to \$39,590,681 and the amount of State funds increased \$200,000 being allocated \$200,000 to the Bus Stop Sign Replacement project, and the amount of Federal funds increased by \$800,000 being allocated an increase of \$800,000 to the Bus Stop Sign Replacement project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 126

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTION 2021-69, AS AMENDED BY RESOLUTION 2022-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Residential Convenience Center Improvement	5/35	\$500,000

Section 2 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$100,000 for the Residential Convenience Center Improvement project, the amount of serial bonds to be issued increased by \$100,000 to \$32,699,660

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 127

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 2021-405 DATED NOVEMBER 4, 2021 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Highway Reconstruction/Rehabilitation CR20 Bridge over Main Street	15/20 c	\$4,415,530

(BIN 3349360) Rehabilitation Design	5/62a	\$ 204,920
Arena Improvements	5/35	\$350,000
Parks Project Design	5/62-a	\$825,000
Parks Facility Repairs and Renovations	15/19 c	\$ 999,500
Parks Equipment Replacement II	5/32	\$500,000
BAGSAI Renovations	15/19c	\$4,550,000
Winter Sports Construction	15/19c	\$1,000,000
Grippen Park Renovation	15/12a2	\$3,350,000
Land Acquisition	30/21a	\$425,000
Terminal Rehabilitation Project	25/12a	37,413,333

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,915,530 for the Highway Reconstruction/Rehabilitation project,\$204,920 for the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation-Design project,\$200,000 for the Arena Improvements project,\$825,000 for the Parks Project Design, \$999,500 for the Parks Facility Repairs and Renovations project, \$500,000 for the Parks Equipment Replacement II project, \$4,550,000 for the BAGSAI Renovations project, \$1,000,000 for the Winter Sports Construction project,\$3,350,000 for the Grippen Park Renovation project, \$425,000 for the Land Acquisition project, and \$37,413,333 for the Terminal Rehabilitation Project the amount of serial bonds to be issued increased by \$ 51,383,283 to \$70,968,171 and the amount of State funds increased \$31,803,705 being allocated \$1,341,205 increase to the Highway Reconstruction/Rehabilitation project, \$500,000 increase allocated to the Grippen Park Renovation project, \$212,500 allocated to the Land Purchase project,and \$29,750,000 allocated to the Terminal Rehabilitation Project and the amount of Federal funds increased by \$11,469,674 being allocated \$194,674 to the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation project,\$825,000 being allocated to the Parks Project Design project, \$335,000 being allocated to the Parks Facility Repairs and Renovations project, \$500,000 being allocated to the Parks equipment Replacement II project, \$3,500,000 being allocated to the BAGSAI Renovation project, \$1,000,000 being allocated to the Winter Sports Construction project,\$1,365,000 being allocated to the Grippen Park Renovation project and \$3,750,000 being allocated to the Terminal Rehabilitation Project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 128

By Finance Committee

Seconded by Mrs. Ryan

RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	
	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
County Office Building Elevators		
-Upgrades/Renovations	10/13	\$1,250,000
Grippen Park and Chugnut Trail		
Waterfront Improvements	15/19(c)	\$2,613,820
Lektriever Filing System	5/32	\$180,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,250,000 for the County Office Building Elevators-Upgrades/Renovations project, \$2,613,820 for the Grippen Park and Chugnut Trail Waterfront Improvements project and \$30,000 to the Lektriever Filing System project, the amount of serial bonds to be issued increased by \$ 3,893,820 to \$60,692,820 and the amount of State funds increased \$2,613,820 being allocated \$2,613,820 to the Grippen Park and Chugnut Trail Waterfront Improvements project.

1. Section 3. The validity of such bond and bond anticipation notes may be contested only if:
2. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
3. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
4. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 129

By Finance Committee

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 31 OF 2023 APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES

WHEREAS, this County Legislature, by Resolution 31 of 2023 approved the sale of in rem foreclosure properties to the former owners and reinstated 2022-2023 City of Binghamton School taxes as indicated on Exhibit "A". and

WHEREAS, Exhibit "A" of said Resolution included the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley for the Base Tax of \$2,965.30 and Taxes/Interest/Penalties & Admin Fees of \$2,415.27, and

WHEREAS, it is necessary to authorize the amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties & Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties

& Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, and be it

FURTHER RESOLVED, that Resolution 31 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 130

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESCUE PLAN ACT PROGRAM GRANT FOR THE OFFICE OF MANAGEMENT AND BUDGET, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE KOFFMAN SOUTHERN TIER INCUBATOR TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office of Management and Budget requests authorization to accept the Local Assistance and Tribal Consistency Fund (LATCF) Under the American Rescue Plan Act Program Grant, adopt a program budget in the amount of \$100,000 and to enter into an agreement with Koffman Southern Tier Incubator to administer said program for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said program will support an economic development program at the Koffman Southern Tier Incubator, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act, for the Office of Management and Budget's Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act Program Grant for the Office of Management and Budget for the period January 1, 2023 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 \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Koffman Southern Tier Incubator, 120 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510002 (Contracted Expenses), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

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>
Erin Micha	12/31/2024
1267 Chase Court Binghamton, NY 13901	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 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 134

By Public Safety & Emergency Services Committee

Seconded by Mrs. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2024, subject to confirmation by this County Legislature:

Scott Baker
25 Colpitts Drive
Windsor, NY 13865

Greg W. Baldwin (Replacing Mark Whalen)
530 Paden Street
Endicott, NY 13760

Robert Weslar (Replacing Mary Kaminsky)
166 Helen Street
Binghamton, NY 13905

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 Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2024 in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 135

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,190,462.66 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2020 through March 31, 2021, 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 \$4,190,462.66, 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

FUTHER 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-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 136

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,882,498.97 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,882,498.97, 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

FUTHER 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

Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

<u>Municipality</u>	<u>Address</u>	<u>Parcel ID</u>
Chenango	210 Brooks Rd	076.02-1-1.2
Colesville	35 Thorn Hill Rd	119.00-2-27
Colesville	150 Tirrell Rd	099.02-1-7.11
Colesville	111 Beech Ridge Rd	099.00-1-27.1
Colesville	1023 E. Windsor Rd	135.04-1-34.12
Conklin	96 Montrose Dr.	228.01-1-39.1
Fenton	75 Steed Rd	057.04-2-37
Maine	536 Tiona Rd	062.02-1-13
Maine	100 Kay Rd	073.02-1-19.12
Maine	76 Hartwell Rd	051.02-2-13.1
Sanford	3407 Old Rte 17	202.02-1-6
Sanford	458 Vinegar Hill Rd	233.00-1-5
Vestal	832 Underwood Rd	223.03-1-6.11
Windsor	328 Piper Hill Rd	198.00-1-23

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 139

By Finance and Health & Human Services Committees

Seconded by Mrs. Myers

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

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, 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>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	Salaries Full-Time	\$3,000,000
	27060304	6001001	Salaries Part-Time	\$1,000,000
	27060304	6008001	State Retirement	\$ 200,000
	27060304	6008002	Social Security	\$ 100,000
TO:	27060304	6004410	Nursing Services	\$4,300,000

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 140

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3995 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Laundry Worker, Grade 07s, Union Code 04, CSEA, minimum hourly salary of \$14.20, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3997 from the Broome County Sheriff, this County Legislature hereby creates the position of Laundry Supervisor, Grade 15, Union Code 04, CSEA, minimum hourly salary of \$19.94, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 141

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit "A" for the period January 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit A" 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, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 142

By County Administration Committee

Seconded by Mr. Shaw

RESOLUTION CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE FUNDS THROUGH TO COUNTIES, AS CONGRESS INTENDED

WHEREAS, under the Affordable Care Act (ACA), the federal government provided an enhanced federal Medical matching share (eFMAP) to a handful of states, including New York, that had already provided Medicaid coverage for the "newly eligible populations" in the ACA, which was intended to reduce the number of uninsured people, and

WHEREAS, the New York State Congressional delegation intended that these additional funds be shared by the state with counties, based on their proportionate share of the nonfederal Medicaid costs, and

WHEREAS, starting in State Fiscal Year (SFY) 2014, the State of New York began sharing these federal ACA savings directly with counties and the savings for a year were provided by lowering the weekly payments each county and New York City (NYC) make to the State to support the State's Medicaid program; and through February 1, 2023, the State continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC, and

WHEREAS, the SFY 2024 State Budget proposed by Governor Kathy Hochul would end the ACA enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and NYC, and

WHEREAS, Governor Hochul's proposed budget would keep all of the enhanced federal

Medical funding going forward, and use it to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers, and

WHEREAS, the elimination of the ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included, and

WHEREAS, Governor Hochul's proposed elimination of the ACA eFMAP federal pass-through will result in an increase of about \$5 million in Broome County's annual Medicaid costs during New York State's fiscal year 2024 alone which would likely have a significant impact on County taxpayers and/or services that the County provides to its residents, and

WHEREAS, Medicaid is the largest single state mandate imposed on county and New York City taxpayers and is a major contributor to New York's high local tax burden compared to other states, and

WHEREAS, Broome County understands that Congress intended these federal funds to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match, and

WHEREAS, the eFMAP funds are not state general fund dollars, and

WHEREAS, Broome County strongly disagrees that the State of New York needs to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule by depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024. The State should not be building funding reserves and budget surpluses on the backs of its counties, now therefore, be it

RESOLVED, that Broome County joins the New York State Association of Counties in calling on the State of New York to continue to share the eFMAP funds with counties as has been the precedent since the passage of the Affordable Care Act, and consistent with the intention of the New York Congressional Delegation, and

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies of this Resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader Robert G. Ort, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, Senator Peter Oberacker, Senator Lea Webb, Assemblyman Joseph Angelino, Assemblywoman Donna Lupardo, Assemblyman Christopher Friend and the New York State Association of Counties.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 143

By Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SIGMA HEALTH REHABILITATION FOR PROFESSIONAL REHABILITATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, RFP 2023-008 Professional to Provide Rehabilitation Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Sigma Health Rehabilitation for professional rehabilitation services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$1,545,000 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said agreement is necessary to provide physical therapy, occupational therapy, speech therapy and respiratory therapy services to the residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sigma Health Rehabilitation, 1413 38th Street, Brooklyn, New York 11218 for professional rehabilitation services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,545,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020304/27020504/27020604.6004405.2050 (Rehab and Therapy 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.

As requested by the Administration, this Resolution was withdrawn from the Agenda.

No further action taken.

LEGISLATORS COMMENTS

Mr. Reynolds announced the passing of former Legislator David Lindsey and expressed condolences to his family.

Mr. Whalen, Mrs. Myers and Mrs. Kaminsky commented on how much Mr. Lindsey did for the children of the Northside of Binghamton and keeping the community safe.

Mr. Flagg commented that he found offensive an email he and other Legislators received from a DSS employee.

Mrs. Ryan wished everyone a Happy St. Patrick's Day.

Mrs. Myers stated she found the Healing Communities NIDA Research Project update that was given in the Health & Human Services Committee very informative.

Mr. Baker thanked Mr. Tanzini for putting together a presentation that outlined the structure of County government, a Legislator's role in government and how students can become active in local government, that he was able to share with Windsor High School's Participation in Government classes.

Mrs. Micha made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale). The meeting was adjourned at 5:32 p.m.

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