

2021
Journal of Proceedings



County Legislature
of the County of Broome
State of New York

Daniel J. Reynolds, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

John T. Scott, Second Deputy Clerk

Robert J. O'Donnell, Legislative Assistant

Michael V. Tanzini, Legislative Assistant

Robert G. Behnke, County Attorney

The 2021 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Cindy O'Brien — Majority Leader

Robert Weslar — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	Greg W. Baldwin	530 Paden Street Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	Jason E. Shaw	400 Corey Avenue Endwell, NY 13760	Town of Union
9	Matthew J. Hilderbrant	7314 Academy Street Whitney Point, NY 13862	Towns of Barker, Lisle, Nanticoke, Triangle & Maine
10	Cindy L. O'Brien	829 Oak Hill Road Binghamton, NY 13901	Towns of Chenango & Fenton
11	Susan V. Ryan	10 Avon Road Binghamton, NY 13905	City of Binghamton and Town of Union
12	Karen M. Beebe	2 Terry Avenue Binghamton, NY 13901	City of Binghamton and Towns of Dickinson & Union
13	Robert Weslar	166 Helen Street Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	8 Chapin Street Binghamton, NY 13905	City of Binghamton

How This Journal is Organized

This Journal of Proceedings is produced annually by the Broome County Legislature as a documented record of the Legislature's activities. It serves as a permanent and accurate record for members of the Legislature, other County officials, and the general public. Additionally, this Journal also contains budget information for the County, Broome Community College and each of the County's 16 towns, the County's annual financial report, salary schedules, and tax levies.

This journal is divided into two major sections:

Part 1. This section comprises the major portion of the Journal, containing the minutes of every general and special session of the County Legislature. The minutes include a record of all communication with the Legislature, including but not limited to petitions, notices, and reports. The minutes also include every resolution and local law presented to the full Legislature and the action taken, including the recorded votes.

Part 2. This section is comprised of a group of Appendixes containing information about the County related to the cost of running Broome County Government and Broome Community College. The information includes:

Summary of the Broome County Budget

Summary of the Broome Community College Budget

Summary of Broome County's Comprehensive Annual Financial Statement

Summary of all Town budgets

Summary of the salaries for all elected County officials, and the salary schedules for all regular and part-time county employees

A listing of the County tax levy for the City of Binghamton and each of the 16 towns in the County



Seated: Karen M. Beebe, Bob Weslar, Daniel J. Reynolds, Cindy O'Brien, Matthew J. Pasquale
Standing: Michael V. Tanzini, Kelly F. Wildoner, Mark R. Whalen, Carol L. Hall, Jason E. Shaw,
Kim A. Myers, Scott D. Baker, Mary A. Kaminsky, Aaron M. Martin, Susan V. Ryan,
Stephen J. Flagg, Greg W. Baldwin, Matthew J. Hilderbrant, Robert J. O'Donnell, Johnathon T. Scott

2021 Legislative Committee Assignments

County Administration
Cindy O'Brien, Chair

Stephen J. Flagg
Jason E. Shaw

Kim A. Myers
Robert Weslar

Economic Development, Education & Culture
Kelly F. Wildoner, Chair

Matthew J. Pasquale
Susan V. Ryan

Kim A. Myers
Jason E. Shaw

Finance
Stephen J. Flagg, Chair

Scott D. Baker
Kelly F. Wildoner

Cindy A. O'Brien
Mary A. Kaminsky

Health & Human Services
Jason E. Shaw, Chair

Matthew J. Hilderbrant
Karen M. Beebe

Cindy A. O'Brien
Mary A. Kaminsky

Personnel
Greg W. Baldwin, Chair

Matthew J. Hilderbrant
Karen M. Beebe

Kelly F. Wildoner
Susan V. Ryan

Public Safety & Emergency Services
Scott D. Baker, Chair

Greg W. Baldwin
Robert A. Weslar

Matthew J. Pasquale
Mark R. Whalen

Public Works & Transportation
Matthew J. Pasquale, Chair

Scott D. Baker
Matthew J. Hilderbrant

Greg W. Baldwin
Mark R. Whalen

JASON T. GARNAR, COUNTY EXECUTIVE

Kevin M. McManus, Deputy County Executive

Department

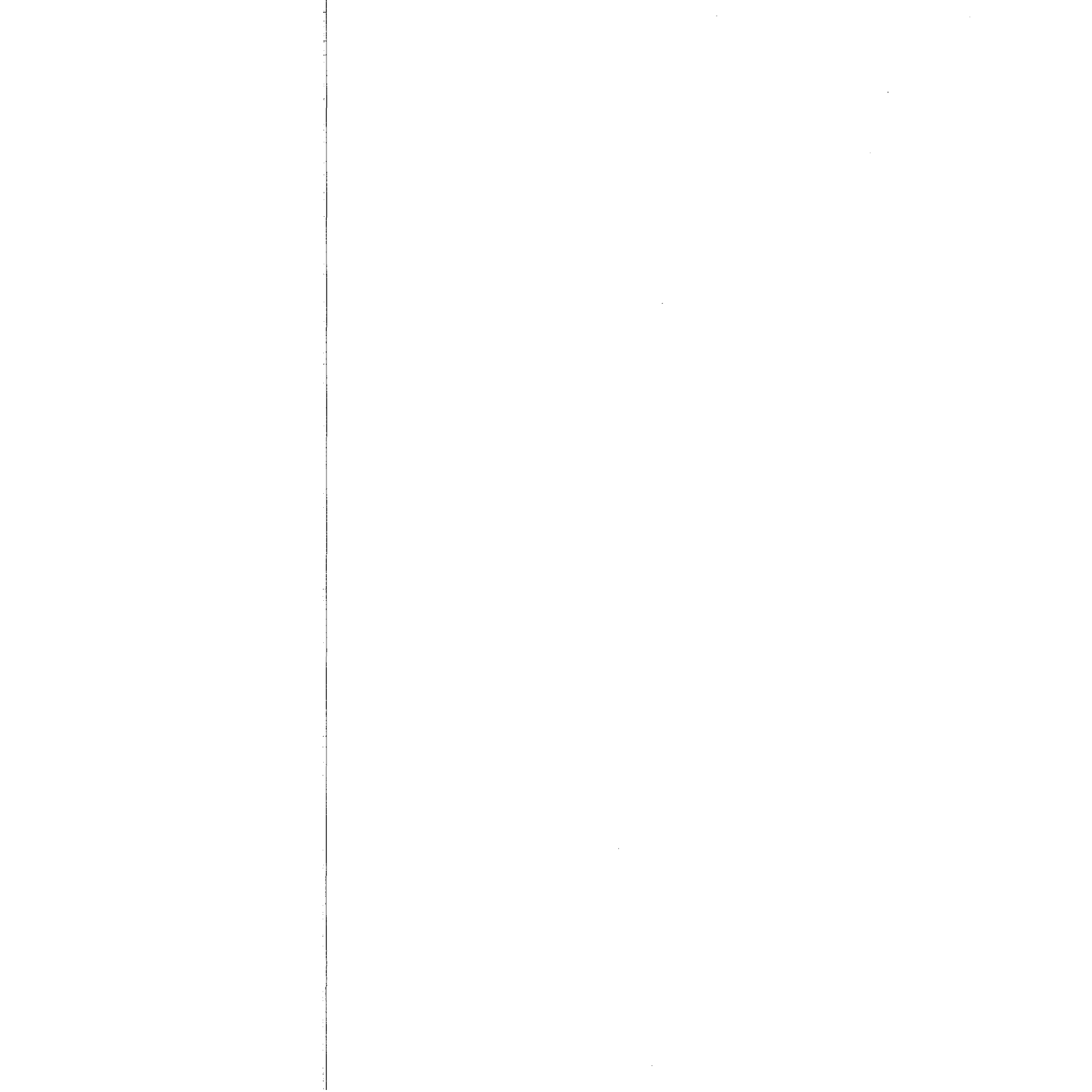
Aging, Office for
Arena/Forum
Audit & Control
Aviation
Binghamton Metro. Transportation Study
Broome Community College
County Clerk
County Attorney
District Attorney
Dog Shelter
Emergency Services
Employment & Training
Health
Historian
Information Technology
Library
Management & Budget
Mental Health
Nursing Home (Willow Point)
Parks, Recreation & Youth Services
Personnel
Planning
Probation
Public Defender
Public Transportation
Public Works
Purchasing
Real Property Tax Service
Risk & Insurance
Security
Sheriff
Social Services
STOP-DWI Program
Veterans Services
Weights and Measures

Department Head

Lisa M. Schuhle, Director
Christopher H. Marion, Manager
Alex J. McLaughlin, Comptroller
Mark D. Heefner, Commissioner
Jennifer L. Yonkoski
Dr. Kevin Drumm, President
Joseph A. Mihalko
Robert G. Behnke
Michael Korchak
Kelly L. Conlon, Manager
Michael A. Ponticiello, Director
Robert Murphy, Director
Rebecca A. Kaufman, Director
Roger Luther
James M. Dutcher, Director
Josias K. Bartram, Director
Jerome Z. Knebel, Director
Nancy L. Williams, Commissioner
Ryan P. LaClair, Administrator
Elizabeth C. Woidt, Director
Thomas H. Behan, Personnel Officer
Beth A. Lucas, Acting Director
Terry A. Carey, Director
Michael T. Baker, Public Defender
Greg B. Kilmer, Commissioner
Leslie G. Boulton, Commissioner
Robin L. Laabs, Director
Michael T. Decker, Director
Thomas J. Dellapenna, Manager
Brian R. Norris, Director
David E. Harder
Nancy L. Williams, Commissioner
Christopher H. Marion, Coordinator
Brian J. Vojtisek, Director
Steve J. Austenfeld, Director

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 4, 2021**

The Broome County Legislature, Broome County, New York, held an organizational meeting on Monday, January 4, 2021 at 5:15 p.m. via Zoom videoconferencing.

The Chairman Pro-Tem, Joseph A. Mihalko, Broome County Clerk, welcomed those in attendance including, County Attorney Robert Behnke and Executive Deputy County Clerk Christopher P. Dziedzic.

The Executive Deputy County Clerk Christopher P. Dziedzic proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Stephen J. Flagg	9	Matthew J. Hilderbrant
2	Scott D. Baker	10	Cindy O'Brien
3	Kelly F. Wildoner	11	Susan V. Ryan
4	Kim A. Myers	12	Karen M. Beebe
5	Daniel J. Reynolds	13	Robert Weslar
6	Greg W. Baldwin	14	Mary Kaminsky
7	Matthew J. Pasquale	15	Mark R. Whalen
8	Jason E. Shaw		

Present-15, Absent-0

The Chairman Pro-Tem, Joseph A. Mihalko, Broome County Clerk led the members of the Legislature in the Pledge of Allegiance to the Flag. The Executive Deputy County Clerk Christopher P. Dziedzic delivered the Invocation.

Mr. Mihalko requested nominations for the post of Chairman. Mr. Flagg moved, seconded by Mrs. O'Brien, the nomination of Daniel J. Reynolds as Chairman. There being no other nominations, Mr. Mihalko declared the nominations closed. Mr. Dziedzic called the roll and confirmed the appointment of Daniel J. Reynolds as Chair of the Broome County Legislature for 2021-2022. **Carried. Ayes-15, Nays-0.**

Joseph A. Mihalko, Broome County Clerk administered the Oath of Office to Chairman Daniel J. Reynolds.

Chairman Reynolds thanked all the Legislators for their support for nominating him as Chair for another term.

Chairman Reynolds announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Clerk of the Legislature. Mr. Wildoner seconded the nomination of Aaron M. Martin as Clerk of the Legislature. Mr. Dziedzic called the roll and confirmed the appointment of Aaron M. Martin as Clerk of the Legislature. **Ayes-15, Nays-0.**

Joseph A. Mihalko, Broome County Clerk administered the Oath of Office to the Clerk of the Legislature Aaron M. Martin.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By All Members

Seconded by Mr. Wildoner

RESOLUTION APPOINTING AARON M. MARTIN AS CLERK OF THE LEGISLATURE

WHEREAS, pursuant to Section 205 of the Broome County Administrative Code, the County Legislature appoints a Clerk of its body for a term for which the members of the County Legislature were elected, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Administrative Code, to make such appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Section 205 of the Broome County Administrative Code does hereby appoint Aaron M. Martin, 209 Reese Avenue, Vestal, New York 13850 as Clerk of the Legislature for a term of January 1, 2021 through December 31, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 2

By All Members

Seconded by Mr. Weslar

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2021-2022 LEGISLATIVE TERM

RESOLVED, that the Rules of Order of this County Legislature, attached hereto as Exhibit "A", shall be the Rules of Order of the County Legislature for the term of this County Legislature, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Exhibit "A"

RULES OF ORDER

RULE 1

ORGANIZATION OF THE COUNTY LEGISLATURE

The County Legislature shall bi-annually, by Resolution duly adopted during the month of December, fix the date and time of the meeting to organize, which meeting shall be held on or before the eighth day of January next following, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, for the purpose of adopting Rules of Order and such other business as may legally come before it at the Organizational Meeting.

At the Organizational Meeting held in the calendar year next succeeding the General Election at which the Legislators have been elected, the County Legislature shall elect a Chair and Clerk for a term of office for which the members of the County Legislature were elected (two full years).

RULE 2

PROCEDURE FOR ORGANIZATIONAL MEETING

The County Clerk shall act as Chair pro tem. The Chair pro tem shall call the Legislators to order, and read the fire exit announcement and call the roll. The Pledge of Allegiance to the Flag shall be followed by an Invocation of Prayer. Whereupon the Chair pro tem shall declare: "The first order of business is the election of a Chair." Nominations for the office of Chair shall then be taken from the floor and such nominations must be seconded. Before proceeding to an election, the Chair pro tem shall inquire if there are any further nominations. If there is no response, the Chair pro tem shall declare the nominations closed. Voting shall be by full roll call with each Legislator, when his/her name is called, declaring the name of the candidate of his/her choice who has been duly nominated and seconded. Voting shall continue until a candidate receives a majority vote of the whole number of members of the County Legislature; whereupon the Chair pro tem shall declare the duly elected Chair. Upon election, the Chair shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

The Chair shall then preside over the election of the Clerk of the County Legislature subject to the same procedure and vote. Upon election, the Clerk shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office.

**RULE 3
MEETINGS**

The County Legislature shall, at its Organizational Meeting, adopt a schedule of regular meetings for the year; and at the second meeting in December of that year, adopt a schedule of regular meetings for the following year. When the Chair of the County Legislature deems it necessary and advisable, he/she may change the time of the regular meeting to an hour of the day or evening other than that provided for in the Schedule of Meetings. In such event, the Chair shall require the Clerk of the Legislature to give notice to each member of the Legislature of such change in time for the regularly scheduled meeting, which notice shall be served personally, by mail, email or by phone upon each Legislator at least forty-eight (48) hours before the date fixed for holding the meeting. The Legislature may, by majority vote of its members, set another day.

Special meetings shall be held at the call of the Clerk of the County Legislature upon direction of the Chair or upon written request signed by a majority of the Legislature. Notice in writing stating the time, the place and purpose of the special meeting shall be served personally or by mail, email, or by phone upon each Legislator by the Clerk of the Legislature at least forty-eight (48) hours before the date fixed for holding the meeting. A member may waive the service of this notice for a special meeting in writing. Only business specified in the notice thereof may be transacted at a special meeting.

An Invocation of Prayer may be offered immediately following the Pledge of Allegiance to the Flag. The Chair of the County Legislature, or his/her designee, may make arrangements to invite clergy of various faiths and denominations, insofar as is possible, to offer such Prayer.

**RULE 4
QUORUM**

A "Quorum" shall mean a majority of the whole number of members of the County Legislature. There must be a quorum to transact business in either the County Legislature or Committee thereof, but a lesser number may adjourn. In the absence of a quorum during the sessions of the Legislature, the Chair may take whatever measures are provided by law and as he/she may deem necessary to secure the presence of a quorum.

**RULE 5
COMMITTEES**

The Chair shall appoint all committees and chairs of committees unless ordered or directed by a two-thirds (2/3) vote of the County Legislature. Special committees may be authorized from time to time by the Legislature.

The Chair is authorized to appoint ad hoc committees. The Chair shall be a member ex-officio of every committee, with no right to vote.

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. Notwithstanding paragraph two, the Chair may also appoint him/herself to fill temporary vacancies on any committees and shall have authority to vote as a temporary member of such committees. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of

their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee on Resolutions without an expenditure of County funds and both the first committee and the Finance Committee will be considered prime sponsoring committees on Resolutions with an expenditure of County funds.

The Chair of the Legislature shall have the right to add or delete committee assignments, or change the order to review, as he/she shall deem fit.

Resolutions without an expenditure of County funds must be approved by the Prime sponsoring committee prior to presentation to the full Legislature, and Resolutions with an expenditure of County funds that go before another committee and the Finance Committee shall require an affirmative vote from both committees prior to presentation to the full Legislature.

Unless otherwise provided by the County Legislature, by Resolution passed by a two-thirds (2/3) majority, there shall be the following standing committees:

1. COUNTY ADMINISTRATION

Five members who shall consider and report upon all matters relating to

- the Rules of Order
- local laws
- advisory resolutions
- the Legislature
- County Executive
- County Clerk
- Department of Law
- Information Technology
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.
- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 21d to be considered by the Legislature.

2. ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE

Five members who shall consider and report upon all matters relating to

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service

- all other matters of County interest pertaining to rural development.
- Broome Community College
- County Historian
- Broome County Public Library
- Contract agencies and all other matters of County interest relating to education, the arts and culture
- The Division of Parks, Recreation and Youth Services
- Veterans Memorial Arena and the Forum
- Youth Bureau

This committee shall have concurrent jurisdiction with the Health and Human Services Committee on matters pertaining to oil and gas energy development.

3. FINANCE

Five members who shall consider and report upon all matters pertaining to the Department of Audit and Control, Real Property Tax Service, Risk Management, and the Office of Management and Budget. The committee shall:

- review and make recommendations concerning the proposed annual budget and capital program
- review and make recommendations for any change or modification in the current annual budget or capital program
- review and make recommendations on the purchase of, and all matters pertaining to, County insurance and the bonds of County officers and employees
- consider and report upon all matters pertaining to reassessment, the equalization of both State and County assessments, the assessment rolls and footings, erroneous assessments, tax maps, and tax sales
- consider and report upon Off Track Betting, sales tax and other tax revenues
- report upon all property deeded or conveyed to the County and shall recommend the disposal or sale of all real and personal property when no longer required for public use
- survey, consider, study and report upon all capital projects as defined in Section 603 of the Broome County Charter and, to submit recommendations thereon with the order of priority based upon the County's financial condition and future needs.

A Preferred Agenda may be presented at any committee meeting of the Finance Committee, by the Chair of the Finance Committee. That Preferred Agenda shall be limited to Resolutions that have been carried unanimously in other committee(s). Any Resolution may be withdrawn from the Preferred Agenda by any Finance Committee member. Those Resolutions where Finance Committee is prime shall not be placed on the Preferred Agenda. The Preferred Agenda as such, may be acted upon with a single vote of the Finance Committee.

4. HEALTH AND HUMAN SERVICES

Five members who shall consider and report upon

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment
- Matters pertaining to hazardous materials handling, disposal of hazardous waste
- Soil and groundwater contamination

- All matters pertaining to long term care, including the Nursing Home and the Community Alternative Systems Agency (CASA)
- Matters pertaining to the Department of Social Services
- Family Violence Prevention
- Office for the Aging
- Veterans Services

This Committee shall have concurrent jurisdiction with the Economic Development, Education and Culture Committee on matters pertaining to oil and gas energy development.

5. PERSONNEL

Five members who shall consider and report upon

- all matters pertaining to the Personnel Department, Civil Service, and County employees, including salaries, wages and all other employee benefits and terms and conditions of employment. This committee shall act on behalf of the Legislature on matters assigned by the Legislature.
- This committee shall also be responsible for reporting to the Legislature the current status of all labor negotiations. This committee shall conduct legislative hearings under the Taylor Law.
- All required confirmations of Executive appointments shall be referred to this committee. Confirmation hearings may be conducted jointly by the Personnel Committee and other relevant committees with the chair of the Personnel Committee presiding. Said appointment, with the recommendation of the Personnel Committee, shall then be referred to the full Legislative Body.

6. PUBLIC SAFETY AND EMERGENCY SERVICES

Five members who shall consider and report upon

- all matters pertaining to the District Attorney
- Public Defender
- Coroners
- Emergency Services
- Probation Department
- STOP-DWI
- the Sheriff, Civil Defense
- Fire Coordinator and Fire Advisory Board
- the Traffic Safety Board
- the Security Division of the Department of Public Works
- the Dog Shelter
- all matters pertaining to public safety and emergency services.

7. PUBLIC WORKS AND TRANSPORTATION

Five members who shall consider and report upon matters pertaining to the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering and the Division of Solid Waste Management. This committee shall:

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter

- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

The committee shall also consider and report upon matters pertaining to the:

- Department of Aviation
- Department of Public Transportation
- Binghamton Metropolitan Transportation Study
- all other matters of County interest pertaining to public transportation.

RULE 6 OTHER COMMITTEES AND BOARDS

The committees and boards listed below shall consist of Legislators as follows:

- Airport Advisory Board, one Legislator
- Arena Board, one Legislator
- Community Services Board, one Legislator
- Emergency Medical Services Board, one Legislator
- Environmental Management Council, two Legislators
- Fire Advisory Board, three Legislators
- Health Advisory Board, two Legislators
- Jury Board, one Legislator
- Nursing Home Board, one Legislator
- Agricultural and Farmland Protection Board, one Legislator
- Cornell Cooperative Extension Board, two Legislators
- Southern Tier 8, one Legislator
- Soil & Water Conservation District, two Legislators
- En-Joie Golf Course, two Legislators
- Law Library Board of Trustees, one Legislator
- Fish and Wildlife Board, one Legislator

RULE 7 COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

The Legislature may, at any time when in session, move by a majority vote, to resolve itself into a Committee-of-the-Whole on any subject before it, and in such case, the Chair of the Legislature may preside or name some member to preside.

The Chair of the Legislature may call a Committee-of-the-Whole when deemed appropriate. If at any time, when in a Committee-of-the-Whole, it is ascertained that there is no quorum, the Chair shall immediately so state and adjournment of the Committee-of-the-Whole shall be in order.

RULE 8 ROLL CALL AND MINUTES

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the Legislators as soon as possible following the session but no later than 4:30 p.m., Friday immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

**RULE 9
ORDER OF BUSINESS**

At all meetings, the following order of business shall be observed unless otherwise changed by a majority vote of the Legislature:

1. Call to Order
2. Roll Call by Clerk and Fire Exit Announcement
3. Pledge of Allegiance to the Flag
4. Invocation and a Moment of Silence
5. Announcements from the Chair
6. Written or Oral Presentations of the County Executive
7. Written or Oral Presentations of the County Legislature
8. Public Hearings
9. Review and Approval of Session Minutes
10. Review and Approval of Committee Minutes
11. Report of Standing Committees
12. Report of Special Committees
13. Presentation of Petitions, Communications, Notices and Reports
The Clerk or any member of the Legislature may present petitions, communications and notices.
14. Other Matters Pending or Referred from Previous Meetings
15. Resolutions Introduced at this Session – Preferred Agenda
A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.
16. Other New Business
17. Legislators' Comments
18. Adjournment

**RULE 10
COMMUNICATIONS**

The receipt of petitions, communications, notices and reports, if received in advance, shall be noted on the Agenda of each Regular Session. The receipt of petitions, communications, notices and reports, if received by the conclusion a Regular Session, shall also be noted in the Minutes of each Regular Session.

Petitions, communications, notices and reports shall be filed and indexed by the Clerk and, if the Chair so directs, published in the Journal of Proceedings.

**RULE 11
DUTIES OF THE CHAIR**

The Chair shall take the chair promptly at the hour specified for the convening of the Legislature and shall preserve order and decorum. In debate, he/she shall prevent personal reflections and confine members to questions under discussion. He/she shall decide all questions of order, which shall be final, unless an appeal is taken to the Legislature and the decision is overruled.

The Chair shall, in all cases except appeals from his/her rulings, have a right to vote.

**RULE 12
APPEAL FROM THE CHAIR'S RULING**

Every Legislator shall have the right to appeal rulings of the Chair and assign his/her reasons for the challenge. The Chair, on every appeal, shall have the right to assign his/her reasons for the ruling. An appeal from the Chair's ruling shall be presented in the following manner: "Shall the ruling of the Chair be sustained and the ruling of the Chair stand as the judgment of this Legislature?" An appeal of the Chair's ruling shall be without debate. In the event of a tie vote the ruling of the Chair shall be deemed sustained.

A minimum of eight (8) votes is necessary to override the ruling of the Chair.

**RULE 13
ACTING CHAIR, MAJORITY AND MINORITY LEADER**

The Chair may name a member of the County Legislature to perform the duties of the Chair for a period not longer than two consecutive meetings of the Legislature. For a period in excess of two consecutive meetings, an Acting Chair shall be selected by the Legislature, with a majority vote, to serve until such time as the Chair resumes his/her regular duties.

The majority and minority members of the County Legislature may appoint a leader, which appointment shall be filed with the Clerk of the Legislature.

**RULE 14
MAJORITY VOTE**

A majority of the total vote of the whole number of members of the Legislature shall be necessary to carry any question, proposition, Resolution, motion or any other matter, except where it is otherwise provided herein, or by law.

**RULE 15
WHEN A MEMBER MAY BE EXCUSED FROM VOTING**

A member who has a prohibited conflict of interest, under the General Municipal Law, shall not vote after stating his/her connection with the questions and obtaining a ruling from the County Attorney that such constitutes a prohibition from voting.

Where a member is required to disclose an interest in legislation, but is not prohibited from voting, he/she shall state his/her connection with the question and may be excused from voting with the consent of two-thirds (2/3) of the whole number of members of the Legislature.

Any member requesting to be excused from voting may, when his/her name is called, make a brief statement of his/her reasons for making such a request. Such statement shall be limited to five (5) minutes in time and the County Legislature, without debate, shall decide in the affirmative or the negative by majority vote upon the said request.

**RULE 16
RECORDING AYES AND NAYS**

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

Full roll call whenever required by law or by any member shall consist of the recording of the Ayes and Nays of each Legislator present whose names shall be called in an order determined by the Chair. The Clerk shall record the names of the members and the way each shall have voted whether by short or full roll call and the same shall be entered into the proceedings of the Legislature.

Full roll calls are required for all Resolutions dealing with local laws, financial bonds, capital improvement programs, the annual budget and budget notes. (See Rule 27)

Any member, absent during a vote, may, prior to adjournment of the Legislature, request the Clerk to record his/her vote which shall be duly recorded upon the Minutes provided that said vote does not change or modify the Legislative action taken.

**RULE 17
PRIVILEGE OF THE FLOOR**

Except as otherwise provided herein, no person shall be entitled to the privilege of the floor during a meeting of the Legislature unless, either a member of the Legislature requests said privilege on behalf of a person and the Legislature grants said privilege by a majority vote of the whole number of the members of the Legislature, or a special or standing committee grants said privilege by majority vote of the whole number of the members of the Committee on behalf of a person who has appeared before the Committee.

The Chair of the Legislature may recognize and grant privilege of the floor to any County, State, Federal or municipal official.

The granting of the privilege of the floor may be conditioned upon such terms of time and content as the Chair may impose.

**RULE 18
SUSPENSION OF RULES**

These Rules at any time during the meeting may be suspended by two-thirds (2/3) vote of the members of the Legislature present; however, the member making application for such suspension must state the purpose for which the same is asked.

**RULE 19
VOTE ON DISTINCT PROPOSITION**

If the question in debate contains several distinct propositions, a motion to vote on distinct propositions may be made by a member. Such motion shall require a second. A minimum of eight votes is necessary to separate into distinct propositions. A motion to strike out and insert shall be deemed one proposition.

**RULE 20
PRESENTATION OF MOTION**

When a question shall be under consideration, no motion shall be received except as herein specified, which motions, termed subsidiary motions, shall have precedence in the order named, to wit:

1. For an adjournment of the Legislature
2. For the question before the Legislature
3. To table indefinitely
4. To table to a day certain
5. To go immediately into a Committee-of-the-Whole on the pending subject
6. To recess
7. To commit to a Standing Committee
8. To commit to a Special Committee

9. To amend

**RULE 21
RESOLUTIONS**

- a) Form
Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature. All Resolution requests that contain an expenditure of County funds shall be accompanied by a Fiscal Impact Statement. Such Fiscal Impact Statement shall include information, including, but not limited to, a description and justification for the expenditure of funds and the source(s) of funds being utilized to cover such expenditure.
- b) Second
The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.
- c) Timing
All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s) unless determined otherwise by the Chair of the Legislature.
- d) Late Resolutions
The County Legislature shall consider no other request for Resolution(s) after the above date unless approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.
The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.
Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.
- e) Committee Agenda
The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.
- f) Notice of Resolutions
All Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be made available to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Each Resolution presented shall be numbered consecutively.
- g) Special Sessions

No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.

h) Failure of Resolution in Committee

No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

i) Majority Vote Required

A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.

j) Hold Over Request

Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code. Resolutions required for the adoption of the annual County Budget and Capital Improvement Program appearing on the agenda for the first time shall lie over until a special budget meeting called by the Chair and shall not be subject to any further Legislative hold over.

**RULE 22
AMENDING A RESOLUTION**

The Prime Committee shall be the only committee that can amend a Resolution or a local law during the committee-review cycle. Amendments may be presented to secondary committees for information only if they meet before the Prime Committee. The secondary committees may recommend passage or rejection of an amendment to the Prime Committee, or it may defer action on the Resolution itself to the Prime Committee.

Any member of the Legislature may offer an amendment to any Resolution or local law during a Legislative session, or by pre-filing an amendment with the Clerk of the Legislature.

Note: If a local law is amended during the committee cycle or during a Legislative session, the required local law cycle starts all over again except in a case of emergency declared by the County Executive.

**RULE 23
WITHDRAWAL OF RESOLUTION OR MOTION**

Any Resolution or motion offered by a member or Committee may be withdrawn by the member or Committee presenting it at any time before an announcement by the Chair of the vote thereon or before an amendment to such Resolution or motion has been adopted.

**RULE 24
MOTIONS NOT AMENDABLE OR DEBATABLE**

All motions for an adjournment, for a recess, for immediate consideration of the question before the Legislature, or to lie on the table, shall be neither amended nor debated.

When the Legislature shall order the question before the Legislature, the question shall be taken on the immediately pending question, without further debate.

**RULE 25
MOTIONS FOR RECONSIDERATION**

A motion for reconsideration shall not be in order unless made on the same day, or the meeting next succeeding that on which the action proposed to be reconsidered took place. A motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. When a motion to reconsider has been defeated, it shall not again be submitted to the Legislature without consent of two-thirds (2/3) of the whole number of legislators.

**RULE 26
MOTION TO RESCIND**

A motion to rescind can only be entertained when moved by a member who voted with the prevailing side on the action proposed to be rescinded and requires the affirmative vote of two-thirds (2/3) of the whole number of members of the Legislature.

**RULE 27
COMMITTEE PROCEDURE**

No Resolution asking for the appropriation of money shall be acted upon at any meeting unless the same shall have been referred to the Prime Committee for consideration and recommendation.

All Committees shall meet on or before the Thursday preceding the Regular Legislative Meeting for the purpose of taking necessary action on Resolutions to be presented at the next Regular Meeting.

**RULE 28
APPROPRIATION OF COUNTY FUNDS**

Except as otherwise provided by law, all Resolutions or other proceedings involving an appropriation of County funds shall be taken by roll call vote.

**RULE 29
APPLICATION FOR SALARY INCREASES**

No Resolution for a salary or wage increase shall be considered by the Legislature unless the Personnel Committee shall have considered such application and a recommendation shall have been made thereon. In the event such application requires a change in a budgetary provision, or budgetary appropriation, the same shall, in addition, be considered by the Finance Committee and a recommendation shall be made thereon.

**RULE 30
AMENDMENT OF RULES**

These Rules of Order shall not be altered or amended except by a two-thirds (2/3) vote of the members of the County Legislature. Any Resolution presented to the Legislature proposing an amendment of these Rules shall lay over until the next regular meeting.

**RULE 31
MEETINGS HELD VIA VIDEOCONFERENCING**

The Chair may, as he or she deems necessary, direct that Regular or Special meetings or public hearings of the Legislature be held via videoconferencing. Such meetings will be held in accordance with requirements set by New York State Law or New York State Executive Order. Details of how the public may observe Regular or Special meetings, or

participate in public hearings, shall be included in meeting notices and meeting agendas issued by the Clerk of the Legislature.

**RULE 3[1]2
ROBERT'S RULES OF ORDER**

Robert's Rules of Order Newly Revised will be used as the parliamentary authority for those rules not specifically identified in this document.

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

RESOLUTION NO. 3

By All Members

Seconded by Mr. Flagg

RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Robert J. O'Donnell will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2021, now, therefore, be it

RESOLVED, that Robert J. O'Donnell, 153 Sanitaria Springs Road, Binghamton, New York 13904 be and hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2021 to serve at the pleasure of the Chair.

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

RESOLUTION NO. 4

By All Members

Seconded by Mr. Wildoner

RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Michael V. Tanzini will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2021, now, therefore, be it

RESOLVED, that Michael V. Tanzini, 110 Hill Avenue, Endicott, New York 13760, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2021 to serve at the pleasure of the Chair.

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

RESOLUTION NO. 5

By All Members

Seconded by Mrs. Myers

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2021

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2021:

SESSION SCHEDULE FOR 2021

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 21	Regular	5:00 p.m.
Thursday	February 18	Regular	5:00 p.m.
Thursday	March 18	Regular	5:00 p.m.
Thursday	April 15	Regular	5:00 p.m.
Thursday	May 20	Regular	5:00 p.m.
Thursday	June 17	Regular	5:00 p.m.
Thursday	July 22	Regular	5:00 p.m.
Thursday	August 19	Regular	5:00 p.m.
Thursday	September 16	Regular	5:00 p.m.

SESSION SCHEDULE FOR 2021

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	October 21	Regular	5:00 p.m.
Thursday	November 18	Regular	5:00 p.m.
Thursday	December 16	Regular	5:00 p.m.
Tuesday	December 28	Regular	5:00 p.m.

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

RESOLUTION NO. 6

By All Members

Seconded by Mrs. Beebe

RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

WHEREAS, County Law Section 214, Subsection 2, requires the annual designation of at least two newspapers published within the County as official newspapers for the publication of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, this County Legislature desires to designate the Press & Sun-Bulletin as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper, now, therefore, be it

RESOLVED, that, pursuant to County Law Section 214, the Press & Sun-Bulletin is hereby designated as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper.

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

Mr. Weslar wished everyone well for the 2021-2022 term and commented that one third of the members of the Legislature are women.

Mr. Whalen stated that this was the most noncontroversial organizational meeting he has attended, and he looks forward to working with the Legislators and the Administration during the new term.

Mrs. Beebe stated that it is her honor to be serving alongside the other Legislators and looks forward to doing what's best for the County.

Mr. Reynolds congratulated the staff on their reappointments.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 5:45 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 21, 2021**

The Legislature convened at 5:10 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Declaration – COVID-19 Outbreak
 2. Emergency Order Cancellation – No Unnecessary Travel
 3. Local State of Emergency Cancellation – Impending Winter Snow Storm
 4. Local State of Emergency Cancellation – Anticipated Flash Flooding and River Flooding
 5. Emergency Order #17 – Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Special Public Works & Transportation Committee Meeting Notice (1/11/21)

Mrs. O'Brien made a motion, seconded by Mr. Baldwin that the Session minutes of December 29, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 11, 2021 through January 20, 2021 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. Wildoner, seconded by Mr. Hilderbrant.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Local Development Corporation Certificate of Membership Filing
2. Legislature – Industrial Development Agency Certificate of Membership Filing
3. Legislature - Special Public Works & Transportation Committee Meeting Notice (1/11/21)
4. Legislature – Bond Resolution 2020-364 Filing
5. Audit and Control – Commissary Administration Audit
6. BING Visit Binghamton – December 2020 Monthly Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 7

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WHITE GLOVE PLACEMENT, INC., FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690E, authorized and approved an agreement with White Glove Placement Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 26, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$1,450,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with White Glove Placement Inc., 89 Bartlett Street, Brooklyn NY 11206 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an aggregate amount not to exceed \$1,450,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 8

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in a PCR from the Office of Emergency Services, this County Legislature hereby changes the grant funded position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.2010061.1011 to the operating budget position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.1010, effective January 1, 2021.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

By All Members

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>1</u>	<u>TERM EXPIRING</u>
Peter DeWind 316 Magnolia Drive Vestal, New York 13850	1	2/31/2023 Filling Unexpired Term of Eugene Burns
Jill Kissick-Castro 10 St. John Ave. Binghamton, NY 13905		12/31/2025 New Appointment Replacing Margaret Coffey

Katie Bowers 12/31/2025
71 Mill Street New Appointment
Binghamton, NY 13903 Filling vacated County seat

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 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 10

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$1,464,818, for the period January 21, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for phase 2 microwave upgrade for radio towers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 for microwave radio equipment and services for the Office of Emergency Services for the period January 21, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,464,818 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.5202.6002706.2020018, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 11

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2018 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2018 Modernization and Enhancement Competitive Funds in the amount of \$1,508,000 for the Department of Public Transportation for the period January 1, 2019 through December 31, 2023, and

WHEREAS, said funding will be used to upgrade the current fare box collection system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2018 Modernization and Enhancement Competitive Funds in the amount of \$1,508,000

for the Department of Public Transportation for the period January 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.3120033, 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-15, Nays-0

RESOLUTION NO. 12

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used for the Administration Façade Upgrade and Bus Stop Shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804.2042, 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-15, Nays-0

RESOLUTION NO. 13

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used to purchase buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804, 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-15, Nays-0

RESOLUTION NO. 14

By All Members

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$460,963	\$460,963	\$0	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2020	25	12	\$460,963	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$780,128	\$780,128	\$0	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	12	\$780,128	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By All Members

Seconded by Mr. Wildoner

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120040	6-14 Passenger Cutaway Buses	\$450,000	\$45,000	\$360,000	\$45,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2021	12	29a	\$450,000	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
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3120040 6-14 Passenger Cutaway Buses \$450,000 \$90,000 \$360,000 \$0

Local Finance Law Section 11 How Financed:
Year YPU LFL Bond Current
Start Revenue
 2021 10 29a \$450,000 \$0

FROM:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$351,974	\$2,461,544	\$256,973

Local Finance Law Section 11 How Financed:
Year YPU LFL Bond Year Start
Start
 2021 12 29a \$3,070,491 2021

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$494,473	\$2,461,544	\$114,474

Local Finance Law Section 11 How Financed:
Year YPU LFL Bond Current
Start Revenue
 2021 12 29a \$3,070,491 \$0

and be it

FURTHER RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create new projects for Transit as follows:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120042	30 Bus Shelters	\$315,000	\$0	\$315,000	\$0

Local Finance Law Section 11 How Financed:
Year Start YPU LFL Bond Current
Revenue
 2021 5 35 \$315,000 \$0

Description: To create a project for 30 new and replacement bus shelters

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120043	Purchase 4 Cutaway Buses	\$306,815	\$235,853	\$29,481	\$41,481

Local Finance Law Section 11 How Financed:
Year Start YPU LFL Bond Current
Revenue
 2021 10 29a \$306,815 \$0

Description: To create a project for 4 Cutaway Buses awarded by the FTA on 10/8/20 via a competitive grant application.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 16

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1274 from the Department of Social Services, this County Legislature hereby changes the position of Community Services Worker, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010 to Keyboard Specialist, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2021.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 17

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton and Loguidice for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$125,435, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to perform operations and reporting services in compliance with the Colesville Landfill Site Management Plan and as required by NYSDEC and USEPA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton and Loguidice, 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional engineering services for the Division of Solid Waste Management for the period January 1, 2021 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,435 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820053 (Engineering and Architectural Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 18

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 509 of 2019, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$47,776 for the period of January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,776 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2021 through December 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 \$47,776, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 19

By Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature by Resolution 240 of 2020 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$30,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period July 1, 2020 through November 30, 2020, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2020 through November 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street,

Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2020 through November 30, 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2020 through November 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510415 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 20

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, with revenue to the County for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bell Atlantic Mobile Systems d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$24,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that during the initial five-year term as of each anniversary of the Commencement Date, rent shall increase by 2% of the rent for the immediately preceding lease year, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 21

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) FLU/COVID SUPPLEMENT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept an Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the Health Department and adopt a program budget in the amount of \$42,671 for the period June 5, 2020 through June 30, 2021, and, and

WHEREAS, said program grant will enable immunization staff to expand and enhance outreach, promotion and mass vaccination activities for influenza and COVID-19 in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,671 from the New York State Department of Health, Corning Tower Room 649, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the period June 5, 2020 through June 30, 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 \$42,671, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 22

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 42 of 2020, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, it is desired to renew said grant program in the amount of \$823,617 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$649,651 and Federal Transit Administration Grants in the amount of \$173,966 for the Binghamton Metropolitan Transportation Study (BMTS) 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 \$823,617, 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 the Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 23

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX

WHEREAS, this County Legislature, by Resolution 507 of 2019, authorized an agreement with the Town of Union for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the Fairmont Park Water System Improvement project for the period January 1, 2019 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 185 of 2020, authorized an amendment to the agreement with S.E.P.P Group to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project, and

WHEREAS, it is necessary to authorize the amendment of the agreement with the Town of Union to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development) and 90000099.6005035 (Brownfield Remediation Municipal), and be it

FURTHER RESOLVED, that Resolution 507 of 2019 and 185 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 24

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State University Police at Binghamton University for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the New York State Police at Binghamton University, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State University Police at Binghamton University, Cooper Administrative Building, PO Box 6000, Binghamton, New York 13902 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, New York State University Police at Binghamton University shall pay the County at the rate of \$500 per workstation per year, and \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 25

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2023

WHEREAS, RFP 2020-039 Workers Compensation Nurse Case Management for Broome County was advertised, and

WHEREAS, as a result of said RFP the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for Workers Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2023, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary to provide nurse case management for worker's compensation claims for Broome County employees on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for Worker's Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a not to exceed amount as follows:

January 1, 2021 through December 31, 2021	\$47,946
January 1, 2022 through December 31, 2022	\$49,384
January 1, 2023 through December 31, 2023	\$50,865

with the option for two one-year renewals as follows:

January 1, 2024 through December 31, 2024	\$52,390
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January 1, 2025 through December 31, 2025 \$53,961

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004150.2100 (Case Assessment), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 26

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

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

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2021

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolutions 181 and 452 of 2018, and 259 of 2020, authorized an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$420,853 for the period October 1, 2017 through December 31, 2020, and

WHEREAS, said services are necessary to continue the preparation, scanning, indexing and proofing of records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$180,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the

Contractor an amount not to exceed \$180,000 for the term of the agreement, and be it
 FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
 budget line 04030001.0420010/.0420010.6004255 (Contracted Services), and be it
 FURTHER RESOLVED, that the County Executive or his duly authorized representative is
 hereby empowered to execute any such agreements, documents, or papers, approved as to
 form by the Department of Law, as may be necessary to implement the intent and purpose of
 this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By All Members Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE
 DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF
 UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, the Director of Information Technology requests authorization for an
 agreement with the Johnson City Police Department for a Computer Maintenance and Support
 Memorandum of Understanding for the Division of Information Technology for the period
 January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer
 maintenance and support for the Johnson City Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the
 Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for a Computer
 Maintenance and Support Memorandum of Understanding for the Division of Information
 Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Johnson City Police
 Department shall pay the County at the rate of \$70 per hour for any support outside of the
 normal maintenance as described in the agreement, for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 29

By All Members Seconded by Mr. Baker
**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE
 OF EMERGENCY SERVICES**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020018	Radio Infrastructure Equipment	\$2,312,200	\$0	\$0	\$2,312,200

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	25	\$2,312,200	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020018	Radio Infrastructure Equipment	\$2,577,500	\$0	\$0	\$2,577,500

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	25	\$2,577,500	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 30

By All Members

Seconded by Mrs. Myers

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR OFFICE OF EMERGENCY SERVICES

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020020	Radio Tower Site Prep	\$1,930,500	\$0	\$0	\$1,930,500

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	30	21(a)	\$1,930,500	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020020	Radio Tower Site Prep	\$2,200,500	\$0	\$0	\$2,200,500

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>

2019 30 21(a) \$2,200,500 \$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 31

By All Members

Seconded by Mr. Baker

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, it is necessary for the Department of Public Transportation to undertake the Vehicle Storage Buildings Project, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Vehicle Storage Buildings Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Vehicle Storage Buildings Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Determination of Significance" annexed hereto as Exhibit "B".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 32

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A BUDGET FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept an Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt a budget in the amount of \$250,000 for the period October 1, 2020 through December 31, 2022, and

WHEREAS, said program grant provides customers with education, training and services by providing job search assistance, labor market information, and occupational training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the Appalachian Regional Commission (ARC), 1666 Connecticut Ave NW, Washington, DC 20009 and \$100,000 from the New York State Department of Labor, State Office Campus, Albany, New York under the Consolidated Funding Application Workforce

Development Initiative (CFA WDI) for the Office of Employment and Training's Opportunity Impact Training Program Grant for the period October 1, 2020 through December 31, 2022, and
FURTHER RESOLVED, that this County Legislature hereby approves and adopts the budget annexed hereto as Exhibit "A" in the total amount of \$250,000, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Opportunity Impact Training Program funds, for the period October 1, 2020 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 33

By All Members

Seconded by Mr. Baker

RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2021 for a term expiring December 31, 2024, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, New York 13787 as Comptroller of Broome County commencing January 1, 2021 and expiring December 31, 2024.

Carried. Ayes-15, Nays-0

Responding to a question from Mrs. O'Brien, Mrs. Kaufman stated that people should call 211 if they are having trouble getting registered for a COVID-19 vaccine.

Mr. Shaw thanked the Administration and Departments of Personnel and Information Technology for moving forward and making available an online employment application.

Mrs. Beebe commented that she is excited about Transit utilizing State and Federal Funds for several CIP projects.

Responding to a statement from Mrs. Ryan, Mrs. Kaufman stated that the State Department of Health and United Health Services are leading COVID-19 vaccination campaigns.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:30 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 18, 2021**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized and invited County Executive Jason Garnar to give his 2021 State of the County Address.

"Good evening and thank you. Thank you to the Broome County Legislature for hosting me here via Zoom tonight. Thank you to Chairman Daniel J. Reynolds, Majority Leader Cindy O'Brien, Minority Leader Bob Weslar and all the members of our Broome County Legislature.

Much like my Budget Address in September, this year my State of the County Address is very different than in years past.

As you may know I like to take my States of the County and Budget Addresses on the road and into the community to highlight all the great things that are happening in our own backyard. This year we continue to be unable to do so because of COVID-19. So, a lot changes in a year doesn't it?

We had a State of the County last year where we didn't even talk about COVID. Who knew then that in just a couple of weeks we would be declaring a state of emergency, our schools and businesses shutdown, people would be staying home as much as possible, our whole entire way of life turned completely upside down.

Almost a year into this pandemic we continue to be in the County's longest ever state of emergency. One that has lasted for nearly a whole year. COVID, how it has impacted us, how it has changed us, how we have fought it, and we how will beat it, that has been the State of Broome County for the past year and that will continue to be our main focus for the rest of this year.

COVID has taken over 300 lives in Broome County. Read the obituaries and you'll see these were husbands, wives, grandparents, aunt and uncles. They were friends and family members taken too soon. This was the ultimate and most devastating price.

COVID caused so much pain in so many other ways too Local businesses have greatly suffered, and a number of people have lost their jobs. Our kids have lost out on so many opportunities with the shutdown of our schools, despite the best efforts of our local teachers and staff. It has been such a tough year for all of us, but in spite of it all this community stepped up like never before to help each other get through it.

We will never forget the hospital heroes who worked day and night to save lives or all of the essential workers who kept working to feed us, to care for us, and protect us.

As we faced this pandemic, we also quickly realized it was county government that had to step up and coordinate the entire local response to COVID. and boy did we see our county departments step up. We had to operationalize our COVID response just like we have before when we have faced snow storms and historic floods. I remember sitting in the Emergency Operations Center for hours, meeting with department heads, municipalities and collecting important information that we would need to communicate with the public.

Getting the information about what was happening to our community was critical, sharing the information every day so our residents could look at the numbers and protect themselves. I

will never forget that moment when we had to announce the first COVID-19 death of a Broome County resident. It was so hard. There was so much concern from the public about the uncertainty surrounding this virus. This was a new virus, so we committed ourselves to sharing data every day, to providing daily updates to the community so they could see the information we were seeing.

The Broome County Health Department led the charge in our fight against this virus. Our contact tracing operation expanded beyond imagination. Where there were once only two or three contact tracers now, we have dozens; members of the health department, reassigned county staff from many different departments and new hires who are working long hours every day to keep you safe and stop the spread. More than 60,000 phone calls have been made to people with COVID, to close contacts and to place people into quarantine. These contact tracers were like soldiers holding the line on a battlefield. Our hospitals were stretched to the breaking point, but they were never overrun. The work this team did stopped the spread, flattened the curve, and saved countless lives.

We were in the first region to reopen in New York State, and our health department was right there alongside our businesses and schools helping them open their doors. Their work doesn't stop, as they will continue to work to safely reopen wedding and sports venues, movie theaters, along with our great community festivals and other community events.

Our Office of Emergency Services has been lockstep with the health department, helping these operations run smoothly and providing support to agencies across the county. For months our Emergency Operations Center was up and running coordinating all aspects of our response, working with county departments, hospital providers, school districts, municipalities, and other community organizations. They helped work with schools to make sure our kids were fed when schools shut down.

Alongside the Broome County Security Division, who runs the logistics division of the emergency operation, they acquired and distributed over a million pieces of personal protective equipment. With support from the Broome County Legislature we were able to free up \$150,000 in funding to purchase PPE. We operated a donation drop off center, worked with our hospitals and nursing homes, handed out masks to the community and continue helping our school districts put in purchase orders for these much-needed resources

Remember when testing supplies were extremely limited at the start of this pandemic? Our security team would drive COVID tests up to Albany so that we could quickly get those results. Sometimes we would drive up to collect as little as 50 tests at a time, but we did it because we realized how important testing was and every test counted. Early on in this pandemic we recognized that there was a testing problem in our community and really across the country, not enough access, not enough tests. I remember sitting in the room at Emergency Services, brainstorming with our department heads, our team. How do we find a way to get people tested and get their results in less than 15 minutes? Our team hunkered down and came up with a great idea, the idea to put our own test site on a bus, to make it mobile and get it out into the community. To be honest with you I didn't know if we would be able to set up an operation like this at first, that it would work, but we did. We got it out there to multiple communities and to date have completed over 12,000 tests.

These two-department saved countless lives.

I can't thank both Directors Rebecca Kaufman and Mike Ponticciello enough for your leadership during this time. Both of you are bright young people with young kids and you are both in charge of the two most important departments to lead up through this pandemic. The future of Broome County is in really good hands with young professionals like Mike and Rebecca.

We had a lot of other departments step up to fight COVID too.

This year the Age Friendly Plan put forth by our Office for Aging was approved by the AARP - and this team stepped up to help our most vulnerable population over the past year through COVID. They found alternative ways to offer services to seniors, offering drive thru pickup for meals at the senior centers and the Meals on Wheels program saw a 26% increase in service. When the schools shut down and we needed more daycare options for our kids, OFA

and DSS created Broome County's first daycare at the Western Broome Senior Center so essential workers could do their job while we took care of their kids.

One of the safest places to be over the past year, our Broome County Parks. With hundreds of acres of open space and many sources of entertainment shut down, it was a place for relief for many from this pandemic. Thousands of Broome County rediscovered our amazing parks or experienced them for the very first time. Attendance increased by more than 20% compared to 2019, and that's without being able to host any of the amazing events we are normally able to offer in our parks. The parks department teamed up with Delta Engineers and Spiediefest to bring back the Broome County Festival of Lights at Otsiningo Park, giving thousands of county residents something to look forward to during the winter months.

Broome County Transit implemented numerous COVID-19 safety measures to keep their drivers and passengers safe. Our Office for Employment and training found new ways to get people back to work, hosting several drive-thru job fairs.

As our numbers go down and the second wave of COVID ends we are now focused on our most important mission-getting every single resident in Broome County vaccinated. The Health Department, Office of Emergency Services and Broome County Security Division have been key in operationalizing vaccination clinics and points of distribution, working with community partners like our local hospitals, SUNY Broome, Binghamton University, local churches and more to secure locations, staff, and resources to vaccinate our residents.

Every single day the Office for Aging team is taking hundreds of phone calls, helping seniors who are struggling to get appointments for the COVID-19 vaccine, answering their questions and making sure this important group, the most vulnerable to this virus, are protected.

We were one of the first counties in the state to open a mass vaccination site. This site located at SUNY Broome is now capable of vaccinating 2,500 Broome County residents a day. I have been to several vaccination clinics and I can't tell you how happy and grateful people are to receive their vaccine. Most importantly, there is a look of hope in their eyes. The key to winning the fight against COVID is to vaccinate our community as quickly as possible. It is our most important mission this year in county government.

Broome County stands ready to vaccinate every single one of our residents, all we need is the supply. In a few months, I believe we will have all the supply we will need, and we will be ready to use every single dose of it so we can keep our residents safe and protected as we get back to normal life.

Our County Departments stepped up in response to COVID-19, while continuing to provide the critical services needed by Broome County residents every single day. In 2020 we took in just under half a million calls at the 9-1-1 dispatch center. We continued disposing of the county's garbage, recycling and hazardous materials we stepped in to help the Village of Endicott and the Town of Union when they had nowhere else to put their recycling. We continued fixing, maintaining and plowing more than 300 miles of roads, and that includes responding to a record breaking 40 plus inch snowstorm in December with significant flooding happening as well. A shout out to our entire Department of Public Works for their incredible response.

I cannot say thank you enough to all of our Broome County Employees who have worked around the clock over the past year, putting off vacations, working nights, weekends, sacrificing time with their families, all to protect the people of Broome County during a year that was tougher than ever because of this pandemic. Our County employees went above and beyond, finding alternative ways to serve you, our taxpayers.

This shows we have invested our resources in the right way and will always be able to respond, no matter what the emergency, while still providing these critical services to our residents. We had those resources thanks to our great partnership with the Broome County Legislature. Together over the years, we have crafted budgets, budgets that worked for us to be able to respond to this pandemic. If we hadn't had these resources, we would not have been able to respond in the way we did.

After a year where we were hit hard financially things are turning around. After a historic budget shortfall due to the pandemic, we are in a pretty good position thanks to the budgets we created and the fund balance we built up.

COVID created a financial tsunami for governments across the county, and that was true for right here in Broome County. Over \$20 million was withheld from New York State. Close to \$10 million was lost in sales tax, casino, and other revenues. We were stuck between a rock and a hard place. We had to take the lead in fighting a historic pandemic and we had to do it down \$30 million. We worked with the legislature to make tough decisions. We delayed capital projects, enacted a hiring freeze, instituted a furlough program, and froze salaries of administrative employees. We cut funding to contract agencies and reduced aid to SUNY Broome. We were able to use our fund balance we had grown over the last four years to help pay our bills. We were able to develop a fiscally responsible budget for 2021 that cut taxes again for a third year in a row.

In recent times we have seen governments in financial crisis take money away from their local governments to pay the bills, putting the local governments in a terrible position. I'm proud to say we worked with the legislature and managed our own way out of this crisis without taking a cent of sales tax away from our local governments

As we close the books on 2020, our Office of Management and Budget is calculating where we stand financially. Sales Tax Receipts have been steadily improving in recent months which is a great sign for our local economy. At one point we were looking at a 12-13% sales tax decline, but we closed the year being only down 3% in sales tax for 2020 compared to the previous year, which is remarkable considering many local businesses were closed for months, and an encouraging sign that our local economy is coming back to life.

The state announced some really good news recently that they will now pay back much of the \$20 million they withheld from us by the end of March. We are also finally seeing some very promising signs that the federal government will be supplying much needed relief to county governments which will be on the way in the next few months. We are now back onto a path of growth, things are looking up

We are going to come out stronger. I believe that by the end of this year county finances we be stronger than they were than before COVID. There are also signs that our local economy is starting to come to life as well.

In April of 2020 unemployment rates had skyrocketed to above 15% - compared to just 4% the year before. It has now fallen to around 6%. People in Broome County are getting back to work. We are experiencing a strong housing market. The median sales price of a home went up 29% in 2020. Good things are happening in Broome County.

In 2020 the Kopernik Science Park opened, a free, outdoor STEM-themed playground and learning facility that the County was proud to help fund. Another great project Broome County was excited to be a part of - the Super Cooper Playground in the Town of Chenango - providing more opportunities for kids to get outside and play.

Broome County aggressively went after grants from New York State to improve housing. COVID made it challenging for many people to pay their bills. We applied for these grants so people could stay in their homes. Have you seen the new Beer Tree Factory facility at the Oakdale Mall? Amazing. Shortly after the move of our Office of Employment and Training into the mall this beautiful new business opened, breathing even more new life into the mall. This was a great step in the right direction when it comes to economic development for Broome County.

Those are just a few examples of great projects we saw come to life in 2020 despite COVID - and we have a lot more to look forward to. The Dorchester Park Pathways to Play All Inclusive Playground is headed our way this summer. This project will make accessibility improvements to the park's playground and waterfront. Through a Greater Binghamton Fund grant the Broome County iDistricts Public Art Program will bring innovative public art installations throughout Binghamton, Johnson City, and Endicott beautifying the downtowns of our Triple Cities. Stop-arm cameras will be installed on our school buses this year - which will save lives. The Helio Health Center at the former Broome Developmental campus is expanding, bringing

additional access to treatment services. Broome County helped provide property for the Binghamton University Nursing School in Johnson City which is opening this year. A FedEx distribution center is coming to Kirkwood, bringing jobs and more hope to Broome County. The biggest eyesore in Broome County, the former Endicott-Johnson Victory Building, is going to be turned into a beautiful housing complex. For years large companies would bring perspective employees and avoid them having to see this building. Now they are going to show it off as one of the proudest amenities Broome County has to offer.

Exciting projects are on the way with many more to be announced in 2021. Throughout this pandemic we have strengthened and fostered new partnerships in our community, working together with Binghamton University and SUNY Broome, our local hospital systems UHS and Lourdes Ascension, collaborating with our school districts and local businesses.

Speaking of partnership, none of this would be possible without the support of the County Legislature. Responding to the pandemic has created an unprecedented relationship. Thank you for working with me and for helping us get through this challenging year.

This has been a year for the record books. It has been tough, probably the toughest year we have ever seen. COVID-19 is not over yet, but there is a light at the end of the tunnel. We are slowly but surely opening our community, getting back to the way things once were.

There is a light at the end of the tunnel - because what we did as government this year worked and it will continue to work. There is hope for the future and we are getting Broome County back on track. Things will get back to normal and I am excited for the many amazing things to come here in Broome County. Our best days are yet to come.

Thank you and God Bless."

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Declaration – COVID-19 Outbreak
 2. Executive Order No. 1 of 2021 Temporary Salary Differential for Certified Nursing Assistants at Willow Point Nursing Home
 3. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 4. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 6. Youth Bureau Advisory Board Appointment Letter
 7. Criminal Justice Advisory Board Appointments

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. 2021-2022 Board and Committee Assignments

Mr. Weslar made a motion, seconded by Mr. Baker that the Session minutes of January 21, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 21, 2021 through February 17, 2021 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. Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Board of Ethics – Meeting Notice 2/1/2021

2. Board of Ethics – Meeting Notice 2/4/2021
3. Broome County Industrial Development Agency – Notice of Public Hearing
4. Thomas, Collison & Meagher – BC IDA Proposed EJ Victory Building
5. BING Visit Binghamton January 2021 Monthly Report
6. Southern Tier 8 – December 18, 2020 Meeting Minutes
7. SUNY Broome Community College Board of Trustee December 17, 2020 Meeting Minutes
8. NYS DOT – Route 434 over Choconut Creek and Route 282 over Sackett Creek Bridge Projects Notification

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 34

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND

WHEREAS, the Sheriff requests authorization for a Memorandum of Understanding agreement between Homeland Security Investigations and the Office of the Broome County Sheriff for reimbursement of joint operations expenses from the treasury forfeiture fund at an amount not to exceed \$15,000 per officer assigned to the operations for the period March 1, 2021 through February 28, 2022, and

WHEREAS, said MOU agreement is necessary for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Homeland Security Investigations, 250 Delaware Avenue, 8th Floor, Buffalo, New York 14202 and the Office of the Broome County Sheriff for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, for the period March 1, 2021 through February 28, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount not to exceed \$15,000 per officer assigned to the operations for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020403.5000907.23020403 (Public Safety Grants), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 35

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, as revised by Resolution 351 of 2020 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 \$1,085,931 for the period April 1, 2020 through March 31, 2021, 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 other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,364 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$17,364 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,103,295, and be it

FURTHER RESOLVED, that Resolutions 72 and 351 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 36

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 73 of 2020, 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 \$780,346 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,941 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect a decrease of \$30,941 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$749,405, and be it

FURTHER RESOLVED, that Resolution 73 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 37

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 74 of 2020, 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 \$383,627 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling and case management of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,162 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect a decrease of \$8,162 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$375,465, and be it

FURTHER RESOLVED, that Resolution 74 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 38

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 31 of 2020, as revised by Resolution 323 of 2020, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$41,630 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$369 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect said increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$369 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$41,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$369, for Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,999 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 31 and 323 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 39

By All Members

Seconded by Mr. Westlar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 32 of 2020, authorized renewal of the agreement with CST/Your Link to Life and Twin Tier Home Health, Inc for personal emergency response services for the Office for Aging for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2021 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 40

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 33 of 2020, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program and Veteran's Administration Program Grants, at the Medicaid rate of \$17.69 per hour, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$18.23 per hour for the period April 1, 2021 through March 31, 2022, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2021, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$18.23 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2021 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the variable rated attached as Exhibit "A", for the Veterans Administration Program, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410717/3410331 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 41

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 34 of 2020, as amended by Resolution 209 of 2020, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved Medicaid rates, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need and Title III E FFC3 Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the approved Medicaid rates for Nursing Supervisor and Personal Care/Homemaker Services, for various Office for Aging Programs for the period April 1, 2021 through March 31, 2022, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, Unmet Need and Title III E FFC3 Programs for the period April 1, 2021 through March 31, 2022, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2021, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410733 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 42

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns 191 Baldwin Street, Parcel ID# 143.7-4-21 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 191 Baldwin Street, Parcel ID# 143.73-4-21 has requested to have the property sold back to him, and the

Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 191 Baldwin Street, Parcel ID# 143.73-4-21 to Muhamed Cekic, 80 Church Avenue, Brooklyn, NY for the delinquent taxes owed in the amount of \$5,704.29 plus interest and penalties and an administration fee of \$1,000, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 44

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the starting annual salary of Anthony Diles, District Attorney Investigator at the annual salary of \$61,265, Union Code 09 Grade 22, Step 3, budget line 6001000.1010.06000001, which is above the annual minimum salary of \$52,069, and

WHEREAS, Anthony Diles is qualified for said position and has 24 years' experience as a Binghamton Police Officer and is currently employed by the Broome County Case Integrity Unit, which justifies said salary, and said salary had previously been budgeted for this position, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the starting annual salary of Anthony Diles, District Attorney Investigator at the annual salary of \$61,265, Union Code 09 Grade 22, Step 3, budget line 6001000.1010.06000001, which is above the annual minimum salary of \$52,069, effective February 22, 2021.

Heldover Under the Rules by Mr. Reynolds

RESOLUTION NO. 45

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF OPIOID OVERDOSE DATE TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 419 of 2020, authorized and approved renewal of the Opioid Overdose Data to Action (O2DA) Program Grant for the Department of

Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Opioid Overdose Data to Action (O2DA) Program Grant to reflect an increase of \$100,000 for the period September 1, 2020 through August 31, 2021, and

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$172,000, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Opioid Overdose Data to Action (O2DA) Program funds, for the period September 1, 2020 through August 31, 2021, 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 Resolution 419 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 46

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 421 of 2019 authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$36,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510635 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 47

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 22 of 2020, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2020 through January 31, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2021 through January 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2021 through January 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2021 through January 31, 2022 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 48

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Black Creek Integrated Systems Corporation for Security Control System Upgrades for the Department of Public Works at a cost not to exceed \$152,351, for the period February 18, 2021 through June 30, 2021, and

WHEREAS, said agreement is necessary for security system upgrades at the Annex now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems Corporation, P.O. Box 101747, Irondale, AL 35210, for Security Control System Upgrades for the Department of Public Works for the period February 18, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$152,351 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002102.1520093, 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-15, Nays-0

RESOLUTION NO. 49

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice, P.C. for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$174,632, for the period April 1, 2021 through March 31, 2024, and

WHEREAS, said services are necessary to provide Air Permit Compliance Program Reporting, As-Needed Air Compliance & Landfill Gas Troubleshooting Support and Title V Permit Renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C. 443 Electronics Parkway, Liverpool, New York 13088 for professional engineering services for the Department of Public Works Division of Solid Waste Management, for the period April 1, 2021 through March 31, 2024, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$174,632 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By All Members

Seconded by Mr. Weslar

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, it is necessary for the Department of Public Works to undertake the Chenango Street Pedestrian Project, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Chenango Street Pedestrian Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Chenango Street Pedestrian Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Determination of Significance" annexed hereto as Exhibit "B".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SODEXO OPERATIONS LLC FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Sodexo Operations LLC for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County network for Sodexo Operations LLC as it performs services for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Sodexo Operations LLC, 9801 Washingtonian Boulevard, Suite 616 Mail Stop 13, Gaithersburg, MD 20878, for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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-15, Nays-0

RESOLUTION NO. 52

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND TRINITY SERVICES GROUP, INC., FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information

Technology and Trinity Services Group, Inc., for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County network for Trinity Services Group, Inc. as it performs services for Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Trinity Services Group Inc., 477 Commerce Boulevard, Olsamar, FL 34677, for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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-15, Nays-0

RESOLUTION NO. 53

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 185 of 2019, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost \$240,228 for the period April 11, 2019 through December 31, 2021, and

WHEREAS, said agreement provides engineering services for the N. Sanford Road Bridge Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$144,961 for Construction Support and Inspection Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$144,961 for Construction Support and Inspection Services for the Department of Public Works' N. Sanford Road Bridge Project for the period April 11, 2019 through December 31, 2021

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$385,189, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6004572.5202.2920112 (N. Sanford Road Bridge), and be it

FURTHER RESOLVED, that Resolution 185 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 54

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, this County Legislature, by Resolution 116 of 2020, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$50,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Advance Media LLC, 101 N. Salina Street, Syracuse, New York 13202 for airport marketing consultant services for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 55

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RETENTION OF \$411,743.25 PER ANNUM (APRIL 1, 2021 THROUGH MARCH 31, 2022) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) and

WHEREAS, the Broome County Clerk has determined \$411,743.25 per annum (April 1, 2021 through March 31, 2022) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,779.69 shall continue through March 31, 2021 and that a monthly retention of \$34,311.94 shall be for the period of April through December in the County's Fiscal Year 2021; for a 2021 County Fiscal Year total of \$410,146.51 (January 1, 2021 through December 31, 2021) and said monthly amount of \$34,311.94 shall continue through March 31, 2022, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 56

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2021-2022

WHEREAS, the Board of Acquisition and Contract, by CA #158-144, approved a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services to establish a back-up 911 call center in approximately 1,351 square feet of unused space within the Broome County Public Library, at an amount not to exceed \$15,000 per year for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said Memorandum of Understanding expired by its terms on December 31, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000 per year for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding between the Broome County Public Library and the Broome County Office of Emergency Services for a back-up 911 call center in approximately 1,351 square feet of space within the Broome County Public Library, for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said MOU, the Office of Emergency Services shall pay the Broome County Public Library an amount not to exceed \$17,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 40000008.5000312.3150 (Rental Chargeback), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 57

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment Active Farmer December 31, 2024
Dave Johnson 131 Brooks Road	Reappointment Active Farmer

Binghamton, NY 13905	December 31, 2024
Anne Lee 225 Howland Hill Road Berkshire, NY 13736	Reappointment Active Farmer December 31, 2024
Glen Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment Active Farmer December 31, 2024
Andrea Eichorn 2859 NY Route 26 Glen Aubrey, NY 13777	Reappointment Agriculture Land Preservation December 31, 2024
Cindy O'Brien 829 Oak Hill Road Binghamton, NY 13901	Reappointment Legislative Representative Coterminous
Laura Biasillo Cornell Cooperative Extension 840 Upper Front Street Binghamton, NY 13905	Reappointment Cornell Cooperative Extension Agent Coterminous Appointment
Beth Lucas Broome County Office Building PO Box 1766 60 Hawley Street Binghamton, NY 13902	Reappointment Acting Director of Planning Coterminous Appointment
Michael Decker Broome County Office Building PO Box 1766 60 Hawley Street Binghamton, NY 13902	Reappointment Director of Real Property Tax Service Coterminous Appointment
Michael Donahue 3100 Maxian Road. Binghamton, NY 13903	Reappointment Soil & Water Conservation District Coterminous Appointment

and

WHEREAS, it is desired to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the
Agriculture and Markets Law, does hereby confirm the appointments of the above-named
individuals to membership on the Broome County Agricultural and Farm Land Protection Board
for the terms indicated, in accordance with their appointment by the Legislative Chair.
Carried. Ayes-14, Nays-0, Abstain-1 (O'Brien)

RESOLUTION NO. 58

By All Members

Seconded by Mrs. Beebe

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL
COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the
powers vested in him by Article V Section 3 of the Cornell Cooperative Extension of Broome
County Constitution, has duly designated and appointed the following named individuals to

membership on the Cornell Cooperative Extension Association of Broome County Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2021 (Reappointment)

Cindy O'Brien 829 Oak Hill Road Binghamton, New York 13901	December 31, 2021 (Reappointment)
--	--------------------------------------

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article V Section 3 of the Cornell Cooperative Extension of Broome County Constitution, does hereby confirm the appointments of the above-named individuals to membership on the Cornell Cooperative Extension Association of Broome County Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-13, Nays-0, Abstain-2 (Baker, O'Brien)

RESOLUTION NO. 59

By All Members

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2022, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2022, in accordance with his appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Abstain-1 (Baker)

RESOLUTION NO. 60

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, in accordance with his appointment by the Chairman of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By All Members

Seconded by Mr. Weslar

RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 62

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individual to membership on the Broome County Soil and Water Conservation District for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	December 31, 2021 (Legislative Representative) New appointment
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2021 (Legislative Representative) Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 63

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8), for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Greg W. Baldwin 530 Paden Street	Coterminous (County Legislator)

Endicott, New York 13760

Joseph A. Mihalko
P.O. Box 2062
60 Hawley Street
Binghamton, New York 13902

Coterminous
(Elected Official)

Beth Lucas
P.O. Box 1766
60 Hawley Street
Binghamton, New York 13902

Coterminous
(County Planning Department)

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 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointments of the above-named individuals to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8) for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns property due to 2017 and 2018 in rem foreclosure proceedings, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of 2017 and 2018 in rem foreclosure property listed on Exhibit "A", to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 65

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

NAME

TERM EXPIRING

Maria Fabrizi 6 Carol Court Conklin, New York 13748	Reappointment 12/31/2023
Maria Gordon 4 Riverview Drive Apalachin, New York 13732	Reappointment 12/31/2023
Christine M. Battisti 55 Krager Road Binghamton, New York 13904	Reappointment 12/31/2023
Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850	Reappointment 12/31/2023
Robert Egan 50 Plymouth Street Johnson City, New York 13790	Reappointment 12/31/2023
Beth Roberts 154 North Road Windsor, New York 13865	Reappointment 12/31/2023
Cheryl Sullivan 1933 Cole Place Vestal, New York 13850	Reappointment 12/31/2023

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 163 of
 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to
 membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in
 accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AMENDING BOND RESOLUTION 2016-425 AS AMENDED BY
 RESOLUTIONS 2017-117, 2018-43, 2019-172 AND 2020-123 HERETOFORE ADOPTED BY
 THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK**

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>
Runway 10/28 Rehabilitation Design	5/62a	\$523,893

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate
 maximum cost so set forth therein is increased by \$72,196 for the Runway 10/28 Rehabilitation
 Design, the amount of serial bonds to be issued increased by \$72,196 to \$19,316,343 and the
 amount of State funds increased by \$625 allocated to the Runway 10/28 Rehabilitation Design

and the amount of Federal funds increased by \$70,947 allocated to the Runway 10/28 Rehabilitation Design.

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-15, Nays-0

RESOLUTION NO 67

By All Members

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 2018-406, AS AMENDED BY RESOLUTIONS 2019-174 AND 2020-125 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

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>
Digitize Permanent Land Records	5/72	\$ 133,668
Radio Infrastructure Equipment	10/25	\$2,577,500
Radio Tower Site Prep	30/21(a)	\$2,200,500

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$20,668 for the Digitize Permanent Land Records, increased by \$265,300 for the Radio Infrastructure Equipment project, increased \$270,000 for Radio Tower Site Prep project, with the amount of serial bonds to be issued increased by \$555,968 to \$50,120,512

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-15, Nays-0

RESOLUTION NO. 68

By All Members

Seconded by Mr. Hilderbrant

RESOLUTION AMENDING BOND RESOLUTION 2019-491, AS AMENDED BY RESOLUTION 2020-126 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

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</u> <u>Estimated Cost</u>
Digital Permanent Departmental Records	5/72	\$100,000
Highway Reconstruction/Rehab	15/20(c)	\$3,070,055
Design & Construction Review of the Partial Closure of Section IV	25/6	\$400,000
Snow Removal Equipment Acquis	10/28	\$644,650
Transit Façade Upgrade	25/12	\$780,128
Lean To Storage Building	15/11(c)	\$375,000
Bus Stop Sign Replacement	15/35	\$400,000
Security System Upgrade-Jail	5/32	\$736,500
Security System Upgrade-Family Ct	5/32	\$163,500

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$400,000 for the Design Construct Review Partial Closure Section IV, 644,650 for the Snow Removal Equipment Acquisition project, \$780,128 for the Transit Façade Upgrade project, \$375,000 for the Lean to Storage Building project, \$400,000 for the Bus Stop Sign Replacement project, \$50,000 for the Digitize Permanent Records project, \$570,055 for the Highway Reconstruction/Rehabilitation project, \$736,500 for the Security System Upgrade-Jail project, \$163,500 for the Security System Upgrade-Family Courts project, the amount of serial bonds to be issued increased by \$4,119,833 to \$37,000,247 and the amount of State funds increased by \$1,492,683, with \$780,128 being allocated to the Transit Façade Upgrade, \$62,500 to the Lean to Storage Building, \$80,000 to the Bus Stop Sign Replacement project, \$570,055 to the Highway Reconstruction/Rehabilitation project, and the amount of Federal funds increased by \$1,145,408 with \$525,408 being allocated to the Snow Removal Equipment Acquisition, \$300,000 to the Lean to Storage Building, and \$320,000 to the Bus Stop Sign Replacement.

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-15, Nays-0

RESOLUTION NO. 69

By All Members

Seconded by Mrs. Myers

RESOLUTION AMENDING BOND RESOLUTION 2020-364 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

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>
30 Bus Shelters	5/35	\$315,000
Purchase 4 Cutaway Buses	10/29a	\$306,815

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$315,000 for the 30 Bus Shelters project, \$306,815 for the Purchase 4 Cutaway Buses project, the amount of serial bonds to be issued increased by \$621,815 to \$21,599,106 and the amount of State funds increased by \$531,980 with \$45,000 being allocated to the 6-14 Passenger Cutaway Buses project, \$142,499 to the Purchase 5 Transit Buses project, \$315,000 to the 30 Bus Shelters project, \$29,481 to the Purchase 4 Cutaway Buses and Federal funds increased by \$235,853 with \$235,853 being allocated to the Purchase 4 Cutaway Buses 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-15, Nays-0

RESOLUTION NO. 70

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 36, 38 and 40 Woodside Avenue in the Towns of Binghamton and Conklin has requested to have said property sold back to her, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 36 Woodside Avenue, Tax Map #161.11-1-21 in the Town of Binghamton, 38 Woodside Avenue, Tax Map #161.11-4-1 in the Town of Conklin, and 40 Woodside Avenue, Tax Map #161.11-4-3 in the Town of Conklin to Penny E. Cron, 40 Woodside Avenue, Binghamton, New York 13903 for the delinquent taxes owed in the amount of \$5,984.59 plus interest and penalties and an administration fee of \$1,000, and be it

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

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion, seconded by Mr. Weslar to Suspend the Rules to consider late Resolutions 39-71 and 40-72.

Motion carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, the members of each party of the County Legislature are authorized to make regular appointments to the Office of Commissioners of Elections, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, this County Legislature, by Resolution 445 of 2019, appointed Mark E. Smith as the Republican Election Commissioner of Broome County to serve the remainder of the unexpired four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, the Republican Legislative Caucus has filed an appointment certificate with the Clerk of this Legislature, in compliance with the appropriate provisions of Election Law, the required certificate recommending the appointment of Mark E. Smith to serve a four-year term, commencing on January 1, 2021 through December 31, 2024, as the Republican Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Mark E. Smith, 68 Lathrop Avenue, Apt. 3, Binghamton, New York 13905 be and hereby is appointed the Republican Election Commissioner of Broome County, New York to serve a four-year term, which commenced on January 1, 2021 and expire on December 31, 2024.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 72

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, the members of each party of the County Legislature are authorized to make regular appointments to the Office of Commissioner of Elections, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, this County Legislature, by Resolution 446 of 2019, appointed Daniel D. Reynolds as the Democratic Election Commissioner of Broome County to serve the remainder of the unexpired four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, the Democratic Legislative Caucus has filed an appointment certificate with the Clerk of this Legislature, in compliance with the appropriate provisions of Election Law, the required certificate recommending the appointment of Daniel D. Reynolds to serve a four-year term, commencing on January 1, 2021 through December 31, 2024, as the Democratic Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Daniel D. Reynolds, 2404 Charleston Avenue, Vestal, New York 13850 be and hereby is appointed the Democratic Election Commissioner of Broome County, New York to serve a four-year term, which commenced on January 1, 2021 and expire on December 31, 2024.

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

Mrs. Myers made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:51 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 18, 2021**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Declaration – COVID-19 Outbreak
 2. Executive Order No. 2 of 2021 Temporary Salary Differential for Certified Nursing Assistants at Willow Point Nursing Home
 3. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 4. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 6. Fire Advisory Board Appointments
 7. Environmental Management Council Appointments

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Notice of Public Hearing – Inclusion of Agricultural Parcels
 2. Committee Designation Letter – Mr. Whalen
 3. Committee Designation Letter – Mrs. Myers

PUBLIC HEARING

A. Agricultural Districts Public Hearing

Chairman Reynolds opened the public hearing at 5:36 p.m. The Clerk Aaron M. Martin read the Notice of Public Hearing. Chairman Reynolds asked if there were any speakers, seeing none he closed the public hearing at 5:39 p.m.

B. Land Bank CDBG Funding Application

Chairman Reynolds opened the public hearing at 5:39. The Clerk Aaron M. Martin read the Notice of Public Hearing. Chairman Reynolds asked if there were any speakers. Executive Director of the Land Bank Jessica Haas gave an overview of the program. Seeing no other speakers, Chairman Reynolds closed the public hearing at 5:44 p.m.

Mr. Weslar made a motion, seconded by Mrs. Ryan that the Session minutes of February 18, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for February 18, 2021 through March 17, 2021 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. Wildoner, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Health Department – Recommendation of Traffic Safety Board Appointments
2. Robert Weslar, Minority Leader – Recommendation of Daniel D. Reynolds as Democratic Election Commissioner
3. Daniel J. Reynolds – Recommendation of Mark E. Smith as Republican Election Commissioner
4. Broome County Legislature Republican Caucus – Selection of Cindy O'Brien as Majority Leader
5. Broome County Legislature Democratic Caucus – Selection of Robert Weslar as Minority Leader
6. Personnel – 2021 Salary Schedule
7. Broome County Clerk – 2020 Annual Report
8. Broome County Land Bank – 2020 Annual Report
9. BING Visit Binghamton – February 2021 Monthly Report
10. NYS DOT – Gulf Summit Road Bridge Project Notification
11. Soil & Water Conservation District Board of Directors – 1/19/2021 Meeting Minutes
12. Thomas, Collison & Meagher – BC IDA / Sam Lupo & Sons, Inc., Lease Transaction

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Pasquale made a motion to recall Resolution 2021-43, seconded by Mr. Weslar.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS

Mr. Pasquale made a motion, seconded by Mr. Baldwin, to amend Town of Binghamton Tax Map number from 176.14-2-27 to 176.14-3-32 and add two parcels as follows:

Town of Kirkwood

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
<u>211.14-1-21</u>	<u>County Services</u>	<u>\$ 578.16</u>	<u>\$ 423.98</u>
<u>Grubham/Becker</u>	<u>Town General</u>	<u>\$ 63.83</u>	<u>\$ 50.15</u>
<u>Should have had</u>	<u>Town Hwy</u>	<u>\$ 84.48</u>	<u>\$ 66.37</u>
<u>45% Aged Exempt.</u>	<u>Fire</u>	<u>\$ 124.95</u>	<u>\$ 124.95</u>
<u>C/T not 25% C &</u>	<u>Light</u>	<u>\$ 35.66</u>	<u>\$ 35.66</u>
<u>30% T</u>	<u>Water</u>	<u>\$ 10.38</u>	<u>\$ 10.38</u>

Town of Union

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
<u>141.19-6-18</u>	<u>County Services</u>	<u>\$602.38</u>	<u>\$-</u>
<u>Broome County</u>	<u>Town I&O</u>	<u>\$90.26</u>	<u>\$-</u>
<u>County owned -</u>	<u>School Re-levy</u>	<u>\$2,561.03</u>	<u>\$-</u>
<u>Should be wholly</u>	<u>Village Re-levy</u>	<u>\$1,677.80</u>	<u>\$-</u>

<u>exempt - need to</u>	<u>Library</u>	<u>\$54.93</u>	<u>\$-</u>
<u>cancel taxes</u>	<u>Return Water</u>	<u>\$578.36</u>	<u>\$-</u>
	<u>Ambulance</u>	<u>\$7.51</u>	<u>\$-</u>
	<u>Total</u>	<u>\$5,572.27</u>	<u>\$-</u>

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to recall Resolution 2021-48, seconded by Mr. Baker.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 48

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021

Mr. Pasquale made a motion, seconded by Mr. Baker to amend the term to April 1, 2021 through August 31, 2021.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 44

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY

Carried. Ayes-8, Nays-7 (Baker, Wildoner, Reynolds, Pasquale, Hilderbrant, O'Brien Whalen)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 73

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 77 of 2020, 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, 2020 through March 31, 2021, 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, 2021 through March 31, 2022, 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, 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 \$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, 2021 through March 31, 2022, 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-15, Nays-0

RESOLUTION NO. 74

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 79 of 2020, 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, 2020 through March 31, 2021, and

WHEREAS, said program grant provides supplemental funding for congregated meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2021 through March 31, 2022, 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, 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 \$4,813, 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, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 79

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 74 of 2020, as amended by Resolution 37 of 2021, 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 \$375,465 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling and case management of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$369,728 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,061 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, 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 \$369,728, 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, 2021 through March 31, 2022, 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-15, Nays-0

RESOLUTION NO. 80

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
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 2021-2022

WHEREAS, this County Legislature, by Resolution 75 of 2020, 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, 2020 through March 31, 2021, 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, 2021 through March 31, 2022, 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, 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 \$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, 2021 through March 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 81

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
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 2021-2022

WHEREAS, this County Legislature, by Resolution 143 of 2019, as amended by Resolution 351 of 2020, Resolution 35 of 2021 and Companion Resolution, 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 \$1,144,543 for the period April 1, 2020 through March 31, 2021, 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 \$985,760 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 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, 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 \$985,760, 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, 2021 through March 31, 2022, 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-15, Nays-0

RESOLUTION NO. 82

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 73 of 2020, as amended by Resolution 36 of 2021, 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 \$749,405 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$805,354 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,938 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, 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 \$805,354, 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, 2021 through March 31, 2022, 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-15, Nays-0

RESOLUTION NO. 83

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENT PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 174 of 2020, authorized and approved renewal of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$301,334 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life an offer support to them in a school or daycare setting, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$16,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant to reflect a decrease of \$16,248 for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$285,086, and be it

FURTHER RESOLVED, that Resolution 174 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 84

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, as revised by Resolution 351 of 2020 and Resolution 35 of 2021, 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 \$1,103,295 for the period April 1, 2020 through March 31, 2021, 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 other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$41,248 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,144,543, and be it

FURTHER RESOLVED, that Resolutions 72 and 351 of 2020 and Resolution 35 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 85

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 434 of 2020, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$48,430 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$48,430 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,008,642, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 523 of 2019, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$125,341, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized in said Resolution, the Department of Social Services accepted and allocated additional Homeless Code Blue Program Grant funding in the amount of \$59,169 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$267,509 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$267,509 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2020 through September 30, 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 \$267,509, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$267,509 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100417 (Stand-By Pay), 35010006.6004147.3510417 (Other Program Expenses), and 35010006.6004573.3510417 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2020 through September 30, 2021 without further Legislative approval, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 88

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2021-2022

WHEREAS, this County Legislature by Resolution 132 of 2020, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2020 through March 31, 2021, 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, 2020 through March 31, 2021, 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 \$8,363,149, adopt a program budget in the amount of \$531,279, authorize renewal of an agreement with the Broome County Council of Churches at an amount not to exceed \$75,000 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 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, 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 \$531,279, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, 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, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$75,000 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000924.3510418 (Other Fees for Services), 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, 2021 through March 31, 2022 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-15, Nays-0

RESOLUTION NO. 89

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2021

WHEREAS, this County Legislature, by Resolution 6 of 2020, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 90

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 262 of 2020, as amended by Resolution 417 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,859,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,127,374.99 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$1,127,374.99 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,986,652.88, and be it

FURTHER RESOLVED, that Resolutions 262 and 417 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 91

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 607 of 2019, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, total amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 92

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 82 of 2020, 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, 2020 through March 31, 2021, 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 \$60,523, for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 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, 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 \$60,523, 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, 2021 through March 31, 2022 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 93

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 83 of 2020, 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, 2020 through March 31, 2021, 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 \$97,667 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 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, 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 \$97,667, 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, 2021 through March 31, 2022, 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-15, Nays-0

RESOLUTION NO. 94

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant, at a cost not to exceed \$16,000, for the period October 1, 2020 through September 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$16,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510641 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 95

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 84 of 2020, 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, 2020 through March 31, 2021, and

WHEREAS, as authorized by said Resolution, the Department of Health accepted and allocated additional funds in the amount of \$25,914 for the Department of Health's Enhanced Water Supply Program Grant, 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, 2021 through March 31, 2022, 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, 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 \$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, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 96

By Health & Human Services, Personnel and Finance Committees . Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING
PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 330 of 2020, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period October 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$167,887 for the period April 1, 2021 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$167,887 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period April 1, 2021 through September 30, 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 \$167,887, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period April 1, 2021 through September 30, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 97

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY
PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART
PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024**

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and

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

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

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amount indicated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2021

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2021 through December 31, 2021, and be it

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

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

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs, for the period January 1, 2021 through December 31, 2021, 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-15, Nays-0

RESOLUTION NO. 99

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

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

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 100

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2020, 4 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 4 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 4 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

<u>Parcel Address</u>	<u>Parcel #</u>	<u>Municipality</u>	<u>Ag District #</u>
45 Joyner Road	041.00-1-46.112	Barker	5
80 Depot Hill Road	113.04-1-38.1	Fenton	4
381 Pleasant Hill Road	097.03-1-1	Fenton	4
533 Hawkins Road	121.00-1-5	Sanford	4

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 Nos. 4 and 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-15, Nays-0

RESOLUTION NO. 101

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration Funds in the amount of \$25,452 for the Broome County Department of Public Transportation for the period October 1, 2020 through September 30, 2025, and

WHEREAS, said funding will be used to purchase 24 real time onboard camera systems for paratransit and country buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration funds in the amount of \$25,452, as described and attached heretofore as Schedule "A", for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000560./5000850, 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-15, Nays-0

RESOLUTION NO. 102

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Creighton Manning Engineering LLP for professional Services for the Department of Public Transportation at a cost not to exceed \$23,700, for the period March 1, 2021 through February 28, 2023, and

WHEREAS, said services are necessary to oversee the RFP, vendor selection and project implementation for the Bus Stop Sign Replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creighton Manning Engineering LLP, 2 Winners Circle, Albany, New York 12205 for professional services for the Department of Public Transportation for the period March 1, 2021 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002709.2042 (Other Operational Equipment), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 103

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

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the replacement of BIN 3349630 – North Sanford Road (CR 241) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.75 (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 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the Construction, Construction Support and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$1,417,413.80 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding 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 of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid 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 County of Broome's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 104

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$166,679 for the period February 15, 2021 through August 31, 2022, and

WHEREAS, said services are necessary for engineering design and bidding services for the construction of an Airfield Electrical Vault Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period February 15, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$166,679 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010 (Other Improvements), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 105

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2021

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 549 of 2019, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$291,300 for the period September 1, 2010 through April 30, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$145,000 and extend the period through April 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$145,000 and extend the period through April 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$436,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, and 189 and 549 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 106

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Baker 45 Hawley Street Binghamton, New York 13901	12/31/2022 Re-appointment
F. Paul Battisti 55 Krager Road Binghamton, New York 13904	12/31/2022 Re-appointment

Jeffrey Pryor 6 Linden Street Binghamton, New York 13901	12/31/2022 Re-appointment
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/2022 Re-appointment
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2022 Re-appointment
Nancy Williams 3104 Cornell Avenue Vestal, New York 13850	12/31/2022 Re-appointment
Stacey Labarre 24 Ketchum Road Conklin, New York 13748	12/31/2022 Re-appointment
Terry Carey 45 Hawley Street Binghamton, New York 13901	12/31/2022 Re-appointment
Michael Korchak 45 Hawley Street Binghamton, New York 13901	12/31/2022 New Appointment (Replacing Steven Cornwell)
Adam Devoe 60 Hawley Street Binghamton, New York 13901	12/31/2022 New Appointment (Replacing James Dadamio)
Alan J. Wilmarth 429 Main Street Hallstead, Pennsylvania 18822	12/31/2022 New Appointment

and

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

WHEREAS, the County Executive has submitted the nomination of Raini Baudendistel and Alan J. Wilmarth, who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Raini Baudendistel and Alan J. Wilmarth, 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 61 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in accordance with their appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Raini Baudendistel and Alan J. Wilmarth.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 107

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 96 of 2020, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at the cost of \$80 per prisoner, per day, for the Office of the Sheriff for the period February 15, 2020 through February 14, 2021, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the cost of \$80 per prisoner, per day, for the period February 15, 2021 through February 14, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 15, 2021 through February 14, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per prisoner, per day, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 108

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
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, 2021, subject to confirmation by this County Legislature:

Scott Baker
25 Colpitts Drive
Windsor, NY 13865

Bill Gorman
173 Terrace Drive
Conklin, NY 13748

Michael Ballard
3485 Old Route 17
Deposit, NY 13754

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Chad Benedict
PO Box 474
Port Crane, NY 13833

John Haggerty
24 Tiona Road
Maine, NY 13802

Rob Brady
3116 Kensington Road

Dean Horton
46 Dumas Hill Road]

Endwell, NY 13760

Jason Delanoy
23 Republic Street
Binghamton, NY 13905

Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, NY 13903

Kyle Ferro
2723 Columbia Drive
Endwell, NY 13790

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Mary Kaminsky
4 Brownson Street
Binghamton, NY 13904
(Replacing Matthew Pasquale)

Port Crane, NY 13833

Louis Richardson
2942 State Route 26
Glen Aubrey, NY 13777

Gil Senger
2140 Route 79
Windsor, NY 13865

Wayne Sherwood
269 Kattleville Road
Binghamton, NY 13905

David Silverstein
26 McGregor Avenue
Maine, NY 13862

Mark Whalen
8 Chapin Street
Binghamton, NY 13905

Thomas Palazzo
832 Townline Road
Johnson City, NY 13790
(Replacing Christopher Lupoid)

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, 2021 in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 109

By Public Safety and Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, subject to confirmation by this County Legislature:

NAME
Christine Muss
Broome County Health Department
225 Front Street
Binghamton, NY 13905

TERM EXPIRING
February 18, 2024

Patrolman Nathan Miller
Binghamton Police Department
38 Hawley Street
Binghamton, NY 13901

February 18, 2024

Sgt. Bradley Solomon February 18, 2024
Endicott Police Department
1101 Park Street
Endicott, NY 13760

Lt. Brian VanDervort February 18, 2024
NYS University Police at Binghamton University
4400 Vestal Parkway East
Vestal, NY 13850

Director Brian Norris February 18, 2024
Broome County Security (unexpired term of James Dadamio)
60 Hawley Street
Binghamton, NY 13902

Robert J. O'Donnell September 30, 2023
Broome County Legislature
60 Hawley Street
Binghamton, NY 13902

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 110

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2020-2021

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$10,645, for the period October 1, 2020 through September 30, 2021, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$10,645 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2020 through September 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2020 through September 30, 2021, total amount not to exceed \$10,645, and be it

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

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 111

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,246.82 for the period November 1, 2020 through December 31, 2021, and

WHEREAS, said services are necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267-4802 for software and services for Willow Point Rehabilitation and Nursing Center for the period November 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,246.82 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010104.6004192.271002.2051 and 27060204.6004192.2050, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 112

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CBH MEDICAL P.C. FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH Medical P.C. for the period September 17, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to County network and systems as CBH Medical P.C. provides medical services for Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH

Medical P.C., 980 Harvest Drive, Blue Bell, Pennsylvania, 19422, for the period September 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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-15, Nays-0

RESOLUTION NO. 113

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2021-2022

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access related to medical services software for the Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC, 216 Pinewood Lane, Hideaway, Texas 75771, for the period September 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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-15, Nays-0

RESOLUTION NO. 114

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CRIME VICTIMS ASSISTANCE CENTER, INC., FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access for Crime Victims Assistance Center, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., P.O. Box 836, Binghamton, New York 13902 for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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-15, Nays-0

RESOLUTION NO. 115

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND BROOMEINCLUDES FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and BroomeINCLUDES, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the BroomeINCLUDES website for the Broome County Mental Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and BroomeINCLUDES, 501 Reynolds Road, Johnson City, New York 13790 for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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-15, Nays-0

RESOLUTION NO. 116

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON COUNTY AND SCHOOL DISTRICT OWNED PROPERTY IN VARIOUS TOWNS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 117

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

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120038	20 Lean To Storage Bldg	\$375,000	\$62,500	\$300,000	\$12,500

2021 Journal of Proceedings

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$375,000	\$0

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120038	20 Lean To Storage Bldg	\$743,289	\$99,329	\$594,631	\$49,329

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$743,289	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 118

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2820076	Reconstruct Runway Safety Area (EMAS) - Design	\$500,000	\$450,000	\$25,000	\$25,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	62(a)	\$500,000	\$0

Description: This is a design project to Reconstruct the Runway Safety Area (EMAS – Engineered Material Arresting System) to continue to comply with the FAA's FAR Part 139 requirements for Airfield Operating Certificates.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 119

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Federal</u>	<u>State</u>	<u>County</u>		
2820075	Airport Lighting Vault and Wind Cone - Design	\$210,000	\$189,000	\$10,000	\$11,000		
				0			
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2021	5	62(a)	\$210,000	\$0

Description: This is a design project for the Airport Lighting Vault replacement and the design of the Airport Wind Cone as required by the FAA's FAR Part 139 guidance.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 120

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 104 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 121

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 104 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety

Radio Tower at 104 Costello Road in the Town of Lisle for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 122

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 123

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 124

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 541 CRESSON HILL ROAD IN THE TOWN OF WINDSOR FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 125

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Weslar

RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021

WHEREAS, in June of 2020, New York State Governor Andrew Cuomo signed an Executive Order requiring local governments to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve them and adopt a plan for reform by April 1, 2021 to be eligible for future state funding, and

WHEREAS, a Police Review Task Force was formed by the County Executive and met nine times from December, 2020 through February, 2021, held a public listening session and conducted a public hearing for input from the community, and

WHEREAS, it is necessary at this time to ratify Broome County's Police Reform and Reinvention Collaborative Plan, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby ratifies Broome County's Police Reform and Reinvention Collaborative Plan for 2021, attached as Exhibit "A", and be it

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

Carried. Ayes-11, Nays-4 (Ryan, Beebe, Kaminsky, Whalen)

RESOLUTION NO. 126

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING BROOME COUNTY'S 2021 PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

WHEREAS, Governor Andrew M. Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of a state disaster emergency involving a communicable disease, and

WHEREAS, Broome County's 2021 Public Employer Health Emergency Plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, and

WHEREAS, the Public Employer Health Emergency Plan was developed with the input of Broome County employee labor unions as required by the amended New York State Labor Law, and

WHEREAS, no content of this Plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship, and

WHEREAS, the Plan must be approved in accordance with requirements applicable to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts Broome County's 2021 Public Employer Health Emergency Plan, attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:12 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 15, 2021**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticciello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 2. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 3. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 4. Youth Bureau Advisory Board Appointments
 5. Broome Community College Board of Trustees Appointment
 6. Family Violence Prevention Council Appointments
 7. Criminal Justice advisory Board Appointment
 8. Order of Succession

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter – Mrs. Kaminsky
 2. Committee Designation Letter – Mrs. Myers
 3. Department of Agriculture and Markets Filing Letter
 4. Orrick, Herrington & Sutcliffe LLP Bond Filing Letter
 5. 2019 Journal of Proceedings

Mr. Weslar made a motion, seconded by Mr. Baker that the Session minutes of March 18, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for March 18, 2021 through April 14, 2021 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. Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Office of Management and Budget – Year End Transfer Report
2. Cornell Cooperative Extension 2020 Annual Report

3. Visit Binghamton March 2021 Monthly Report
4. Soil & Water Conservation District 2/16/2021 Meeting Minutes
5. SUNY Broome Community College – Quarterly Income Statement and Balance Sheet
6. SUNY Broome Community College Board of Trustee Meeting Minutes

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 127

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Competitive Cheerleading Championship for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for the NYSPHSAA Competitive Cheerleading Championship to be held at the Visions Veterans Memorial Arena on the following dates: March 3-4, 2023, March 1-2, 2024, and March 7-8, 2025, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,900.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 128

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Game Day Cheer West Regional Tournament for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary in order for the NYSPHSAA Game Day Cheer West Regional Tournament to be held at the Visions Veterans Memorial Arena on the following dates: October 29-30, 2021, October 28-29, 2022, and October 27-28, 2023, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,650.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 129

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 10 of 2017, authorized an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Sanford, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Sanford, 91 Second Street, Deposit, New York 13754 to extend the period through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 10 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 130

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH OWEN BLYE/RIVERBEND PROPERTY MANAGEMENT, LLC FOR AN IDISTRICT MURALS AND MOSAICS PUBLIC ART PROJECT FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, the Director of Planning requests authorization for an agreement with Owen Blye/Riverbend Property Management for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning at a cost not to exceed \$37,500, for the period April 1, 2021 through May 31, 2024, and

WHEREAS, said agreement is necessary for the property owner of 186 State Street to implement a project through the Greater Binghamton Fund by doing wall repairs and preparation and installation of public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Owen Blye/Riverbend Property Management, 186 State Street, Binghamton, New York 13901 for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning for the period April 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 131

By Finance Committee

Seconded by Mr. Wildoner

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 132

By Finance Committee

Seconded by Mr. Wildoner

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2963 NYS Route 7 has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 2963 NYS Route 7 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 133

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SANFORD TO THE DEPOSIT ROTARY CLUB

WHEREAS, the County of Broome now owns certain parcels of real property in the Town of Sanford as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2,500 to the Deposit Rotary Club for the development of a memorial park, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property in the Town of Sanford, as indicated on Exhibit "A" attached herewith, to the Deposit Rotary Club, for \$2,500, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 134

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34, by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 has requested to have the property sold

back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 to Rory and Janice Maginley for the delinquent taxes owed in the amount of \$224.09, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 135

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 1101 RIVER DRIVE TO THE TOWN OF UNION

WHEREAS, the County of Broome owns 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the Town of Union desires to acquire said property for the purpose of relocating a pump station and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union to Street, Endwell, NY 13760, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 136

By Health & Human Services and Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY FOR ADULT NON-MEDICAID CARE MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, RFP 2021-005 Adult Non-Medicaid Care Management was issued, and

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Family Counseling Services of Cortland County for Adult Non-Medicaid Care Management Services for the Department of Mental Health at a cost not to exceed \$108,000, for the period March 1, 2021 through December 31, 2021, with the option for up to five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide comprehensive care management, care coordination and health promotion, comprehensive transitional care, enrollee and family support, referral to community and social supports and use of health information technology to link services to individuals 18 years of age or older with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family Counseling Services of Cortland County, 165 Main Street, Suite A, Cortland, New York 13045-3049 for Adult Non-Medicaid Care Management Services for the Department of Mental Health for the period March 1, 2021 through December 21, 2021, with the option for up to five one-year renewals under the same terms and conditions, and be it

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,000, for the period January 1, 2021 through April 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolutions 532 of 2014 and 608, of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 139

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, RFP 2021-008 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2021, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$500,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$410,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$1,300,000

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 140

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby reclasses the position of Community Relations Director, Grade 25, Admin 1, Union Code 9, minimum salary of \$64,505, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 to Community Relations Director, Grade 18, Admin 1, Union Code 9, minimum salary \$45,510, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 effective May 1, 2021.

Heldover by Mr. Pasquale

RESOLUTION NO. 141

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chris W. Burger 110 Walters Road Whitney Point, NY 13862	12/31/2022 Reappointment
Karen Ciatyk 147 Glenwood Avenue Binghamton, NY 13905	12/31/2022 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, NY 13790	12/31/2022 Reappointment
Christine Clifton 730 Nanticoke Road Maine, NY 13802	12/31/2022 New Appointment
Diane Stefani 51 Scofield Road Conklin, NY 13748 and	12/31/2022 New Appointment

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 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby

confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 142

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2020-2021

WHEREAS, the County Executive requests authorization to accept New York State Division of Criminal Justice Discovery Funds for Broome County in the amount of \$999,627 for the period April 1, 2020 through March 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$999,627 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the County Executive for the period April 1, 2020 through March 31, 2021, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 143

By Public Safety & Emergency Services Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF SUPPLIES AND EQUIPMENT FROM THE UNION CENTER FIRE COMPANY, INC.

WHEREAS, the Director of Emergency Services requests authorization to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., as described on Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 146

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said program grant provides resources for representation in Broome County Family Court as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2019 through December 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 \$652,767, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 147

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 97 of 2020, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2020 through May 1, 2021, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on May 1, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2021 through May 1, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2021 through May 1, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 148

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 98 of 2020, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2020 through April 22, 2021, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on April 22, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2021 through April 22, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2021 through April 22, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 149

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 152 of 2020, 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, 2019 through September 30, 2020, 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, 2020 through September 30, 2021, 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, 2020 through September 30, 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 \$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-15, Nays-0

RESOLUTION NO. 150

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE US MARSHALLS OPERATION BROOME 2021 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Sheriff requests authorization to accept a US Marshalls Operation Broome 2021 Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$17,600 for the period April 1, 2021 through September 3, 2021, and

WHEREAS, said program grant provides funds for overtime reimbursement for officers participating in the United Marshals Service Task Force to locate and apprehend non-compliant sex offenders in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,600 from the United States Marshal Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshalls Operation Broome 2021 Broome Program Grant for the period April 1, 2021 through September 3, 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 \$17,600, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 151

By Public Works & Transportation and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Coronavirus Response Grant Program funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, due to the ongoing COVID-19 pandemic the Greater Binghamton Airport has been allocated funds under the Coronavirus Response and Relief Supplemental Appropriations Act through the Federal Aviation Administration's Airport Coronavirus Response Grant Program that will be used to supplement airport operations and concessions (rental car companies), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,021,098 from the Federal Aviation Administration Airport Coronavirus Response Grant Program, New York Airport District Office, Jamaica, New York for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000992.2010 and 28010005.5000129.2010, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 152

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER SEQRA IN REGARDS TO THE MODIFICATION OF THE 911 COMMUNICATIONS TOWER UPGRADE INGRAHAM HILL PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, Broome County is currently implementing a project to improve its existing emergency communications system, and

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

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

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status and conduct a coordinated review under SEQRA with respect to the environmental review of the 911 Communications Tower Upgrade Ingraham Hill Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the 911 Communications Tower Upgrade Ingraham Hill Project will not have a significant effect on the environment, and hereby declares a "Negative Declaration".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 153

By Public Works & Transportation and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE REMOTE WATERSHED MONITORING PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

WHEREAS, the Commissioner of Public Works requests authorization to accept a Watershed Monitoring Program Grant for the Department of Public Works and adopt a program budget in the amount of \$45,000 for the period March 14, 2020 through March 14, 2025, and

WHEREAS, said program grant provides funding for the purchase and installation of water level monitoring equipment at various county-owned watershed sites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233 for the Department of Public Works' Remote Watershed Monitoring Program for the period March 14, 2020 through March 14, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 154

By Health & Human Services Committee

Seconded by Mr. Wildoner

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has

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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>
Kim Brady 1192 Cornell Avenue Binghamton, NY 13901	December 31, 2022 New Appointment
Sgt. John Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	December 31, 2022 New Appointment
Lynette Bellmore 200 Main Street Windsor, NY 13865	December 31, 2022 New Appointment
Amy Gagan 799 State Highway 235 Harpursville, NY 13787	December 31, 2022 New Appointment
Daniel Lesch 16 Nash Street #2 Binghamton, NY 13904	December 31, 2023 New Appointment
Alicia Beekman 11 Lancaster Drive Endicott, NY 13760	December 31, 2023 New Appointment
Mariana Manou 1182 Chenango Street Binghamton, NY 13901	December 31, 2023 New Appointment
Melissa Martin 14485 State Route 858 Little Meadows, PA 18830	December 31, 2023 New Appointment
Brent Dodge 31 Avenue C Johnson City, NY 13760	December 31, 2021 Reappointment
Jack Collins 44 Hawley Street Binghamton, NY 13901	December 31, 2021 Reappointment
Alexis Savidge 1916 Nanticoke Drive Endicott, NY 13760	December 31, 2021 Reappointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13727	December 31, 2021 Reappointment
Barbara Barry 341 Anderson Road	December 31, 2022 Reappointment

Vestal, NY 13850

Susan Link
147 E. Frederick Street
Binghamton, NY 13904

December 31, 2022
Reappointment

Terry Carey
20 East Street
Binghamton, NY 13904

December 31, 2023
Reappointment

and

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

WHEREAS, the County Executive has submitted the nomination of Amy Gagan, Melissa Martin and Nicole Barren who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Amy Gagan, Melissa Martin and Nicole Barren, 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 and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Amy Gagan, Melissa Martin and Nicole Barren.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 155

By Health & Human Services Committee

Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

NAME

TERM EXPIRING

Derek Edmund Scott
801 Skylane Terrace
Endwell, NY 13760

December 31, 2021
New Appointment
(Replacing Chuck Wheeler)

Patrick R. McGinnis
41 Davis Street
Binghamton, NY 13905

December 31, 2024
New Appointment

Gwenderlyn Carol Ramsey
2118 Felicia boulevard
Endicott, NY 13760

December 31, 2024
New Appointment

Tara K. Kenyon
93 Carlin Road
Conklin, NY 13748

December 31, 2024
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 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 156

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the SUNY Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tina Fernandez	6/31/2021
55 Blackstone Avenue	New Appointment
Binghamton, NY 13903	(Filling unexpired term of Sharon Ball)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the SUNY Broome Community College Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 157

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013-2021

WHEREAS, this County Legislature, by Resolution 514 of 2012, as amended by Resolutions 387 of 2018 and 465 of 2019, authorized an agreement with HealthPro (Affinity) Rehabilitation for therapy services for residents of the Willow Point Rehabilitation and Nursing Center for the period January 4, 2013 through April 30, 2021, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through December 31, 2021 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro (Affinity) Rehabilitation, PO Box 69268, Baltimore, Maryland 21264-9268 to amend the period through December 31, 2021 for therapy services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolutions 514 of 2012, 387 of 2018 and 465 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 158

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union to the Broome County Land Bank for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$1.00, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 159

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF WINDSOR

WHEREAS, the County of Broome owns Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor, 107 Main Street, Windsor, New York 13865 for \$1.00, and be it

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

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

Carried. Ayes-15, Nays-0

Mr. Baker announced s Public Safety Telecommunications week and thanked the County 9-1-1 Dispatchers who are many times the first communication that a resident has in times of an emergency.

Mrs. Ryan stated that she is excited to work with the new Chairman on the Environmental Management Council. She also stated that Earth Day is next week.

Mr. Weslar thanked Deb Smith for her work with recycling collection and education.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:37 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 20, 2021**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds announced the 11th Annual Veterans of Distinction Recognition. The following were recognized as a 2021 Veteran of Distinction:

Legislator Scott Baker recognized Veteran Paul Kalfelz who was nominated by the American Legion Post 1194.

Legislator Kelly Wildoner recognized Veteran James Riley who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Daniel Reynolds recognized Veteran Tomas Boslet who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Greg Baldwin recognized Veteran Gary Barnfather who was nominated by Dave Williams and the American Legion Post 1700.

Legislator Matthew Pasquale recognized Veteran Richard Schubmehel who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Jason Shaw recognized Veteran Howard Gutzman who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Matthew Hilderbrant recognized Veteran Robert Lounsbery who was nominated by Thomas Hurlbut and American Legion Post 974.

Legislator Cindy O'Brien recognized Veteran Mike Tullo who was nominated by Ralph Luciani and the Marine Corp League.

Legislator Susan Ryan recognized Veteran Jeffrey Kreider who was nominated by Ben Margolius and the Southern Tier Veterans Support Group

Legislator Karen Beebe recognized Veteran Ray Welch who was nominated by Ralph Luciani and the Korea War Veterans of the Southern Tier.

Legislator Robert Weslar recognized Veteran Hillgrove Delancey who was nominated by Ben Margolius and the Military Officers of America Southern Tier Chapter.

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order #17 Extension - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 2. State of Emergency Extension – COVID-19
 3. Emergency Order – Real Property Hardship Sellback
 4. Emergency Order #3 Extension – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Greater Binghamton Airport Advisory Board Appointment Letter
 6. En-Joie Golf Course Advisory Committee Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter - Myers

PUBLIC HEARING

Chairman Reynolds announced a Public Hearing on a CSBG/COVID Business Assistance Grant Application and opened the Public Hearing at 5:35 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing. The Director of Planning, Beth Lucas and the Executive Director of The Agency, Stacey Duncan spoke in favor of the project. There being no other speakers the Chairman closed the Public Hearing at 5:42 p.m.

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of April 15, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for April 15, 2021 through May 19, 2021 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. Baker seconded by Mrs. Myers.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. NYS Department of Taxation and Finance – 2021 State Equalization Rates
2. District Attorney – Quarter 1 2021 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
3. District Attorney – Quarter 4 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
4. District Attorney – Quarter 3 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
5. District Attorney – Quarter 2 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
6. District Attorney – Quarter 1 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
7. Audit & Control – Quarter 4 2020 Accounts Payable Audit
8. 2021 Salary Schedule
9. NYS Department of Agriculture & Markets – Broome County Agricultural District Acceptance Letter
10. Office of Management & Budget – Quarter 1 2021 Fiscal Status Report
11. VISIT Binghamton – April 2021 Monthly Report
12. Thomas, Collison & Meagher – Broome County IDA Public Hearing Notice – American Horizons Group, LLC Project
13. Board of Ethics – Financial Disclosure Review Meeting Notice

- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision by a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.

Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the New York State Department of Environmental Conservation as well as the NYS Department of State

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 161

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER

WHEREAS, the County of Broome now owns 7672 NYS Route 79, Tax Map # 042.07-1-8 in the Town of Barker, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$3,344.69 to the Town of Barker, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 7672 NYS Route 79, Tax Map # 042.07-1-8 to the Town of Barker, 151 Hyde Street, Castle Creek, NY 13744-0066, for \$13,344.69, and be it

FURTHER RESOLVED, that the Town of Barker will demolish said property, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law,

conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 162

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION

WHEREAS, the County of Broome now owns 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 in the Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2 to the Town of Union, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 to the Town of Union, 3111 East Main Street, Endicott, NY 13760, for \$2, and be it

FURTHER RESOLVED, that the Town of Union will demolish said properties, and be it

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 163

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2020 through March 2021 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

October 2020 through March 2021

Dickinson	Village of Port Dickinson	3,482.51
	Outside	21,367.39
Lisle	Village of Lisle	822.48
	Outside	17,087.57
Sanford	Village of Deposit	2,156.55
	Outside	31,086.48
Triangle	Village of Whitney Point	2,551.93
	Outside	14,055.72
Union	Village of Johnson City	45,812.47

Village of Endicott	32,753.75
Outside	280,788.66
Windsor Village of Windsor	2,117.81
Outside	47,649.41
Barker	16,556.22
Binghamton (Town)	50,523.78
Chenango	124,125.89
Colesville	22,477.72
Conklin	210,408.66
Fenton	49,870.89
Kirkwood	74,330.47
Maine	36,144.45
Nanticoke	4,487.27
Vestal	280,786.01
City of Binghamton	291,781.08
Total	1,663,225.17

Carried. Ayes 15, Nays-0

RESOLUTION NO. 164

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of the Office for Aging requests authorization to accept a Consolidated Appropriations Act HDC5 Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$97,888 for the period December 27, 2020 through September 30, 2022, and

WHEREAS, said program grant provides supplemental nutrition funding for additional expenses incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,888 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Consolidated Appropriations Act HDC5 Stimulus Program Grant for the period December 27, 2020 through September 30, 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 \$97,888, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 165

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 174 of 2020, as amended by Resolution 83 of 2021, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$285,086 for the period July 1, 2020, through June 30, 2021, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$301,052 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2021 through June 30, 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 \$301,052 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 166

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 175 of 2020, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, as authorized by Resolution 175 of 2020, said grant was extended through June 30, 2021, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,337 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,337 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 Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2021 through June 30, 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 \$7,337, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 167 - Not Assigned

RESOLUTION NO. 168

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Healthy Aging in Rural Health Program Grant for the Office for Aging and adopting a program budget in the amount of \$11,500 for the period January 1, 2021 through July 31, 2021, and

WHEREAS, said program grant will allow the Office for Aging to provide data in support of the activities and evaluations of rural services to seniors in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,500 from the Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for the Office for Aging's Healthy Aging in Rural Health Program Grant for the period January 1, 2021 through July 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 \$11,500, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 169

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2021 through June 30, 2022, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 170

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

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF

BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 413 of 2020, authorized the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant for the Department of Social Services, adopted a program budget in the total amount of \$623,338 and authorized an agreement with the Addiction Center of Broome County, Inc., in the amount of \$106,496 for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant addresses the needs of individuals and families experiencing homelessness or who are at risk of homelessness that has arisen as the result of COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$866,335 in grant appropriations, amend the agreement with the Addiction Center of Broome County, Inc., to reflect an increase in the amount of \$103,504, authorize an agreement with the United Way of Broome County in the amount of \$240,000 and authorize the Department of Social Services to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant funding allocated by New York State provided there is no increase in employee head count and the County's contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant to reflect an increase in the amount of \$866,335 for the period October 1, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,489,723, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County, Inc., Colonial Plaza, 30 W. State Street, Binghamton, New York 13901, to reflect an increase in the amount of \$103,504 for homeless outreach services for the Department of Social Services for the period October 1, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$210,000 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the United Way of Broome County, 101 Jensen Road, Vestal, New York 13850 to assist households eligible for the Emergency Rental Assistance Program in applying for rental arrears payment for the Department of Social Services' Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Program Grant for the period May 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant Program funds, for the period October 1, 2020 through September 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 413 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 171

By Personnel Committee

Seconded by Mr. Weslar

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 172

By Personnel, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES

RESOLVED, that in accordance with a request contained in PCR #1597 from Broome County Parks, Recreation and Youth Services, this County Legislature hereby changes the title of Secretary, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 to Principal Account Clerk, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 effective June 1, 2021.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 173

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, the Director of Planning requests authorization for an agreement with Southern Tier Network, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period May 1, 2021 through December 31, 2022, and authorizing the transfer of funds, and

WHEREAS, said services are necessary to develop a Broome County Broadband Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Network, Inc., 8 Dennison Parkway East, Suite 310, Corning, New York 14830, for professional services for the Department of Planning and Economic Development for the period May 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

From Budget Line	Account	Amount
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90000099 Special Objects	6005035 Brownfield Remediation	\$80,000
To Budget Line	Account	Amount
90000099 Special Objects	6005026 Marketing/Economic Development	\$80,000

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 174

By Public Safety & Emergency Services Committee

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individual to membership on the Broome County Criminal Justice Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Honorable Carol Cocchiola	12/31/2022
Binghamton City Court Judge	New Appointment
38 Hawley Street	
Governmental Plaza, 5 th Floor	
Binghamton, New York 13901	

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 61 of 1985, confirms the appointment of the above-named individual to membership on the Broome County Criminal Justice Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 175

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period April 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services HazMat Homeland Security Program Grant for the period April 1, 2021 through August 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 \$108,000, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 176

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Onondaga County for Master Site Server Radio Network services at a cost not to exceed \$46,673.71 per year, for the period June 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to allow Broome County to utilize the Central New York Interoperable Communications Consortium radio network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 for Master Site Server Radio Network services for the Office of Emergency Services for the period June 1, 2021 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 \$46,673.71 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003. 6004138.1010 and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 177

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with WCJ Lawson LLC. for the Office of Emergency Services at a cost not to exceed \$30,750, for the period May 20, 2021 through May 20, 2120, and

WHEREAS, said agreement is necessary to lease .99 acres located at 429 Shaver Hill Road, Deposit, New York 13754 for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with WCJ Lawson LLC., 264 Lower Stella Ireland Road, Suite 4C, Binghamton, New York 13905, for the Office of Emergency Services for the period May 20, 2021 through May 20, 2120, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022.5202, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 178

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2021

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019 and 158 of 2020, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2021, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2022 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, 5788 Widewaters Parkway, Syracuse, New York 13214 to extend the period through April 30, 2022 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019 and 158 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 179

By Public Works & Transportation Committee Seconded by Mr. Weslar
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Paul M. Deamer	December 31, 2022
206 N. Willis Avenue	New Appointment
Endwell, NY 13760	(Replacing Annette Chamberlain)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Greater Binghamton Airport Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 180

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT

WHEREAS, the County is advancing the Chenango Street Pedestrian Improvements Project in the Town of Fenton, and

WHEREAS, it is necessary to obtain temporary easements and fee takings on 16 parcels for the construction and maintenance of the sidewalk project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the temporary easements and fee takings on 16 parcels as described in Exhibit "A" at an amount not to exceed \$5,100 for the Department of Public Works' Chenango Street Pedestrian Improvements Project, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 181

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$210,000 and New York State Department of Transportation funding up to an amount not to exceed \$10,000 for the Department of Aviation's Airport Lighting Vault and Wind Cone Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$210,000 and New York State Department of Transportation funding up to an amount not to exceed \$10,000 for the Department of Aviation's Airport Lighting Vault and Wind Cone Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820075, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO.182

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar

Carried. Ayes 15, Nays-0

RESOLUTION NO.184

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

WHEREAS, a project for the rehabilitation of BIN 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (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 and Right-of-Way Incidentals and Right-of-Way Acquisition work, now, therefore, be it

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

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

FURTHER RESOLVED, that the additional sum of \$10,000 is hereby appropriated pursuant to the Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes 15, Nays-0

RESOLUTION NO.185

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason

<u>Badge Holders</u> Aaron Topencik Adam Hoffmann Aerotechniques Brendon Schaver Bret Roberts Maximilian Bixner Paul Smith Richard Petruco Robert Heater Shaun Pichura	\$31.00 \$31.00 \$30.00 \$31.00 \$31.00 \$21.00 \$20.00 \$31.00 \$31.00 \$10.00	28010005.5000201	Billed, rebilled, access has been turned off, airfield privileges have been revoked.
<u>Customs Charges</u> Post Plastics Starlink Aviation Inc. Fjet Management	\$345.00 \$300.00 \$600.00	281600405.5000126	Billed, rebilled, conducted due diligence.
<u>T-Hangar Leases</u> Carl Barrows Byron Moore Robert Russel	\$225.00 \$450.00 \$225.00	28014005.5000146	Billed, rebilled, conducted due diligence. All airfield access has been rescinded until payment is received.

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

Carried. Ayes 15, Nays-0

RESOLUTION NO.186

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with the Transpo Group for professional services for the Binghamton Metropolitan Transportation Study a cost not to exceed \$88,907, for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary for training, an update to BMTS's travel demand model and modeling assistance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Transpo, 12131 113th Avenue, NE, Suite 203, Kirkland, Washington 98034, for professional services for the Binghamton Metropolitan Transportation Study for the period July 2, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,907 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710107 (Other Fees for Services), and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO.187

By County Administration and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

WHEREAS, a Request for Proposal (RFP 2021-016) was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc. for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and

WHEREAS, said agreement is necessary to provide hardware, software, maintenance and support for a cashiering-scanning-indexing system for the Broome County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the contractor \$5,256 per month, for the period of July 1, 2021 through June 30, 2026 (\$63,072 per annum), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 040100001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall receive 80% of the revenue generated from online sales from the website, and said revenue from the online sales shall be credited to budget line 040100001.5000220 (Remote Access Charge), 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 many be necessary to implement the intent and purpose of this resolution.

Carried. Ayes 15, Nays-0

RESOLUTION NO.188

By County Administration Committee Seconded by Mr. Weslar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2021, ENTITLED: "A LOCAL LAW AMENDING A308 AND C310 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

RESOLVED, that Local Law Intro. No. 2 of 2021, entitled: "A Local Law Amending A308 And C310 Of The Broome County Charter And Administrative Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 Of 2021

"A Local Law Amending A308 And C310 Of The Broome County Charter And Administrative Code"

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

Section 1: § A308 of the Broome County Charter and Code shall be amended to read as follows: § A308. Division of Information Technology.

There shall be in the Office of the County Executive a Division of Information Technology headed by a Director [, who shall be appointed by and serve at the pleasure of the County Executive, and said]. The method of choosing the Director shall be as provided in Section C310 of the Charter. The Director shall be in the unclassified service of the civil service.

(A) The Director of Information Technology shall:

(1) Have such power and duties as prescribed in the Charter and Administrative Code and by the County Executive or the County Legislature.

(2) Establish, maintain and supervise such facilities for word processing, central mailing, printing and reproduction, central storage and stockpiling of materials, supplies and equipment as may be provided by the County Legislature.

(B) The Director of Information Technology shall give a surety bond to the County, pursuant to Article III, § C302(G), of the Charter. The bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the County Executive and filed with the Department of Records. § A309. Administrative heads; interim appointment.

Section 2: § C310 of the Broome County Charter and Code shall be amended to read as follows:

§ C310 Division of Information Technology; Director; appointment; powers and duties; deputies. There shall be in the office of the County Executive a Division of Information Technology headed by a Director who shall be appointed by the County Executive, subject to confirmation by the County Legislature, whose term shall be for five years [and shall serve at the pleasure of the County Executive]. The first six (6) months of said term shall be a probationary period during which the Director may be removed at the pleasure of the County Executive. In the event there is a vacancy in the position of Director prior to the expiration of the term, a new Director shall fill the remainder of the unexpired term. Said Director shall be in the unclassified service of the civil service. The Director shall:

(A) Have such power and duties as prescribed in the Administrative Code and by the County Executive or the County Legislature.

(B) Supervise, control and administer all of the information services of the County and establish procedures for the effective utilization of voice and data services by the several departments and units of County government.

(C) Supervise centralized word processing, including dictaphone services, mail and courier services, printing, stationery stores, graphic arts and accounting responsibilities.

(D) Appoint such deputies as may be authorized by the County Legislature, and all such deputies shall be in the exempt class of the civil service and shall serve at the pleasure of the Director of Information Technology.

Section 3: This Local Law shall take effect August 2, 2021 and upon filing with the Secretary of State.

Added

Deleted

Carried. Ayes 15, Nays-0

RESOLUTION NO.189

By Personnel, County Administration and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in a Personnel Change Request, this County Legislature hereby changes the salary grade for the Director of Information Services, Grade I, Union Code 02-Admin II, Fulltime, 40 hours, minimum annual salary \$86,040, budget line 10000002.6001000.1010 to Director of Information Services, Grade M, Union Code 02-Admin II, Fulltime, 40 hours, minimum annual salary \$115,399, budget line 10000002.6001000.1010, effective May 1, 2021.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 190

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE

AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2021, authorized the Adult Literacy/Workforce Development Program Grant for the Broome County Public Library, adopted a program budget in the total amount of \$2,448 and authorized an agreement with the Literacy Volunteers of Broome-Tioga Counties at an amount not to exceed \$2,448 to administer said program for the period February 10, 2021 through June 30, 2021, and

WHEREAS, said program will offer 14 basic computer classes along with 6 additional individualized resume and cover letter assistance workshops, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$450 in grant appropriations and amend the agreement with the Literacy Volunteers of Broome-Tioga Counties to reflect an increase in the amount of \$450, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult Literacy/Workforce Development Program Grant to reflect an increase of \$450 for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,898, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$450 to administer the Broome County Public Library's Adult Literacy/Workforce Development Program for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,898 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 120 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 191

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

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes 15, Nays-0

RESOLUTION NO. 192

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 2020-223, authorized the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$645,788 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to adopt the Personnel Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2020-223, to adopt the Personnel Services Summary, attached as Exhibit "A" for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that Resolution 223 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 193

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

WHEREAS, the County is the current owner of an approximately eighty-acre site at 3115 Webb Road in the Town of Binghamton, and

WHEREAS, the County is willing to sell the site to PRIMIR, LLC for \$750,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PRIMIR, LLC with offices at 21 Timber Bluff Court, Binghamton, NY 13903, for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the contractor shall pay the County an amount not to exceed \$750,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be deposited in budget line 15020101.5000517.1520084.5202, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 194

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A".

Carried. Ayes 15, Nays-0

RESOLUTION NO. 195

By Economic Development, Education and Culture Committees

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended by Companion Resolution, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature: Bernardo, Salmon, Schofield and Basso will expire 12/21

<u>NAME</u>	<u>TERM EXPIRING</u>
Janet Grasso 221 Jamaica Boulevard Endicott, New York 13760	12/31/2021 Reappointment
Matthew Morley 600 Bassett Avenue Endicott, New York 13760	12/31/2021 Reappointment
Donald Morley 430 Mountainview Drive Endicott, New York 13760	12/31/2021 Reappointment
Thomas Jackson 708 Redwood Lane Vestal, New York 13850	12/31/2021 Reappointment
Ed Menhennett 201 Dwight Avenue Endicott, New York 13760	12/31/2021 Reappointment
Kim Myers 209 Southwood Drive Vestal, New York 13850	12/31/2021 New Appointment (Replacing Bob Weslar)

Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2021 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/2021 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/2021 Reappointment
Daniel Schofield 19 Cornell Avenue Endicott, New York 13760	12/31/2021 Reappointment
Len Basso PO Box 1602 Binghamton, New York 13902	12/31/2021 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of
2006, as amended by Companion Resolution, confirms the appointments of the above-named
individuals to membership on the En-Joie Golf Course Advisory Committee for the terms
indicated, in accordance with their appointment by the County Executive.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 196

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept a Tactical Team (SWAT)
Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$
75,000 for the period April 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funding to improve and develop tactical team
capabilities through action supporting counter-terrorism missions and attainment of NYS DCJS
Swat Team standards, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$75,000 from New York State Homeland Security and Emergency Services, 1220 Washington
Avenue, Building 7A, Albany, New York 12226 for the Office of the Sheriff's Tactical Team
(SWAT) Program Grant for the period April 1, 2021 through August 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 \$75,000, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 197

By Finance Committee

Seconded by Mr. Weslar

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 505 and 517 Anne Road in the Town of Windsor has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for 505 and 517 Anne Road Tax Map #s 213.00-1-20 and 213.00-1-21, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #s 213.00-1-20 and 213.00-1-21, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 505 and 517 Anne Road, Tax Map #s 213.00-1-20 and 213.00-1-21 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 198

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE

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

WHEREAS, pursuant to an Emergency Order dated April 7, 2021, the time limits for submitting a request for a hardship sell back, set forth in Resolution 473 of 2010 are modified to permit owner occupied residential properties and occupied rental properties which were acquired by the County through tax foreclosure judgements dated December 10, 2020 and March 22, 2021 to apply to the Real Property Tax Director for a hardship sell back on or before May 14, 2021 with a certified or bank check for the full amount of the delinquent taxes together with any applicable penalties, fees and interest, shall accompany the written request, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners listed on Exhibit "A" have requested to have said properties sold back to them, and

WHEREAS, the Director of Real Property Tax Service requests approval of sellbacks and authorization to reinstate the 2021 taxes for owners meeting the definition of the Executive Order, as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on parcels and Tax Map #s identified in Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell backs, as described on Exhibit "A" as meeting the definition of the Executive Order, for the delinquent taxes owed plus any interest, penalties and fees, and be it

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

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend Exhibit "A" and replace with the following:

Pursuant to Emergency Hardship Sellback Executive Order Dated April 7, 2021. Parcels approved by Real Property								
Index Year	Serial #	Tax Map	Town	Description	Location	Former Owner	Mailing Address	Taxes/Interest Penalties/Admin & Recording Fees
EFGA2018 002908	147	078.02-1-11	Chenango	Rental Manufactured Housing	54 Daniel Dr	Leroy Palmier (dec'd) & Lois Lockwood	54 Daniel Dr., Binghamton, NY 13901	\$1,834.67
EFGA2018 002908	195	144.69-4-20	City of Binghamton	Occupied Single Family	16 May St	Jamar a Johnson	16 May St., Binghamton, NY 13905	\$11,415.38
EFGA2018 002908	290	136.00-1-53	Colesville	Seasonal Residence	416 Thorne Rd	Domenico Grella	50 Titus Rd., Glen Cover, NY 11542	\$16,829.03
EFGA2018 002908	342	228.06-1-6	Conklin	Restaurant/Apartments	55 Corbettsville Rd	Rolf (dec'd) & Bernadette Babel	226 W 20th St., Apt 3H, NY, NY 10011	\$22,359.76
EFGA2018 002908	355	128.83-1-13	Dickinson	Occupied Single Family	14 Rvreview Rd	Brian J & Ann Marie Sobon	14 Rvreview Rd., Binghamton, NY 13901	\$42,829.12
EFGA2018 002908	379	144.28-1-37	Dickinson	Occupied Apartment	19 Bromley Ave	Taniya Niomi Blanding & Jackie Rosenkrans	19 Bromley Ave., Binghamton, NY 13901	\$12,082.47
EFGA2018 002908	450	159.44-4-32	City of Binghamton	Occupied 2 Family	80 Rotary Ave	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$18,946.91
EFGA2018 002908	471	146.17-2-20	Kirkwood	Occupied Single Family	52 Acre Pl	Albert J & Steven E Zayac	59 Acre Pl., Binghamton, NY 13904	\$16,936.54
EFGA2018 002908	486	163.01-2-41	Kirkwood	Occupied Single Family	539 Johnson Rd	Amy Gross	539 Johnson Rd., Kirkwood, NY 13795	\$19,842.92
EFGA2018 002908	676	160.44-2-24	City of Binghamton	Occupied Single Family	46 Hayes St	Richard F Mogot & Aliz L Thomas	46 Hayes St., Binghamton, NY 13903	\$28,629.82
EFGA2018 002908	764	160.60-2-1	City of Binghamton	Occupied 2 Family	8 Second St	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$14,101.79
EFGA2018 002908	796	030.00-2-18	Triangle	Occupied Rural Residential	856 Sapbush Rd	Thomas & Noreen Tasber	856 Sapbush Rd., Chenango Forks, NY 13746	\$14,847.41
EFGA2018 002908	837	160.80-2-15	City of Binghamton	Occupied Single Family	51 Rush Ave	Mary L Martin	51 Rush Ave., Binghamton,	\$8,119.57

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EFCA2018 002908	1087	143.72-2-13	Union	Unoccupied Single Family	157 St Charles	James B Galusha	NY 13903 50 Foland Rd., Binghamton, NY 13903	\$26,242.79
EFCA2018 002908	1059	143.62-1-20	Union	Unoccupied Single Family	3 Taylor St	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$19,607.46
EFCA2018 002908	1151	156.16-4-44	Union	Single Family Rental	206 Edward St W	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$18,817.07
EFCA2018 002908	1270	159.24-2-5	Union	Occupied Single Family	14 Arlington St	Francis & June Clark	336 Williams Ave. Daytona Beach, FL 32118	\$16,667.09
EFCA2018 002908	1329	172.12-2-18	Vestal	Occupied Single Family	229 Wright Rd	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$17,601.21
EFCA2018 002908	1363	173.33-1-21	Vestal	Single Family Rental	513 Alpine Dr	Thomas Higgins (dec'd) & Laurie K Higgins-Leach	513 Alpine Dr., Vestal, NY 13850	\$30,740.48
EFCA2018 002908	1376	174.12-1-2	Vestal	Occupied Single Family	851 Bunn Hill Rd	Linda Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$20,534.18
EFCA2018 002908	1377	174.12-1-3	Vestal	Vacant Lot	841 Bunn Hill Rd	Linda & Dominec Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$2,116.62
EFCA2018 002908	1432	151.01-1-3	Windsor	Seasonal Residence	243 Mountain Rd Row	Andrŷ Veresyuk	639 Hunter Ave., Staten Island, NY	\$9,169.45
EFCA2018 002908	1434	151.01-1-4	Windsor	Vacant Lot	245 Mountain Rd	Andrŷ Veresyuk	639 Hunter Ave., Staten Island, NY	\$2,081.20
EFCA2018 002908	1543	232.03-1-4	Windsor	Occupied Rural Residential	88 NYS Rte 79	Victor & Susan M Symonette	88 NYS Rte 79, Windsor, NY 13865	\$43,757.54
								\$436,110.48

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

Mrs. Ryan made a motion, seconded by Mrs. Kaminsky to amend Exhibit "A" to remove the following:

EFCA2018 002908	1087	143.72-2-13	Union	Unoccupied Single Family	157 St Charles	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$26,242.79
EFCA2018 002908	1059	143.62-1-20	Union	Unoccupied Single Family	3 Taylor St	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$19,607.46

Failed. Ayes-5, Nays-10 (Flagg, Baker, Wildoner, Myers, Reynolds, Baldwin, Pasquale, Hilderbrant, Hilderbrant, Whalen)

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 199

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.
Carried. Ayes 15, Nays-0

RESOLUTION NO. 200

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expired on December 31, 2020, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2022, and be it

FURTHER RESOLVED, that Local Law Intro. No. 3 of 2021, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 OF 2021

"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

- A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.
- B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating budget [fund] using account 06000001.5000245.1010.
- C. Any additional fees or charges collected by the Program, shall be deposited into the District Attorney's Traffic Diversion Program 06030001.5000245.1010 [DA Diversion Trust Account], to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Traffic Diversion [Trust Account] Program.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, 2022 [20].

Bold underlined added

[Bold Brackets] deleted

Carried. Ayes 15, Nays-0

Mr. Weslar stated that it's important to be kind and do the right thing and recognized several Legislators who have upcoming birthdays, including Mrs. Beebe, Mrs. O'Brien and Mrs. Kaminsky.

Mrs. O'Brien thanked EMS Workers and stated that it's National Police Week and National Dog Rescue Day.

Mrs. Myers stated she appreciates the COVID information that is being shared.

Mrs. Ryan thanked Legislators for the discussion on the sell back of property and stated that she didn't think 157 St. Charles and 3 Taylor fit the criteria of the County Executive's Emergency Order.

Mr. Weslar asked if there is a policy for people showing banners during Zoom meetings and if there is a requirement that attendees display their names. Mr. Reynolds stated he is not aware of any restrictions on how you sign into Zoom and that similar to in-person Session, attendees are not required to sign in or state their names. He further stated that he is familiar with situations where attendees have displayed signs which likely falls within free speech protections. Mr. Reynolds stated that he had heard concerns previously on this, understood their sentiment and he would check with the County Attorney to have a better understanding of what could be required.

Mrs. Beebe made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried. Ayes-15, Nays-0.** The meeting was adjourned at 6:32 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 17, 2021**

The Legislature convened at 5:09 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticciello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Extension – COVID-19
 2. Emergency Order #17 Extension – Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchase Price
 3. Sale of Alcohol at Otsiningo Park Letter of Support
 4. SUNY Broome Board of Trustees Appointment Letter
 5. Information Technology Acting Director Appointment Letter
 6. Broome County Community Services Board
 7. Temporary Residency Waiver Memo

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter – Kaminsky
 2. Committee Designation Letter – Flagg & Shaw
 3. Committee Designation Letter - Pasquale

PUBLIC HEARINGS

Chairman Reynolds announced a Public Hearing on a CSBG/COVID Business Assistance Grant Application and opened the Public Hearing at 5:27 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing. There being no speakers the Chairman closed the Public Hearing at 5:30 p.m.

Chairman Reynolds announced a Public Hearing on the County Executive's 2021-2022 SUNY Broome Recommended Budget and opened the Public Hearing at 5:30 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing. There being no speakers the Chairman closed the Public Hearing at 5:33 p.m.

Mr. Weslar made a motion, seconded by Mr. Hilderbrant that the Session minutes of May 20, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for May 20, 2021 through June 16, 2021 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. Baker, seconded by Mr. Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Personnel – Temporary Residency Waiver – Douglas Camin
2. Soil & Water Conservation District – Directors April Meeting Minutes
3. Sheriff – 2020 Annual Report
4. SUNY Broome – Board of Trustees April Meeting Minutes
5. SUNY Broome – Board of Trustees March Meeting Minutes
6. SUNY Broome – 2021-2022 Recommended Budget
7. NYS Department of Taxation & Finance – Certified 2021 Class Equalization Rates
8. Visit Binghamton – May 2021 Monthly Report
9. Willow Point Rehabilitation & Nursing Center – 2020 Annual Report
10. Mental Health – 2020 Annual Report

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Baldwin made a motion, seconded by Mr. Weslar to recall Resolution 2021-189.

Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 189

By Personnel

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

Mr. Baldwin made a motion, seconded by Mr. Weslar to amend the effective date to May 15, 2021.

Motion to amend carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 201

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Wildoner

RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S5451 AND ASSEMBLY BILL A5966 DESIGNATING CERTAIN EMERGENCY AND PUBLIC SAFETY DISPATCHERS AND OPERATORS AS FIRST RESPONDERS

WHEREAS, New York State Senate Bill S5154 and Assembly Bill A5966 have been introduced designating certain emergency and public safety dispatchers and operators as first responders, and

WHEREAS, first responder means an individual who is responsible for administration of initial life-saving care of sick and injured persons, and shall include public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers, who provide communication support services within police and sheriff's departments as well as fire, rescue and emergency services departments, and

WHEREAS, public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers play a critical role in emergency response, and

WHEREAS, the work public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers perform goes far beyond merely relaying information between the public and first responders, and

WHEREAS, when responding to reports of missing, abducted, and sexually exploited children, the information obtained and actions taken by public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers form the foundation for an effective response, and

WHEREAS, when a hostage taker or suicidal person calls 9-1-1, the first contact is with the public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers whose negotiation skills can prevent the situation from getting worse, and

WHEREAS, during active shooter incidents, public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers coach callers through first aid and give advice to prevent further harm, all while collecting vital information to provide situational awareness for responding officers, and

WHEREAS, they are often communicating with people in great distress, harm, fear, or injury, while employing their experience and training to recognize a critical piece of information, and

WHEREAS, this work comes with an extreme emotional and physical impact that is compounded by long hours and the around-the-clock nature of the job, and

WHEREAS, research has suggested that public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers are exposed to trauma that may lead to the development of posttraumatic stress disorder, and

WHEREAS, classifying public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers, as first responders would recognize these professionals for the lifesaving work they perform, now, therefore, be it

RESOLVED, that this County Legislature hereby supports New York State Senate Bill S5154 and Assembly Bill A5966 designating certain emergency and public safety dispatchers and operators as first responders, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Joseph G. Angelino, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

Carried. Ayes-15, Nays-0

RESOLUTION NO. 202

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 20 of 2021, authorized an agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton with revenue to the County for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include two five-year renewal options under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW/100, Basking Ridge, New Jersey 07920 to include two five-year renewal options under the same terms and conditions for the lease of tower space at 125 Ingraham Hill Road in the Town of Binghamton for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 20 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 203

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2021

WHEREAS, this County Legislature, by Resolution 17 of 2016, as amended by Resolution 253 of 2020 authorized an agreement with Tetra Tech, Inc., for assistance in emergency planning, exercise, response and cost recovery on an as needed basis for the period June 19, 2015 through June 18, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 to extend the period through December 31, 2021, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 17 of 2016 and 253 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 204

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 495 of 2020 authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$392,076 for the period October 1, 2019 through March 31, 2021, and

WHEREAS, said program grant partially funds the salary and fringe benefits for two Senior Assistant District Attorneys, and

WHEREAS, it is desired to renew said program in the amount of \$245,774 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution 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 \$245,774 and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 205

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 245 of 2020 authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$440,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period January 1, 2020 through June 30, 2021, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period July 1, 2021 through June 30, 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 \$451,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the approved hourly rates, total amount not to exceed \$451,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610072 (Other Local Governments), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 206

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, the Sheriff requests authorization for an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000, for the period June 17, 2021 through May 31, 2022, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, Arizona 35210 for hardware and software services for the Office of the Sheriff for the period June 17, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6002709.5202.2320027, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 207

By Public Works & Transportation and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 160 of 2020, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$116,023 for the period March 23, 2020 through March 22, 2021, and

WHEREAS, said agreement is necessary for design services for the Department of Aviation's Fuel Farm Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2021, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through August 31, 2021, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 160 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 208

By Public Works & Transportation and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 370 of 2019, authorized an agreement with Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year for the period September 1, 2019 through August 31, 2024, and

WHEREAS, this County Legislature, by Resolution 256 of 2020, amended said agreement to increase the not to exceed amount by \$55,000, total amount not to exceed \$130,000 for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary to have a contingency disposal plan for raw leachate treatment, as required by the DEC, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$80,000 for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Ithaca Area Wastewater Treatment Facility to increase the not to exceed amount by \$80,000 for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that Resolutions 370 of 2019 and 256 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 209

By Public Works & Transportation and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 166 of 2020, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$2,695.83, for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$2,695.80 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County electrical and janitorial costs in the amount of \$2,695.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137.2020 (Space Rental-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 210

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

WHEREAS, RFP 2021-007 Broome-Tioga Workforce Staffing for Youth Employment and Training was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230/238 and 33020006.6004168.3131.3310230/238, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 211

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2022

WHEREAS, this County Legislature, by Resolution 294 of 2019, as revised by Resolution 219 of 2020, authorized and approved the Trade Adjustment Assistance Program Grant (FY 17, FY 18 & FY 19) for the Office of Employment and Training and adopted a program budget in the amount of \$385,251.91 for the period October 1, 2016 through December 31, 2021, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to close FY 17 funding at \$85,251.19, increase and close FY 18 funding at \$153,201.72 and accept FY 20 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to close FY 17 funding at \$85,251.19, increase and close FY 18

funding at \$153,201.72 and accept FY 20 funding in the amount of \$150,000 for the period October 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 294 of 2019 and 219 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 212

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 218 of 2020, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2021 through June 30, 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 \$160,151, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 213

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH A PROPERTY OWNER WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program said program allows for the installation of iDistrict Public Art within the three Innovation Districts, and

WHEREAS, the Director of Planning requests authorization for an agreement with a property owner within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with a property owner within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 214

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 215 of 2020, authorized and approved renewal of an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2020 through June 30, 2021 and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310236/3310237/3310238 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 215

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 216 of 2020, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$130,000 for the period July 1, 2020 through June 30, 2021 and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$130,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310238 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 216

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 217 of 2020, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$100,000 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2021 through June 30, 2022, 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 33020006.6004254.3131.3310238 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 217

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$173,374 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,374 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$173,374, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2021 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 218

By Economic Development, Education & Culture and By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$462,911 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$462,911 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$462,911, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2021 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 219

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$514,046 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$514,046 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$514,046, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2021 through June 30, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 220

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$583,407 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$583,407 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$583,407, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2021 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 221

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$768,897 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$768,897 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$768,897, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2021 through June 30, 2023, provided there is no increase in employee head count and that the County's 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-15, Nays-0

RESOLUTION NO. 222

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2021-2024

WHEREAS, the Arena Manager requests authorization for an agreement with Carousel Sports, LLC for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period on or about June 1, 2021 and terminate upon the conclusion of any Hockey club "playoff" games for the 2023-2024 season, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Carousel Sports, LLC, 5676 S. Thompson Road, Syracuse, New York 13214 for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena For the period on or about June 1, 2021 and terminate upon the conclusion of any Hockey club "playoff" games for the 2023-2024 season, and be it

FURTHER RESOLVED, that in consideration of the covenants contained herein, the Hockey Club agrees to pay rent for the use of the Arena for each exhibition, pre-season, regular season, or playoff games in the amount of \$3,000. If the amount of distributed tickets exceeds 3,500 for any game, rent will increase to \$1.00 per distributed ticket, and be it

FURTHER RESOLVED, that all tickets sold from any location will be included in the calculation of additional rent. The Hockey Club agrees that for the purposes of the calculation of additional rent, there will be a per game cap on complimentary tickets given by the Hockey Club of 100. If the amount of complimentary tickets for any game exceeds the cap, the amount of complimentary tickets that exceeds the cap will be treated as tickets distributed for the purpose of calculating additional rent, and be it

FURTHER RESOLVED, that the Hockey Club shall also reimburse the County for any and all direct expenses incurred by the County in conjunction with events put on by or on behalf of the Hockey Club at the Arena subject to the approval of the Arena Manager, and be it

FURTHER RESOLVED, that the County shall furnish, at its own expense, for each scheduled hockey game, Arena staff adequate to serve the needs of the public. The Arena staff shall consist of all personnel not directly related to the presentation of the hockey game, including, among others, ticket takers, ushers, security officers, rink attendants, and personnel to resurface ice before and during each game, and be it

FURTHER RESOLVED, that the Hockey Club shall furnish, at its own expense, all personnel directly related to and necessary for the proper and safe presentation of each scheduled hockey game. Such personnel may include, among others, players, officials, referees, linesmen, scorers, timers, statisticians, goal judges, announcers, organists and a two or three municipal police officers based on anticipated attendance. All personnel furnished by the Hockey Club shall be subject to the reasonable requirements of the Arena Manager or his designee regarding standards of conduct and use of the Arena premises as a public facility, and be it

FURTHER RESOLVED, that the County has complete and exclusive control over food and legal beverage concession activities (concessions) which shall be conducted at the Arena in conjunction with the Hockey Club events covered by this Agreement. Presently, the County is bound by an agreement with Food Consultants, Inc. to provide concession services at the Arena and pay the County a percentage of concession revenue which agreement terminates on August 31, 2022. The County agrees to assign to the Hockey Club fifty (50) percent concession revenue resulting from Hockey Club events (exclusive of sales and use taxes imposed on concession sales) pursuant to the agreement between Food Consultants, Inc. and the County, and be it

FURTHER RESOLVED, that the County may, if it so elects, at any time terminate this Agreement and the term hereof in the event that an agreement is entered into for an ECHL or AHL hockey team to play in the Arena, provided that the County gives written notice to the Hockey Club on or before January 15th for the following season, and be it

FURTHER RESOLVED, that the Hockey Club shall not retain the "pouring rights" for food and beverage products sold within the Arena, and be it

FURTHER RESOLVED, that the Hockey Club shall have the exclusive right to market Arena skyboxes, including "all event" rental arrangements. The County reserves the right to charge separate prices for skybox tickets at non-Hockey Club events. Purchasers of skybox

tickets from the Hockey Club shall have the right of first refusal on tickets for non-Hockey Club events for a three-week period after the announced on-sale date for the non-hockey event. If the purchaser has not exercised the option within that time period, the Arena Box Office Staff may sell the rights to use those boxes at non-Hockey Club events. The County shall be entitled to one hundred percent (100%) of all non-Hockey Club event skybox ticket payments and non-Hockey Club rental payments, 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-15, Nays-0

RESOLUTION NO. 223

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME
COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the SUNY Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tina Fernandez	6/30/2025
55 Blackstone Avenue	Reappointment
Binghamton, NY 13903	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the SUNY Broome Community College Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 224

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA
HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS
AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS, LLC'S MANAGED
LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2021-2024**

WHEREAS, this County Legislature, by Resolution 59 of 2018, authorized an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6.50 per home delivered meal, and \$52 per day of adult day care services for the period for the period May 1, 2018 through April 30, 2021, and

WHEREAS, said services are necessary to provide home delivered meals and/or social adult day care to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

WHEREAS, said agreement expired by its terms on April 30, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home-delivered meal, and \$57 per day of adult care services for the period May 1, 2021 through April 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nascentia Healthcare, d/b/a VNA Homecare Options, LLC, 1050 W. Genesee Street,

Syracuse, New York 13204 for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2021 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal and \$57 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410715 (MLTC Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 225

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A MONETARY DONATION FROM THE ESTATE OF SHARON L. BUCHTA

WHEREAS, the Director of the Office for Aging requests authorization to accept a monetary donation from the estate of Sharon L. Buchta in the amount of \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept a monetary donation in the amount of \$1,500 from the estate of Sharon L. Buchta, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 226

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 241 of 2020, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$468,856, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2020 through September 30, 2020, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$487,671, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2021 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$487,671 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2021 through September 30, 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 \$487,671, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 228

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 260 of 2020, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,000 for the period August 1, 2020 through July 31, 2021 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2021 through July 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2021 through July 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 \$30,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

Carried. Ayes-15, Nays-0

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton Bureau of Police to purchase software through the Department of Health's Overdose Data to action (OD2A) Program grant at a cost not to exceed \$5,600, for the period June 18, 2021 through August 31, 2021, and

WHEREAS, agreement is necessary for the Binghamton Police Department Crime Analysis Center to purchase and own software for the Handle with Care Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, Bureau of Police, City Hall, Governmental Plaza, Binghamton, New York 13901 to purchase software through the Department of Health's Overdose Data to action (OD2A) Program grant for the period June 18, 2021 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510637 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 235

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 239 of 2020, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$315,985 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,117,093 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,117,093 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2021 through June 30, 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 \$1,117,093, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 236

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 232 of 2020, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2021 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2021 through June 30, 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 237

By County Administration and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME/TIOGA COUNTIES FOR AN EQUIPMENT AND SYSTEMS SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024

WHEREAS, the Acting Director of the Division of Information Technology requests authorization for an agreement with Literacy Volunteers of Broome/Tioga Counties for an Equipment and System Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2021 through May 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for equipment and systems support as outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome/Tioga Counties, 185 Court Street, Binghamton, New York 13901 for an Equipment and Systems Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2021 through May 31, 2024, 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-15, Nays-0

RESOLUTION NO. 238

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO EJ VICTORY BUILDING, LLC

WHEREAS, the County of Broome now owns 28 Avenue B, Tax Map #143.57-2-44 in the Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$1 to the EJ Victory Building, LLC, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property 28 Avenue B, Tax Map #143.57-2-44 in the Town of Union to EJ Victory Building, LLC 225 Wilkinson Street, Syracuse, New York 13204 for \$1, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 239

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 2 Lake Avenue in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2 Lake Avenue in the City of Binghamton has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 2 Lake Avenue in the City of Binghamton, Tax Map # 143.68-1-29 to MacDowall Property Management, LLC, PO

Box 324, Binghamton, New York 13902 for the delinquent taxes owed plus any interest, penalties and fees in the amount of \$15,301.94, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 240

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 159 Conklin Avenue in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 159 Conklin Avenue in the City of Binghamton has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 159 Conklin Avenue in the City of Binghamton, Tax Map #160.59-1-4 to 159 Conklin Avenue, LLC, PO Box 724, Binghamton, New York 13902 for the delinquent taxes owed plus any interest, penalties and fees in the amount of \$39,195.38, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 241

By Finance and Public Works & Transportation Committees

Seconded by Mrs. O'Brien

RESOLUTION AMENDING THE 2021 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2021 Highway Continuing Budget is hereby amended as follows to include 2021 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010205.5000856	Consolidated Highway Aid	\$192,967

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$92,967
3120.29010205.6004004	Material & Supplies Other	\$100,000

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.5000856	Consolidated Highway Aid	\$300,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.60023026	Heavy Equipment	\$220,000

3120.30020105.6004040 Motor Equipment Supplies \$80,000

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 242

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
2920109	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920109	Highway Reconstruction/ Rehabilitation	\$3,848,058	\$1,348,059	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	20(c)	\$3,848,059	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 243

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

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

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>

2021 Journal of Proceedings

3120037	20 Transit Façade Upgrade	\$780,128	\$780,128	\$0	\$0
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Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2020	25	12	\$780,128	2021

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$1,055,128	\$807,628	\$220,000	\$27,500

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	12	\$1,055,128	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 244

By Finance and Public Works & Transportation Committees Seconded by Mrs. O'Brien
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,634,836	\$1,307,868	\$326,968	\$0

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2020	12	29d	\$1,634,836	2021

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,608,000	\$1,518,000	\$80,000	\$10,000

Local Finance Law Section 11

How Financed:

research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney for the period July 1, 2021 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follow:

\$8,004 per month for the period July 1, 2021 through December 31, 2021

\$8,563 per month for the period January 1, 2022 through December 31, 2022

\$8,820 per month for the period January 1, 2023 through December 31, 2023

\$9,084 per month for the period January 1, 2024 through December 31, 2024

\$9,357 per month for the period January 1, 2025 through December 31, 2025

\$9,638 per month for the period January 1, 2026 through December 31, 2026

total amount not to exceed \$593,570 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 11010001.6004505, 14000001.6004010, 11020001.6004010 and 06000001.6004010, and be it

FURTHER RESOLVED, that this contract will replace any current contracts and all current contracts will be cancelled and nullified, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 247

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH BC SNO RIDERS, RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to accept New York State Snowmobile Trail Grant Program Funding estimated at an annual amount of \$38,976 per year and enter into agreements with BC Sno Riders, Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for the April 1, 2021 through March 31, 2026, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of annual funding estimated at \$38,976 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with BC Sno Riders, PO Box 312, Port Crane, New York 13833, Ridge Riders Whitney Point, PO Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners, PO Box 0578, Owego New York 13827-0578, to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the County shall pay BC Sno Riders an amount not to exceed \$9,096, Ridge Riders Whitney Point and amount not to

exceed \$27,708 and Tioga Ridge Runners and amount not to exceed \$2,172, according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 248

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BUDDI US, LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2021

WHEREAS, this County Legislature, by Resolution 405 of 2020, authorized an agreement with Buddi US, LLC, electronic monitoring services for the Department of Probation at a cost not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$30,000 for additional electronic monitoring systems for the Department of Probation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Buddi US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698 to increase the not to exceed amount by \$30,000 for electronic monitoring services for the Department of Probation for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2101010003.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 405 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 249

By Finance Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on 542 State Street in the City of Binghamton, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on 542 State Street in the City of Binghamton, as indicated in Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 250

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2021-2022

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2021 through August 31, 2022, in the sum of \$49,436,220 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2021 through August 31, 2022, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 251

By Personnel and Health & Human Services Committees

Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENT OF MARY E. WHITCOMBE AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Mary E. Whitcombe as Director of the Office for Aging at the base salary of \$72,875, effective May 10, 2021, and

WHEREAS, the County Executive certifies that Ms. Whitcombe is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Mary E. Whitcombe, 2430 Theresa Boulevard, Binghamton, New York 13903, as Director of the Office for Aging, at the annual base salary of \$72,875, Union 02 – Admin II, Grade F, effective May 10, 2021, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 252

By Personnel, County Administration, and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE COUNTY EXECUTIVE

RESOLVED, that in accordance with a request contained in the PCR #1656 from the County Executive, this County Legislature hereby changes the position of Administrative Assistant to the County Executive, Grade 13, Admin 1, minimum annual salary \$35,646, 40 hours weekly, budget line 05000001.6001000.1010 to Administrative Assistant to the County Executive, Grade 20, Admin 1, minimum annual salary \$50,188, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1657 from the County Executive, this County Legislature hereby eliminates the position of Executive Assistant to the County Executive, Grade 23, Admin 1, minimum annual salary \$58,362, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1655 from the County Executive, this County Legislature hereby eliminates the position of Administrative

Assistant to the County Executive, Grade 13, Admin 1, minimum annual salary \$35,646, 40 hours weekly, budget line 05000001.6001000.1010. Effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1665 from the County Executive, this County Legislature hereby eliminates the position of Deputy County Executive, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1645 from the County Executive, this County Legislature hereby creates the position of Deputy County Executive for Human Services, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1644 from the County Executive, this County Legislature hereby creates the position of Deputy County Executive for Physical Services, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

FURTHER RESOLVED, that in accordance with a request from the County Executive, this County Legislature hereby repeals the stipend of the Deputy County Executive, budget line 05000001.6001000.1010 effective June 28, 2021.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 253

By County Administration and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2021, ENTITLED: "A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT"

WHEREAS, the County has established requirements that Broome County residency should be required for employment in certain positions within County government, and

WHEREAS, the County has established a rule that provides a preference on civil service eligible lists for Broome County residents, and

WHEREAS, the County has determined that the current residency requirements and preferences has resulted in difficulty attracting candidates and filling open positions, and

WHEREAS, the County intends to expand eligibility for County employment to persons who reside in counties adjoining Broome County within the State of New York and rescind the preference for Broome County residents on eligible lists, now, therefore be it

RESOLVED, that Local Law Intro. No. 4 of 2021, entitled: "A Local Law Establishing Revised Residency Requirements for County Employment," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto., and be it

FURTHER RESOLVED, that Resolution 82 of 1989, as amended, is hereby repealed in its entirety, and be it

FURTHER RESOLVED, that effective September 1, 2021 the current residency preference policy for certifying Broome County residents ahead of non-residents is modified to grant a preference to individuals who at the time of examination reside in Broome County or an adjoining County within New York State, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any 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.

A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT

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

Section 1. Public officers and employees employed by the County of Broome shall be required to reside in the County of Broome or an adjoining County within the State of New York.

Section 2. This Local Law shall not apply to the elected offices of County Executive, County Legislator, District Attorney, Sheriff and County Clerk or any deputy of these positions who would assume the duties upon the elected officials' absence from the County or inability to perform his or her duties.

Section 3. Section A1701 of the Broome County Charter and Administrative Code shall be amended to read as follows:

§ A1701. Department of Law; County Attorney; appointment; qualifications.

There shall be a Department of Law headed by a county attorney. The method of choosing the County Attorney shall be as provided in § C1701 of Article XVII of the Charter. The County Attorney shall be duly admitted to the practice of law in the State of New York **[and a resident of the County of Broome]**. Throughout his term of office, the County Attorney and the Assistant and Deputy County Attorneys shall devote their whole time to the duties of their offices, shall hold no elective office and shall hold no other public office or be engaged in any employment or business or engage in professional activity with any governmental unit outside Broome County without compliance with § C2610 of the Charter. The County Attorney and the Assistant and Deputy County Attorneys shall be precluded from the private practice of law whatsoever.

Section 4. This Local Law shall take effect upon filing with the Secretary of State.

[bold bracketed] deleted

Mr. Whalen made a motion, seconded by Mrs. Ryan, that the local law establishing revised residency requirements for County employment be decided by referendum of the voters in November.

Motion failed. Ayes- 5, Nays-10 (Baker, Wildoner, Myers, Reynolds, Baldwin, Pasquale, Shaw, Hilderbrant, O'Brien, Beebe)
Heldover by Mr. Whalen

RESOLUTION NO. 254

By County Administration & Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2021, ENTITLED: " A LOCAL LAW AMENDING CHAPTER 53 OF THE BROOME COUNTY CHARTER AND CODE, CODE OF ETHICS"

WHEREAS, the Ad Hoc Committee on Employee and Official Conduct and Ethics was created in 2020 and was tasked with making recommendations to the County Legislature on potential changes to the County Charter and Administrative Code or County Policies regarding the conduct and ethics of County employees and officials, and

WHEREAS, said Ad Hoc Committee issued their final report and recommendations on December 15, 2020, and as part of that report recommended changes to the County's Code of Ethics in the Charter and Code, and

WHEREAS, those changes included further defining what "nominal value" is for gifts and/or service, requiring acknowledgment of all County officers and employees that they have received and reviewed the Code of Ethics, and require the same any time changes are made to the Code, to include a reporting ethics violations provision to encourage reporting of potential violations of the Code of Ethics to the Board of Ethics without retaliation, and better outline and define the how conflicts of interest are to be handled for officials and employees, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2021, entitled: "A Local Law Amending Chapter 53 of the Broome County Charter and Code, Code of Ethics," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2021

A LOCAL LAW AMENDING CHAPTER 53 OF THE BROOME COUNTY CHARTER AND CODE, CODE OF ETHICS

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

Section 1. Section 53-2 of the County Charter and Code is hereby amended to read as follows:
§ 53-2 Definitions.

As used in this article, the following terms shall have the meanings indicated:

BROOME COUNTY GOVERNMENT OFFICER OR EMPLOYEE - An officer or employee of the County of Broome, whether paid or unpaid, including members of any administrative board, commission or other agency thereof. No individual shall be deemed to be a Broome County Government officer or employee solely by reason of being a volunteer fireman or civil defense volunteer.

GENERAL MUNICIPAL LAW - The General Municipal Law of the State of New York.

GIFT - Anything of more than nominal value given to an officer or employee in any form, including, but not limited to, money, service, loan, travel, lodging, meals, tickets, refreshments, entertainment, discount, forbearance, or promise, having a monetary value.

IMMEDIATE FAMILY MEMBER- Spouse, child, parent, sibling, grandparent, grandchild (including step and in-law relationships), legal guardian of or any other relative or individual residing in the same household as a Broome County Government officer and employee.

INTEREST - A pecuniary or material benefit accruing to a Broome County Government officer or employee or to a Broome County Government officer's or employee's spouse, minor children and dependents; or a firm, partnership or association of which such officer or employee is a member or employee; or a corporation of which such officer or employee is an officer or director; or a corporation, any stock of which is accrued or controlled, directly or indirectly, by such officer or employee.

NOMINAL VALUE - Nominal value means an item of minimal or insignificant value given as a routine social amenity which could not be reasonably interpreted or construed as attempting to influence a Broome County Government officer or employee. **An item or service with a fair market value of fifteen dollars or less shall generally be considered as having a nominal value.**

Section 2. Section 53-5 of the Code of Ethics shall be amended to read as follows:

§ 53-5 Annual statement of financial disclosure.

D. Schedule of relevant dates and deadlines.

(2) May 1: The Clerk of the Legislature shall produce a list of delinquent individuals who have failed to file their financial disclosure statement and shall forward said list to the County Executive, Chairman of the Legislature, appropriate department heads and the delinquent individuals. **After receipt of that list, the appointing authority for either those County employees or those appointed to the boards, councils, commissions, bureaus and agencies who are required to file, shall contact said individuals regarding their delinquency and duty to file.**

Section 3. Section 53-7 of the Code of Ethics shall be amended to read as follows:

§ 53-7 Distribution of Code of Ethics.

A. The County Executive of the County of Broome shall cause a copy of this Code of Ethics to be distributed to every Broome County Government officer and employee by the Personnel Department within 30 days after the effective date of this article. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department, before entering upon the duties of his or her office or employment.

B. **Every County officer and employee shall acknowledge in writing or electronically that he or she has received and reviewed a copy of the Code of Ethics before entering upon the duties of his or her office. If the Code of Ethics is amended, every County officer and employee shall acknowledge in writing or electronically that he or she has received and reviewed a copy of the Code of Ethics within thirty days of receipt of a copy of the amendment.**

Section 4. Chapter 53 of the Charter and Code shall be amended by a new Section 53-7.1 to read as follows:

§ 53-7.1 Reporting Ethics Violations.

Supervisors shall encourage employees who are aware of any violation of this Code of Ethics to submit a complaint or report to the Board of Ethics for their review. The Board of Ethics shall create a standard form for any complaints or reports of violation of Code

of Ethics, which shall be made available on the County's website. After consultation with the County Attorney, the Board of Ethics may forward any complaint or report that deals with a criminal matter to the District Attorney.

County officers and employees shall be protected against reprisal for the lawful disclosure of information which the officer or employee reasonably believes to be a violation of this Code of Ethics.

Section 5. Chapter 53 of the Charter and Code is amended to add a new Section as follows:

§ 53-32 Conflicts of Interest.

- A. **Recusal.** No County Officer or Employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, or on an immediate Family Member or Related Private Organization.
- B. **Abstention.** Whenever a County officer or employee is required to recuse himself or herself pursuant to Section A of this Section he or she shall:
- (1) Promptly inform his or her superior.
 - (2) Immediately refrain from participating further in the matter.
 - (3) Notwithstanding the provisions of this section, the adopted Rules of Order of the Broome County Legislature shall set the procedure in which a County Legislator may determine if a prohibited conflict of interest exists, how such conflict of interest must be disclosed and how he or she may request to be excused from voting on a particular matter due to a prohibited conflict of interest under the New York State General Municipal Law.
- C. **Action Following Recusal and Abstention.** In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:
- (1) If the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or
 - (2) If the power or duty is vested in a municipal officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function; or
 - (3) If the power or duty is vested in a municipal employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power of duty.
- D. **Prohibition Inapplicable; Disclosure, Recusal and Abstention Not Required.** The provisions of Sections A and B of this Section shall not prohibit, or require, recusal or transactional disclosure as a result of:
- (1) An action specifically authorized by statute, rule, or regulation of the State of New York or of the United States;
 - (2) The requirements relating to recusal and abstention shall not apply with respect to the following matters:
 - a) Adoption of the municipality's annual budget;
 - b) Any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - i. All municipal officers or employees;
 - ii. All residents or taxpayers of the municipality or an area of the municipality; or
 - iii. The general public; or

iv. Any ministerial act or other action that does not require the exercise of discretion.

(3) Recusal and abstention shall not be required with respect to any matter:

- a) Which comes before a board when a majority of the board's total membership would otherwise be prohibited from acting by Sections A and B of this Section.
- b) Which comes before a municipal officer when the officer would be prohibited from acting by Sections A and B of this Section and the matter cannot be lawfully delegated to another person.

Section 6. This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added

Bold ~~[bracketed]~~ deleted

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

Mrs. O'Brien and Mrs. Myers thanked everyone for expressing their views and engaging in respectful discussion in relation to the residency requirement local law.

Chairman Reynolds announced that "Sock out Cancer Socks" had been distributed to all Legislators and requested that they take a picture with their socks on and send them to the Clerk of the Legislature who will put together a post for Facebook. More information will be provided on how to make a donation and support the fight against cancer.

Mr. Weslar made a motion to adjourn, seconded by Mr. Baker.

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 6:35 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 22, 2021**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner).

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order #6 – Free Fishing Day Designation
 2. Deputy County Executive Appointment Letter – Michael Ponticiello
 3. Deputy County Executive Appointment Letter – Colleen Wagner
 4. Probation Director Appointment Letter – Kurt Zumbach
 5. Order of Succession Letter – OFA
 6. Cancellation of COVID-19 State of Emergency

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter – Myers
 2. Committee Designation Letter – Beebe
 3. Committee Designation Letter – Pasquale
 4. Committee Designation Letter – Baldwin
 5. Committee Designation Letter – Baker
 6. Committee Designation Letter - Wildoner
 7. Standard Workday Reporting Resolution Letter

Mrs. Kaminsky made a motion, seconded by Mr. Baker that the Session minutes of June 17, 2021 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 13, 2021 through July 21, 2021 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. Whalen, seconded by Mr. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Board of Ethics – July 15, 2021 Meeting Notice
2. District Attorney – Quarterly Report
3. NYS DOT – I-81, State Route 17 Improvement Project Letter
4. Visit Binghamton – June 2021 Monthly Report
5. DSS – 2020 Annual Report
6. SUNY Broome – Board of Trustees Meeting Minutes

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND AUTHORIZING REVISION OF THE PROGRAM BUDGET

WHEREAS, this County Legislature, by Resolution 353 of 2019 authorized agreements with Enterprise Community Partners, Inc., and the Binghamton Regional Sustainability Coalition to fund a Community Land Trust in Broome County and adopted a program budget in the amount of \$100,000 for the period July 1, 2019 through June 30, 2021, and

WHEREAS, it is necessary at this time to amend the agreements with the Binghamton Regional Sustainability Coalition and revise said program to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022 for a Community Land Trust in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Enterprise Community Partners, Inc., One Whitehall Street, 11th Floor, New York NY 10004 and Binghamton Regional Sustainability Coalition, 30 Main Street, P.O. Box 907, Binghamton, New York 13902 to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the Community Land Trust Grant to reflect an increase of \$70,000 and extend the period through March 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$170,000, and be it

FURTHER RESOLVED, that Resolution 353 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 257

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various vendors to display public art through the iDistricts Murals and Mosaics Public Art Program for the Department of Planning, for the period February 1, 2021 through May 31, 2024, and

WHEREAS, said agreement included artist Jonathon Muzacz and a mural site located at 265 Main Street, Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the art installation site to 229 Main Street, Johnson City for artist Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, to change the art installation site to 229 Main Street, Johnson City through the Department of Planning's iDistricts Murals and Mosaics Public Art Program for the period February 1, 2021 through May 31, 2024, and be it

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

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

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

RESOLUTION NO. 258

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2022

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

RESOLUTION NO. 259

By Health & Human Services Committee

Seconded by Mr. Shaw

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

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named 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>
Zachary Rankin	12/31/2024
679 Chenango Street, Unit A	New Appointment
Binghamton, NY 13901	

Nancy Ranger
166 State Line Road
Windsor, NY 13865

12/31/2024
New Appointment

Pearl Reed-Klein
Catholic Charities
232 Main Street
Binghamton, NY 13905

12/31/2024
New Appointment

Erica Robinson
604 Cafferty Hill Road
Endicott, NY 13760

12/31/2024
New Appointment

and

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

WHEREAS, the County Executive has submitted the nomination of Pearl Reed-Klein who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

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

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to amend the Resolution to read as follows: "... WHEREAS, the County Executive has submitted the nomination of Pearl Reed-Klein and Erica Robinson who are not residents of Broome County, and... WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Pearl Reed-Klein and Erica Robinson, and... RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein and Erica Robinson..."

Amendment carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

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

RESOLUTION NO. 260

By Personnel, Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2402 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kurt Zumbach as Probation Director (Group B), at the annual base salary of \$77,005, effective June 26, 2021, and

WHEREAS, Kurt Zumbach is fully qualified to fill the position of Probation Director (Group B), and

WHEREAS, this County Legislature, by Resolution 281 of 2020 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$591,415 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$542,140, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,485 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2021 through August 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 \$542,140, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2021 through August 31, 2022, and be it
FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2021 through August 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 263

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 280 of 2020, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$19,903, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,655, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2021 through May 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period June 1, 2021 through May 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 266

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE RURAL HEALTH NETWORK SUPPORT FOR HEALTHY AGING COALITION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Director of Public Health requests authorization to accept a Rural Health Network Support for Healthy Aging Coalition Program Grant for the Department of Health and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 31, 2021, and, and

WHEREAS, said program initiative aims to develop a coalition to support healthy aging in rural Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from the Rural Health Network, 455 Court Street, Binghamton, New York 13904 for the Department of Health's Rural Health Network Support for Healthy Aging Coalition Program and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 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 \$3,500, and be it

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

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

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

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

RESOLUTION NO. 267

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 234 of 2020 authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2021 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 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 \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510657 (Subtracted Program Expense), and be it

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

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

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

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

RESOLUTION NO. 268

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 235 of 2020, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2021 through June 30, 2022, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 269

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization to accept a COVID School Testing Program Grant for the Department of Health and adopt a program budget in the amount of \$5,296,911 for the period July 1, 2021 through July 31, 2022, and

WHEREAS, said program grant will provide COVID-19 testing in schools to ensure in-person instruction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,296,911 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2719 for the Department of Health's COVID School Testing Program Grant for the period July 1, 2021 through July 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 \$5,296,911, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional COVID School Testing Program funds, for the period July 1, 2021 through July 31,

2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 270

By Personnel, Public Safety & Emergency Services, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request from the Office of Emergency Services, this County Legislature hereby creates the position of Emergency Management Associate, Grade 15, Union Code 04 CSEA, minimum salary of \$39,623, 40 hours weekly, Full-Time, budget line 20010003.6001000.1010, effective July 1, 2021.

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

RESOLUTION NO. 271

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING

RESOLVED, that in accordance with a request contained in PCR #1716 from the Division of Purchasing, this County Legislature hereby creates the position of Buyer, Grade 14S, Union Code 08 CSEA, minimum salary of \$35,330, 37.5 hours weekly, Full-Time, budget line 6001000.1010.16000001, effective September 1, 2021.

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

RESOLUTION NO. 272

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 277 of 2020, as amended by Resolution 453 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$97,898 for the period July 1, 2020 through June 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$107,037 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,881 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 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 \$107,037, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 20, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 273

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING A SITE LEASE AGREEMENT WITH DISH WIRELESS, L.L.C.
FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, the Director of Emergency Services requests authorization for a site lease agreement with DISH Wireless, L.L.C., with revenue to the County in the amount of \$1,500 per month for the period January 21, 2021 through January 21, 2026, with the option for four 60-month renewal options, now, and

WHEREAS, said agreement is necessary for DISH Wireless, L.L.C. to lease, for its operations, approximately 35 square feet of space at 153 Lt. VanWinkle Drive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a site lease agreement with DISH Wireless, L.L.C., 5701 South Santa Fe Blvd., Littleton, CO 80120 for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,500 per month for the term of the agreement, and be it

FURTHER RESOLVED, on the anniversary of the commencement date, the rent shall be automatically increase by 2% of the then current rent, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, and be it

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

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

RESOLUTION NO. 274

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY OFFICE OF THE SHERIFF AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE CHENANGO COUNTY SHERIFF'S OFFICE

WHEREAS, the Office of the Sheriff requests authorization for an Intermunicipal agreement with the Village of Endicott Police Department and the Chenango County Sheriff's Office for Law Enforcement Tactical Team Cooperation, and

WHEREAS, General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of joint services, and

WHEREAS, there is a potential need for the joint response of each parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Broome County Office of the Sheriff and the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 and the Chenango County Sheriff's Office, 279 County Route 46, Norwich, New York 13815 for Law Enforcement Tactical Team Cooperation, and be it

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

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

RESOLUTION NO. 275

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 288 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$114,650 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,523 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,077 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 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 \$117,523, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 276

By Public Safety & Emergency Services, County Administration and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 275 of 2020, authorized renewal of the agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,686.25 and a fee of \$22,050.00 for postage, total amount not to exceed \$31,736.25, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,976.84 for the period September 1, 2021 through August 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,976.84, and a fee of \$16,000.00 for postage, total amount not to exceed \$25,976.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

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

RESOLUTION NO. 277

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, RFP 2021-026 Airport Advertising Concession for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for professional advertising marketing services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Airport Advertising Concession for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., PO Box 388, Binghamton, New York 13902, for professional advertising services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), and be it

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

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

RESOLUTION NO. 278

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

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

RESOLUTION NO. 279

By Finance Committee

Seconded by Mr. Flagg

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of 36 Downs Avenue, 8 Miles Street, 124 Liberty Street and 6 Snow Avenue have requested to have said property sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-

1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

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

RESOLUTION NO. 280

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY

WHEREAS, the Risk Manager requests authorization to remain a participant in the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services, and

WHEREAS, the purpose of the deferred compensation plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and encourage broad based participation of employees in the plan, and

WHEREAS, the Broome County Deferred Compensation Board believes it is in the best interest of its employees to remain in the NYS Plan until such time as the Board feels it is no longer advantageous to do so, and

WHEREAS, the NYS Deferred Compensation Plan offers it members lower cost, increased service, and Broome County benefits by minimizing its liability, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Deferred Compensation Plan for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County, until such time as the Board is of the opinion it is no longer advantageous to do so, and be it

FURTHER RESOLVED, that the Broome County Deferred Compensation Board will meet regularly to monitor the State's plan performance, investment options and administrative services and if it believes at any time that the State's plan is deficient and is no longer in the best interest of Broome County and its participating employees retains the right to issue an RFP for said services, 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 281

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES

WHEREAS, this County Legislature, by Resolution 311 of 2019, authorized an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of

Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement included the distribution of proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
4. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
5. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
6. The balance shall be paid to Broome County Director of the Office of Management and Budget, and

WHEREAS, the annual county surplus auction will no longer be held at the Broome County Highway Garage, and the services of Broome County Public Works and Security are no longer necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mel Manasse & Son Auctioneers to hold the county surplus auction at its Whitney Point facility and distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County Division of Purchasing for auction coordination, planning, organization, control and monitoring;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that Resolution 311 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 282

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County wishes to use some of the funding to address the impacts of the pandemic on the local restaurant industry, and

WHEREAS, the County wishes to use an additional portion of this funding to promote housing and other development, and

WHEREAS, the County intends to enter into agreements with the Broome County Local Development Corporation and the Town of Union Local Development Corporation to administer and operate these programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of American Rescue Plan Act funding in an amount not to exceed \$37,000,061, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905, to administer and operate a restaurant gift card program in the amount of \$480,000 to promote in-person dining and will pay the Broome County Local Development Corporation an administrative fee of \$20,000, total amount not to exceed \$500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 to promote housing and other development projects and will pay the Broome County Local Development Corporation an amount not to exceed \$3,500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to promote housing and other development projects and will pay the Town of Union Local Development Corporation an amount not to exceed \$1,090,000, 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.

Carried. Ayes-13, Nays-0, Abstain-1 (Shaw), Absent-1 (Wildoner)

RESOLUTION NO. 283

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1737 from the Broome County Director of Emergency Services, this County Legislature hereby changes the position of Deputy Director of Emergency Services, Admin II, Grade C, Full Time, minimum salary rate \$68,352, 40 hours weekly, budget line 20010003.1011.6001000.2010066 to Deputy Director of Emergency Services, Admin II, Grade E, Full Time, minimum salary \$74,886, 40 hours weekly, budget line 20010003.1011.6001000.2010066, effective August 1, 2021.

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

RESOLUTION NO. 284

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Colleen A. Wagner as Deputy County Executive for Human Services, at the annual base salary of \$93, 627, effective June 28, 2021, and

WHEREAS, Colleen A. Wagner is fully qualified to fill the position of Deputy County Executive for Human Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Colleen A. Wagner, 85 Margaret Street, Binghamton, New York 13905 as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 285

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Deputy County Executive for Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Michael A. Ponticiello, 4149 Marietta Drive, Vestal, New York 13850, as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, in accordance with his appointment by the County Executive.

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin.

Motion to adjourn carried. Ayes-14, Nays-0. The meeting was adjourned at 5:53 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 19, 2021**

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-12, Absent-3 (Flagg, Myers, Kaminsky)

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

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds recognized Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Letter Designating Michael A. Ponticiello as Acting Director of Information Services
 2. Emergency Order -- Waiving Tipping Fees at the Broome County Landfill for Areas Impacted by Flash Flooding
 3. Order of Succession
 4. Public Emergency Waiving RFP Process

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter --Flagg
 2. Committee Designation Letter -- Shaw
 3. Committee Designation Letter -- Myers
 4. Committee Designation Letter -- Pasquale
 5. Committee Designation Letter -- Baker
 6. Committee Designation Letter - Ryan

Mr. Pasquale made a motion, seconded by Mr. Weslar that the Session minutes of July 22, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

Mr. Reynolds noted that the committee minutes for July 22, 2021 through August 18, 2021 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. Wildoner, seconded by Mrs. Beebe.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. New York State Department of Taxation and Finance State Equalization Rates 2021
2. Southern Tier Zoological Society -- Mid-Year Report
3. Thomas Collison & Meagher -- Broome County Industrial Development Agency Proposed Spark JC, LLC Project
4. Visit Binghamton -- July 2021 Monthly Report
5. Greater Binghamton Chamber of Commerce -- Year in Review

6. Broome County Soil and Water – Meeting Minutes July 2021

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 286

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 398 of 2020, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2021 through September 30, 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 \$2,000, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 287

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous

Materials Emergency Preparedness Program for the period October 1, 2021 through September 30, 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 \$5,172, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 288

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 397 of 2020, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$18,300 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,300 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2021 through September 30, 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 \$18,300, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 289

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns parcels of real property as the result of in rem foreclosure, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A" to the City of Binghamton for the purposes of demolition or neighborhood enhancement, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of in rem foreclosure property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3676 as indicated on Exhibit "A, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 290

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns 21 Walnut Street and 61 Park Avenue in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the Broome County Land Bank, and

WHEREAS, the properties will be rehabilitated through the Land Bank's Affordable Homes Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 21 Walnut Street, Tax Map #160.46-3-12 and 61 Park Avenue, Tax Map #160.80-4-12 in the City of Binghamton, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, as indicated on Exhibit "A", and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 291

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO ALEXANDER CONTI

WHEREAS, the County of Broome owns 32 North Street in the City of Binghamton, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of 32 North Street Tax Map #160.31-3-22 in the City of Binghamton, to Alexander Conti, 153 Chapin Street, Binghamton, New York 13905, as indicated on Exhibit "A", and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 292

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN TO THE TOWN OF CONKLIN

WHEREAS, the County of Broome owns 797 Conklin Road in the Town of Conklin, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of 797 Conklin Road, Tax Map 162.09-1-46 to the Town of Conklin, 1271 Conklin Road, PO Box 182, Conklin, New York 13748, as indicated on Exhibit "A" attached herewith, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 293

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 1819 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 1819 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,374,020, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including bus shelters, preventive maintenance, replacement buses, storage bus shelters and Transit façade upgrades, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance 1819 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,374,020 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/849/850.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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 294

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 1733 from the Broome County Office for Aging, this County Legislature hereby changes the position of Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 18 hours weekly, budget line 34010006.6001500.3410714 to Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 32.5 hours weekly, budget line 34010006.6001500.3410714, effective September 1, 2021.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 295

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 195 of 2020, authorized an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at an amount not to exceed \$50,000, for the period May 22, 2020 through September 30, 2021, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$125,000, for the period October 1, 2021 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period October 10, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410740 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 296

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

WHEREAS, this County Legislature, by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$923,393 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$42,707 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Grant to reflect an increase of \$42,707 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$966,100, and be it

FURTHER RESOLVED, that Resolution 433 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 297

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 317 of 2020, authorized and approved the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$174,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2021 through September 30, 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 \$174,000, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 298

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 318 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$115,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2021 through September 30, 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 \$115,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000937.3410714 (Federal CDBG Program Revenue), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 301

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office for Aging requests authorization to accept a Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant and adopt a program budget in the amount of \$29,067 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,067 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant for the period April 1, 2021 through September 30, 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 \$29,067, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 302

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE COVID-19 ADRC VACCINE ACCESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State COVID-19 ADRC Vaccine Access Program Grant and adopt a program budget in the amount of \$21,959 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,959 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York State COVID-19 ADRC Vaccine Access Program Grant for the period April 1, 2021 through September 30, 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 \$21,959, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 303

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY AWARENESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director for the Office for Aging requests authorization to accept a Disability Awareness Program Grant and adopt a program budget in the amount of \$21,875 for the period January 1, 2020 through December 31, 2021 and

WHEREAS, said program grant allows for the collaboration with the Office for People with Disabilities to create staff and community awareness and training opportunities on how to best serve seniors with intellectual disabilities and/or seniors cohabitating or raising people/children with intellectual disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,875 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Disability Awareness Program Grant for the period January 1, 2020 through December 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 \$21,875, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 304

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARES EMERGENCY SOLUTIONS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a CARES Emergency Solutions Program Grant and adopt a program budget in the amount of \$63,408 for the period April 1, 2021 through September 30, 2022 and

WHEREAS, said program grant addresses housing issues brought on by COVID-19 through prevention, street outreach, sheltering, and rapid re-housing (assistance with rental and utility expenses), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,408 from Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's CARES Emergency Solutions Program Grant for the period April 1, 2021 through September 30, 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 \$63,408, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 305

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN SSC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan SSC6 Stimulus Program Grant and adopt a program budget in the amount of \$266,433 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$266,433 from New York State Office for Aging, Empire State Agency Building 2, Albany, New

York 12223-1251 for the Office for Aging's American Rescue Plan SSC6 Stimulus Program Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$266,433, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 306

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN CMC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan CMC6 Stimulus Program Grant and adopt a program budget in the amount of \$174,340 for the period April 1, 2021 through September 30, 2024 and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,340 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan CMC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$174,340, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO.307

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN HDC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan HDC6 Stimulus Program Grant and adopt a program budget in the amount of \$260,939 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,939 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan HDC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,939, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 308

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN PHC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan PHC6 Stimulus Program Grant and adopt a program budget in the amount of \$26,818 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,818 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan PHC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,818, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 309

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN FCC6 PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director of the Office for Aging requests authorization to accept an American Rescue Plan FCC6 Program Grant and adopt a program budget in the amount of \$95,410 for the period April 1, 2021 through September 30, 2024, and,

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,410 from NYS Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's American Rescue Plan FCC6 Program Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$95,410, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 310

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 324 of 2020, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$86,639 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$83,855 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,855 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room

414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2021 through September 30, 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 \$83,855, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 311

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2006 CREATING THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, this County Legislature, by Resolution 39 of 2006, created the En-Joie Golf Course Advisory Committee, and

WHEREAS, said Resolution stated that the term of office for each member shall be one year, and no Committee member may be selected more than four consecutive years, and

WHEREAS, the Commissioner of Public Works and the Director of Golf have requested to amend the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", and be it

FURTHER RESOLVED, that Resolution 39 of 2006, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 312

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC., (BAGSAI)

WHEREAS, this County Legislature, by Resolution 559 of 2010 authorized an agreement with Binghamton Area Girls Softball Association, In., (BAGSAI) for the use of property adjacent to

Broome Community College with revenue to the County in the amount \$1 per year for the period January 1, 2011 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 537 of 2015, authorized the amendment of said lease agreement to increase the revenue to the County to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 297 of 2020, amended the term through December 31, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Binghamton Area Girls Softball Association, In., (BAGSAl), PO Box 2907, Binghamton, New York 13902 to extend the period through December 31, 2022 for the use of property adjacent to Broome Community College, under the same terms and conditions, with revenue to the County in the amount of \$7,500 per year, and be it

FURTHER RESOLVED, that Resolutions 559 of 2010, 537 of 2015 and 297 of 2020, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 313

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 290 of 2020, authorized and approved the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$67,353 for the period October 1, 2020 through September 30, 2021 and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients and

WHEREAS, it is desired to renew said program grant in the amount of \$98,189 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,189 from New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' SNAP Employment and Training Program for the period October 1, 2021 through September 30, 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 \$98,189, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 314

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 287 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$654,181 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$681,107 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$681,107 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2021 through September 30, 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 \$681,107, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 315

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 284 of 2020, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,836,455 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,254,436 from New York State Office of Children and Family Services, 52 Washington Street,

Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2021 through September 30, 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 \$5,254,436, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 316

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with LUMA Arts Initiative, Inc., Spiedie Fest & Balloon Rally Expo, Inc., The Agency, (Broome County Industrial Development Agency) and Various Small Community Vendors for funding to support economic development and community projects in Broome County for 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period July 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency, (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$5,000,000 from the American Rescue Plan Act to administer and operate a program to support economic development projects within Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A", for funding in the amount of \$150,000 from the Small Community Grant Program budget line 900000099.6005041 (Small Community Grant Program),

and \$195,568 from the American Rescue Plan Act for various community projects in Broome County for the period August 1, 2021 through July 31, 2022, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 317

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2021 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2021 Spiedie Fest & Balloon Rally, for the period September 30, 2021 through October 14, 2021, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period September 30, 2021 through October 14, 2021, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Office of Emergency Services in the amount of \$10,537, the Division of Security in the amount of \$21,942, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of the Sheriff in the amount of \$10,000, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 318

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH CATHOLIC CHARITIES OF BROOME COUNTY AND CRIME VICTIMS ASSISTANCE CENTER INC. TO ADMINISTER THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS FOR 2020

WHEREAS, this County Legislature, by Resolution 575 of 2019, authorized the application for and acceptance of State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorized agreements with various vendors to administer said programs for the period January 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize an amendment to the agreement with Catholic Charities of Broome County to reflect an increase up to \$10,000 to administer the Connections Center Program and

WHEREAS it is further necessary to authorize an amendment to the agreement with Crime Victims Assistance Center Inc., to reflect an increase up to \$10,000 to administer the Safe Harbour Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase up to \$10,000 to administer the Connections Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13904 to reflect an increase up to \$10,000 to administer the Safe Harbour Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 575 of 2019, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 319

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$210,433 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,433 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2021 through December 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 \$210,433, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 320

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

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 306 of 2020 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2020 through July 19, 2021, and

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

WHEREAS, said agreement expired by its terms on July 19, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2021 through July 19, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2021 through July 19, 2022, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 321

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, RFP 2021-037 GA and FBO Consulting Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for GA and FBO Consulting Services for the Department of Aviation at a cost not to exceed \$64,000, for the period August 30, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for GA and FBO

Consulting Services for the Department of Aviation for the period August 30, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 322

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE EXPENDITURE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized the acceptance of Federal Aviation Administration Airport Coronavirus Response Grant Program Funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, said funding will be used to supplement airport operations and concessions (rental car companies), and

WHEREAS, the Commissioner of Aviation requests authorization to adopt a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,021,098, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 323

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$647,700 per school contract year for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$647,700 per school contract year for the term of the agreement, and be it

FURTHER RESOLVED, if ridership figures change +/- 15% over pre-pandemic rates, the contract will be reviewed and modified after agreement by both parties, and be it

FURTHER RESOLVED, if Binghamton University must close its campus due to the SARS-CoV-2 and a Covid-19 outbreak in excess of state and federal limits, Binghamton university will make its contractual payment for a period to cover 60 days following the date of campus closure, and if the campus remains closed beyond the 60-day period, the amount becomes void and Binghamton University will pay for rides at the rate of \$1.50 per ride, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 324

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$81,000, for the period June 1, 2021 through May 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 and Windsor Central School District, 1191 NY 79, Windsor, New York 13865, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$81,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510655 (Subcontracted Program Expense), and be it

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 276 of 2020, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$85,873 for the period August 28, 2020 through August 27, 2021, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period August 28, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2021 through December 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 \$30,595, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 328

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A".

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 329

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

WHEREAS, it is necessary to clear the tax records on parcels in the Town of Vestal, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcels in the Town of Vestal, as indicated in Exhibit "A".

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 330

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, due to in rem foreclosure proceedings, the County of Broome owns Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank for \$3.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$3.00, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 331

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 332

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

WHEREAS, the Broome County Sheriff recognizes an inequality of the salary structure within the Broome County Jail in which the current Correction Captain salary is less than the salaries of the positions immediately supervised, and

WHEREAS, as part of this resolution the Broome County Sheriff has recommended increasing the salary of the current Correction Captain, to Union Code 07, BAPA, Grade 28, Step 5, to the annual salary of \$93,114, which is above the annual minimum salary of \$80,321, and

WHEREAS, the current Correction Captain is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #1759 from the Broome County Sheriff, this County Legislature hereby authorizes the increase in salary for the current Correction Captain, from Grade 26, Union Code 07, BAPA, minimum salary \$72,819, 40 hours weekly, budget line 6001000.1010.23010003 to Grade 28, Union Code 07, BAPA, to the annual salary \$93,114, 40 hours weekly, budget line 6001000.1010.23010003 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1758 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Fiscal Manager, Grade 17, Union Code 07, BAPA, minimum annual salary of \$44,121, 37.5 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1757 from the Broome County Sheriff, this County Legislature hereby creates the position of Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1, minimum annual salary of \$61,380, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021.

Carried. Ayes-9, Nays-3 (Beebe, Whalen, Ryan), Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 333

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 20 Mary Street in the Town of Kirkwood by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 20 Mary Street in the Town of Kirkwood has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 20 Mary Street in the Town of Kirkwood, Tax Map #162.02-2-19 to the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for the amount of \$334.36, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 334

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 315 LOUGHLIN ROAD IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 315 Loughlin Road, Tax Map #145.02-1-19 in the Town of Kirkwood by virtue of the completion of proceedings and foreclosure in-rem, and

Correspondence may be directly to or regarding an individual and shall include any form of communication. This policy applies to any form of communication at any time while an individual is employed by Broome County, or while a contractor or person is doing business with Broome County.

If any Broome County Government employee believes that they have been bullied, or has witnessed bullying occur, they should first consult his or her supervisor, notify Broome County Security as warranted, the Personnel Officer, and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report Form.

If a Broome County contractor, or person doing business with Broome County, believes that they have been bullied, or has witnessed bullying occur by a Broome County employee, they shall notify the Personnel Officer and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report form.

The Personnel Officer will review the matter in consultation with the County Attorney to ensure that all local, state and federal policies, rules, regulations, and laws are followed accordingly. If the Personnel Officer or County Attorney are the subject(s) of the Complaint, they shall not participate in the investigation of the Complaint. If the Personnel Officer receives a Complaint against the County Executive or the Chair of the Legislature, the Personnel Officer and County Attorney, to ensure a fair investigation, shall retain an independent investigator not affiliated with Broome County government to conduct the investigation.

At the conclusion of the investigation, a report and recommendations and/or corrective actions shall be prepared and distributed to the complainant, the subject of the complaint, and any other person(s) who the investigator determines should see the report. If a party appeared with outside counsel a copy of the report and recommendation(s) shall also be provided to said outside counsel. Additionally, the Personnel Officer and County Attorney shall file copies of the report(s) and recommendation(s) in their respective files.

If enforcement such as discipline is taken against an employee, said enforcement should be handled by the appropriate department head, in consultation with the Personnel Office and Law Department. If enforcement is against an outside vendor or a vendor's employee, the contracting department, in consultation with the Law Department, shall be responsible for said enforcement.

All complaints and investigations shall otherwise be confidential to the extent possible.

A copy of this policy shall be distributed to every Broome County Government officer and employee by the Personnel Department within 30 days after its initial adoption or when changes to the policy are made. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department, before entering upon the duties of his or her office or employment. Contracts with Broome County vendors and persons doing business with the County shall require compliance with this policy. If a vendor or person doing business with the County fails to comply with this policy, they may be declared in breach of their contract.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 336

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2021-2022

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$40.70 per hour, for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$40.70 per hour for the term of the agreement, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 337

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES INC., FOR SERVICES RELATED TO THE PUBLIC HEALTH FELLOWS PROGRAM FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 332 of 2020, authorized the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the total amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities by primarily increasing staffing for COVID-19 rapid & complete case investigation and contract tracing, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,307,207 in grant appropriations and authorize an agreement with Coordinated Care Services, Inc., for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant to reflect an increase in the amount of \$1,307,207 for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,730,821, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program for the period August 20, 2021 through August 21, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$804,279 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 332 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

Mrs. O'Brien stated that she believes that there may be many County positions that are underpaid and thinks it would be helpful if a thorough study was done.

Mrs. Ryan recommended that the County do regular COVID testing on employees that are not vaccinated.

Mr. Weslar suggested that the County use an application similar to one that is used at the hospital for employees to do a COVID health screening every day before coming to work.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Hilderbrant.

Motion to adjourn carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky). The meeting was adjourned at 5:34 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
September 9, 2021**

The Legislature convened at 5:14 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 (Baldwin, Pasquale)

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS FROM THE CHAIR

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 338

By Public Works & Transportation and Finance Committees Seconded by Mr. Hilderbrant
**RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF
TRANSPORTATION SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM
GRANT FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept U.S. Department of Transportation Small Community Air Service Development Program Grant Funding in the amount of \$1,000,000 for the Department of Aviation, and

WHEREAS, said funding will be used to assist in efforts to address the air service needs of the community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of U.S. Department of Transportation Small Community Air Service Development Program Grant Funding in the amount of \$1,000,000 for the Department of Aviation, 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.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Flagg.

Motion to adjourn carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale). The meeting was adjourned at 5:29 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 16, 2021**

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garner:
 - 1. Willow Point Nursing Home – Advisory Board Appointments
 - 2. Broome Tioga Workforce Board Appointments
- B. Oral Presentations
 - 1. 2022 Proposed Broome County Budget

Chairman Reynolds invited County Executive Jason Garner to present his Proposed 2022 Broome County Budget.

"Good evening. Thank you to the Broome County Legislature for hosting us here tonight. Thank you to Chairman Daniel J. Reynolds, Majority Leader Cindy O'Brien, Minority Leader Bob Weslar and all the members of our Broome County Legislature. I'd also like to thank our Department Heads and members of the public for joining us tonight.

COVID-19 has once again prevented us from being together this evening and this is now my third address to the Legislature and Public being delivered by Zoom. The pandemic has presented unprecedented challenges for the people of Broome County and for the 40-plus departments that make up the government that serves them. We asked our employees to quickly transition into new roles and to create innovative ways to provide services with virtually no notice or planning. Some employees took voluntary furloughs to help ease the burden on our County finances. Countless others went without vacations and other time off. And our Emergency Operations Center was active for longer than any other period in the history of the County. All of this was no small feat, and I would like to extend a tremendous "thank you" to everyone who did their part to help us get through the most difficult time in Broome County's history.

Over the past 18 months, we have developed battle-tested practices that we now have at our disposal to implement once again at the drop of a hat. Rapid testing, mass vaccination, contact tracing - all these are the result of the groundwork we've laid over my past four years in office. COVID isn't going away anytime soon, and other situations may arise that present an equally difficult challenge, but we have the knowledge and best practices at the ready to take on whatever may come next. And this proposed budget provides the needed support for our continued COVID response.

COVID dealt a huge blow to County finances, but by prioritizing responsible spending and building up our fund balance, we were able to weather the storm the pandemic presented. Because of our responsible budgeting practices, we were able to quickly adapt and survive the economic downturn without laying off a single person in the County's workforce. I am extremely

proud of the work every single person in County Government has done to help guide our community through this public health crisis.

It has been my goal every year to present structurally sound, balanced budgets. Working with our Budget Director, Department Heads, and the County Legislature, we've accomplished this for the past five years and 2022 will be no different.

Before I became County Executive, the budget often relied on short-term borrowing to fund the programs and services we offer. In fact, at one point Broome County was borrowing 20 million dollars a year just to pay its bills. These tax anticipation notes increased our debt burden and cost taxpayers thousands of dollars each year in interest payments.

I would like to note that before I took office the County Legislature had already begun the difficult work of reducing that number each year. Last year we were able to work together to lower that number to 7 million.

And for the 2022 budget, I'm happy to announce to you this evening that due to the hard work we have done with the County Legislature, we have completely eliminated short-term borrowing while still providing - and in fact adding to - the services County residents have come to know and expect.

And I am excited and proud to share with you tonight that the 2022 Broome County Budget proposes the fourth-consecutive tax cut for County residents. Given the impact COVID had on County finances, it would have been very easy to pass the buck on to taxpayers. But we recognize that the pandemic has been extremely difficult on household budgets; the last thing we want families to have to worry about is paying even more in property taxes.

So just think-in the last four years, we have cut taxes every year, increased our fund balance by millions of dollars, and completely eliminated short term borrowing.

Again, none of this would have been possible without the cooperation of the County Legislature, and I'd like to thank Chairman Reynolds and all of the County legislators for the good working relationship that has allowed us to meet these financial goals.

My administration has worked hard to make Broome County a place that both residents and visitors can be proud of and in 2022 we will continue to prioritize quality of life issues here.

We have more than 300 miles of roads, 108 bridges, more than 50 watersheds, and a number of buildings that we maintain. Road by road, and bridge by bridge, we are rebuilding Broome County - and in 2021 we completed more miles of roadways in one year than ever before. My budget funds a new Deputy Commissioner of Public Works, a position that has not been funded in years, that will allow our DPW to fix even more of our infrastructure than ever before.

This work also requires a strong partnership with our Planning Department. This budget includes funding for a new position in Planning that will help us modernize our infrastructure. By attracting and implementing untapped grant funds, this position will help develop community projects fit for the 21st Century. The more state and federal grants we can leverage means the more we can invest in our community without raising taxes.

Clean streets are important to the people who call Broome County home. We are renewing our commitment to creating a clean and beautiful community by making enhancements to our Department of Solid Waste Management. I'm proposing an increase to tipping fees to help offset rising costs at our Landfill including plans to increase capacity and required increases in salaries

and retirement. Even with this proposed increase, Broome County will STILL have one of the LOWEST tipping fees in New York State.

AND we will also be adding a number of initiatives to help make Broome County the most beautiful community in New York State. Additional municipal cleanup days and electronic recycling collection events will allow residents to get rid of trash, old TVs and computers, and other items piling up in their houses FOR FREE. A new graffiti removal truck will allow us to make buildings and properties throughout the community like new again. We plan to purchase tools and supplies that can be transported around Broome County for residents to use, free of charge, to clean up their neighborhoods. And we will create a new program that will hire young people during their summer break to clean and improve our parks, streets, and other public places.

We also will once again invest DIRECTLY in our neighborhoods by funding another round of Small Community Grants, a program that has put more than half a million dollars into projects in our towns, villages, and small non-profits. These grants have helped small communities throughout Broome County improve parks and libraries, and support emergency responders, youth, and our seniors.

Investments in public safety are also important to a vibrant community. Our new communications network will come online soon, increasing radio coverage and allowing our first responders to respond faster than ever, making every single person in Broome County safer by increasing radio coverage and response time.

With school back in session, our mission to keep students safe continues. In its short time in existence, the School Bus Stop Arm Camera program has been extremely successful, and we are looking to expand it into other counties, making Broome County a leader in traffic safety in New York State. As this program grows, I am proposing to combine it with another public safety initiative, the STOP DWI program. Both directly impact the safety of our streets by targeting unsafe drivers and the two programs naturally go hand-in-hand. Combining these programs will make them more efficient and effective.

For the men and women who have served to protect our Country and way of life, we will continue doing all we can to give back to them in their lives as civilians. After COVID-related setbacks, our Veterans facility is moving forward and we will be soon announcing the new location for this tremendous resource center which will also include a housing component for homeless vets. In 2022, our Veterans Fund will once again support a number of great programs and initiatives. In the past, we've used funding to send former service members to Washington DC on the Twin Tiers Honor Flight and connected disabled veterans with service dogs by providing needed funding to the Stand With Me organization. I am also proposing to fund a new full-time position in our Veterans Services office to help better serve the men and women who served on our behalf. Maintaining a quality of life that also honors and respects their service is of the utmost importance and we renew that commitment in the upcoming year.

The past year and a half has been difficult for everyone and has highlighted the need for more mental health services for people of all ages. I am proposing a \$100,000 pilot program that will bring mental health education to some of our youngest students, teaching it in a way that is fun and impactful. Through this program, our Mental Health Department will purchase books that promote mental wellness, as well as teach children how to effectively reach out for help from a trusted adult. It's never too early to start talking about mental health and this program will help reach children at an age where it can set the tone for the rest of their lives.

We continue to modernize operations at BC Transit, creating more efficient service. This year, we secured a grant to purchase six all-electric buses from BAE Systems, right here in Endicott.

This investment in our fleet will support the great manufacturing work being done in our community, promote the development of clean energy, and save money on the cost of fuel. Encouraging new businesses to invest in Broome County and bring jobs to our community is an ongoing commitment. 2021 brought announcements of companies like Amazon and FedEx expanding their operations here. Additionally, local businesses have reinvested and committed to growing in Broome County, like National Pipe and Plastics with its new corporate headquarters in Western Broome. We have also made critical investments to reinvent the Oakdale Mall and ensure that this property will once again be an anchor of economic activity in the heart of the County. In 2022, we will build on these investments to further revitalize our economy and work closely with Broome-Tioga Workforce to ensure that workers have the training they need and employers have qualified candidates to choose from.

Housing plays a critical role in the stabilization of our economy and entire community. Residents are moving into the Endicott Square affordable housing project in the newly renovated Henry B. Endicott school, we have invested in another affordable housing project through SEPP on Washington Avenue, and renovations at the Victory Building in Johnson City are underway as part of a new housing development there.

Additionally, our Land Bank continues to remove blight and create new opportunities for homeownership and economic development. Thank you to Jess at the Land Bank who has helped guide this important work. And to further help address housing issues, we are expanding our Housing Casework program within the Department of Social Services that began in 2021 which has been successful in assisting many individuals and families find and sustain stable housing.

To attract and retain young professionals and families, we need to continue enhancing activities here so people know this community is a destination with plenty of things to do. We have some of the most beautiful parks in New York State and we plan to make needed improvements to them: a fully accessible playground is coming to Dorchester Park; upgrades are being made at BAGSAI to attract more softball tournaments that will help fill our restaurants and hotels; and with the tremendous support of the public who voted every day, we just recently won a grant for a brand-new dog park at Otsiningo North. I am also announcing tonight a multi-million dollar commitment for renovations at Grippen Park, which has been long awaited by the Western Broome community. We will work directly with the people that use this park and that live in this neighborhood to make improvements that the entire community can use and be proud of.

When our previous AHL hockey team decided to leave Binghamton without any notice, we worked quickly to secure a new team here, the Binghamton Black Bears, that will begin playing next month. We will do all we can to support them and invite the community to check them out as well.

We will continue to work with Visit Binghamton, which has done a phenomenal job of marketing this area, to showcase Broome County. We will renew our commitment to tourist attractions like LUMA, which just wrapped up another hugely successful event, as well as Cornell Cooperative Extension, the Ross Park Zoo, Discovery Center, the Broome County Arts Council, and GiGi's Playhouse.

As we make the investments outlined tonight, we do so as we continue to practice responsible spending. We have created the Broome County Purchasing Alliance that combines the buying power of many local governments and school districts to help save money on health insurance costs for retirees. We have also implemented best-value procurement to achieve additional cost-savings and purchase from local companies when we buy equipment, materials, and services for the County. These efforts set the tone for our budget and create a ripple effect for the surrounding economy.

My budget continues our mission of strengthening our finances and cutting taxes while making investments directly in our neighborhoods. New infrastructure projects, clean streets, public safety, housing, economic development, and recreation will all be prioritized to create a better Broome County for residents and visitors.

I would like to thank all my colleagues on the County Legislature for working with me on behalf of our constituents. I look forward to listening to your concerns and answering questions throughout the budget process; I know we will put together a final budget that provides for and protects all our taxpayers.

We have no idea what tomorrow holds, but if the last 18 months has taught us anything, it's that we're all in it together. What we do in government has a more direct impact on the 200,000 people of Broome County than ever before. Let's move forward on their behalf, together.

Thank you and God Bless."

Chairman Reynolds recognized County Executive Jason Garnar to give a COVID-19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
 - 1. Committee Designation Letter –Pasquale
 - 2. Committee Designation Letter – Wildoner
 - 3. Special Session Notice
Special Session Notice - Revised

Mr. Wildoner made a motion, seconded by Mr. Baker that the Session minutes of August 19, 2021 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for August 19, 2021 through September 15, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar, seconded by Mr. Hilderbrant.
Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. SUNY Broome – Budget Transfer Report
- 2. Visit Binghamton – August 2021 Monthly Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 339

By Health & Human Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FORMERLY KNOWN AS THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS this County Legislature by Resolution 385 of 2020, authorized and approved renewal of the Local Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2021 through September 30, 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 \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2021 through September 30, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.2610509 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2021 through September 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 340

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 286 of 2020, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$13,520 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$10,300 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,300 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2021 through September 30, 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 \$10,300, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 341

By Health & Human Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 46 of 2021 authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$15,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expired by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510665 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 342

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

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 333 of 2020, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2021 through September 30, 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 \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2021 through September 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 343

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 334 of 2020, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,216,752, for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,216,752 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2021 through September 30, 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 \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2021 through September 30, 2022 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 344

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 419 of 2020, authorized and approved the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$172,000 for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2021 through August 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 \$172,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 345

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 325 of 2020, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$31,448 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2021 through September 30, 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 \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 346

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 326 of 2020, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$96,341, for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2021 through September 30, 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 347

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 331 of 2020, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, pursuant to resolution 331 of 2020 the Department of Health accepted and allocated additional Community Cancer Prevention in Action Program funds in the amount of \$45,000, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$225,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and

Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2021 through September 30, 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 \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 348

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING
PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 96 of 2021, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period April 1, 2021 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$375,698 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$375,698 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period October 1, 2021 through September 30, 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 \$375,698, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period October 1, 2021 through September 30, 2022 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 349

By County Administration and Health & Human Services Committees Seconded by Mr. Shaw
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1404 OF THE BROOME COUNTY CHARTER AND CODE-NURSING HOME ADVISORY BOARD"

RESOLVED, that Local Law Intro. No. 6 of 2021, entitled: "A Local Law Amending Chapter A1404 of the Broome County Charter and Code-Nursing Home Advisory Board," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6 OF 2021

A LOCAL LAW AMENDING CHAPTER A1404 OF THE BROOME COUNTY CHARTER AND CODE-NURSING HOME ADVISORY BOARD"

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

SECTION 1 Chapter A1404. Nursing Home Advisory Board is hereby amended as follows:

§ A1404. Nursing Home Advisory Board.

There shall be a Nursing Home Advisory Board to oversee the quality of care and treatment of residents of the Broome County Nursing Homes and to advise the County Executive and the Nursing Homes Administrator of conditions affecting the welfare of residents in the facilities.

The Advisory Board shall consist of members as follows: the County Executive or a designee and the Chair of the County Legislature or a designee, and Administrator of the Broome County Nursing Home who shall serve ex officio; at least one resident; at least one family member; one physician; one nurse; one holder of a master's degree in social work; and five members at large. Board members other than those serving ex officio shall be appointed by the County Executive, subject to confirmation by the County Legislature. Resident member(s) and family member(s), the total of which shall not exceed five, shall serve at the pleasure of the County Executive. Other members appointed by the County Executive, subject to confirmation by the County Legislature, shall be appointed for three-year terms so that the terms of three members shall expire each year. **[A member shall not be eligible for reappointment until one year after having served two consecutive three-year terms].** The County Executive shall have the authority to appoint an additional ex officio member to the Board.

The Board shall adopt a schedule of at least 10 regular meetings per year and shall establish rules for the conduct of its meetings. The Board shall also hold special meetings upon the call of the **[Chairman] Chairperson**, the County Executive or the Nursing Home Administrator or upon written request of three Board members. Board members, the Nursing Homes Administrator, the County Executive and the Clerk of the County Legislature shall be notified of all Board meetings. Willow Point Nursing Home will establish and maintain a coordinated Quality **Assurance and Process Improvement [Assessment and Assurance]** Program which integrates the review activities of all nursing home programs and services to enhance the quality of life and resident care and treatment, pursuant to Codes, Rules and Regulations of the State of New York, Title 10, § 415.

When any Board member fails to attend three consecutive meetings or attends less than 75% of the regular meetings scheduled for the year, the Board shall have the authority to remove such

member from office. In exercising such authority, the Board shall take into consideration whether such member had a bona fide reason for not attending and whether advance notification was given to the Administrator or the Chair. **[Any Board member who fails to visit and inspect any facility at least once annually shall be considered to have automatically vacated his or her office.]**

The Board shall make recommendations at any time pertaining to any matter at the facility to the administrator or the County Executive; aid and/or recommend to the administrator in regard to facility operation, staffing, community relations, facility conditions, construction plans and the programs and activities of the facility; advise the County Executive regarding the proposed appointment of a facility administrator; investigate any charge against the administration.

The Advisory Board shall perform the above responsibilities consistent with the advice and direction, where applicable, of the Department of Law, Department of Personnel and Department of Audit and Control and in accordance with the provisions of any resolution now or hereafter adopted by the County Legislature.

Members of the Board and of the Quality Assurance and Process Improvement Committee, either individually or jointly, while acting in their official capacity, are agents of the County of Broome, and in consideration of said services, the County shall indemnify and save harmless such members from any and all claims, suits, damages, costs, losses and expenses arising out of any act or omission while such members were acting within the scope of their official duties.

The member shall deliver, within 10 days of the time he or she is served with any summons, complaint, process, notice, demand or pleading, the original copy thereof to the County Attorney and request the County Attorney to assume control of his or her representation. Upon determining that the member was acting within the scope of his or her duties as a member, said determination being final unless arbitrary and capricious, the County Attorney shall assume control of the representation of the member. When the County Attorney assumes such control, the member shall cooperate fully with the County Attorney

SECTION 2 This local law shall take effect upon filing with the Secretary of State

Bold underlined added

[Bold brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 350

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION NURSING CENTER FOR 2021-2024

WHEREAS, RFP 2021-033 for Dental Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, as a result of said RFP, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with DentServ for dental services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$200,000, for the period July 1, 2021 through June 30, 2024 with the option for four one-year renewals, with yearly increases based on the current year's CPI, and

WHEREAS, said agreement is necessary to provide dental services to residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with DentServ Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Rehabilitation and Nursing Center for the period July 1, 2021 through June 30, 2024, with the option for four one-year renewals, with yearly increases based on the current year's CPI, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,555.55 per month, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411.2050 (Physician Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 351

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2021

WHEREAS, this County Legislature, by Resolution 226 of 2021, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in connection therewith in the total amount of \$487,671 and authorized an agreement with BOCES in the amount of \$404,043, VINES in the amount of \$38,950 and Family Enrichment Network in the amount of \$37,453 for the period May 1, 2021 through September 30, 2021, and

WHEREAS, said program provides summer employment and educational experience to enable TANF youth to acquire work skills, gain income and participate in activities that support their educational goals, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and amend the agreement with BOCES and Family Enrichment Network to reflect an increase now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Summer Youth Employment Program to reflect an increase of \$115,493 for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$603,164, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, to reflect an increase of \$57,747, for the Department of Social Services for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790, to reflect an increase of \$57,747, for the Department of Social Services for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$461,790 for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Family Enrichment Network an amount not to exceed \$95,200 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 226 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 352

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas Johnson 4 Antonio Court Endicott, NY 13760	12/31/2022 New Appointment Filling Unexpired Term of Theresa Blank
Darlene Leonard 1308 Irma Avenue Endicott, New York 13760	12/31/2022 New Appointment Filling Unexpired Term of Pearl Webb
Kathryn Baine 260 Pierce Hill Road Vestal, NY 13850	12/31/2022 New Appointment Filling Unexpired Term of Jeffrey Greenblott
Dorothy Gaige Gardner 132 Crestmont Road Binghamton, NY 13905	09/01/2024 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 XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 353

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 205 of 2021, authorized the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the total amount of \$451,000 and authorized an agreement with various school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services for the period July 1, 2021 through June 30, 2022, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,000 in grant appropriations and authorize an agreement with Whitney Point Central School District for the District Attorney's Office to provide an Investigator to work as a School Resource Officer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$41,000 for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$492,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Whitney Point Central School District, for the District Attorney's Office to provide an Investigator to act as a School Resource Officer for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Whitney Point Central School District shall pay the County \$41,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 205 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 354

By Public Safety & Emergency Services Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 355

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 145 of 2021, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$150,599 for the period July 1, 2020 through June 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$139,857.55 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2021 through June 30, 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 \$139,857.55, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 356

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Acting Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2021 through August 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of

Emergency Services Homeland Security Program (SHSP) Grant for the period September 1, 2021 through August 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2021 through August 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-15, Nays-0

RESOLUTION NO. 357

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2025

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Coronavirus Response Grant Program funds in the amount of \$1,220,370 for the Department of Aviation for the period September 16, 2021 through September 15, 2025, and

WHEREAS, the Greater Binghamton Airport has been allocated funds under the Coronavirus Response and Relief Supplemental Appropriations Act through the Federal Aviation Administration's Airport Coronavirus Response Grant Program that will be used to supplement airport operations and concessions (rental car companies), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,220,370 from the Federal Aviation Administration Airport Coronavirus Response Grant Program, New York Airport District Office, Jamaica, New York for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000992.2010, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

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

Mr. Pasquale made a motion, seconded by Mr. Hilderbrant to amend the Resolution to delete the first further resolved paragraph and replace Federal Aviation Administration Airport Coronavirus Response Grant Program with American Rescue Plan Act (ARPA).

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 358

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$478,000 for the period September 16, 2021 through September 15, 2023, and

WHEREAS, said services are necessary for engineering design and bidding services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS) Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period September 16, 2021 through September 15, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$478,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010.2820076 (Other Improvements), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 359

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO THE ISLAMIC ORGANIZATION OF THE SOUTHERN TIER

WHEREAS, the County of Broome owns 90 East Maine Road in the Town of Union, Tax Map #127.02-1-19, and

WHEREAS, during a recent boundary survey, it was determined that multiple headstones, a concrete slab and 4' fencing owned by the Islamic Organization of the Southern Tier have encroached onto said County property, and

WHEREAS, said property lays on the northwestern portion of the Little Choconut Creek Watershed site 2A property and borders East Main Road (CR 52), and

WHEREAS, if sold, said parcel of land will have no impact on the operation of the watershed nor the access onto the watershed property, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Commissioner of Public Works requests authorization to sell said property to the Islamic Organization of the Southern Tier, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of a portion of 90 East Maine Road in the Town of Union, Tax Map #127.02-1-19, to the Islamic Organization of

the Southern Tier, 161 Grand Avenue, Johnson City, New York 13790, as indicated on Exhibit "A", for \$1,000, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 360

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021-2023

WHEREAS, the Director of Planning requests authorization to accept a Community Development Block Grant Housing Rehabilitation Program, adopt a program budget in the amount of \$1,000,000 and to enter into an agreement with the Broome County Land Bank to administer said program for the period June 24, 2021 through June 23, 2023, and

WHEREAS, said program will allow for investments in homeownership opportunities and home rehabilitation programs that will contribute to community revitalization and improved quality of life for working families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from the New York State Office of Homes and Community Renewal, Hampton Plaza, 38-40 State Street, Albany, New York 12207 for the Department of Planning's Community Development Block Grant Housing Rehabilitation Program for the period June 24, 2021 through June 23, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer said program grant, for the period June 24, 2021 through June 23, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710108 (Contracted Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 361

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND JUANITA WILLIAMS D/B/A MIRACLES FOR 2021-2022

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and Juanita Williams d/b/a Miracles for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for phone service at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and Juanita Williams d/b/a Miracles 157 Main Street, Binghamton, New York 13905 for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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-15, Nays-0

RESOLUTION NO. 362

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND HEALTHPRO (AFFINITY) REHABILITATION, LLP FOR 2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and HealthPro (Affinity) Rehabilitation, LLP for the period January 4, 2013 through December 31, 2021, with the option for yearly renewals under the same terms and conditions by mutual agreement, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for guest WIFI or County provided wired vlan services at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and HealthPro (Affinity) Rehabilitation, LLP, PO Box 69268, Baltimore, Maryland 21264-9268 for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions by mutual agreement, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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-15, Nays-0

RESOLUTION NO. 363

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service requests authorization to adjust a delinquent tax amount on a parcel in the Town of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the adjustment of a delinquent tax amount on a parcel in the Town of Binghamton as described on attached Exhibit "A"

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 364

By Finance Committee

Seconded by Mr. Baker

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2022

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2022 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2022, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

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

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

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

Municipalities	2022 Total Premium
Broome County	\$2,943,548
Barker	\$41,527
Binghamton (T)	\$66,345
Chenango	\$140,859
Colesville	\$68,076
Conklin	\$52,479
Lisle (T)	\$59,461
Lisle (V)	\$8,503
Maine	\$71,900
Nanticoke	\$9,762
Port Dickinson	\$14,359
Sanford	\$110,720
Triangle	\$12,357
Whitney Point	\$6,125
Windsor (T)	\$96,238
Total	\$3,702,258

Carried. Ayes-15, Nays-0

RESOLUTION NO. 365

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2023

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at the rate of \$40 per member, per month, total amount not to exceed \$1,776,000, for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care, PO Box 31362, Salt Lake City, Utah 84130 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$40 per member, per month, total amount not to exceed \$1,776,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 366

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2022

WHEREAS, the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at the amount of \$39.55 per member per month for the period January 1, 2022 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$39.55 per member per month for the period January 1, 2022 through December 31, 2022

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 367

By Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES FOR ACTUARIAL SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

WHEREAS, RFP 2021-042 Health/Prescription Benefit Actuarial Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with BPAS Actuarial and Pension Services for actuarial services for the Department of Risk and Insurance at a cost not to exceed \$172,250, for the period January 1, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary to prepare the actuarial report that includes estimation of necessary reserve funds for the County's self-insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BPAS, 6 Rhoads Drive – Suite 7, Utica, New York 13502, for actuarial services for the Department of Risk and Insurance for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$172,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004573, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 368

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING APPROVAL OF THE REISSUANCE AND CONVERSION OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THIS MUNICIPALITY AND OTHER AREAS FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THE MUNICIPALITY

WHEREAS, the Central Bradford Progress Authority (the "Authority") is a body corporate and politic organized and existing under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§5601 - 5622, as amended (the "Act"), having been incorporated by the Borough of Towanda, the Township of North Towanda, the Township of Towanda and the Township of Wysox, all located in Bradford County, Pennsylvania, and is authorized by the Act to finance projects for "hospitals" and "health centers" as defined in the Act; and

WHEREAS, the Authority has requested the approval of this municipality (the "Municipality") in connection the proposed conversion of the interest rate on and reissuance of its Revenue Bonds (The Guthrie Clinic Issue), Series 2019 (the "Bonds"), originally issued in an aggregate principal amount of \$104,520,000, to a tax-exempt rate. The Bonds were issued for the benefit of The Guthrie Clinic, a Pennsylvania nonprofit corporation and certain organizations which are members of an integrated health care delivery system headed by Guthrie Clinic (collectively, with Guthrie Clinic, the "System Members"). The proceeds of the Bonds were issued in order to finance, refinance and reimburse a portion of the cost of a project consisting of the refinancing of the Authority's Revenue Bonds (Guthrie Health Issue), Series 2011, the proceeds of which were used to accomplish (i) the financing, refinancing, refunding and reimbursement of the costs of the acquisition, construction, renovation, equipping, furnishing, and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services provided by the System Members, including interest during construction at various locations listed on Schedule I

attached hereto; (ii) the refunding of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series A of 2002 (the "Series 2002A Bonds"), used to fund and refinance certain capital projects of the Corporation; (iii) the financing of the costs of construction of a new critical access hospital for Troy Community Hospital, including interest during construction; (iv) the refinancing of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series 2007 (the "Series 2007 Bonds"), used to fund and refinance certain capital projects of the Corporation; and (v) the payment of the costs of issuance of the Series 2011 Bonds; and (2) the payment of the costs of issuing the Bonds (the facilities referenced above are referred to herein as the "Facilities"); and

WHEREAS, Section 147(f) of the Internal Revenue Code (the "Code") requires the approval of the governing body or chief elected representative of each state or local government jurisdiction on behalf of which tax-exempt bonds are to be issued, and each state or local government jurisdiction in which tax-exempt bond-financed facilities are located, following a public hearing by an authorized representative of the state or local government jurisdiction; and

WHEREAS, in accordance with the above-mentioned requirement, a public hearing was held by the Central Bradford Progress Authority, on behalf of, and as a joint undertaking of, the Municipality and certain of those other host jurisdictions (the "Consenting Jurisdictions") in which Facilities financed by the Bonds are located, respecting the proposed conversion and reissuance of the Bonds to a tax-exempt rate, after notice of the hearing (the "Hearing Notice") was published prior to the hearing date in one or more newspapers of general circulation in the Municipality, now, therefore, be it

RESOLVED, as follows:

The reissuance of the Bonds as tax-exempt bonds is hereby approved in accordance with Section 147(f) of the Internal Revenue Code. By way of this Resolution, the Municipality does not accept and through this approval does not impose any liability on the Municipality in connection with the issuance of the Bonds, nor shall the credit or taxing power of the Municipality be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.

1. It is hereby declared desirable for the health, safety and welfare of the people in the Municipality to have the Central Bradford Progress Authority reissue the Bonds that financed and refinanced costs of the Facilities.
2. The proper officers, authorized representatives or designees of the Municipality are hereby authorized, directed and empowered to execute and deliver a copy of these resolutions and such other documents or certifications as may be required or they may deem appropriate to carry out the purposes of these resolutions. Without limiting the generality of the foregoing authorization, a Certificate of Approval shall be executed and delivered in the form attached hereto as Exhibit "A".

and be it

FURTHER RESOLVED, that this Resolutions shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency, 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-15, Nays-0

RESOLUTION NO. 369

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for 2021 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>

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3120044 2021 Purchase 6 \$7,592,495 \$5,640,194 \$1,576,403 \$375,898
 Electric Buses

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	12	12	\$7,592,495	\$0

Description: To create a project for the purchase of 6 Electric Buses that were awarded from an FTA competitive grant.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 370

By Finance and Public Works & Transportation Committees Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for 2021 as follows:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$300,000	\$0	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	62	\$300,000	\$0

Description: To create a project for the design and permitting of the Grippen Park Building Renovations and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 371

By Public Safety & Emergency Services Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford, at no cost to the County, now, therefore, be it

WHEREAS, Donald loved to ski and was a member of the Greek Peak Ski Patrol for over 40 years, he enjoyed playing golf and volunteered for many years at the BC Open and the Dicks Sporting Goods Open; he was active in youth activities as a coach and a basketball and soccer referee, and also served as an Assistant Girl Scout leader for his daughters troop, and

WHEREAS, Donald Moran will long be remembered as a dedicated public servant to the residents of the Town of Dickinson and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Donald Moran and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 16, 2021 and to forward a certified copy of this Resolution to the family of the late Donald Moran.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 374

By Economic Development, Education & Culture Committee Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

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

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

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Myra Bobo Perkins Advanced Auto Parts 63 Grand Boulevard Binghamton, NY 13905	6/30/2024 New Appointment
Danielle Britton Broome Community College PO Box 1017 Binghamton, NY 13901	6/30/2024 New Appointment
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, NY 13905	6/30/2024 Reappointment
Jack Lance ACCES-VR 44 Hawley Street Binghamton, NY 13901	6/30/2024 Reappointment

Barbara Kane
Corporate Care Management
1 Kattelville Road
Binghamton, NY 13901

6/30/2024
Reappointment

Allyn Buyck
Broome Tioga BOCES
435 Glenwood Road
Binghamton, NY 13905

6/30/2024
Reappointment

Michael Atchie
Williams Companies
8 Brevity Court
Binghamton, NY 13905

6/30/2024
Reappointment

Justin Marchuska II
Marchuska Brother Construction LLC
436 Airport Road
Endicott, NY 13760

6/30/2024
Reappointment

and

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

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

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

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature grants a waiver for the residency requirement for Jack Lance, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 375

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office of Employment & Training requests authorization to accept a New York State Gun Violence Prevention Initiative Program Grant and adopt a program budget in the amount of \$750,000 for the period August 26, 2021 through July 31, 2022, and

WHEREAS, said program grant provides training, credentialing, and career placement services to connect at-risk youth to good-paying permanent jobs by Broome-Tioga Workforce, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750,000 from the New York State Department of Labor, Harriman State Office Campus,

Building 12, Room 450, Albany, New York 12240, for the Office of Employment & Training's New York State Gun Violence Prevention Initiative Program Grant for the period August 26, 2021 through July 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 \$750,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 376

By Finance Committee

Seconded by Mr. Baker

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF DEPOSIT

WHEREAS, due to in rem foreclosure proceedings, the County of Broome owns 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 in the Village of Deposit, Town of Sanford, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 to the Village of Deposit for \$2.00, for the purpose of demolition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 to the Village of Deposit, 61 Front Street, Deposit, New York 13754 for \$2.00, for the purpose of demolition, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 377

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2021-2023

WHEREAS, the Director of Public Health requests authorization to accept the New York State Health Corps Fellowship Program Grant, adopt a program budget in the amount of \$2,614,414 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period September 1, 2021 through July 31, 2023, and

WHEREAS, said program will build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,614,414 from the Health Research Inc., New York State Department of Health, 150 Broadway, Suite 516, Albany, New York 12204 for the Department of Health's New York State Health Corps Fellowship Program Grant for the period September 1, 2021 through July 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,614,414, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for the period September 1, 2021 through July 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,534,995 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510670 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 337 of 2021 that authorized the revision of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and authorized an agreement with Coordinated Care Services Inc., for services related to the Public Health Fellows Program is rescinded in its entirety, and be it

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

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

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

Carried. Ayes-15, Nays-0

Mrs. O'Brien stated that on behalf of the entire Legislature, Mr. Shaw presented a Certificate of Recognition to Mrs. Kaufman for her service as Public Health Director.

Mrs. Beebe announced that this is the 10th Anniversary of the 500-year flood and hoped that the County can prioritize the action items outlined in the 2019 Hazard Mitigation Plan.

Mrs. Ryan stated that the Climate Smart Committee has already identified a number of projects and programs that could be implemented.

Mr. Flagg wanted to bring attention to the State COVID-19 vaccination policy and the impact it could have on nurses, healthcare workers and facilities.

Mr. Reynolds thanked the County Executive and the Administration for their work on the proposed budget. He stated that the Finance Committee Budget Review Schedule will be available soon.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker.

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 6:16 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
October 21, 2021**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. 2022 Budget Address
 - 2. Public Emergency- Broome County Public Safety Facility
- B. Oral Presentations
 - 1. COVID-19 Update

Chairman Reynolds recognized County Executive Jason Garnar to give a COVID-19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
 - 1. Committee Designation Letter –Whalen
 - 2. Committee Designation Letter – Weslar
 - 3. Committee Designation Letter – Wildoner
 - 4. Committee Designation Letter – Shaw
 - 5. Committee Designation Letter – Myers
 - 6. Special Public Works & Transportation Committee Meeting Notice
 - 7. Meeting Notice – Agriculture and Farmland Protection Board
 - 8. Public Hearing Notice – 2022 Recommended Budget

Mr. Wildoner made a motion, seconded by Mr. Hilderbrant that the Session minutes of September 9, 2021 and September 16, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for September 16, 2021 through October 20, 2021 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. Pasquale, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. SUNY Broome – Board of Trustees August Minutes
- 2. SUNY Broome – Board of Trustees June Meeting Notice
- 3. SUNY Broome – Board of Trustees May Minutes
- 4. SUNY Broome – Quarterly Income Statements and Balance Sheets
- 5. SUNY Broome – Budget Transfer Report
- 6. Broome County Soil and Water Conservation August Minutes
- 7. Visit Binghamton – September 2021 Monthly Report

8. Office of Real Property Tax Services – Certificate of County Equalization Rates
9. Broome County District Attorney's Office – Traffic Diversion Program September Report
10. Fiscal Status Report – 3rd Quarter Daylight Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Wildoner made a motion, seconded by Mr. Baker to recall Resolution 2021-375.

Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 375

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Mr. Wildoner made a motion, seconded by Mr. Baldwin, to amend the Resolution to include the Personnel Services Exhibit that authorized one full time Senior Employment and Training Counselor, Grade 15S CSEA.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 378

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 516 of 2018 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$39.01 per hour, total amount not to exceed \$18,000 per year for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 379

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF
TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE FOR THE
DEPARTMENT OF AVIATION**

WHEREAS the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and

WHEREAS, said funding will be used for the purchase and installation of chiller units to improve the HVAC system for the passenger terminal and for Customs and Border protection facilities renovation and updates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000851.2012.2820077 (21 HVAC/CBP Replacement), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 380

By Public Safety and Emergency Services Committee Seconded by Mr. Flagg
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2024, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Tom Sullivan County of Broome 60 Hawley Street Binghamton, NY 13902	Broome County Engineering
Anthony Signorelli State of New York 44 Hawley Street Binghamton, NY 13901	NYS DOT
Cynthia Paddock County of Broome P.O. Box 1766 Binghamton, NY 13902	BMTS
Cpt. Edward O'Hara Village of Johnson City 31 Avenue C Johnson City, NY 13790	Johnson City Police Department
and	

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms

indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 381

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolutions 266 of 2010, 560 of 2014, 520 of 2015 and 543 of 2016, authorized an intermunicipal agreement with the Village of Endicott for management of En-Joie Golf Course and related facilities for the period January 1, 2006 through December 31, 2021, and

WHEREAS, said agreement provides for the management of En-Joie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2026, for the management of En-Joie Golf Course and related facilities, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010, 560 of 2014, 520 of 2015, and 543 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 382

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Community Development Block Grant, to adopt a program budget in the amount of \$1,000,000 and to enter into an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 for the Department of Planning's Community Development Block Grant program for the period September 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Industrial Development Agency to administer said program grant, for the period September 1, 2021 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710109 (Federal Aid - Other), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 383

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2022

WHEREAS, the Commissioner of Planning requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau in coordination with the New York State "I Love NY" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 384

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOUSING TRUST FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept the Housing Trust Fund Program Grant, to adopt a program budget in the amount of \$480,530 and to enter into an agreement with The Community Foundation of South Central New York to administer said program for the period January 1, 2021 through March 30, 2022, and

WHEREAS, said program grant provides funding to identify and implement high-impact anti-displacement strategies that will reduce or prevent the displacement of the most vulnerable populations, low-income households and/or people of color, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$480,530 from the Department of Planning's Housing Trust Fund Program Grant for the period January 1, 2021 through March 30, 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 \$480,530, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Community Foundation of South Central New York to administer said program grant, for the period January 1, 2021 through March 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$480,530 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710110 (Federal Aid - Other), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 385

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) POWER STUDY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Appalachian Regional Commission (ARC) POWER Study Program Grant for the Department of Planning and adopting a program budget in the amount of \$65,000 for the period October 4, 2021 through October 3, 2022, and

WHEREAS, said program grant provides the Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) initiative targets federal resources to support workforce and economic development activities in the communities and regions of Appalachia, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from Appalachian Regional Commission, 1666 Connecticut Avenue NW, Washington

DC 20009, for the Department of Planning's ARC POWER Study for the period October 4, 2021 through October 3, 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 \$65,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 386

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 224 of 2020 authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$355,064 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,916 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect an increase of \$1,916 for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$356,980, and be it

FURTHER RESOLVED, that Resolution 224 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 387

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 221 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$166,926 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$213 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$213 for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$167,139, and be it

FURTHER RESOLVED, that Resolution 221 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 388

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CVDVAX PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Department of Health requests authorization to accept a CVDVAX Program Grant for the Department of Health and adopting a program budget in the amount of \$555,686.35 for the period January 1, 2021 through June 30, 2024, and

WHEREAS, said program grant promotes and increases COVID-19 vaccine and other vaccine uptake, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$555,686.35 from the New York State Department of Health Bureau of Immunization, Corning

Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, NY 12237, for the Department of Health's CVDVAX Program Grant for the period January 1, 2021 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$555,686.35, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 389

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized and approved acceptance of Federal Aviation Administration Airport Coronavirus Response Program Funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, this County Legislature, by Resolution 322 of 2021, authorized the expenditure of Federal Aviation Administration Airport Coronavirus Response Program Grant and adopted a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, and

WHEREAS, said funding will be used to supplement airport operations and concessions (e.g., rental car companies), and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$897 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Federal Aviation Administration Airport Coronavirus Response Program Grant to reflect an increase of \$897 for the period February 15, 2021 through February 14, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,012,995, and be it

FURTHER RESOLVED, that Resolutions 151 and 322 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the sum of \$15,000 is hereby appropriated pursuant to the Capital Improvement Program Project #2920107 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-15, Nays-0

RESOLUTION NO. 392

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
		<u>Federal</u>	<u>State</u>	<u>Other</u>
HVAC and CBP Replacement - Design and Construction	\$750,000	\$0	\$750,000	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	10	13	\$750,000	\$0

Description: This project involves the purchase and installation of chiller units to improve the HVAC System for the Terminal. The project also includes funds for renovation and updates to the Customs and Border Protection Facilities at Greater Binghamton Airport and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 393

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			
			<u>State</u>	<u>Federal</u>	<u>Other *</u>	
2820070	Fuel Farm Rehab/Upgrade	\$1,000,000	\$900,000	\$0	\$100,000	
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
			2019	30	15	<u>Bond</u> <u>Current Revenue</u>
						\$1,000,000 \$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			
			<u>State</u>	<u>Federal</u>	<u>Other *</u>	
2820070	Fuel Farm Rehab/Upgrade	\$973,940	\$827,848	\$0	\$146,092	
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
			2019	30	15	<u>Bond</u> <u>Current Revenue</u>
						\$973,940 \$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Fuel Farm Rehabilitation and Upgrade for an AvGas Self-serve fuel farm and rehabilitation to existing fuel farm

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 394

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax records on a parcel in the Town of Lisle, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on a parcel in the Town of Lisle, as indicated in Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 395

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2026

WHEREAS, the Risk Manager requests authorization for an agreement with Pro-flex to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$3.95 per member per month, for the period January 1, 2022 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pro-Flex Administrators, 8321 Main Street, Williamsville, New York 14221 to administer the County's

Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.95 per member per month for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 396

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$419,454, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$419,454 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 397

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2024

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Financial for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.25 per enrollee per month, and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Financial, 1300 South Clinton Street, Fort Wayne Indiana 46802, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.25 per enrollee per month for life insurance and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004544 (Life Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 398

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

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

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

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

Heldover under the Rules

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mr. Wildoner

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

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 359 of 2020, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2022, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2022 as shown on Exhibit "A".

Heldover by Mr. Pasquale

RESOLUTION NO. 400

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2021, has adopted a budget for fiscal year 2022, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2022 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2022, and be it

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

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

Heldover by Mr. Pasquale

RESOLUTION NO. 401

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022

RESOLVED, that the tentative budget of the County of Broome, including the County's 2022 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2022 and ending December 31, 2022, and be it

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

Heldover by Mr. Pasquale

RESOLUTION NO. 402

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Budget and the 2022-2027 Capital Improvement Program as accompanying the tentative budget for 2022, and as corrected and amended, is hereby approved and adopted as the 2022 Capital Budget and the 2022-2027 Capital Improvement Program for the County of Broome, and be it

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

Heldover by Mr. Pasquale

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

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

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2022 Broome County Budget, and

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

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

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2022 Broome County Budget as follows:

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

and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2022 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

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

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

Heldover by Mr. Wildoner

RESOLUTION NO. 404

By Finance Committee Seconded by Mr. Flagg

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

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

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2022 Broome County Budget, and

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

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

WHEREAS, \$37,347 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2022 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	444,940	35020006	6005016
Total	\$1,149,890		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2022 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

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

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

Heldover by Mr. Wildoner

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Wildoner

BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

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

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
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2021 Journal of Proceedings

Design/Constr Reloc of Elect Vault & Veh Fuel Farm	10/14	\$2,750,000
Rehabilitate Taxiway, Airfield Lighting-Design	5/62a	500,000
Critical HVAC	10/13	1,000,000
Infrastructure/Hardware/Software Technology	5/32	375,000
Nursing Expansion	15/12(a)(2)	2,000,000
Digitize Permanent County Records	5/72	85,000
Off-site Scanning of Permanent County Records	5/72	60,000
County Regulatory/Environmental/Compliance Maint	5/35	100,000
County Office Buildings	5/35	350,000
County Office Buildings-HVAC Upgrades	10/13	783,000
Court Complex Renovations and Maintenance	5/35	60,000
Public Safety Renovations and Maintenance	5/35	60,000
Roof Repairs at County Facilities	15/12(a)(2)	150,000
Fleet Replacement	3/77	200,000
Colesville Road Intersection Signalization	10/20	507,000
County Pavement Maintenance(Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Second Street Drainage Replacement	10/20(c)	398,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint	5/62a	285,000
Old Rt 17 Bridge Rehab (BIN 3350050) Constr	20/10	1,780,000
Highway Equipment Replacement	15/28	900,000
OES Small Response Vehicle Replacement	3/77	50,000
Computer Equipment Replacement/Update Tech.	5/32	100,000
Carpeting Replacement	5/32	237,888
Parks Equipment Replacement	15/28	186,000
Parks Facilities Repairs and Renovations	15/19(c)	100,000
Parks Vehicle Replacement	3/77	140,000
Arena Improvements	5/35	150,000
Forum Improvements	5/35	100,000
Body Armor Vests	5/86(a)	78,000
Vehicle Replacement	3/77	250,000
Landfill Equipment	10/6	500,000
Fire Alarm System Upgrades	5/35	625,000
Front Lobby Bathroom and Flooring Renovation	5/35	100,000
West Wing & Admin Building Roofing Project	5/62	125,000
		<u>9,584,888</u>

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$19,584,888 and the plan for the financing thereof is by the issuance of \$19,584,888 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$ 5,034,300 from the Federal government in the following monies and allocated in their entirety to the following projects \$2,475,000 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$451,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$456,300 for the Colesville Road Intersection Signalization, \$228,000 for the CR177 Bridge (BIN 3358690) Paint/Maint project, \$1,424,000 for the Old Rt 17 Bridge Rehab (BIN 3350050)-Constr project, there being anticipated \$2,048,000 received from State

government in the following amounts and allocated entirely to the following projects: \$137,500 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$24,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$500,000 for the Critical HVAC project, \$187,500 for the Infrastructure/Hardware/Software Technology project, \$1,000,000 for the Nursing Expansion project, \$199,000 for the Second Street Drainage Replacement project however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

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

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

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

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

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

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

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

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

Heldover by Mr. Pasquale

RESOLUTION NO. 406

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Board of Elections requests authorization to accept a Technology Innovation and Election Resource (TIER) Program Grant for the Board of Elections and adopting a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to capital purchases of software, technology upgrades, equipment and broad band services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$206,190.62 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Technology Innovation and Election Resource (TIER) Program Grant for the period April 7, 2021 through January 27, 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 \$206,190.62, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 407

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Board of Elections Deputy Commissioners request authorization to accept a New York State Early Voting Expansion (EVE) Program Grant for the Board of Elections and adopt a program budget in the amount of \$26,143.60 for the period April 2, 2021 through January 28, 2022, and

WHEREAS, said program grant provides funding for expenses related to siting early voting polling locations and early voting expansion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,143.60 from the New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207 for the Board of Elections New York State Early Voting Expansion (EVE) Program Grant for the period April 2, 2021 through January 28, 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 \$26,143.60, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 408

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., for the period September 15, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., 8 S. Avenue B, Endwell, New York 13760 for the period September 15, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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-15, Nays-0

RESOLUTION NO. 409

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF PATRICK DEWING AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Patrick Dewing, as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, and

WHEREAS, Patrick Dewing is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Patrick Dewing, 14 High Street, Johnson City, New York 13790 as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 410

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Broome County Public Library requests authorization to accept a State Aid for Library Construction Program Grant for the Broome County Public Library and adopting a program budget in the amount of \$39,372 for the period September 15, 2021 through July 30, 2022, and

WHEREAS, said program grant will be used to replace the outdated analog security cameras with digital cameras, and additional cameras will be added to provide more coverage, in addition five cameras will be used to count the number of people entering the building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,372 from New York State Education Department, New York State Education Building, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's State Aid for Library Construction Program Grant for the period September 15, 2021 through July 30, 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 \$39,372, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 411

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Ramboll Americas Engineering Solutions, Inc. for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ramboll Americas Engineering Solutions, Inc., 333 West Washington Street, Syracuse, NY 13202 for professional services for the Department of Public Works for the period January 1, 2022 through December 31, 2024, and be it

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 1861 Glenwood Road in the Town of Vestal has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 1861 Glenwood Road in the Town of Vestal, Tax Map #189.16-1-66.1 to AJ Conrad Group, LLC, PO Box 724 Binghamton, New York 13905 for the amount of \$6,532.77, and be it

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

Carried. Ayes-13, Nays-2 (Reynolds, Pasquale)

RESOLUTION NO. 414

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

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Commissioner of Parks, Recreation and Youth Services has proposed a fee of \$25 per day for a daily food truck permit in the 2022 budget, and

WHEREAS, the Commissioner of Solid Waste Management has proposed changes to the Landfill Charges in the 2022 Budget, now, therefore be it

RESOLVED, that Local Law Intro. No. 7 of 2021, entitled: "A Local Law Amending Chapters 257-40 and 317-9 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 OF 2021

"A Local Law Amending Chapters 257-40 and 317-9 of the Broome County Charter and Code"

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

Section 1

Chapter 257-40 Parks and Recreation Areas is amended to add:

Daily Food Truck Permit Fee **\$25 per day**

Section 2

Chapter 257-40 County Landfill and Hazardous Waste Facility is amended as follows:

Landfill Charges

Commencing January 1, 2022, charges at County Landfill

Per vehicle weight and vehicle load	\$45 \$55 per ton
Contract agreement guaranteeing a minimum of 30,000 tons deposited annually	\$40 \$50 per ton

Separate charges

Aggregate materials	\$45 \$55 per ton
Tires (rims need not be removed)	
Rim size up to and including 20 inches	\$2.50 per tire; \$155 per ton
Larger sizes, up to 42 inches	\$155 per ton

Minimum municipal solid waste (MSW) charges per weighed vehicle:

Commercial vehicles	\$5 <u>\$10</u>
Residential	\$5 <u>\$10</u>
Per unit containing refrigerants such as freon	\$10

Leafyard waste, tree trunks and stumps

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Leaf/yard waste	\$20 per ton
Tree trunks and stumps, diameter greater than 8 inches	\$45 \$55 per ton
Glass aggregate	
In-County sources, cleaned and screened to 3/8 inch or less	\$10 per ton
Tire shreds/chips	NC
Auto shredder fluff	\$15 per ton
Backyard compost bins	per current pricing conditions
Safety vests, each	\$5
Asbestos, per ton	
Bagged friable asbestos and other similar particulate material	\$100 per ton
Bulk loads of friable asbestos	\$60 per ton
Nonfriable asbestos	\$45 \$55 per ton
Waste-to-energy incinerator ash	\$17 per ton
Recycling bins	
Yellow curbside recycling bins	service fee of half the current cost per bin except for haulers utilizing the County contracted recycling facility
Specialized thirty-two gallon recycling bins	per current pricing, conditions
Construction and demolition debris	\$45 \$55 per ton
Reusable construction and demolition material:	
0 to 500 pounds	\$0
501 pounds and up	\$20 per ton
	As deemed acceptable and reusable by the Division of Solid Waste for distribution through the material reuse program
Commencing January 1, 2014, charges at hazardous waste facility at Broome County Landfill:	
Residential waste from Broome County resident	
On collection days	no charge
Non-collection day	\$5 per car load
Commercial waste	\$0.75 per pound; \$3 per pound for waste containing PCBs Out-of-County residential waste \$0.75 per pound
Commencing January 1, 2014, separate charge at Broome County Landfill:	
Contaminated soils, which can be used as an alternative daily cover	\$27 per ton
Contaminated soils accepted for disposal and buried	\$45 \$55 per ton
Commencing January 1, 2014, separate charge at Broome County Landfill:	
Stabilized sludge from in-County wastewater treatment facilities	\$40 per ton.
Commencing January 1, 2014, the following separate charge shall apply at the Broome County Landfill:	
Industrial waste from facilities located in County	\$45 \$55 per ton
<u>Section 3</u> Chapter 317-9 Fees and charges is amended in part as follows:	
Fees and charges for use of the Broome County Landfill and the hazardous waste facility located at the Nanticoke Landfill are as set forth in the Schedule of County fees in Chapter 257, Fees and Charges, Article XIV <u>XV</u>	
A. Landfill charges	
(1) Commencing January 1, 2014 <u>2022</u> , the following charge(s) will apply at the County Landfill: [Amended 12-19-2013 by L.L. No. 2-2014]	

- (6) Commencing ~~May 1, 2002~~ January 1, 2022, the charges set forth in this section shall be waived for a one-day period ~~per annum~~ twice a year, per municipality within the County of Broome, to allow for municipal cleanup days. [Amended 2-6-2013 by L.L. No. 3-2013; 12-19-2013 by L.L. No. 2-2014]
- (a) Eligibility for this program shall be limited to Broome County municipalities and properties of the Broome County Land Bank.
 - (b) The applicable date for this one-day waiver shall be established by each individual municipality, by application, annually.
 - (c) Wastes eligible for this waiver shall include bulk items, white goods, scrap metals, wastes from illegal dump site cleanups and other wastes as may be generated by special, municipal-wide cleanup efforts. Wastes not eligible for this waiver include general municipal solid wastes, leaves and yard wastes and construction and demolition debris that are collected through the course regular solid waste collection services.
 - (d) The amount of fee waiver for any applicant shall be limited to the tipping fee for disposal of eligible wastes resulting from the designated cleanup day. Specifically excluded from this waiver is reimbursement for costs associated with collection or transportation of the wastes, which shall be solely the responsibility of the municipality.
 - (e) The total cost of this fee waiver program shall not exceed \$30,000 \$36,000 per year.
 - (f) The Division of Solid Waste Management shall prepare appropriate regulations to implement the intent of this subsection, which regulations shall be filed with the Clerk of the Legislature.

Section 4 This Local Law shall take effect January 1, 2022 and upon filing with the Secretary of State.

~~Strikethrough~~ = delete

Bold/underline = add

Heldover by Mr. Pasquale

RESOLUTION NO. 415

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF DICKINSON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 362 and 376 Prospect Street in the Town of Dickinson by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 362 and 376 Prospect Street in the Town of Dickinson has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 362 Prospect Street, Tax Map #143-51-4-1 and 376 Prospect Street, Tax Map #143-51-4-3 in the Town of Dickinson to Church Manna of Eternal Life, 38 ½ Wolden Road, Apt. C2-7, Ossining, New York 10562, for the amounts listed on Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 416

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

Legislators Comments

Mrs. O'Brien congratulated Mr. Behan on his upcoming retirement.

Mr. Weslar stated that well-known local performer and singer Claus Evans passed away and expressed his condolences to his family and friends.

Mr. Baker expressed his condolences to the family and friends of former Broome County Fire Coordinator, Michael Aswad.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw.

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 5:56 p.m.

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**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 4, 2021**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Weslar). Chairman Reynolds stated that Mr. Weslar was absent due to an unforeseen emergency.

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

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

1. Budget Amendments

Mrs. Ryan made a motion, seconded by Mr. Wildoner to accept the County Executive's Budget amendments.

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

REPORT OF STANDING COMMITTEE

1. Finance Committee's Budget Report

Mr. Flagg made a motion, seconded by Mr. Wildoner to accept the Finance Committee's Budget Statement Report.

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Notice of Special Finance Committee Budget Meeting and Special Budget Session

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022

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

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mr. Wildoner

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

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

RESOLUTION NO. 400

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 401

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 402

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Wildoner

BOND RESOLUTION DATED \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 414

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

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Mr. Pasquale made a motion, seconded by Mr. Baker, to change the minimum solid waste charge (tip fee) per weighed commercial and residential vehicle back to \$5 from the proposed \$10 to be consistent with the County Executive's budget amendment.

Amendment carried. Ayes-13, Nays-1 (O'Brien), Absent-1 (Weslar)

Automatic Holdover

Legislators Comments

Mr. Reynolds reiterated that Mr. Weslar was absent due to unforeseen circumstances.

Mr. Whalen expressed his condolences to the family and friends of former County Executive Timothy Grippen.

Mrs. Beebe applauded those involved in the 2022 budget process.

Mr. Reynolds reminded everyone that Saturday is the home opener for Black Bears hockey. He also stated that the redistricting committee would be meeting in the coming months to draw new boundaries before the end of the year.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker.

Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Weslar). The meeting was adjourned at 5:50 p.m.

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Mr. Pasquale made a motion, seconded by Mr. Baker, to amend the amount in the fourth Whereas paragraph and the first Resolved paragraph to \$55 and amend the amount in the first Further Resolved paragraph to \$1,021,153.

Amendment carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 414

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

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 417

By Economic Development, Education & Culture, Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept and allocate funding in the amount of \$194,468.40 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program; authorization for a memorandum of understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services; and authorization to enter into an agreement with Cornell Cooperative Extension to administer the Finch Hollow Nature Center for the period April 1, 2021 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,468.40 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program, Albany, New York 12238 for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 480 Front Street, Binghamton, New York 13906-1500 to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services for DSS to chargeback Parks \$38,893.68 per year for the cost of the Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$38,893.68 per year, total amount not to exceed \$194,468.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized from grant proceeds shall be executory to the extent of the grant proceeds received and/or committed and shall be made from budget line 35020000.6005016.1010 (Br. Co. Cornell Cooperative Extension), 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 (Myers, Ryan)

RESOLUTION NO. 418

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2021-2022

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period November 1, 2021 through January 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period November 1, 2021 through January 31, 2022, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$15,500 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$12,000 for security services, total amount not to exceed \$27,500, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,500, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$7,000 in aggregate reimbursement for such additional expenses, 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 (Myers, Ryan)

RESOLUTION NO. 419

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS

YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2022

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2022 through December 31, 2022, and be it

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

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

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 420

By Economic Development, Education & Culture Committee

Seconded by Mr. Baldwin

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE STURGES STREET MEMORIAL GARDEN PROJECT

WHEREAS, the County desires to advance the Sturges Street Memorial Garden Project, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Sturges Street Memorial Garden Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Sturges Street Memorial Garden Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a Negative Declaration of Environmental Significance.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 421

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1520097	Public Safety Renovations & Maintenance	\$150,000	\$0	\$0	\$150,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2021	5	35	\$150,000	\$0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federa</u>	<u>State</u>	<u>County</u>
1520097	Public Safety Renovations & Maintenance	\$450,000	\$0	\$0	\$450,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2021	5	35	\$450,000	\$0	

Description: Increase 2021 CIP to cover the emergency cost (additional \$300,000 for public emergency declared on 09-27-2021) to replace the Public Safety Facility grease interceptor which has deteriorated and is leaking into the ground.
 and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 422

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2021 through September 2021, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-annual Mortgage Tax Distribution - April 2021 through September 2021		
Dickinson	Village of Port Dickinson	6,053.79
	Outside	37,086.59
Lisle	Village of Lisle	775.16
	Outside	17,207.66
Sanford	Village of Deposit	1,180.93
	Outside	18,227.42
Triangle	Village of Whitney Point	2,885.61
	Outside	16,125.96
Union	Village of Johnson City	56,446.93
	Village of Endicott	40,135.84
	Outside	349,002.49
Windsor	Village of Windsor	2,401.65
	Outside	52,665.26
Barker		13,701.09
Binghamton (Town)		68,216.76
Chenango		110,437.44
Colesville		33,873.80
Conklin		38,187.71
Fenton		47,611.91
Kirkwood		353,694.22
Maine		39,985.73
Nanticoke		12,780.39
Vestal		265,133.38
City of Binghamton		335,576.38
Total		\$1,919,394.10

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 423

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON WHOLLY EXEMPT PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcels in the City of Binghamton, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcels in the City of Binghamton, as indicated in Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 424

By County Administration and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2022

WHEREAS, this County Legislature, by Resolution 462 of 2020, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,280, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,280 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 425

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 433 of 2020, as amended by Resolution 296 of 2021 authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$966,100 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$34,116 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$34,116 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$931,984, and be it

FURTHER RESOLVED, that Resolutions 433 of 2020 and 296 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 426

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 434 of 2020, as amended by Resolution 85 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,008,072 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$71,610 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$71,610 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$937,032, and be it

FURTHER RESOLVED, that Resolutions 434 of 2020 and 85 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 427

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 435 of 2020, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$727,970 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$97,120 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of 97,120 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$825,090, and be it

FURTHER RESOLVED, that Resolution 435 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 428

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 437 of 2020, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,089 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in

accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,635 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Caregiver Program Grant to reflect an increase of \$13,635 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$183,724, and be it

FURTHER RESOLVED, that Resolution 437 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 429

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 443 of 2020, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$75 per hour, total amount not to exceed \$34,125 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$75 per hour, total amount not to exceed \$35,625, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total amount not to exceed \$35,625 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410750.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 430

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD SENIOR CARE FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead Senior Care for Personal Care/Homemaker Services for the Office for Aging at approved Medicaid rates for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said agreement is necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need and Title III-E FCC3 Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead Senior Care, 53 Chenango Street, Suite 401, Binghamton, New York 13901 for Personal Care/Homemaker Services for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates indicated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that Broome County will pay the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate retroactive to April 1, 2021, should the Medicaid rate increase, the County will pay the higher rate retroactive to April 1, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410733 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 431

By Health & Humans Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 461 of 2018, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, and

WHEREAS, said agreement was amended under the COVID-19 Outbreak State of Emergency to include an additional \$60 per COVID-19 vaccine, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$425,000, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413 for unit dose medication services for the Willow Point Nursing Home for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064 (Unit Dosage SNF), 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 (Myers, Ryan)

RESOLUTION NO. 432

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 460 of 2018 authorized an agreement with K & K Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$40,000 for the period January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, the original RFP (RFP 2018-082) allows for up to five one-year renewals, which the Willow Point Rehabilitation and Nursing Center wishes to exercise, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 433

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 231 of 2021, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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 (Myers, Ryan)

RESOLUTION NO. 436

By Health & Human Services Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022

WHEREAS, this County Legislature, by Resolution 410 of 2020, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates attached 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 35070006.6004302.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 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 (Myers, Ryan)

RESOLUTION NO. 437

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Department of Social Services requests authorization to accept an American Rescue Plan Act Home Energy Assistance Program Grant and adopt a program budget in the amount of \$904,376 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides supplemental Home Energy Assistance program funding to assist those to receive the regular arrears supplement benefit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$904,376 from Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Security's American Rescue Plan Act Home Energy Assistance Program for the period April 1, 2021 through September 30, 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 \$904,376, and be it

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

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

FURTHER RESOLVED, that the County Executive or 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 (Myers, Ryan)

RESOLUTION NO. 438

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND WELLSKY FOR 2022

WHEREAS, this County Legislature, by Resolution 415 of 2020, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,533,739 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,311,726, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, f/k/a Medware for software support and maintenance for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,311,726 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,311,726, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$77,164 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, f/k/a Medware, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Wellsky Human & Social Services Corporation, f/k/a Mediware an amount not to exceed \$9,074 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510427, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 439

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature by Resolution 19 of 2021 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2020 through November 30, 2021, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2021 through November 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2021 through November 30, 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2021 through November 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510429 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 440

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR MEDIA AND COMMUNICATION ACTIVITIES FOR THE COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR THE HEALTH DEPARTMENT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with Foster Martin Advertising for media and communication activities for the Community Cancer Prevention in Action Grant for the Health Department at a cost not to exceed \$18,000, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said services are necessary to meet the NYSDOH requirement for Broome County Health Department to work with Foster Martin Advertising as part of a statewide effort to create and provide media and communication activities for the promotion of the Community Cancer Prevention in Action Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Advertising, 2200 Genesee Street, Utica, New York 13502, for media and communication activities for the Community Cancer Prevention in Action Grant, for the Health Department for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004137.2510667 (Advertising & Promotional Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 441

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Cancer Prevention in Action Program Grant, at a cost not to exceed \$22,000, for the period October 1, 2021 through September 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2021 through September 30, 2022 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$22,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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 (Myers, Ryan)

RESOLUTION NO. 442

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 381 of 2020, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$472,879 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports substance use prevention programming and short-term mental health wellness support, advocacy and linkages to services for youth, and

WHEREAS it is desired to renew said grant program in the amount of \$455,658, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,810 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$405,848 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$455,658 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$455,658 for the term of the agreement, and be it

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 (Myers, Ryan)

RESOLUTION NO. 444

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 380 of 2020, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,713,380 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program supports a fifty bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of \$1,661,548, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,661,548 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2022 through December 31, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,661,548, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,661,548 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610519 (Syracuse Brick House), 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 (Myers, Ryan)

FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 378 of 2020, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$395,379 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, this County Legislature, by Resolution 136 of 2021, in response to the issuance of Request for Proposal 2021-005, authorized an agreement with Family Counseling Services of Cortland County, Inc for Adult Non-Medicaid Care Management Services for the Department of Mental Health at a cost not to exceed \$108,000, for the period of March 1, 2021 through December 31, 2021, with the options for up to five, one-year renewals under the same terms and conditions, and

WHEREAS, said program grant provides school and non-school based clinic services, care management, and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS it is desired to renew said grant programs in the amount of \$495,609, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$495,609 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$495,609, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$495,609 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610518 (Contracted Services-Family and Children's Society), 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 (Myers, Ryan)

RESOLUTION NO. 447

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

Department of Mental Health, adopted a program budget in the amount of \$1,673,103 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,481,835, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,481,835 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,481,835 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,481,835 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610521 (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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 (Myers, Ryan)

RESOLUTION NO. 449

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY AND BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 384 of 2020, authorized and approved renewal of the Mental Health Schools Project Grant, for the Department of Mental Health, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports the contracted agencies' creation and coordination of opportunities with schools as hyper-local decision-making bodies, responding to their unique communities and helping with professional staff development and furthering the Community Schools mindset, and

WHEREAS, it is desired to renew said grant program in the amount of \$419,956, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$419,956 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$419,956, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Binghamton University Foundation, Office of Sponsored Programs P.O. Box 6000, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$419,956 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610522 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Myers, Ryan)

RESOLUTION NO. 450

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 379 of 2020, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$44,419 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides infrastructure and forensic mental health evaluation of individuals as ordered by Broome County Family, Civil, and Criminal courts, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,567 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,567 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,567, and be it

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 (Myers, Ryan)

RESOLUTION NO. 452

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 375 of 2020, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant aims to build trust and maintain long term support with its unique approach providing guidance and hope to veterans and their families through peer mentorship, connectivity to community resources and with a goal to empower veterans in establishing independent and purpose-driven lives, and

WHEREAS it is desired to renew said grant programs in the amount of \$194,250, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,250 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$194,250 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$194,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610515 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 (Myers, Ryan)

RESOLUTION NO. 453

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 372 of 2020, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,240,109 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2021 through December 31, 2021, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$2,989,908, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,989,908 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,989,908 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,989,908 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610513 (Contracted Services-Catholic Charities), 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 (Myers, Ryan)

RESOLUTION NO. 454

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 386 of 2020, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,317,782 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2021 through December 31, 2021, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$1,198,812, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$987,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$211,575 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,198,812 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,198,812 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610523 (Contracted Services-United Health Services), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 455

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THOMAS HARDING, Ph.D. FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022

WHEREAS, the Board of Acquisition and Contracts approved an agreement with Thomas Harding, Ph.D. for psychological consultation services for mental health at a cost not to exceed \$14,999 for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, the Commissioner of Mental Health requests authorization to renew the agreement with Thomas Harding, Ph.D. for psychological consultation services for the Department of Mental Health at a cost not to exceed \$20,994, for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by New York State Criminal Procedure Law (§730, §390.30, §250.10) and Family Court Act (§1092), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with Thomas Harding, Ph.D., 38 Front Street, #7B, Binghamton, New York 13905, for psychological consultation services for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,994 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), 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 (Myers, Ryan)

RESOLUTION NO. 456

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COORIDATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 373 of 2020, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$850,772 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$1,163,436, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$889,423 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 91,465 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,163,436 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,163,436 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610512 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 457

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with PCR's #1856 and #1857 from the District Attorney, this County Legislature hereby reclasses the position Secretary- DA, Grade 14, Admin 9, minimum salary of \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 to Secretary, Grade 14, Admin 9, minimum salary \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective December 1, 2021.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 458

By Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

RESOLVED, that in accordance with requests contained in PCR #1853 and #1854 from Broome County Assigned Counsel, this County Legislature hereby abolishes the position of Administrative Assistant, Grade 13s, Union Code 04 CSEA, minimum hourly salary of \$17.17, 37.5 hours weekly, Full-Time, budget line 6001000.1011.50010001 and creates the position of Administrative Assistant to the Assigned Counsel Administrator, Grade 15s, Union Code 04 CSEA, minimum hourly salary of \$18.98, 37.5 hours weekly, Full-Time, budget line 6001000.1011.50010001 effective October 1, 2021.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 459

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR EMERGENCY MANAGEMENT SERVICES FOR THE OFFICE OF EMERGENCY SERVICES 2021-2024

WHEREAS, RFP 2021-058 Emergency Management Services was advertised, and WHEREAS, the Director of Emergency Services requests authorization for an agreement with Tetra Tech, Inc., for Emergency Management Services for the Office of Emergency Services at rates according to Exhibit "A" for the period December 1, 2021 through November 30, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide assistance in emergency planning, exercise, response and cost recovery on an as needed basis, for now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 240 Continental Drive, Suite 200, Newark, DE 19713 for emergency management services for the Office of Emergency Services for the period December 1, 2021 through November 30, 2024, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various Emergency Services budget lines, 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 (Myers, Ryan)

RESOLUTION NO. 460

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CRIME ANALYSIS CENTER STAFFING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Probation requests authorization to accept a Crime Analysis Center Staffing Program Grant for the Department of Probation and adopt a program budget in the amount of \$40,000 for the period September 1, 2021 through June 30, 2022, and

WHEREAS, said program grant support a part-time probation officer assigned to staff the Southern Tier Crime Analysis Center in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12239, for the Department of Probation's Crime Analysis Center Staffing Program Grant for the period September 1, 2021 through June 30, 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 \$40,000, 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 (Myers, Ryan)

RESOLUTION NO. 461

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2022

WHEREAS, this County Legislature, by Resolution 405 of 2020 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 462

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$22,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2021 through September 30, 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 \$22,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 (Myers, Ryan)

RESOLUTION NO. 463

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2022 through January 31, 2024, and

WHEREAS, said agreement is necessary for Passenger Facility Charge Program administration services, including the completion of a new PFC Application and Amendment Documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services, as described on Task Order Authorization No. 14, attached as Exhibit "A" for the Department of Aviation for the period January 31, 2022 through January 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 464

By Public Works & Transportation Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH THE TOWN OF UNION FOR THE PATTERSON WATERSHED FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2031

WHEREAS, this County Legislature, by Resolution 11 of 2012 authorized renewal of the lease agreement with the Town of Union for the Patterson Watershed for the Department of Parks & Recreation for the period January 1, 2012 through December 31, 2021, and

WHEREAS, said agreement allows the Town of Union to use the Patterson Watershed for a park and sports facility known as the Struble Sports Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on similar terms and conditions, for the period January 1, 2022 through December 31, 2031, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with the Town of Union, 3111 East Maine Road, Endicott, New York 13760 for the Patterson Watershed located at Strubel and Farm-to-Market Roads in the Town of Union, at no cost to the County for the period January 1, 2022 through December 31, 2031, 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.

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 (Myers, Ryan)

RESOLUTION NO. 467

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) HOST AGENCY FEDERAL AID PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR HOUSING THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) CENTRAL STAFF FOR 2022-2032

WHEREAS, this County Legislature, by Resolution 18 of 2012, authorized a host agency agreement with the NYSDOT for housing the BMTS Central Staff, at no cost to the County, for the period April 1, 2012 through March 31, 2022, and

WHEREAS, said agreement expires by its terms on March 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period April 1, 2022 through March 31, 2032, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a MPO Host Agency Federal Aid Project Agreement with the NYSDOT, 50 Wolf Road, Albany, New York 12232, for housing the BMTS Central Staff at no cost to the County, for the period April 1, 2022 through March 31, 2032, 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 (Myers, Ryan)

RESOLUTION NO. 468

By County Administration and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026

WHEREAS, the Director of Information Technology requests authorization for an agreement with Pitney Bowes for a lease and maintenance agreement for mail processing equipment for the Division of Information Technology at a cost not to exceed \$41,388.60, for the period January 1, 2022 through December 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., PO Box 856390, Louisville, Kentucky 40285-6390 for mail processing equipment for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor twenty quarterly payments of \$2,069.43, total amount not to exceed \$41,388.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195 (Hardware Rental), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 469

By County Administration Committee

Seconded by Mr. Shaw

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2021, ENTITLED: "A LOCAL LAW AMENDING § C310, § A203, § A302, § A308, § 53-5 and § 74-2 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 8 of 2021, entitled: "A Local Law Amending § C310, § A203, § A302, § A308, § 53-5 and § 74-2 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 8 OF 2021

"A Local Law Amending § C310, § A203, § A302, § A308, § 53-5 and § 74-2 of the Broome County Charter and Administrative Code"

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

Section 1 § C310. Division of Information Technology; Director; appointment; powers and duties; deputies is amended in part as follows:

There shall be in the office of the County Executive a Division of Information Technology headed by a **[Director] Chief Information Officer** who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive. Said **[Director] Chief Information Officer** shall be in the unclassified service of the civil service.

The **[Director] Chief Information Officer** shall:

A) Have such power and duties as prescribed in the Administrative Code and by the County Executive or the County Legislature.

(B) Supervise, control and administer all of the information services of the County and establish procedures for the effective utilization of voice and data services by the several departments and units of County government.

(C) Supervise centralized word processing, including dictaphone services, mail and courier services, printing, stationery stores, graphic arts and accounting responsibilities.

(D) Appoint such deputies as may be authorized by the County Legislature, and all such deputies shall be in the exempt class of the civil service and shall serve at the pleasure of the **[Director of Information Technology] Chief Information Officer**.

Section 2 § A203. Powers and duties is amended in part as follows:

(H) To fix the amount of bonds of officers and employees paid from County funds and to examine and approve or disapprove the sufficiency of sureties on all official bonds or undertakings of County officers and employees, except those for Director of the Office of Management and Budget and **[Director of Information Technology] Chief Information Officer**.

Section 3 § A302. Powers and duties is amended in part as follows:

(L) Examine and approve or disapprove the sufficiency of sureties on official bonds and undertakings of the Director[s] of the Office of Management and Budget and Division of Information Technology **Chief Information Officer**.

Section 4 § A308. Division of Information Technology is amended in part as follow:

There shall be in the Office of the County Executive a Division of Information Technology headed by a **[director] Chief Information Officer**, who shall be appointed by and serve at the pleasure of the County Executive, and said **[Director] Chief Information Officer** shall be in the unclassified service of the civil service.

(A) The **[Director of Information Technology] Chief Information Officer** shall:

(1) Have such power and duties as prescribed in the Charter and Administrative Code and by the County Executive or the County Legislature.

(2) Establish, maintain and supervise such facilities for word processing, central mailing, printing and reproduction, central storage and stockpiling of materials, supplies and equipment as may be provided by the County Legislature.

(B) The **[Director of Information Technology] Chief Information Officer** shall give a surety bond to the County, pursuant to Article III, § C302(G), of the Charter. The bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the County Executive and filed with the Department of Records.

Section 5 § 53-5. Annual statement of financial disclosure is amended in part as follows:

A. Any individual who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this § 53-5 may satisfy the requirements of this section by filing a signed copy of the statement filed pursuant to § 73-a of the Public Officers Law with the Board of Ethics in accordance with the provisions of this § 53-5.

B. On or before April 15 of each year, a statement of financial disclosure covering the preceding calendar year shall be filed with the Board of Ethics by:

(1) The following elected officials: County Executive, County Legislators, County Clerk, Sheriff and District Attorney.

(2) The following heads of agencies, departments, divisions and their deputies and assistants:

[Director of Information Technology] Chief Information Officer

Section 6 § 74-2. Network access is amended in part as follows:

A. Access to the County network and online services is not a condition of employment, and the County has the right to discontinue any employee's County network and/or online services access at any time. All network and online services are to be used exclusively for work-related purposes. Unless specifically authorized by the **[Director of Information Technology] Chief Information Officer**, any online services access, other than access provided by the County through the County network, is prohibited.

Section 7 This Local Law shall take effect upon filing with the Secretary of State.

[Bold Brackets] deleted

Bold underlined added

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 470

By County Administration and Finance Committees

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expires on December 31, 2021, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2024, now, therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2021 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel

Rooms." be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 of 2021

"A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of three years and shall expire on December 31, ~~[2021]~~ 2024, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2022.

Material bold ~~[brackets]~~ deleted

Material bold underlined added

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 471

By Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XVI, Section 1602 of the Broome County Charter and Administrative Code, pending confirmation by this Legislature, has duly designated and appointed Christine Segrue as Personnel Officer, at the annual base salary of \$76,129, effective November 1, 2021, filling the unexpired term of Thomas H. Behan, and

WHEREAS, Christine Segrue is fully qualified to fill the position of Personnel Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XVI, Section 1602 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Christine Segrue, 11 S. Sunset Drive, Kirkwood, New York 13795 as Personnel Officer, at the annual base salary of \$76,129, effective November 1, 2021, filling the unexpired term ending December 31, 2024 for Thomas H. Behan, and in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 472

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 473

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on Tax Map 143.57-2-44, 28 Avenue B in the Town of Union, now, therefore, be it

RESOLVED, that taxes will be cancelled on Tax Map 143.57-2-44, 28 Avenue B in the Town of Union as follows:

Tax Map 143.57-2-44, 28	
Tax Year	Lien Amount
2014	\$ 1,771.63
2013	\$ 1,936.75
2012	\$ 2,067.62
2011	\$ 1,541.91
1997	\$ 2,666.81
1995	\$ 2,566.64
Reason	County owned property transferred for redevelopment to EJ Victory Building

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 474

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

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 2019-2020

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 \$2,933,549 for the period April 1, 2019 through March 31, 2020, 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 Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,933,549 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, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,933,549, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend in the amount of \$7,350 for three Training Directors, and two Local Court Supervisors, 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 (Myers, Ryan)

RESOLUTION NO. 475

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin
RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AS CERTIFYING OFFICER FOR PROJECTS FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the United States Department of Housing and Urban Development and the United States Environmental Protection Agency impose upon the County of Broome an obligation to comply with certain signatory and reporting requirements for environmental reviews associated with projects funded by Community Development Block Grant Funds, and

WHEREAS, in order to fulfill its obligations under 24 CFR Part 58, the County of Broome as a "Responsible Entity" must designate a "Certifying Officer" to certify compliance with the National Environmental Policy Act and other relevant federal laws, and

WHEREAS, in order to administer federal Community Development Block Grant Funds, the County must certify to HUD that the Director of Planning and Economic Development, or his/her designee in his/her official capacity, consents to accept the jurisdiction of the federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision making, and action and that these responsibilities have been satisfied, and

WHEREAS, the legal effect of the certification is that upon its approval, the County of Broome may use the Community Development Block Grant funds, and HUD will have satisfied its responsibilities under the National Environmental Policy Act of 1969 and other environmental responsibilities listed in 24 CFR Parts 50 and 58, now, therefore be it

RESOLVED that for any potential CDBG-funded project where the project is: 1) exempt by definition pursuant to 24 CFR § 58.34, 2) categorically excluded and not subject to 24 CFR Part 58, or 3) categorically excluded and subject to review with 24 CFR § 58.5 but no compliance/consultation with regulatory authorities is required, the County designates the Director of Planning and Economic Development as the Certifying Officer. As the Certifying Officer, the Director of Planning and Economic Development may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution; and be it

FURTHER RESOLVED that for any potential CDBG-funded project where either: 1) the project is categorically excluded and subject to review with 24 CFR § 58.5 and compliance/consultation is required or 2) the project requires an environmental assessment and/or environmental impact statement, the County designates the Director of Planning and Economic Development as the Certifying Officer. As the Certifying Officer, the Director of Planning and Economic Development may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution, 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 (Myers, Ryan)

RESOLUTION NO. 476

By County Administration and Finance Committees Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2022-2025

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., for the period January 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., 8 S. Avenue B, Endwell, New York 13760 for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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 (Myers, Ryan)

RESOLUTION NO. 477

By Finance Committee Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF TRIANGLE

WHEREAS, it is necessary to cancel taxes in the amount of \$468.19, plus interest and penalties, on Tax Map #028.17-2-27.1, 2660 Main Street in the Town of Triangle, now, therefore, be it

RESOLVED, that taxes in the amount of \$468.19, plus interest and penalties, will be cancelled on Tax Map #028.17-2-27.1, 2660 Main Street in the Town of Triangle.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

Legislators Comments

Chairman Reynolds announced the 11th Annual Holiday Meal Drive which will run through December 16th.

Mr. Weslar challenged all Legislators to donate 100 pounds of food or \$100.

Mrs. O'Brien wished everyone a Happy Thanksgiving.

Mr. Reynolds reminded everyone that there will be two sessions in December. He also stated that the Ad Hoc Committee on Redistricting met on Wednesday and invited all Legislators to attend future meetings and that information is up on the website.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin.

Motion to adjourn carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan). The meeting was adjourned at 6:00 p.m.

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**BROOME COUNTY LEGISLATURE
REGULAR SESSION
December 16, 2021**

The Legislature convened at 5:09 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Reynolds announced the results of the Legislature's Holiday Meals Food Drive.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Family Violence Prevention Board Appointments
 2. Willow Point Nursing Home – Emergency Order
 3. Willow Point Rehabilitation and Nursing Center – State of Emergency
 4. Department of Public Works – Temporary Succession
- B. Oral Presentations
1. COVID-19 Update
Chairman Reynolds recognized County Executive Jason Garnar to give a COVID-19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter – Weslar
 2. Committee Designation Letter – Myers
 3. Committee Designation Letter – Pasquale
 4. Family Violence Prevention Council – Legislator Appointment Letter

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of November 4, 2021 and November 18, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for November 18, 2021 through December 15, 2021 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. Wildoner, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – November 2021 Monthly Report
2. SUNY Broome – Board of Trustees August Minutes
3. Willow Point Rehabilitation & Nursing Center Advisory Board Meeting Minutes – November and October
4. The Agency – 2020 Annual Report to the Community
5. Broome County Health Department Health Advisory Board – August Minutes
6. Broome Art Guide – 2021 Edition
7. Town of Nanticoke – 2022 Budget

8. Town of Vestal – 2022 Budget
9. Town of Windsor – 2022 Budget
10. Town of Barker – 2022 Budget
11. Town of Colesville – 2022 Budget
12. Town of Lisle – 2022 Budget
13. Town of Sanford – 2022 Budget
14. Town of Chenango – 2022 Budget
15. Town of Maine – 2022 Budget

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Wildoner made a motion, seconded by Mr. Pasquale to recall Resolution 2021-475.
Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 475

By Economic Development, Education and Culture Seconded by Mr. Baldwin
RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AS CERTIFYING OFFICER FOR PROJECTS FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mr. Wildoner made a motion, seconded by Mr. Pasquale to amend the title to add "Fair Housing Officer" and add "...WHEREAS, as a condition of receiving Community Development Block Grant funds for housing projects, the County is required to designate a Fair Housing Officer, now, therefore be it.....FURTHER RESOLVED, that the Director of Planning and Economic Development is hereby appointed as Broome County Fair Housing Officer, and be it..."

Amendment carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 478

By County Administration and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, RFP 2021-087 On-Site Desktop Support Services was issued, and
WHEREAS, the Chief Information Officer requests authorization for an agreement with Forward Business Solutions of Binghamton, LLC for on-site desk top support services for the Department of Information Technology at the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week, total cost not to exceed \$145,600 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide onsite support of various pieces of hardware and software used by County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Forward Business Solutions of Binghamton, LLC, PO Box 227 Johnson City, New York 13790 for on-site desktop support services for the Department of Information Technology for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week total amount not to exceed \$145,600 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 479

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, Request for Proposal 2021-088 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$225,000 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$675,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.5202 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 480

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 471 of 2020, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 481

By Health & Human Services Committee

Seconded by Mr. Baker

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

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named 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>
Alan Wilmarth 429 Main Street Hallstead, PA 18822	12/31/2024 New Appointment
Emily Burns Department of Social Services 36-42 Main Street Binghamton, NY 13905	12/31/2024 New Appointment
Nicki French 612 Valleyview Drive Endwell, NY 13860	12/31/2024 New Appointment
April Ramsay 183 Bevier Street Binghamton, NY 13904	12/31/2024 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

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

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

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

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Alan Wilmarth.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 482

By Health & Human Services Committee

Seconded by Mr. Baker

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kristin L. Galusha 1984 Montrose Avenue Binghamton, NY 13903	12/31/2023 New Appointment Broome County Health Department
Jo-Ann Sexton 85 Kattelville Road Binghamton, NY 13901	12/31/2023 New Appointment Whitney Point Central School District
Dr. Elisa Brow 904 Leigh Avenue Vestal, NY 13850	12/31/2023 New Appointment Binghamton University
Kurt Zumbach 2 Chadwick Road Binghamton, NY 13903	12/31/2023 New Appointment Replacing Terry Carey
Christine Battisti 55 Krager Road Binghamton, NY 13904	12/31/2023 New Appointment Replacing Raini Baudendistel
Megan McClure 21 Juliand Street Greene, NY 13778	12/31/2023 New Appointment Replacing Kim Brady
Melissa Woodruff 1118 Frost Road Endicott, NY 13760	12/31/2023 New Appointment
Rev. Dr. Joseph Sellepack	12/31/2023

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510430 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 485

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

WHEREAS, this County Legislature by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$931,984, for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,061,039 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$239,267 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,061,039, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2022 through December 31, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 486

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

WHEREAS, this County Legislature by Resolution 434 of 2020, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,020,801 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$327,603 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,020,801 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 487

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

WHEREAS, this County Legislature by Resolution 435 of 2020, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$825,090 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$795,372 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,629 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$795,372 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 488

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature by Resolution 436 of 2020, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$50,140 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$25,463 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,063 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,463 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 489

By Health & Humans Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 437 of 2020, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$183,724 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$165,331 for the period January 1, 2022 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$129,231 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$165,331 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 492

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 439 of 2020 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,000, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 493

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 442 of 2020, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$31,827, for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,418, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410751.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 494

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 445 of 2020, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.95 per meal, total amount estimated at, but not limited to, \$34,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with

revenue in the amount of \$4.05 per meal, total amount estimated at, but not limited to, \$27,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.05 per meal, total amount estimated at \$27,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410751.1011 (Contracted Meals Revenue), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 495

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 446 of 2020, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,500 for the period January 1, 2021 through January 1, 2022, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on January 1, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000, for the period December 31, 2021 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period December 31, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410750 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 496

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2022

WHEREAS, this County Legislature, by Resolution 451 of 2020 and 478 of 2020, authorized agreements with various respite service providers for services related to the Office for

Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, the 2021 Medicaid rates have not been issued by the NYS Department of Health and when they are, the attached rates will be adjusted by the Office for Aging to reflect these changes, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410754.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 497

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2022

WHEREAS, this County Legislature, by Resolution 444 of 2020, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2021 through December 31, 2021, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 499

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 447 of 2020, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$37,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410750 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 500

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 139 OF 2021 AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized agreements with various vendors for temporary staffing services for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$1,300,000 for all vendors, for the period April 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to include Nursefinders, LLC for temporary staffing services for Willow Point Rehabilitation & Nursing Center, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders, LLC, PO Box 910738, Dallas, Texas 75391-0738, to include Nursefinders, LLC, for temporary staffing services for Willow Point Rehabilitation & Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

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

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution. Mr. Weslar made a motion, seconded by Mr. Shaw to Table to a Date Uncertain. **Motion to Table to a Date Uncertain Carried. Ayes-15, Nays-0**

RESOLUTION NO. 503

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1934 from the Department of Social Services, this County Legislature hereby changes the position of Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.0785, 37.5 hours weekly, budget line 35020006.6001000.1010 to Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.0785, 40 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2022. **Carried. Ayes-15, Nays-0**

RESOLUTION NO. 504

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopting a program budget in the amount of \$710,422 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$710,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$710,422, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 505

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$78,233 for the period October 1, 2020 through September 30, 2023, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,233 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2020 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 \$78,233, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 506

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 176 of 2021, authorized an agreement with Onondaga County for Master Site Server Radio network services for the Office of Emergency Services at a cost not to exceed \$46,673.17 per year for the period June 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to allow Broome County to utilize the Central New York Interoperable Communications Consortium radio network, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the agreement may be automatically renewed without further action by either party for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 to include that the agreement may be automatically renewed without further action by either party

for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, for Master Site Server Radio network services for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 176 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 507

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Public Defender requests authorization to accept the Indigent Legal Services Program Grant and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides funding for personnel, staff development and training, miscellaneous expenses associated with indigent defense provided under article 18-A and 18-B of the County Charter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,305,531, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend in the amount of \$10,000 per year for the Public Defender, for the period January 1, 2021 through December 31, 2023, pending receipt of funds from the New York State Office of Indigent Legal Services, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 508

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 336 of 2020, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane Suite 1, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 509

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CBH MEDICAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 296 of 2018, authorized an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for Medical and Dental Services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through January 31, 2022 so responses to RFP 2021-076 can be reviewed and a vendor selected, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CBH Medical PC, 980 Harvest Drive, Suite 202. Blue Bell, PA 17422 to extend the term through January 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$327,000 per month for the period of the term extension, and be it

FURTHER RESOLVED, that Resolution 296 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 510

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker

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 Colesville Road Safety Improvements – Signalized Intersection, P.I.N. 9755.03 (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 90% Federal funds and 10% 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 and Right-of-Way Incidentals, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the additional sum of \$140,000 is hereby appropriated pursuant to the Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 511

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022

WHEREAS, this County Legislature, by Resolution 458 of 2020, authorized an agreement with the Town of Vestal for snow and ice control on county roads and highways for the Department of Public Works at an amount \$14,060, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary for snow and ice removal on county roads and highways, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a rate of \$3,700 per centerline mile, for a total amount not to exceed \$14,060, for the period January 1, 2022 through December 31, 2022 now, therefore, be it

WHEREAS, this County Legislature, by Resolution 454 of 2020, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$52,407.69 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,407.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 514

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278, for the period December 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional engineering services for the Department of Aviation for the period December 1, 2021 through July 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,278 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 515

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018 authorized an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the

Office of Emergency Services at a cost not to exceed \$15,410,876 for the period July 1, 2018 through July 1, 2024, and

WHEREAS, this County Legislature, by Resolution 64 of 2020, amended said agreement to authorize the lease payment of \$1,404,976.96 per year for ten years, total amount not to exceed \$11,753,355, and

WHEREAS, said agreement is necessary for the emergency communications system upgrade project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,210,329 for additional equipment and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to increase the not to exceed amount by \$1,210,329 for additional equipment for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolutions 245 of 2018 and 64 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 516

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Federal</u>	<u>State</u>	<u>Other*</u>		
3820060	Section V Phase I Material Relocation Construction	\$4,850,000	\$0	\$0	\$4,850,000		
			<u>Local Finance Law Section 11</u>				
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	6	\$4,850,000	0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>Federal</u>	<u>State</u>	<u>Other*</u>		
3820060	Section V Phase I Material Relocation Construction	\$9,850,000	\$0	\$0	\$9,850,000		
			<u>Local Finance Law Section 11</u>				
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	6	\$9,850,000	0

*Other: Funded by tipping fees from Enterprise Fund

conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 519

By Finance Committee

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 73 Morgan Road in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owner of 73 Morgan Road in the City of Binghamton has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 73 Morgan Road, Tax Map #176.50-1-16 in the City of Binghamton to Helen M. & Stephen T. Lesay, 3642 Main Street, Binghamton, New York 13905 for the amounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

At the request of the Administration and the Director of Real Property Tax Services, this Resolution was withdrawn from the Agenda.

RESOLUTION NO. 520

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 521

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE RISK & INSURANCE FOR 2022

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$519,776, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$519,776 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 522

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 462 of 2016 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements with the 2022 annual fee and each annual fee adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2022 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2022 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union and Windsor shall pay the County an annual fee for 2022 as follows:

<u>Municipality</u>	<u>2022</u>
Barker	\$ 3,949.60
Chenango	\$16,454.84
Conklin	\$ 8,534.89
Dickinson	\$ 7,672.00
Fenton	\$ 9,941.71

Kirkwood	\$ 8,125.29
Nanticoke	\$ 2,589.74
Union	\$60,776.39
Windsor	\$ 9,238.30
City of Binghamton	\$63,578.02

and be it

FURTHER RESOLVED, that the fee for 2022-2027 for the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187.1010 (Reimbursement Animal Shelter), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 523

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2025

WHEREAS, the Director of Employment and Training requests authorization for an intermunicipal agreement with the New York State Department of Labor for lease of space from the Office of Employment and Training with revenue to the County in the amount of \$9,680 per month, for the period March 1, 2020 through February 28, 2025, and

WHEREAS, said intermunicipal agreement is necessary to sub-lease 6,400 sq. ft. of space at 501 Reynolds Road to the New York State Department of Labor to assist in unemployment claims and career services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Labor, Empire State Plaza, 36th Floor Corning Tower, Albany, New York 12242, for lease of space from the Office of Employment and Training for the period March 1, 2020 through February 28, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County rent in the amount of \$9,680 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 33020006.5000460.3310120 (Rental of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 524

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 111 of 2021, authorized an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$193,790.82 for November 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the current contract three months to allow time for an RFP to be completed to add an infection control module for Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., PO Box 674802, Detroit, Michigan 48267-4802, to extend the current contract three months to allow time for an RFP to be completed, that is needed to add an infection control module to the Electronic Medical Record System for Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 111 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 525

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2021 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2021 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2021 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2022, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 526

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO MATCH FUNDING FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) POWER GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency (Broome County IDA/LDC) for matching funds for an Appalachian Regional Commission

(ARC) Power Grant for the Department of Planning and Economic Development in the amount of \$15,000, for the period December 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary to help fund the Broome County Innovation Districts Fiber Expansion and Smart Cities Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome County IDA/LDC), 5 S. College Drive, Binghamton, New York 13905, for matching funds for an Appalachian Regional Commission (ARC) Power Grant, for the Department of Planning and Economic Development for the period December 31, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, The Agency (Broome County IDA/LDC) shall pay the County an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.3710111, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 527

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE BROOME COUNTY CLERK

WHEREAS, this County Legislature authorized a petty cash fund for the Broome County Clerk's Office in the total amount of \$2,225, and

WHEREAS, said petty cash fund was established to provide funds for the cashing stations at the Broome County Clerk's Office and various DMV offices, and

WHEREAS, the County Clerk requests an additional \$50 in petty cash for two additional cash drawers, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$2,225 to \$2,275 in order to accommodate two new cash drawers, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$50 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-15, Nays-0

Legislators Comments

Mrs. Beebe stated that she appreciated Mr. Flagg's comments regarding COVID and the open discussion between all Legislators.

Mr. Flagg requested information on a 911 call regarding a student that had a reaction to the COVID vaccine.

Mrs. Myers cautioned everyone about the danger of rumors. She thanked the County Executive for his small business tour and wished everyone a Merry Christmas.

Mr. Reynolds stated that the committee is working through the redistricting process. He further stated that there will be a public hearing on the proposed maps on December 27th.

Mr. Wildoner made a motion to adjourn, seconded by Mrs. Myers.

Motion to adjourn carried. Ayes-15, Nays-0. The meeting was adjourned at 6:03 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
December 28, 2021**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner)

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

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of December 16, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Mr. Reynolds noted that the committee minutes for December 16, 2021 through December 27, 2021 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. Pasquale.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 528

By Finance Committee

Seconded by Mr. Weslar

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN
BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2022 in which the County taxes are to be levied is \$72,353,049 and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2021, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2022, based upon a total tax levy of \$72,353,049 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 10,539,807	\$ 8.723966
Town of Barker	992,567	6.891846
Town of Binghamton	2,349,317	10.685241
Town of Chenango	5,378,255	11.027088
Town of Colesville	1,835,718	90.801281
Town of Conklin	2,139,665	11.391579

Town of Dickinson	1,561,255	9.988269
Town of Fenton	2,219,782	11.116133
Town of Kirkwood	2,998,349	10.939391
Town of Lisle	775,298	7.254522
Town of Maine	1,920,106	11.883344
Town of Nanticoke	528,205	12.762584
Town of Sanford	2,053,713	12.307250
Town of Triangle	982,394	7.179032
Town of Union	19,313,676	172.069175
Town of Vestal	13,780,338	6.891873
Town of Windsor	2,984,605	10.939619
TOTAL:	<u>\$72,353,049</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2022 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 529

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW.

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2022, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 401 of 2021, has adopted a budget for the fiscal year 2022, and

WHEREAS, this County Legislature, by Resolution 400 of 2021, made appropriations for the conduct of the Broome County Government for the fiscal year 2022, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,353,049.

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 531

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2021

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

EXHIBIT A

2021 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$79,371.21	\$5,555.99	\$84,927.20
Bainbridge-Guilford	5,788.21	405.18	6,193.39
Binghamton (Dickinson)	37,899.28	2,652.93	40,552.21
Chenango Forks	448,267.57	31,378.75	479,646.32
Chenango Valley	679,350.92	47,554.67	726,905.59
Cincinnatus	570.59	39.94	610.53
Deposit	259,951.96	18,196.67	278,148.63
Greene	1,342.50	93.98	1,436.48
Harpursville	343,500.92	24,045.15	367,546.07
Johnson City	1,695,018.79	118,651.06	1,813,669.85
Maine-Endwell	891,848.10	62,429.37	954,277.47
Marathon	18,001.28	1,260.09	19,261.37
Newark Valley	0.00	0.00	0.00

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Susquehanna Valley	1,038,082.46	72,665.49	1,110,747.95
Union-Endicott	1,630,436.63	114,130.64	1,744,567.27
Vestal	1,395,797.39	97,705.85	1,493,503.24
Whitney Point	583,472.80	40,843.12	624,315.92
Windsor	812,062.57	56,844.49	868,907.06
Binghamton (Town)	3,362.32	235.35	3,597.67
Grand Totals	<u>\$9,924,125.50</u>	<u>\$694,688.72</u>	<u>\$10,618,814.22</u>

EXHIBIT B

2021 RETURNED VILLAGE TAXES -- NOVEMBER 2021 -- TOTAL RELEVY

Town	Village	Total Unpaid Tax On Roll	7 % County Penalty	Total Relieved Tax
Dickinson	Port Dickinson	\$17,293.55	\$1,210.54	\$18,504.09
Lisle	Lisle	2,550.31	178.53	2,728.84
Sanford	Deposit	22,396.09	1,567.71	23,963.80
Triangle	Whitney Point	35,184.52	2,462.93	37,647.45
Union	Endicott	446,678.95	31,267.47	477,946.42
	Johnson City	<u>624,754.46</u>	<u>43,732.93</u>	<u>668,487.39</u>
Total Union		1,071,433.41	75,000.40	1,146,433.81
Windsor	Windsor	<u>15,821.66</u>	<u>1,107.53</u>	<u>16,929.19</u>
Grand Totals		<u>\$1,164,679.54</u>	<u>\$81,527.64</u>	<u>\$1,246,207.18</u>

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 532

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2022

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$10,552,652.56, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2022, and one-half on September 1, 2022 up to the amount collected, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 533

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2022 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	162,600.86	-
Binghamton	258,500.21	-	-	471,793.85	-
Chenango	176,206.99	-	-	854,690.04	-
Colesville	-	-	-	729,154.32	-
Conklin	273,615.01	-	-	632,573.80	-
Dickinson	477,999.99	-	-	-	-
Fenton	-	-	-	457,393.28	-
Kirkwood	344,782.09	-	-	456,328.77	-
Lisle	44,509.89	-	-	532,244.96	-
Maine	86,316.70	-	-	556,691.03	-
Nanticoke	20,000.28	-	-	129,650.10	-
Sanford	278,644.83	-	49,364.49	760,264.94	295,210.35
Triangle	175,108.04	-	279.99	127,787.95	-
Union	2,910,746.82	-	1,126,479.92	-	2,545,160.62
Vestal	5,822,211.32	-	-	2,819,653.59	-
Windsor	552,547.17	-	48,230.84	13,460.94	497,328.04

and be it
 FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$29,806.01
FP201 Fire PR 1	37,347.84
FP202 Fire PR 2	39,184.34
FP203 Fire PR 3	34,935.95
FP204 Fire PR 4	40,281.04
DR221 Drain 1	\$458.23
FP221 Fire Prot 1	224,019.66
LT221 Light 1	300.00
LT222 Light 2	\$1,399.99
LT223 Light 3	5,150.02
LT224 Light 4	500.01
LT225 Light 5	200.00
LT226 Light 6	399.99
LT227 Light 7	350.01
PT506 Water 6 Bond	39,511.06
SM228 Consolidated Sewer	208,547.49
US221 Return Sewer	65,588.97
UW221 Returned Water	29,076.52
WB220 Water Bond	14,712.02
WD225 Consolidated Water	187,217.09
CCJ22 Court Civil Judgement	500.00

TOWN OF CHENANGO

CM241 Chenango Compost	6,640.33
CM242 Chenango Compost Bd	3,711.49
CS241 Consolidated Sewer	45,979.70
FP241 Fire No. 1	319,054.73
FP242 Fire No. 2	308,332.86
FP243 Fire No. 3	23,918.04
LT241 Light 1	55,000.21
SD247 Sewer 7	282,462.66
SD271 Chenango Sewer	5,018.45
SW241 Chen Sidewalk	10,500.07
US241 Return Sewer	3.32
UW257 Return Water	0
WD429 Water 29	14,753.00
WD430 Water 25	32,851.01
WD431 Water 30	6,586.02

TOWN OF COLESVILLE

FD261 Fire No. 1	\$81,000.03
FD262 Fire No. 2	24,912.93
FD263 Fire No. 3	325,532.69
LT261 Light 1	7,345.84
LT262 Light 2	4,774.91
LT263 Light 3	4,999.98

TOWN OF CONKLIN

FP281 Fire Prot. 1	\$237,850.21
LT281 Light 1	1,200.02
LT282 Light 2	400.00
LT283 Light 3	1,199.98
LT284 Light 4	4,999.97
LT285 Light 5	799.99
LT286 Light 6	799.99
LT287 Light 7	200.01
LT288 Light 8	1,500.00
LT289 Light 9	600.00
LT210 Light 10	\$1,500.00
LT211 Light 11	500.01
SB282 Sewer 1 Ext. 2	3,418.01
SD283 Sewer 1 Ext. 3	0.00
SD284 Sewer 1 Ext. 4	7,051.98
SD285 Sewer 1 Ext. 5	16,569.09
US280 Return Sewer	0
UW280 Return Water	0

TOWN OF DICKINSON

FP301 Fire No. 1	\$115,927.10
FP302 Fire No. 2	47,750.17
FP303 Fire No. 3	32,199.93
LT301 Light 1	8,016.57
LT305 Light 5	2,746.47
LT306 Light 6	2,088.23
LT307 Light 7	9,067.07

LT308 Light 8	7,846.57
LT309 Light 9	235.05
US301 Return Sewer	47,255.54
UW301 Return Water	52,060.69

TOWN OF FENTON

FD321 Fire No. 1	\$266,910.04
FD322 Fire No. 2	167,347.97
LM321 Lawn Mowing	6,540.00
LT321 Light 1	11,499.91
LT322 Light 2	13,999.79
PO321 Porter Hollow Sewer Pump	0
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	10,431.00
UW321 Return Water	25,305.49

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$477,944.96
LT341 Light 1	4,100.08
LT342 Light 2	5,198.99
LT343 Light 3	600.00
PM341 Property Maintenance	375.00
SE341 Sewer 1	165,093.43
SE342 Sewer 2	1,040.00
SE343 Sewer 3 (Prim)	3,134.06
SE343 Sewer 3 (Sec)	10,503.94
SE344 Sewer 4 (Prim)	6,318.09
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,178.00
SE345 Sewer 5	8,139.99
SE347 Sewer 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,441.99
ST342 Sewer 1, Ext. 2 (Prim)	3,071.00
ST343 Sewer 1, Ext. 3 (Prim)	3,196.16
ST344 Sewer 1, Ext. 4 (Prim)	2,667.02
US343 Return Sewer	44,209.86
UW343 Return Water	12,419.72
WD341 Water 1 (Prim)	69,031.27
WD346 Water 6	349.15
WT341 Water 1 Ext 3	4,944.39

TOWN OF LISLE

AB361 Lisle Ambulance	\$40,957.93
FP361 Fire No. 1	28,483.00
FP362 Fire No. 1 Protection	128,814.01
FP363 Killawog Ambulance	12,316.04
FP364 Fire Protection 2	3,700.01
LT361 Light 1	1,399.95
LT362 Light 2	2,200.01
RW361 Return Water	10,656.81

TOWN OF MAINE

FP381 Fire No. 1	\$176,723.43
PF382 Fire No. 2	47,000.11

FP383 Fire No. 3	42,000.04
FP384 Fire No. 4	9,313.01
FP385 Fire No. 5	11,803.99
FP386 Fire No. 6	29,268.96
FP387 Fire No. 7	162,727.81
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$75,749.89
FP402 Fire No. 2	56,357.99
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$93,974.82
RS422 Return Sewer	24,029.50
SD423 Oquaga Lake Sewer	67,900.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$52,096.22
FP441 Fire No. 1	124,482.64
UW441 Returned Water	3,604.84
<u>TOWN OF UNION</u>	
CE461 Code Enforcement	\$5,706.74
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,296,336.36
FP463 Fire No. 4	518,780.07
FP464 Fire No. 5	\$248,023.04
FP465 Fire No. 6	153,020.02
FP467 Fire No. 8	534,482.21
FP468 Fire No. 10	139,367.02
FP469 Fire No. 12	33,643.04
LB462 Union Library	1,863,572.94
PK461 Parks	1,261,967.04
<u>TOWN OF VESTAL</u>	
PM461 Property Maintenance	22,868.00
RS462 Returned Sewer	221,338.08
RW462 Returned Water	139,760.38
UV461 Union Ambulance District	329,568.93
DR482 Drain 1 Maint.	\$5,003.69
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96

DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,211.36
FP481 Fire Protection	1,787,130.53
FP482 Fire Split Zone	28,700.00
LM481 Vestal Lawn Mowing	0.00
LT481 Light District	129,999.94
OTT20 Omitted Tax Town	1,260.92
RS481 Return Sewer	274,823.95
RW481 Return Water	142,762.51
SB487 Cons. Sewer Bond	55,043.14
SW481 Sewer 1 Maint.	455,538.09
WB481 Cons. Water Bond	326,850.55

TOWN OF WINDSOR

FP501 Fire 1	\$19,574.85
FP502 Fire 2	125,728.16
FP503 Fire 3	122,228.09
FP504 Fire 4	9,018.02
RS501 Returned Sewer and be it	47,410.11

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 534

By Finance Committee

Seconded by Mrs. Myers

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2022 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	79.00
Town of Barker	100.00
Town of Binghamton	64.50
Town of Chenango	62.50
Town of Colesville	7.60
Town of Conklin	60.50
Town of Dickinson	69.00
Town of Fenton	62.00
Town of Kirkwood	63.00
Town of Lisle	95.00
Town of Maine	58.00
Town of Nanticoke	54.00
Town of Sanford	56.00
Town of Triangle	96.00
Town of Union	4.02
Town of Vestal	100.00
Town of Windsor	63.00

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 535

By Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

WHEREAS, the County has received funding through the American Rescue Plan Act to address economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development and community projects within Broome County, and

WHEREAS, it is also necessary to amend Resolutions 2021-282 and 2021-316 to revise the projects and agencies set forth in those resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, 844 State Route 369, PO Box 130, Port Crane, NY 13883 in the amount of \$31,000 for the purchase of an emergency standby generator, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Food Bank of the Southern Tier, 388 Upper Oakwood Ave, Elmira, NY 14903 for funding in the amount of \$100,000 to support food pantries in school districts located in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Outreach Ministries of the Southern Tier/Showers of Hope, 9 Leroy St., Binghamton, NY 13905 for funding in the amount of \$20,000 to support a food pantry in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Southern Door Community Land Trust Inc., 133 Main Street, Binghamton, NY 13905 for funding in the amount of \$100,000 to support local housing improvements in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Town of Union Local Development Corporation, 3111 East Main St. Endwell, NY 13760 for funding in the amount of \$350,000 to promote economic development at 745 West Main Street, Endicott New York which will enhance the area around the En-Joie Golf Course, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Southern Tier Community Center d/b/a Children's Home of Wyoming Conference for funding in the amount of \$150,000 for building infrastructure improvements at 1 Clubhouse Road, Endicott, NY 13760 which will support a child care program, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Friends of Kirkwood Community, Inc., PO Box 22, Kirkwood, NY 13795 for funding in the amount of \$25,000 for a handicap accessible playground, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Town of Vestal Fire District, 605 Vestal Parkway West, Vestal, NY 13850 for funding in the amount of \$90,000 for generators and associated electrical system upgrades to retrofit stations 1, 2 and 3, and be it

FURTHER RESOLVED, that this County Legislature authorizes an amendment to Resolution 2021-282 to modify the use of funds by the Broome County Local Development Corporation as follows: \$250,000 for the restaurant program and \$250,000 for funding for a film office, and be it

FURTHER RESOLVED, that this County Legislature authorizes an amendment to Resolution 2021-316 to authorize that the agreement be with the Broome County Local Development Corporation, 5 College Drive, Binghamton, NY 13905 in place of the Broome County Industrial Development Agency, and be it

FURTHER RESOLVED, that Resolutions 2021-316 and 2021-282 to the extent consistent therewith shall remain in full force and effect, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget of \$37,000,061 by including revenue of \$37,000,061 AARPA revenue (5000993) and expenditure of \$7,000,000 for revenue replacement for the provision of

government services public safety (salary full time 6001000) and \$30,000,061 for contracted services (60004255) 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 term of the grant agreement for the purpose of expending any unexpended funds, and be

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 the employee head count is not increased, the County's contribution is not increased and the hourly rate or salary total for a position 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.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 536

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, this County Legislature, by Resolution 54 of 2021, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$13,000 for marketing services for the 2021 Greater Binghamton Airshow, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media LLC, 101 N. Salina Street, Syracuse, New York 13202 to increase the not to exceed amount by \$13,000 for marketing services for the 2021 Greater Binghamton Airshow, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$13,000, total amount not to exceed \$63,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.466022.6170 (Aviation Open House), and be it

FURTHER RESOLVED, that Resolution 54 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 537

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022

WHEREAS, RFP 2021-089 Airport Marketing Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Advance Media New York, d/b/a Advance Aviation, for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Media New York, d/b/a Advance Aviation, 200 South Warren Street, Syracuse, New York 13202 for airport marketing services for the Department of Aviation for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 538

By Finance Committee

Seconded by Mrs. O'Brien

RESOLUTION OF CONDOLENCE ON THE DEATH OF JOSEPH BART SVOBODA

WHEREAS, former Broome County Legislator Joseph Bart Svoboda passed away on October 16, 2021, and

WHEREAS, Joseph Bart Svoboda is survived by his devoted wife Karen Svoboda and their children Susan (Mick), Bart (Tammy), Karl (Monica) and Matt; granddaughters Tiffany, Lexi (Michael), Margaret and Sharon, and great granddaughters Isabell, Clair-Lynn and Hallie, and

WHEREAS, Joseph Bart Svoboda served the citizens of Broome County as a member of the Broome County Legislature representing former District 15 for seven full terms from 1973 through 1986, resigning in 1987 at the beginning of his eighth term, and was known as "the maverick legislator" because of his many stands that did not align with either party, and

WHEREAS, Joseph Bart Svoboda was an active member on the Legislature, serving as a member of several standing committees including, Aging Veterans & Youth Affairs, Agriculture & Conservation, County Officers & Rules, Education, Culture, Recreation & Environment, Health Services, Mental Health, Parks & Natural Resources, Parks & Recreation, Planning & Economic Development, Public Health and Public Works, and

WHEREAS, Joseph Bart Svoboda also served on a special Charter & Administrative Code committee and the committee to establish and construct the County Office Building, where his name is listed on the cornerstone of the building, and

WHEREAS, Joseph Bart Svoboda worked for Xerox, IBM, BOCES and taught at SUNY Oswego, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Joseph Bart Svoboda and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on December 28, 2021 and to forward a certified copy of this Resolution to the family of the late Joseph Bart Svoboda.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 539

By Finance Committee

Seconded by Mr. Hilderbrant

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2022

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2022:

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 20	Regular	5:00 p.m.
Thursday	February 17	Regular	5:00 p.m.
Thursday	March 17	Regular	5:00 p.m.
Thursday	April 21	Regular	5:00 p.m.
Thursday	May 19	Regular	5:00 p.m.
Thursday	June 16	Regular	5:00 p.m.
Thursday	July 21	Regular	5:00 p.m.
Thursday	August 18	Regular	5:00 p.m.
Thursday	September 22	Regular	5:00 p.m.
Thursday	October 20	Regular	5:00 p.m.
Thursday	November 17	Regular	5:00 p.m.
Thursday	December 15	Regular	5:00 p.m.
Wednesday	December 28	Regular	5:00 p.m.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 540

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY FOR ACCOUNTING SERVICES FOR THE EXECUTIVE DEPARTMENT

WHEREAS, the Deputy County Executive requests authorization for an agreement with Venesky & Company for an independent review of the billing function to be performed at the Willow Point Nursing Home at a cost not to exceed \$19,450 for the period January 1, 2022 through March 31, 2022, and

WHEREAS, said agreement is necessary for the review and enhancement of the Nursing Home billing function, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky & Company, 6114 Route 31, Cicero, New York 13039, for accounting services for the Executive Department for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010304.6004504.2050.

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 541

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 431 of 2020, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$81,433 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$97,017, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,017 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$97,017 from the Reserve Fund, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Legislators Comments

Mrs. O'Brien wished everyone a Happy New Year.

Mr. Flagg expressed his displeasure with the contents of a recent email regarding COVID.

Mr. Baker made a motion to adjourn, seconded by Mr. Shaw.

Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:32 p.m.

2022 BUDGET

FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 01 Legislative-Clerk	
0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	350
0000006 Sale of Prop and Comp for Loss Totals	350
REV TOTAL FOR DIV 1201	350
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	200,549
0000010 Personnel Service Totals	200,549
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	360
6004012 OFFICE SUPPLIES	600
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	7,700
6004137 ADVERTISING AND PROMOTION EXPE	900
6004162 EDUCATION AND TRAINING	450
6004196 COPYING MACHINE RENTALS	2,320
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	3,500
0000040 Contractual Expenditures Totals	16,580
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	297
0000041 Chargeback Expenses Totals	297
0000080 Employee Benefits	
6008001 STATE RETIREMENT	36,254
6008002 SOCIAL SECURITY	15,341
6008004 WORKERS COMPENSATION	386
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	46,095
6008009 RETIREE HEALTH INSURANCE	6,948
0000080 Employee Benefits Totals	105,069
EXP TOTAL FOR DIV 1201	322,495
TOTAL FOR DIV 1201	-322,145

2022 BUDGET

FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
000010 Personnel Service	
6001000 SALARIES FULL-TIME	133,356
6001001 SALARIES PART-TIME	195,000
000010 Personnel Service Totals	328,356
000040 Contractual Expenditures	
6004162 EDUCATION AND TRAINING	1,100
6004538 LEGAL CHARGES AND FEES	30,000
000040 Contractual Expenditures Totals	31,100
000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	894
000041 Chargeback Expenses Totals	894
000080 Employee Benefits	
6008001 STATE RETIREMENT	49,838
6008002 SOCIAL SECURITY	25,119
6008004 WORKERS COMPENSATION	1,155
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	123,311
6008009 RETIREE HEALTH INSURANCE	118,248
000080 Employee Benefits Totals	317,926
EXP TOTAL FOR DIV 1202	678,276
TOTAL FOR DIV 1202	-678,276
Total for Dept	-1,000,421
FUND : 1010 General Operating	
DEPT : 05 County Executive	
DIV : 00 County Executive	
5000332 INDIRECT COSTS CHARGEBACK	1,421,183
0000002 Departmental Income Totals	1,421,183
REV TOTAL FOR DIV 0500	1,421,183
000010 Personnel Service	
6001000 SALARIES FULL-TIME	446,262
6001002 SALARIES TEMPORARY	6,342

2022 BUDGET

0000010 Personnel Service Totals	452,604
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	600
6004012 OFFICE SUPPLIES	2,750
6004137 ADVERTISING AND PROMOTION EXPE	900
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	3,128
0000040 Contractual Expenditures Totals	9,878
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	687
0000041 Chargeback Expenses Totals	687
0000080 Employee Benefits	
6008001 STATE RETIREMENT	69,280
6008002 SOCIAL SECURITY	34,625
6008004 WORKERS COMPENSATION	1,585
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	60,866
6008009 RETIREE HEALTH INSURANCE	139,203
0000080 Employee Benefits Totals	305,649
EXP TOTAL FOR DIV 0500	768,818
TOTAL FOR DIV 0500	652,365
Total for Dept	652,365
Total for Dept	-654,629
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 01 County Clerk- Records	
0000002 Departmental Income	
5000104 CLERK FEES	1,050,000
5000105 XEROX MACHINE	1,700
5000106 MORTGAGE TAX	410,147
5000220 REMOTE ACCESS CHARGE	80,000
5000426 MISCELLANEOUS	5,000
0000002 Departmental Income Totals	1,546,847

2022 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	150
0000003 Use of Money Totals	150
REV TOTAL FOR DIV 0401	1,546,997
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	517,484
6001002 SALARIES TEMPORARY	3,960
0000010 Personnel Service Totals	521,444
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	375
6004012 OFFICE SUPPLIES	6,000
6004041 PHOTOGRAPHIC SUPPLIES	540
6004056 COMPUTER EQUIPMENT(NON CAPITAL	901
6004100 POSTAGE AND FREIGHT	560
6004105 DUES AND MEMBERSHIPS	550
6004117 BUILDING AND GROUNDS EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	1,500
6004196 COPYING MACHINE RENTALS	3,900
0000040 Contractual Expenditures Totals	14,576
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,914
6004604 DPW SECURITY CHARGEBACKS	30,695
0000041 Chargeback Expenses Totals	32,609
0000080 Employee Benefits	
6008001 STATE RETIREMENT	90,149
6008002 SOCIAL SECURITY	40,582
6008004 WORKERS COMPENSATION	23,194
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	87,868
6008009 RETIREE HEALTH INSURANCE	167,568
6008010 DISABILITY INSURANCE	527
0000080 Employee Benefits Totals	410,053
EXP TOTAL FOR DIV 0401	978,682

2022 BUDGET

TOTAL FOR DIV 0401	568,315
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	2,350,000
5000108 COLLECTION OF SALES TAX	15,000
0000002 Departmental Income Totals	2,365,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	65
0000003 Use of Money Totals	65
REV TOTAL FOR DIV 0402	2,365,065
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	675,301
6001001 SALARIES PART-TIME	143,468
6001003 SALARIES OVERTIME	8,323
0000010 Personnel Service Totals	827,092
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	773
6004012 OFFICE SUPPLIES	5,000
6004021 BLDG MAINTENANCE SUPPLIES	200
6004022 FUEL AND HEATING SUPPLIES	3,200
6004023 BLDG AND GROUNDS SUPPLIES	500
6004106 GENERAL OFFICE EXPENSES	700
6004111 BUILDING AND LAND RENTAL	51,300
6004113 WATER AND SEWAGE CHARGES	1,500
6004115 ELECTRIC CURRENT	6,000
6004117 BUILDING AND GROUNDS EXPENSES	2,000
6004137 ADVERTISING AND PROMOTION EXPE	6,500
6004138 OTHER OPERATIONAL EXPENSES	650
6004160 MILEAGE AND PARKING-LOCAL	700
6004196 COPYING MACHINE RENTALS	1,223
0000040 Contractual Expenditures Totals	80,246
0000041 Chargeback Expenses	

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6004602 INSURANCE PREMIUM CHARGEBACK	1,730
6004604 DPW SECURITY CHARGEBACKS	162,368
6004615 GASOLINE CHARGEBACK	1,100
6004616 FLEET SERVICE CHARGEBACK	2,500
6004619 BUILDING SERVICE CHARGEBACK	43,848
0000041 Chargeback Expenses Totals	211,546
0000080 Employee Benefits	
6008001 STATE RETIREMENT	104,042
6008002 SOCIAL SECURITY	59,049
6008004 WORKERS COMPENSATION	2,639
6008006 LIFE INSURANCE	270
6008007 HEALTH INSURANCE	136,162
6008009 RETIREE HEALTH INSURANCE	116,357
6008010 DISABILITY INSURANCE	1,491
6008011 UNEMPLOYMENT INSURANCE	1,689
0000080 Employee Benefits Totals	421,699
EXP TOTAL FOR DIV 0402	1,540,583
TOTAL FOR DIV 0402	824,482
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	17,017
0000002 Departmental Income Totals	17,017
REV TOTAL FOR DIV 0403	17,017
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	81,563
0000010 Personnel Service Totals	81,563
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	400
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	100
6004106 GENERAL OFFICE EXPENSES	2,000
6004113 WATER AND SEWAGE CHARGES	455

2022 BUDGET

6004115 ELECTRIC CURRENT	16,000
6004117 BUILDING AND GROUNDS EXPENSES	6,500
6004160 MILEAGE AND PARKING-LOCAL	480
6004161 TRAVEL HOTEL AND MEALS	1,000
6004193 HARDWARE MAINTENANCE	1,300
6004196 COPYING MACHINE RENTALS	924
0000040 Contractual Expenditures Totals	44,159
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	6,943
0000041 Chargeback Expenses Totals	6,943
0000080 Employee Benefits	
6008001 STATE RETIREMENT	13,572
6008002 SOCIAL SECURITY	6,240
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	20,009
6008009 RETIREE HEALTH INSURANCE	15,192
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	55,131
EXP TOTAL FOR DIV 0403	187,796
TOTAL FOR DIV 0403	-170,779
Total for Dept	1,222,018
FUND : 1010 General Operating	
DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000
0000002 Departmental Income Totals	140,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	100
0000007 Misc Interfund Revenues Totals	100
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	72,189
5000855 SOCIAL SERVICES ADMINISTRATION	5,132
0000008 State Aid Totals	77,321

2022 BUDGET

0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	40,030
0000009 Federal Aid Totals	40,030
REV TOTAL FOR DIV 0600	257,451
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,554,086
6001001 SALARIES PART-TIME	30,370
0000010 Personnel Service Totals	2,584,456
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	44,001
6004012 OFFICE SUPPLIES	7,500
6004021 BLDG MAINTENANCE SUPPLIES	250
6004045 TRAINING AND EDUCATIONAL SUPPL	1,200
6004048 MISC OPERATIONAL SUPPLIES	1,350
6004052 UNIFORMS	4,600
6004054 SAFETY SUPPLIES	4,630
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,000
6004100 POSTAGE AND FREIGHT	2,000
6004105 DUES AND MEMBERSHIPS	2,640
6004106 GENERAL OFFICE EXPENSES	1,980
6004117 BUILDING AND GROUNDS EXPENSES	500
6004131 PHOTOGRAPHIC EXPENSES	100
6004137 ADVERTISING AND PROMOTION EXPE	2,500
6004138 OTHER OPERATIONAL EXPENSES	31,025
6004160 MILEAGE AND PARKING-LOCAL	1,200
6004161 TRAVEL HOTEL AND MEALS	3,500
6004162 EDUCATION AND TRAINING	7,125
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	20,000
6004196 COPYING MACHINE RENTALS	14,570
6004536 WITNESS EXPENSES	30,000
6004537 INVESTIGATIONS EXPENSES	12,000
6004541 STENOGRAPHIC SERVICES	125,000
0000040 Contractual Expenditures Totals	320,671
0000041 Chargeback Expenses	

2022 BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	4,646
6004615 GASOLINE CHARGEBACK	11,000
6004616 FLEET SERVICE CHARGEBACK	17,500
0000041 Chargeback Expenses Totals	33,146
0000080 Employee Benefits	
6008001 STATE RETIREMENT	345,208
6008002 SOCIAL SECURITY	194,139
6008004 WORKERS COMPENSATION	12,725
6008006 LIFE INSURANCE	555
6008007 HEALTH INSURANCE	390,830
6008009 RETIREE HEALTH INSURANCE	131,602
6008010 DISABILITY INSURANCE	176
6008014 NYS ERS VDC EXPENSE	7,175
0000080 Employee Benefits Totals	1,082,410
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	157,910
0000090 Transfers Totals	157,910
EXP TOTAL FOR DIV 0600	4,178,593
TOTAL FOR DIV 0600	-3,921,142
FUND : 1010 General Operating	
DEPT : 06 District Attorney	
DIV : 03 DA - Traffic Diversion Program	
0000002 Departmental Income	
5000245 FEE FOR TRAFFIC DIVERSION	1,500,000
0000002 Departmental Income Totals	1,500,000
REV TOTAL FOR DIV 0603	1,500,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	361,152
6001001 SALARIES PART-TIME	27,802
0000010 Personnel Service Totals	388,954
0000040 Contractual Expenditures	
6004106 GENERAL OFFICE EXPENSES	6,000
6004593 OTHER GOVERNMENTS PAYMENTS	810,000
6004595 TRANSFER TO RESERVE	110,736

2022 BUDGET

0000040 Contractual Expenditures Totals	926,736
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	57,063
0000041 Chargeback Expenses Totals	57,063
0000080 Employee Benefits	
6008001 STATE RETIREMENT	31,958
6008002 SOCIAL SECURITY	29,756
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	65,340
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	127,247
EXP TOTAL FOR DIV 0603	1,500,000
TOTAL FOR DIV 0603	0
Total for Dept	-3,921,142
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 01 Audit & Control	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	586,224
0000010 Personnel Service Totals	586,224
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,200
6004105 DUES AND MEMBERSHIPS	790
6004160 MILEAGE AND PARKING-LOCAL	500
6004501 AUDIT FEES	169,373
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,167,551
6004540 COURT ASSIGNED ATTORNEY-FAMILY	1,298,893
0000040 Contractual Expenditures Totals	2,638,307
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	283
0000041 Chargeback Expenses Totals	283
0000080 Employee Benefits	
6008001 STATE RETIREMENT	93,918
6008002 SOCIAL SECURITY	44,847

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6008004 WORKERS COMPENSATION	2,449
6008006 LIFE INSURANCE	116
6008007 HEALTH INSURANCE	86,195
6008009 RETIREE HEALTH INSURANCE	70,838
6008010 DISABILITY INSURANCE	439
0000080 Employee Benefits Totals	298,802
EXP TOTAL FOR DIV 0101	3,523,616
TOTAL FOR DIV 0101	-3,523,616
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,000
0000002 Departmental Income Totals	55,000
0000008 State Aid	
5000808 OTHER STATE AID	4,500
0000008 State Aid Totals	4,500
REV TOTAL FOR DIV 0102	59,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	122,350
0000010 Personnel Service Totals	122,350
0000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	900
6004052 UNIFORMS	350
6004105 DUES AND MEMBERSHIPS	265
6004138 OTHER OPERATIONAL EXPENSES	4,500
0000040 Contractual Expenditures Totals	6,015
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	124
6004615 GASOLINE CHARGEBACK	1,925
6004616 FLEET SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	7,049
0000080 Employee Benefits	
6008001 STATE RETIREMENT	24,323

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6008002 SOCIAL SECURITY	9,360
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	40,018
6008009 RETIREE HEALTH INSURANCE	47,429
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	121,248
EXP TOTAL FOR DIV 0102	256,662
TOTAL FOR DIV 0102	-197,162
Total for Dept	-3,720,778
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 02 Central Foods- Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	2,977
0000009 Federal Aid Totals	2,977
REV TOTAL FOR DIV 0202	2,977
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	157
0000040 Contractual Expenditures Totals	157
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	37,969
0000060 Principal on Indebtedness Totals	37,969
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	8,466
0000070 Interest on Indebtedness Totals	8,466
EXP TOTAL FOR DIV 0202	46,592
TOTAL FOR DIV 0202	-43,615
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 01 Central Foods- Admin	
0000002 Departmental Income	
5000328 CHARGES FOR FOOD SERVICE	5,355,100
0000002 Departmental Income Totals	5,355,100
0000003 Use of Money	

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5000451 INTEREST AND EARNINGS	250
0000003 Use of Money Totals	250
REV TOTAL FOR DIV 0201	5,355,350
0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	5,103,574
0000040 Contractual Expenditures Totals	5,103,574
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	10,891
0000041 Chargeback Expenses Totals	10,891
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	13,874
6008009 RETIREE HEALTH INSURANCE	183,396
0000080 Employee Benefits Totals	197,270
EXP TOTAL FOR DIV 0201	5,311,735
TOTAL FOR DIV 0201	43,615
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 03 Coroners	
DIV : 00 Coroners	
0000010 Personnel Service	
6001001 SALARIES PART-TIME	148,000
0000010 Personnel Service Totals	148,000
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	200
6004143 TRANSPORTATION SERVICES	120,000
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	500
6004406 MEDICAL AND HOSPITAL SERVICES	350,000
0000040 Contractual Expenditures Totals	471,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,531
6008002 SOCIAL SECURITY	11,322
6008004 WORKERS COMPENSATION	576
0000080 Employee Benefits Totals	35,429

2022 BUDGET

EXP TOTAL FOR DIV 0300	654,629
TOTAL FOR DIV 0300	-654,629
FUND : 1010 General Operating	
DEPT : 07 Elections	
DIV : 00 Elections	
5000179 CHARGES FOR SERVICES	535,000
0000002 Departmental Income Totals	535,000
REV TOTAL FOR DIV 0700	535,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	521,708
6001001 SALARIES PART-TIME	40,000
6001002 SALARIES TEMPORARY	140,000
6001003 SALARIES OVERTIME	10,000
0000010 Personnel Service Totals	711,708
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004011 DUPLICATING AND PRINTING RM SU	120,000
6004012 OFFICE SUPPLIES	5,500
6004023 BLDG AND GROUNDS SUPPLIES	500
6004100 POSTAGE AND FREIGHT	35,000
6004105 DUES AND MEMBERSHIPS	300
6004106 GENERAL OFFICE EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	5,000
6004138 OTHER OPERATIONAL EXPENSES	350,000
6004160 MILEAGE AND PARKING-LOCAL	8,000
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	7,500
6004196 COPYING MACHINE RENTALS	3,000
0000040 Contractual Expenditures Totals	541,300
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	727
6004609 DATA PROCESSING CHARGEBACKS	68,873
6004614 OTHER CHARGEBACK EXPENSES	18,385
6004615 GASOLINE CHARGEBACK	275

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6004616 FLEET SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	90,760
0000080 Employee Benefits	
6008001 STATE RETIREMENT	74,183
6008002 SOCIAL SECURITY	42,971
6008004 WORKERS COMPENSATION	65,398
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	109,105
6008009 RETIREE HEALTH INSURANCE	44,418
6008010 DISABILITY INSURANCE	528
6008011 UNEMPLOYMENT INSURANCE	3,000
0000080 Employee Benefits Totals	339,783
EXP TOTAL FOR DIV 0700	1,683,551
TOTAL FOR DIV 0700	-1,148,551
Total for Dept	-1,148,551
FUND : 1010 General Operating	
DEPT : 45 Office of Management & Budget	
DIV : 01 Office of Management & Budget	
0000001 Tax Items	
5000001 REAL PROPERTY TAXES	71,653,049
5000003 PAYMENT IN LIEU OF TAXES	1,477,000
5000004 INTEREST & PENAL-REAL PROP TAX	4,200,000
5000010 SALES AND USE TAX	94,674,568
0000001 Tax Items Totals	172,004,617
0000002 Departmental Income	
5000102 COMMISSIONER OF FINANCE	91,000
5000188 COMMUNITY COLLEGE CAPITAL COST	400,000
0000002 Departmental Income Totals	491,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	35,000
0000003 Use of Money Totals	35,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	50,000
0000007 Misc Interfund Revenues Totals	50,000

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0000008 State Aid	
5000888 CASINO LICENSING FEES	4,000,000
0000008 State Aid Totals	4,000,000
REV TOTAL FOR DIV 4501	176,580,617
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	831,764
0000010 Personnel Service Totals	831,764
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	750
6004106 GENERAL OFFICE EXPENSES	400
6004196 COPYING MACHINE RENTALS	2,010
6004504 OTHER FINANCIAL SERVICES	3,000
6004538 LEGAL CHARGES AND FEES	150
0000040 Contractual Expenditures Totals	10,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	791
0000041 Chargeback Expenses Totals	791
0000080 Employee Benefits	
6008001 STATE RETIREMENT	127,086
6008002 SOCIAL SECURITY	63,629
6008004 WORKERS COMPENSATION	2,978
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	147,899
6008009 RETIREE HEALTH INSURANCE	23,159
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	365,562
EXP TOTAL FOR DIV 4501	1,208,127
TOTAL FOR DIV 4501	175,372,490
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 01 IT-Communication Services	

2022 BUDGET

5000189 OTHER LOCAL GOVERNMENTS	69,723
5000307 CENTRAL SERVICES CHARGES	206,648
5000317 PRINTING CHARGEBACKS	91,352
5000333 OTHER DEPARTMENTAL CHARGEBACK	3,778
5000426 MISCELLANEOUS	11,817
0000002 Departmental Income Totals	383,318
REV TOTAL FOR DIV 1001	383,318
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	236,325
6001001 SALARIES PART-TIME	22,572
0000010 Personnel Service Totals	258,897
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	6,000
0000020 Equipment and Capital Outlay Totals	6,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	2,000
6004011 DUPLICATING AND PRINTING RM SU	14,420
6004012 OFFICE SUPPLIES	42,700
6004100 POSTAGE AND FREIGHT	493,000
6004106 GENERAL OFFICE EXPENSES	2,178
6004195 HARDWARE RENTAL	12,000
6004196 COPYING MACHINE RENTALS	71,640
0000040 Contractual Expenditures Totals	637,938
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,058
6004615 GASOLINE CHARGEBACK	1,375
6004616 FLEET SERVICE CHARGEBACK	7,500
0000041 Chargeback Expenses Totals	10,933
0000080 Employee Benefits	
6008001 STATE RETIREMENT	39,230
6008002 SOCIAL SECURITY	19,806
6008004 WORKERS COMPENSATION	1,707
6008006 LIFE INSURANCE	75
6008007 HEALTH INSURANCE	78,845

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6008009 RETIREE HEALTH INSURANCE	65,873
6008010 DISABILITY INSURANCE	440
0000080 Employee Benefits Totals	205,976
EXP TOTAL FOR DIV 1001	1,119,744
TOTAL FOR DIV 1001	-736,426
FUND : 1010 General Operating	
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	11,931
5000305 DATA PROCESSING SERVICES	2,382,575
5000315 TELEPHONE CHGS - COUNTY OWNED	430,380
5000333 OTHER DEPARTMENTAL CHARGEBACK	57,063
5000426 MISCELLANEOUS	28,807
0000002 Departmental Income Totals	2,910,756
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	740
0000007 Misc Interfund Revenues Totals	740
REV TOTAL FOR DIV 1002	2,911,496
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,924,295
6001001 SALARIES PART-TIME	48,144
6001002 SALARIES TEMPORARY	14,300
6001003 SALARIES OVERTIME	500
6001008 STAND-BY PAY	27,900
0000010 Personnel Service Totals	2,015,139
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	21,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	247,495
6004082 COMPUTER CENTER SUPPLIES	77,209
6004100 POSTAGE AND FREIGHT	1,200
6004101 TELEPHONE	487,688
6004102 TELEPHONE EQUIPMENT	10,000

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6004103 TELEPHONE LOCAL CALLS	14,000
6004104 TELEPHONE LONG DISTANCE	21,000
6004105 DUES AND MEMBERSHIPS	200
6004106 GENERAL OFFICE EXPENSES	500
6004137 ADVERTISING AND PROMOTION EXPE	350
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	33,615
6004168 OTHER PERSONNEL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	1,650
6004192 SOFTWARE MAINTENANCE	3,176,904
6004193 HARDWARE MAINTENANCE	235,334
6004196 COPYING MACHINE RENTALS	2,191
6004505 CONTRACTED DATA PROCESSING SER	126,331
6004573 OTHER FEES FOR SERVICES	124,800
0000040 Contractual Expenditures Totals	4,588,917
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	9,949
6004615 GASOLINE CHARGEBACK	1,375
6004616 FLEET SERVICE CHARGEBACK	5,000
6004626 TRANSPORTATION SERVICES CHARGE	15,948
0000041 Chargeback Expenses Totals	32,272
0000080 Employee Benefits	
6008001 STATE RETIREMENT	286,030
6008002 SOCIAL SECURITY	155,306
6008004 WORKERS COMPENSATION	8,253
6008006 LIFE INSURANCE	435
6008007 HEALTH INSURANCE	340,997
6008009 RETIREE HEALTH INSURANCE	209,503
6008010 DISABILITY INSURANCE	968
0000080 Employee Benefits Totals	1,001,492
EXP TOTAL FOR DIV 1002	7,637,820
TOTAL FOR DIV 1002	-4,726,324
Total for Dept	-5,462,750

2022 BUDGET

FUND : 1010 General Operating

DEPT : 11 Law

DIV : 01 Law

0000002 Departmental Income

5000310 COUNTY ATTORNEY FEES & CHARGES 257,775

5000428 OTHER CHARGES 5,000

0000002 Departmental Income Totals 262,775

REV TOTAL FOR DIV 1101 262,775

0000010 Personnel Service

6001000 SALARIES FULL-TIME 720,074

0000010 Personnel Service Totals 720,074

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS 3,500

6004012 OFFICE SUPPLIES 3,100

6004100 POSTAGE AND FREIGHT 700

6004105 DUES AND MEMBERSHIPS 2,500

6004106 GENERAL OFFICE EXPENSES 200

6004160 MILEAGE AND PARKING-LOCAL 25

6004161 TRAVEL HOTEL AND MEALS 2,000

6004162 EDUCATION AND TRAINING 2,000

6004168 OTHER PERSONNEL EXPENSES 50

6004196 COPYING MACHINE RENTALS 2,250

6004505 CONTRACTED DATA PROCESSING SER 13,595

6004534 JUROR FEES AND COURT EXPENSES 3,500

6004537 INVESTIGATIONS EXPENSES 1,000

6004538 LEGAL CHARGES AND FEES 35,000

6004541 STENOGRAPHIC SERVICES 7,000

0000040 Contractual Expenditures Totals 76,420

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK 412

0000041 Chargeback Expenses Totals 412

0000080 Employee Benefits

6008001 STATE RETIREMENT 125,721

6008002 SOCIAL SECURITY 55,086

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6008004 WORKERS COMPENSATION	2,893
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	152,000
6008009 RETIREE HEALTH INSURANCE	122,222
0000080 Employee Benefits Totals	458,072
EXP TOTAL FOR DIV 1101	1,254,978
TOTAL FOR DIV 1101	-992,203
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	
5000313 CHARGEBACKS - D S S	1,449,674
0000002 Departmental Income Totals	1,449,674
REV TOTAL FOR DIV 1102	1,449,674
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	909,638
6001002 SALARIES TEMPORARY	31,049
0000010 Personnel Service Totals	940,687
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	13,000
6004012 OFFICE SUPPLIES	7,000
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	1,600
6004106 GENERAL OFFICE EXPENSES	200
6004137 ADVERTISING AND PROMOTION EXPE	500
6004161 TRAVEL HOTEL AND MEALS	1,700
6004162 EDUCATION AND TRAINING	1,000
6004168 OTHER PERSONNEL EXPENSES	180
6004536 WITNESS EXPENSES	1,500
6004538 LEGAL CHARGES AND FEES	12,000
6004541 STENOGRAPHIC SERVICES	500
0000040 Contractual Expenditures Totals	39,680
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	412
6004617 DUPLICATING/PRINTING CHARGEBAC	240

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6004618 OFFICE SUPPLIES CHARGEBACK	3,200
0000041 Chargeback Expenses Totals	3,852
0000080 Employee Benefits	
6008001 STATE RETIREMENT	154,659
6008002 SOCIAL SECURITY	71,962
6008004 WORKERS COMPENSATION	2,893
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	130,947
6008009 RETIREE HEALTH INSURANCE	104,799
0000080 Employee Benefits Totals	465,455
EXP TOTAL FOR DIV 1102	1,449,674
TOTAL FOR DIV 1102	0
Total for Dept	-992,203
FUND : 1010 General Operating	
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	13,200
5000301 HEALTH CARE ADMINISTRATION	66,887
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000
0000002 Departmental Income Totals	106,087
REV TOTAL FOR DIV 1300	106,087
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	483,294
6001001 SALARIES PART-TIME	12,308
6001002 SALARIES TEMPORARY	8,000
0000010 Personnel Service Totals	503,602
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	2,500
6004105 DUES AND MEMBERSHIPS	400
6004106 GENERAL OFFICE EXPENSES	300
6004137 ADVERTISING AND PROMOTION EXPE	500
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	2,600

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6004162 EDUCATION AND TRAINING	650
6004163 MANAGEMENT TRAINING PROGRAM	100
6004168 OTHER PERSONNEL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	768
6004573 OTHER FEES FOR SERVICES	6,000
0000040 Contractual Expenditures Totals	14,068
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	707
0000041 Chargeback Expenses Totals	707
0000080 Employee Benefits	
6008001 STATE RETIREMENT	71,109
6008002 SOCIAL SECURITY	36,855
6008004 WORKERS COMPENSATION	1,672
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	124,073
6008009 RETIREE HEALTH INSURANCE	167,928
6008012 EMPLOYEE TUITION REIMBURSEMENT	12,000
0000080 Employee Benefits Totals	413,787
EXP TOTAL FOR DIV 1300	932,164
TOTAL FOR DIV 1300	-826,077
Total for Dept	-826,077
FUND : 1010 General Operating	
DEPT : 14 Public Defender	
DIV : 00 Public Defender	
0000008 State Aid	
5000802 INDIGENT PAROLEES	2,300
5000818 MAJOR OFFENCE PUBLIC DEFENDER	9,550
0000008 State Aid Totals	11,850
REV TOTAL FOR DIV 1400	11,850
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,375,394
0000010 Personnel Service Totals	1,375,394
0000040 Contractual Expenditures	

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6004010 BOOKS AND SUBSCRIPTIONS	10,000
6004012 OFFICE SUPPLIES	8,000
6004041 PHOTOGRAPHIC SUPPLIES	25
6004046 GAS OIL GREASE AND DIESEL FUEL	25
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	500
6004106 GENERAL OFFICE EXPENSES	5,000
6004131 PHOTOGRAPHIC EXPENSES	25
6004160 MILEAGE AND PARKING-LOCAL	8,000
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	100
6004168 OTHER PERSONNEL EXPENSES	180
6004169 DAY TRIP MEAL REIMBURSEMENT	25
6004196 COPYING MACHINE RENTALS	8,100
6004255 CONTRACTED SERVICES	10,000
6004536 WITNESS EXPENSES	5,000
6004538 LEGAL CHARGES AND FEES	3,000
6004541 STENOGRAPHIC SERVICES	3,000
0000040 Contractual Expenditures Totals	61,180
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,962
6004615 GASOLINE CHARGEBACK	1,375
6004616 FLEET SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	9,337
0000080 Employee Benefits	
6008001 STATE RETIREMENT	226,090
6008002 SOCIAL SECURITY	105,217
6008004 WORKERS COMPENSATION	16,132
6008006 LIFE INSURANCE	315
6008007 HEALTH INSURANCE	279,984
6008009 RETIREE HEALTH INSURANCE	75,695
6008010 DISABILITY INSURANCE	704
0000080 Employee Benefits Totals	704,137
EXP TOTAL FOR DIV 1400	2,150,048

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TOTAL FOR DIV 1400	-2,138,198
Total for Dept	-2,138,198
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 01 DPW-Admin	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	70,570
0000002 Departmental Income Totals	70,570
REV TOTAL FOR DIV 1501	70,570
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	131,571
0000010 Personnel Service Totals	131,571
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	300
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	1,980
0000040 Contractual Expenditures Totals	3,280
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,087
0000041 Chargeback Expenses Totals	1,087
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,250
6008002 SOCIAL SECURITY	10,065
6008004 WORKERS COMPENSATION	395
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	20,009
6008009 RETIREE HEALTH INSURANCE	63,779
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	117,616
EXP TOTAL FOR DIV 1501	253,554
TOTAL FOR DIV 1501	-182,984
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 02 DPW-Bldgs/Grounds	

2022 BUDGET

5000186 REIMBURSEMENT - GOVERNMENT PLA	180,000
5000302 BUILDING SERVICE CHARGEBACKS	562,030
5000312 RENTAL CHARGEBACKS	30,924
0000002 Departmental Income Totals	772,954
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	1,000
0000006 Sale of Prop and Comp for Loss Totals	1,000
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	300,000
0000008 State Aid Totals	300,000
REV TOTAL FOR DIV 1502	1,073,954
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,106,641
6001002 SALARIES TEMPORARY	432,000
6001003 SALARIES OVERTIME	70,000
6001004 SALARIES SHIFT DIFFERENTIAL	6,500
6001006 OUT OF TITLE PAY	4,000
6001008 STAND-BY PAY	1,000
6001009 OTHER PERSONNEL SERVICES	10,000
0000010 Personnel Service Totals	2,630,141
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	11,000
6004006 GARAGE & SHOP OPERATIONAL SUPP	12,000
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	1,200
6004021 BLDG MAINTENANCE SUPPLIES	65,500
6004022 FUEL AND HEATING SUPPLIES	260,000
6004023 BLDG AND GROUNDS SUPPLIES	104,000
6004040 MOTOR EQUIPMENT SUPPLIES	12,000
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004047 TIRES AND TUBES	2,500
6004048 MISC OPERATIONAL SUPPLIES	72,000
6004052 UNIFORMS	3,500
6004054 SAFETY SUPPLIES	8,500

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6004055 COMPUTER SOFTWARE AND SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	50
6004112 BLDG GROUNDS AND EQUIP REPAIR	6,500
6004113 WATER AND SEWAGE CHARGES	280,000
6004115 ELECTRIC CURRENT	680,000
6004117 BUILDING AND GROUNDS EXPENSES	310,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	500
6004138 OTHER OPERATIONAL EXPENSES	15,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	5,000
6004191 OUTSIDE RENTALS-MACHINERY	1,000
6004196 COPYING MACHINE RENTALS	2,000
0000040 Contractual Expenditures Totals	1,857,350
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	62,709
6004604 DPW SECURITY CHARGEBACKS	116,277
6004615 GASOLINE CHARGEBACK	63,250
6004616 FLEET SERVICE CHARGEBACK	77,500
6004619 BUILDING SERVICE CHARGEBACK	15,000
6004626 TRANSPORTATION SERVICES CHARGE	44,205
0000041 Chargeback Expenses Totals	378,941
0000080 Employee Benefits	
6008001 STATE RETIREMENT	384,110
6008002 SOCIAL SECURITY	201,003
6008004 WORKERS COMPENSATION	148,657
6008006 LIFE INSURANCE	615
6008007 HEALTH INSURANCE	498,095
6008009 RETIREE HEALTH INSURANCE	481,047
0000080 Employee Benefits Totals	1,713,527
EXP TOTAL FOR DIV 1502	6,579,959
TOTAL FOR DIV 1502	-5,506,005
FUND : 1010 General Operating	
DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	

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0000009 Federal Aid	
5000922 OTHER FEDERAL AID	55,000
0000009 Federal Aid Totals	55,000
REV TOTAL FOR DIV 1503	55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	686,447
6001002 SALARIES TEMPORARY	18,225
6001003 SALARIES OVERTIME	6,000
0000010 Personnel Service Totals	710,672
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004011 DUPLICATING AND PRINTING RM SU	480
6004012 OFFICE SUPPLIES	960
6004042 ENGINEERING SUPPLIES	1,600
6004054 SAFETY SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	200
6004137 ADVERTISING AND PROMOTION EXPE	1,200
6004138 OTHER OPERATIONAL EXPENSES	500
6004162 EDUCATION AND TRAINING	2,200
6004196 COPYING MACHINE RENTALS	1,620
0000040 Contractual Expenditures Totals	10,210
0000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	5,500
6004616 FLEET SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	15,500
0000080 Employee Benefits	
6008001 STATE RETIREMENT	108,560
6008002 SOCIAL SECURITY	54,366
6008004 WORKERS COMPENSATION	3,060
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	124,263
6008009 RETIREE HEALTH INSURANCE	269,638
6008010 DISABILITY INSURANCE	616

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0000080 Employee Benefits Totals	560,653
EXP TOTAL FOR DIV 1503	1,297,035
TOTAL FOR DIV 1503	-1,242,035
Total for Dept	-6,931,024
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	44,000
5000229 BCC CHARGES	27,500
5000303 CHARGES FOR USE OF COUNTY CAR	133,550
5000304 CHARGES FOR GAS	459,051
5000326 CHARGEBACKS-MOTOR VEH SERVICE	510,000
0000002 Departmental Income Totals	1,174,101
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	800
0000003 Use of Money Totals	800
REV TOTAL FOR DIV 0900	1,174,901
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	135,427
6001003 SALARIES OVERTIME	2,000
6001006 OUT OF TITLE PAY	300
0000010 Personnel Service Totals	137,727
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004040 MOTOR EQUIPMENT SUPPLIES	72,000
6004046 GAS OIL GREASE AND DIESEL FUEL	497,240
6004047 TIRES AND TUBES	25,000
6004048 MISC OPERATIONAL SUPPLIES	6,000
6004052 UNIFORMS	500
6004054 SAFETY SUPPLIES	1,000
6004117 BUILDING AND GROUNDS EXPENSES	6,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	11,000
6004138 OTHER OPERATIONAL EXPENSES	5,000

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6004162 EDUCATION AND TRAINING	500
0000040 Contractual Expenditures Totals	624,640
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	20,621
6004602 INSURANCE PREMIUM CHARGEBACK	2,260
6004606 TELEPHONE BILLING ACCOUNT	1,252
6004609 DATA PROCESSING CHARGEBACKS	32,111
6004615 GASOLINE CHARGEBACK	5,500
0000041 Chargeback Expenses Totals	61,744
0000080 Employee Benefits	
6008001 STATE RETIREMENT	24,371
6008002 SOCIAL SECURITY	10,553
6008004 WORKERS COMPENSATION	2,514
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	30,819
6008008 CHANGE IN OPEB LIABILITY	2,260
6008009 RETIREE HEALTH INSURANCE	36,545
6008010 DISABILITY INSURANCE	264
0000080 Employee Benefits Totals	107,371
EXP TOTAL FOR DIV 0900	931,482
TOTAL FOR DIV 0900	243,419
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 01	
TOTAL FOR DIV 0901	0
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	1,574
0000009 Federal Aid Totals	1,574
REV TOTAL FOR DIV 0902	1,574
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	83

2022 BUDGET

0000040 Contractual Expenditures Totals	83
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	20,084
6006001 PRINCIPAL ON BANS	215,922
0000060 Principal on Indebtedness Totals	236,006
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	4,478
6007001 INTEREST ON BANS	4,426
0000070 Interest on Indebtedness Totals	8,904
EXP TOTAL FOR DIV 0902	244,993
TOTAL FOR DIV 0902	-243,419
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 16 Purchasing	
DIV : 00 Purchasing	
0000003 Use of Money	
5000470 VENDING MACHINE	950
0000003 Use of Money Totals	950
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	4,500
0000006 Sale of Prop and Comp for Loss Totals	4,500
REV TOTAL FOR DIV 1600	5,450
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	195,252
0000010 Personnel Service Totals	195,252
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	95
6004012 OFFICE SUPPLIES	800
6004105 DUES AND MEMBERSHIPS	240
6004106 GENERAL OFFICE EXPENSES	7,500
6004137 ADVERTISING AND PROMOTION EXPE	5,500
6004138 OTHER OPERATIONAL EXPENSES	550
6004161 TRAVEL HOTEL AND MEALS	1,600
6004162 EDUCATION AND TRAINING	800

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6004196 COPYING MACHINE RENTALS	2,000
0000040 Contractual Expenditures Totals	19,085
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	283
0000041 Chargeback Expenses Totals	283
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,313
6008002 SOCIAL SECURITY	14,937
6008004 WORKERS COMPENSATION	873
6008006 LIFE INSURANCE	60
6008007 HEALTH INSURANCE	39,185
6008009 RETIREE HEALTH INSURANCE	61,768
6008010 DISABILITY INSURANCE	176
0000080 Employee Benefits Totals	140,312
EXP TOTAL FOR DIV 1600	354,932
TOTAL FOR DIV 1600	-349,482
Total for Dept	-349,482
FUND : 1010 General Operating	
DEPT : 17 Real Property Tax Services	
DIV : 00 Real Property Tax Services	
0000001 Tax Items	
5000002 GAIN FROM SALE-TAX ACQ PROPERT	1,500,000
0000001 Tax Items Totals	1,500,000
0000002 Departmental Income	
5000185 DATA PROCESSING TAX SERVICES	120,000
5000227 TITLE SEARCH FEES	210,000
5000426 MISCELLANEOUS	4,000
5000441 TAX COLLECTION FEES	200,000
0000002 Departmental Income Totals	534,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	10,000
0000003 Use of Money Totals	10,000
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	5,000

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0000005 Fines and Forfeitures Totals	5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	50,000
0000008 State Aid Totals	50,000
REV TOTAL FOR DIV 1700	2,099,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	551,457
6001002 SALARIES TEMPORARY	54,600
0000010 Personnel Service Totals	606,057
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	5,000
6004100 POSTAGE AND FREIGHT	532
6004105 DUES AND MEMBERSHIPS	1,000
6004106 GENERAL OFFICE EXPENSES	5,700
6004137 ADVERTISING AND PROMOTION EXPE	28,000
6004160 MILEAGE AND PARKING-LOCAL	2,000
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	2,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	45,000
0000040 Contractual Expenditures Totals	91,232
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	531
6004619 BUILDING SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	3,031
0000080 Employee Benefits	
6008001 STATE RETIREMENT	88,960
6008002 SOCIAL SECURITY	42,185
6008004 WORKERS COMPENSATION	15,982
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	98,519
6008009 RETIREE HEALTH INSURANCE	127,975
6008010 DISABILITY INSURANCE	527
0000080 Employee Benefits Totals	374,298

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EXP TOTAL FOR DIV 1700	1,074,618
TOTAL FOR DIV 1700	1,024,382
Total for Dept	1,024,382
FUND : 2080 Health Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 01 Risk & Insurance-Health Ins	
0000002 Departmental Income	
5000229 BCC CHARGES	10,699,028
5000320 COUNTY CONTRIBUTION	33,183,861
5000406 ACTIVE EMPLOYEE CONTRIBUTION	4,350,330
5000407 RETIREE CONTRIBUTION	3,900,327
5000408 SURVIVOR & VESTED CONTRIBUTION	154,391
5000409 COBRA CONTRIBUTION	2,000
0000002 Departmental Income Totals	52,289,937
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	4,000
0000003 Use of Money Totals	4,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	4,000,000
0000007 Misc Interfund Revenues Totals	4,000,000
0000009 Federal Aid	
5000959 EGWP SUBSIDY	1,000,000
0000009 Federal Aid Totals	1,000,000
REV TOTAL FOR DIV 1801	57,293,937
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	199
6004012 OFFICE SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	100
6004150 CASE ASSESSMENT	268,986
6004161 TRAVEL HOTEL AND MEALS	1,500
6004207 PRESCRIPTION DRUGS	19,483,875
6004208 MEDICAL CARE	11,044,051
6004209 HOSPITAL CARE	15,690,519
6004211 PART C PREMIUMS	888,000

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6004257 SERVICES TO PARTICIPANTS	8,000,000
6004403 MEDICARE CREDITS	2,059
6004503 ACTUARY CONSULTANT	100,000
6004507 ACA PCORI FEE	8,000
6004569 CLAIMS ADMINISTRATION	3,009,116
6004573 OTHER FEES FOR SERVICES	31,500
0000040 Contractual Expenditures Totals	58,528,855
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	227,430
6004614 OTHER CHARGEBACK EXPENSES	4,000
0000041 Chargeback Expenses Totals	266,430
EXP TOTAL FOR DIV 1801	58,795,285
TOTAL FOR DIV 1801	-1,501,348
Total for Dept	-1,501,348
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmt	
0000002 Departmental Income	
5000229 BCC CHARGES	124,609
5000300 WORKERS COMP ADMINISTRATION	219,259
5000301 HEALTH CARE ADMINISTRATION	160,544
5000306 INSURANCE CHARGEBACK	1,342,400
5000410 DISABILITY ACTIVE EMPLOYEE CON	103,253
5000411 LIFE ACTIVE EMPLOYEE CONTRIBUT	223,984
5000412 DENTAL ACTIVE EMPLOYEE CONTRIB	575,065
5000413 VISION ACTIVE EMPLOYEE CONTRIB	170,066
5000414 DISABILITY COUNTY CONTRIBUTION	118,404
5000415 LIFE COUNTY CONTRIBUTION	59,793
0000002 Departmental Income Totals	3,097,377
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,300
0000003 Use of Money Totals	1,300
0000006 Sale of Prop and Comp for Loss	

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5000520 INSURANCE RECOVERIES	20,000
0000006 Sale of Prop and Comp for Loss Totals	20,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	4,343
5000534 TRANSFER FROM INSURANCE RESERV	212,301
0000007 Misc Interfund Revenues Totals	216,644
REV TOTAL FOR DIV 1802	3,335,321
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	393,847
6001002 SALARIES TEMPORARY	12,179
0000010 Personnel Service Totals	406,026
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	700
6004045 TRAINING AND EDUCATIONAL SUPPL	500
6004054 SAFETY SUPPLIES	1,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,000
6004105 DUES AND MEMBERSHIPS	400
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	300
6004169 DAY TRIP MEAL REIMBURSEMENT	75
6004196 COPYING MACHINE RENTALS	800
6004200 PROPERTY LOSS	270,000
6004201 INSURANCE PREMIUMS	453,307
6004203 INSURANCE CLAIMS	375,000
6004204 COMPENSATION CLAIMS	10,000
6004402 LAB SERVICES	15,500
6004543 DISABILITY INSURANCE PREMIUM	211,657
6004544 LIFE INSURANCE PREMIUM	283,777
6004545 DENTAL INSURANCE PREMIUM	575,065
6004546 VISION INSURANCE PREMIUM	170,006
6004573 OTHER FEES FOR SERVICES	40,000
0000040 Contractual Expenditures Totals	2,412,687

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0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	166,163
6004602 INSURANCE PREMIUM CHARGEBACK	338
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125
6004606 TELEPHONE BILLING ACCOUNT	3,015
6004609 DATA PROCESSING CHARGEBACKS	23,560
6004610 PERSONNEL SERVICES CHARGEBACKS	26,000
6004614 OTHER CHARGEBACK EXPENSES	36
6004617 DUPLICATING/PRINTING CHARGEBACK	1,636
6004618 OFFICE SUPPLIES CHARGEBACK	5,596
0000041 Chargeback Expenses Totals	232,469
0000080 Employee Benefits	
6008001 STATE RETIREMENT	70,059
6008002 SOCIAL SECURITY	31,061
6008004 WORKERS COMPENSATION	1,898
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	99,828
6008009 RETIREE HEALTH INSURANCE	81,203
0000080 Employee Benefits Totals	284,139
EXP TOTAL FOR DIV 1802	3,335,321
TOTAL FOR DIV 1802	0
Total for Dept	0
FUND : 2100 Workers Comp Operating	
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	315,759
5000300 WORKERS COMP ADMINISTRATION	20,000
5000320 COUNTY CONTRIBUTION	2,627,789
5000334 WORKERS COMPENSATION - OTHER G	100,000
5000405 PARTICIPANTS ASSESSMENTS	758,710
0000002 Departmental Income Totals	3,822,258
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	4,000

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0000003 Use of Money Totals	4,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	234,000
0000007 Misc Interfund Revenues Totals	234,000
REV TOTAL FOR DIV 1803	4,060,258
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	210
6004012 OFFICE SUPPLIES	800
6004054 SAFETY SUPPLIES	335
6004100 POSTAGE AND FREIGHT	75
6004105 DUES AND MEMBERSHIPS	55
6004150 CASE ASSESSMENT	49,384
6004161 TRAVEL HOTEL AND MEALS	940
6004204 COMPENSATION CLAIMS	1,410,000
6004205 MEDICAL CARE AND TREATMENT-COM	1,075,000
6004206 STATE WORKERS COMP ASSESSMENT	410,000
6004210 SETTLEMENT PAYMENTS	176,000
6004538 LEGAL CHARGES AND FEES	33,000
6004569 CLAIMS ADMINISTRATION	86,000
6004573 OTHER FEES FOR SERVICES	54,200
6004582 JUDGEMENTS AND CLAIMS	450,000
6004595 TRANSFER TO RESERVE	90,000
0000040 Contractual Expenditures Totals	3,835,999
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	219,259
0000041 Chargeback Expenses Totals	224,259
EXP TOTAL FOR DIV 1803	4,060,258
TOTAL FOR DIV 1803	0
Total for Dept	0
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	
5000114 SHERIFF ID FEES	8,500

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5000208 RESTITUTION/REPARATION SURCHAR	11,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	150,000
0000002 Departmental Income Totals	169,500
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	55,000
0000004 Licenses and Permits Totals	55,000
0000008 State Aid	
5000816 FELONY PRISONERS	24,000
0000008 State Aid Totals	24,000
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	24,000
5000948 U. S. MARSHALL JAIL FACILITY	535,000
0000009 Federal Aid Totals	559,000
REV TOTAL FOR DIV 2301	807,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	11,854,185
6001001 SALARIES PART-TIME	27,428
6001002 SALARIES TEMPORARY	34,506
6001003 SALARIES OVERTIME	2,323,000
6001004 SALARIES SHIFT DIFFERENTIAL	174,000
6001005 DISABILITY 207C	144,767
6001009 OTHER PERSONNEL SERVICES	41,800
6001012 HOLIDAY OVERTIME PAY	729,819
0000010 Personnel Service Totals	15,329,505
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,180
6004012 OFFICE SUPPLIES	18,000
6004021 BLDG MAINTENANCE SUPPLIES	8,500
6004023 BLDG AND GROUNDS SUPPLIES	46,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	41,000
6004033 CLOTHING AND INMATE SUPPLIES	75,000
6004041 PHOTOGRAPHIC SUPPLIES	4,100
6004044 QUARTERMASTER SUPPLIES	17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	25,000

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6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004048 MISC OPERATIONAL SUPPLIES	30,000
6004053 RECREATIONAL AND ACTIVITY SUPP	200
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	5,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	6,800
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	3,350
6004106 GENERAL OFFICE EXPENSES	830
6004117 BUILDING AND GROUNDS EXPENSES	45,850
6004121 LAUNDRY AND DRY CLEANING EXPEN	12,970
6004123 MEDICAL HOSPITAL AND LAB EXPEN	3,700
6004124 INMATE EXPENSE-OTHER FACILITIE	416,412
6004125 RELIGIOUS EXPENSES	92,505
6004136 OPERATIONAL EQUIPMENT REPAIRS	6,000
6004137 ADVERTISING AND PROMOTION EXPE	1,400
6004138 OTHER OPERATIONAL EXPENSES	11,000
6004161 TRAVEL HOTEL AND MEALS	4,750
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,000
6004168 OTHER PERSONNEL EXPENSES	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	5,000
6004196 COPYING MACHINE RENTALS	9,876
6004402 LAB SERVICES	500
6004406 MEDICAL AND HOSPITAL SERVICES	590,324
6004411 PHYSICIAN SERVICES	9,128
6004413 OTHER HEALTH AND MEDICAL SERVI	3,922,060
6004573 OTHER FEES FOR SERVICES	200
6004593 OTHER GOVERNMENTS PAYMENTS	101,760
0000040 Contractual Expenditures Totals	5,528,995
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004614 OTHER CHARGEBACK EXPENSES	48,582

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6004625 FOOD SERVICE CHARGEBACKS	888,018
0000041 Chargeback Expenses Totals	961,600
0000080 Employee Benefits	
6008001 STATE RETIREMENT	2,958,021
6008002 SOCIAL SECURITY	1,180,439
6008004 WORKERS COMPENSATION	472,453
6008006 LIFE INSURANCE	2,640
6008007 HEALTH INSURANCE	2,438,289
6008009 RETIREE HEALTH INSURANCE	1,464,439
6008010 DISABILITY INSURANCE	30,432
0000080 Employee Benefits Totals	8,546,713
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	41,446
0000090 Transfers Totals	41,446
EXP TOTAL FOR DIV 2301	30,408,259
TOTAL FOR DIV 2301	-29,600,759
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	300,000
5000115 RECORD MONEY	2,500
5000117 OTHER PUB SAFETY DEPT INCOME	2,200
5000189 OTHER LOCAL GOVERNMENTS	70,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	17,184
0000002 Departmental Income Totals	391,884
0000003 Use of Money	
5000470 VENDING MACHINE	2,000
0000003 Use of Money Totals	2,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	19,000
0000006 Sale of Prop and Comp for Loss Totals	19,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	500

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5000545 CREDIT CARD REBATES	2,300
0000007 Misc Interfund Revenues Totals	2,800
REV TOTAL FOR DIV 2302	415,684
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,459,418
6001001 SALARIES PART-TIME	47,101
6001002 SALARIES TEMPORARY	21,773
6001003 SALARIES OVERTIME	355,553
6001004 SALARIES SHIFT DIFFERENTIAL	57,700
6001005 DISABILITY 207C	152,000
6001006 OUT OF TITLE PAY	1,000
6001009 OTHER PERSONNEL SERVICES	54,800
6001012 HOLIDAY OVERTIME PAY	50,945
0000010 Personnel Service Totals	5,200,290
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	5,685
6004012 OFFICE SUPPLIES	23,000
6004044 QUARTERMASTER SUPPLIES	120,874
6004045 TRAINING AND EDUCATIONAL SUPPL	40,306
6004046 GAS OIL GREASE AND DIESEL FUEL	2,000
6004048 MISC OPERATIONAL SUPPLIES	42,275
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	17,000
6004100 POSTAGE AND FREIGHT	13,155
6004105 DUES AND MEMBERSHIPS	4,440
6004106 GENERAL OFFICE EXPENSES	400
6004113 WATER AND SEWAGE CHARGES	280
6004114 HEATING AND AIR COND PLANT EXP	300
6004115 ELECTRIC CURRENT	1,800
6004121 LAUNDRY AND DRY CLEANING EXPEN	4,950
6004123 MEDICAL HOSPITAL AND LAB EXPEN	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	850
6004136 OPERATIONAL EQUIPMENT REPAIRS	9,100
6004137 ADVERTISING AND PROMOTION EXPE	500

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6004138 OTHER OPERATIONAL EXPENSES	10,800
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	21,450
6004162 EDUCATION AND TRAINING	24,475
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	24,100
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,700
6004168 OTHER PERSONNEL EXPENSES	500
6004169 DAY TRIP MEAL REIMBURSEMENT	800
6004196 COPYING MACHINE RENTALS	10,440
6004402 LAB SERVICES	1,050
6004406 MEDICAL AND HOSPITAL SERVICES	250
6004411 PHYSICIAN SERVICES	250
6004537 INVESTIGATIONS EXPENSES	2,500
6004568 VETERINARIAN SERVICES	2,500
6004573 OTHER FEES FOR SERVICES	3,000
0000040 Contractual Expenditures Totals	399,780
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	133,737
6004606 TELEPHONE BILLING ACCOUNT	21,404
6004609 DATA PROCESSING CHARGEBACKS	25,720
6004615 GASOLINE CHARGEBACK	242,000
6004616 FLEET SERVICE CHARGEBACK	182,500
0000041 Chargeback Expenses Totals	605,361
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,354,327
6008002 SOCIAL SECURITY	396,652
6008004 WORKERS COMPENSATION	151,289
6008006 LIFE INSURANCE	1,050
6008007 HEALTH INSURANCE	839,979
6008009 RETIREE HEALTH INSURANCE	966,424
6008010 DISABILITY INSURANCE	704
0000080 Employee Benefits Totals	3,710,425
EXP TOTAL FOR DIV 2302	9,915,856
TOTAL FOR DIV 2302	-9,500,172

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Total for Dept	-39,100,931
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 01 Emergency Services- Emergency Mgmt	
0000002 Departmental Income	
5000112 STUDENT TUITION	80,000
5000189 OTHER LOCAL GOVERNMENTS	100,050
5000193 SALE OF TRAINING BOOKS	1,490
5000333 OTHER DEPARTMENTAL CHARGEBACK	77,374
0000002 Departmental Income Totals	258,914
0000005 Fines and Forfeitures	
5000490 FINES & FORFEITED BAIL	455,625
0000005 Fines and Forfeitures Totals	455,625
0000008 State Aid	
5000823 VOLUNTEER TRAINING	59,530
0000008 State Aid Totals	59,530
REV TOTAL FOR DIV 2001	774,069
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,153,693
6001001 SALARIES PART-TIME	279,410
6001002 SALARIES TEMPORARY	94,704
6001003 SALARIES OVERTIME	190,040
6001004 SALARIES SHIFT DIFFERENTIAL	45,893
6001006 OUT OF TITLE PAY	1,384
6001008 STAND-BY PAY	22,448
0000010 Personnel Service Totals	3,787,572
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	33,500
0000020 Equipment and Capital Outlay Totals	33,500
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,000
6004012 OFFICE SUPPLIES	5,342
6004022 FUEL AND HEATING SUPPLIES	7,500
6004030 FOOD AND BEVERAGES	500

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6004041 PHOTOGRAPHIC SUPPLIES	5,500
6004043 ARSON INVESTIGATION SUPPLIES	9,425
6004045 TRAINING AND EDUCATIONAL SUPPL	10,549
6004048 MISC OPERATIONAL SUPPLIES	3,118
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	1,105
6004106 GENERAL OFFICE EXPENSES	2,885
6004113 WATER AND SEWAGE CHARGES	350
6004115 ELECTRIC CURRENT	40,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	7,544
6004138 OTHER OPERATIONAL EXPENSES	26,308
6004160 MILEAGE AND PARKING-LOCAL	1,464
6004161 TRAVEL HOTEL AND MEALS	2,060
6004162 EDUCATION AND TRAINING	6,080
6004255 CONTRACTED SERVICES	405,000
6004570 INSTRUCTOR SERVICES	80,130
6004573 OTHER FEES FOR SERVICES	18,000
0000040 Contractual Expenditures Totals	636,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	30,021
6004615 GASOLINE CHARGEBACK	12,375
6004616 FLEET SERVICE CHARGEBACK	22,500
6004619 BUILDING SERVICE CHARGEBACK	7,843
0000041 Chargeback Expenses Totals	72,739
0000080 Employee Benefits	
6008001 STATE RETIREMENT	615,033
6008002 SOCIAL SECURITY	285,717
6008004 WORKERS COMPENSATION	42,811
6008006 LIFE INSURANCE	1,215
6008007 HEALTH INSURANCE	616,399
6008009 RETIREE HEALTH INSURANCE	80,221
6008010 DISABILITY INSURANCE	5,977
0000080 Employee Benefits Totals	1,647,373
EXP TOTAL FOR DIV 2001	6,177,194

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TOTAL FOR DIV 2001	-5,403,125
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	203,788
5000548 911 - LANDLINE UPGRADE	756,926
0000007 Misc Interfund Revenues Totals	960,714
REV TOTAL FOR DIV 2002	960,714
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	118,204
6001003 SALARIES OVERTIME	18,890
6001004 SALARIES SHIFT DIFFERENTIAL	6,000
6001008 STAND-BY PAY	1,000
0000010 Personnel Service Totals	144,094
0000040 Contractual Expenditures	
6004199 RADIO EQUIPMENT LEASE	637,744
6004595 TRANSFER TO RESERVE	119,182
0000040 Contractual Expenditures Totals	756,926
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,499
6008002 SOCIAL SECURITY	9,042
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	27,123
0000080 Employee Benefits Totals	59,694
EXP TOTAL FOR DIV 2002	960,714
TOTAL FOR DIV 2002	0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	530,600
5000547 911 - WIRELESS UPGRADE	1,996,067
0000007 Misc Interfund Revenues Totals	2,526,667
REV TOTAL FOR DIV 2003	2,526,667

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0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	305
6004012 OFFICE SUPPLIES	5,000
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004046 GAS OIL GREASE AND DIESEL FUEL	2,500
6004048 MISC OPERATIONAL SUPPLIES	10,610
6004101 TELEPHONE	49,000
6004105 DUES AND MEMBERSHIPS	1,075
6004106 GENERAL OFFICE EXPENSES	1,500
6004138 OTHER OPERATIONAL EXPENSES	238,348
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	13,212
6004162 EDUCATION AND TRAINING	28,496
6004196 COPYING MACHINE RENTALS	7,500
6004199 RADIO EQUIPMENT LEASE	1,996,067
0000040 Contractual Expenditures Totals	2,354,713
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	109,954
6004610 PERSONNEL SERVICES CHARGEBACKS	45,000
6004621 BUILDING AND LAND RENTAL CHARG	17,000
0000041 Chargeback Expenses Totals	171,954
EXP TOTAL FOR DIV 2003	2,526,667
TOTAL FOR DIV 2003	0
TOTAL FOR DIV 2004	0
Total for Dept	-5,403,125
FUND : 1010 General Operating	
DEPT : 21 Probation	
DIV : 01 Probation-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	2,100
5000208 RESTITUTION/REPARATION SURCHAR	13,361
5000333 OTHER DEPARTMENTAL CHARGEBACK	24,000
0000002 Departmental Income Totals	39,461
0000008 State Aid	

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5000814 PROBATION SERVICES	432,321
5000835 STATE AID	317,874
0000008 State Aid Totals	750,195
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	3,513
0000009 Federal Aid Totals	3,513
REV TOTAL FOR DIV 2101	793,169
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,552,430
6001003 SALARIES OVERTIME	17,387
0000010 Personnel Service Totals	2,569,817
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	6,100
6004046 GAS OIL GREASE AND DIESEL FUEL	100
6004048 MISC OPERATIONAL SUPPLIES	20,000
6004105 DUES AND MEMBERSHIPS	1,400
6004106 GENERAL OFFICE EXPENSES	1,500
6004136 OPERATIONAL EQUIPMENT REPAIRS	200
6004138 OTHER OPERATIONAL EXPENSES	750
6004146 SUBCONTRACTED PROGRAM EXPENSE	75,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	15,000
6004162 EDUCATION AND TRAINING	600
6004169 DAY TRIP MEAL REIMBURSEMENT	400
6004196 COPYING MACHINE RENTALS	6,000
6004573 OTHER FEES FOR SERVICES	10,000
0000040 Contractual Expenditures Totals	138,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	6,514
6004615 GASOLINE CHARGEBACK	5,500
6004616 FLEET SERVICE CHARGEBACK	10,000
6004626 TRANSPORTATION SERVICES CHARGE	7,268
0000041 Chargeback Expenses Totals	29,282
0000080 Employee Benefits	

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6008001 STATE RETIREMENT	397,446
6008002 SOCIAL SECURITY	195,034
6008004 WORKERS COMPENSATION	8,602
6008006 LIFE INSURANCE	780
6008007 HEALTH INSURANCE	571,400
6008009 RETIREE HEALTH INSURANCE	527,373
6008010 DISABILITY INSURANCE	3,872
0000080 Employee Benefits Totals	1,704,507
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	105,980
0000090 Transfers Totals	105,980
EXP TOTAL FOR DIV 2101	4,547,636
TOTAL FOR DIV 2101	-3,754,467
Total for Dept	-3,754,467
FUND : 1010 General Operating	
DEPT : 22 Security	
DIV : 00 Security	
0000002 Departmental Income	
5000187 REIMBURSEMENT - ANIMAL SHELTER	190,861
5000217 EVENTS - BASEMENT PARKING	55,000
5000226 SHELTER REVENUE	115,000
5000230 SECURITY SVCS - OUTSIDE USER	52,000
5000242 TAXI CAB INSPECTIONS	3,500
5000308 SECURITY SERVICES	2,375,241
5000333 OTHER DEPARTMENTAL CHARGEBACK	23,329
0000002 Departmental Income Totals	2,814,931
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000463 PARKING LOT	2,000
5000464 PARKING PLAZA	63,000
0000003 Use of Money Totals	65,100
0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	43,500
0000004 Licenses and Permits Totals	43,500

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0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	30,000
5000561 TRANSFER FROM RESERVE FUND	73,490
0000007 Misc Interfund Revenues Totals	103,490
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	72,000
0000009 Federal Aid Totals	72,000
REV TOTAL FOR DIV 2200	3,099,021
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,853,907
6001002 SALARIES TEMPORARY	565,679
6001003 SALARIES OVERTIME	95,000
6001004 SALARIES SHIFT DIFFERENTIAL	16,200
6001008 STAND-BY PAY	8,500
0000010 Personnel Service Totals	2,539,286
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	6,500
6004021 BLDG MAINTENANCE SUPPLIES	750
6004022 FUEL AND HEATING SUPPLIES	6,500
6004023 BLDG AND GROUNDS SUPPLIES	500
6004030 FOOD AND BEVERAGES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	200
6004048 MISC OPERATIONAL SUPPLIES	49,000
6004050 ANIMAL FOOD	1,000
6004052 UNIFORMS	22,593
6004054 SAFETY SUPPLIES	1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	5,000
6004113 WATER AND SEWAGE CHARGES	5,500
6004115 ELECTRIC CURRENT	7,000
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	50,500
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	4,740

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6004196 COPYING MACHINE RENTALS	4,030
6004402 LAB SERVICES	8,000
6004568 VETERINARIAN SERVICES	35,000
0000040 Contractual Expenditures Totals	215,813
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	7,245
6004606 TELEPHONE BILLING ACCOUNT	1,512
6004609 DATA PROCESSING CHARGEBACKS	13,504
6004610 PERSONNEL SERVICES CHARGEBACKS	23,329
6004614 OTHER CHARGEBACK EXPENSES	66
6004615 GASOLINE CHARGEBACK	33,413
6004616 FLEET SERVICE CHARGEBACK	47,500
6004617 DUPLICATING/PRINTING CHARGEBAC	784
6004618 OFFICE SUPPLIES CHARGEBACK	273
6004619 BUILDING SERVICE CHARGEBACK	5,000
6004626 TRANSPORTATION SERVICES CHARGE	32,682
0000041 Chargeback Expenses Totals	165,308
0000080 Employee Benefits	
6008001 STATE RETIREMENT	318,908
6008002 SOCIAL SECURITY	197,563
6008004 WORKERS COMPENSATION	31,451
6008006 LIFE INSURANCE	600
6008007 HEALTH INSURANCE	440,175
6008009 RETIREE HEALTH INSURANCE	129,673
6008010 DISABILITY INSURANCE	2,725
0000080 Employee Benefits Totals	1,121,095
EXP TOTAL FOR DIV 2200	4,041,502
TOTAL FOR DIV 2200	-942,481
Total for Dept	-942,481
FUND : 1010 General Operating	
FUND : 1010 General Operating	
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	

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5000491 STOP DWI FINES	160,000
5000492 DWI SUPERVISION FEES	25,000
0000005 Fines and Forfeitures Totals	185,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	50
0000007 Misc Interfund Revenues Totals	50
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	9,700
0000009 Federal Aid Totals	9,700
REV TOTAL FOR DIV 2400	194,750
0000010 Personnel Service	
6001002 SALARIES TEMPORARY	30,000
0000010 Personnel Service Totals	30,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150
6004012 OFFICE SUPPLIES	250
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	500
6004137 ADVERTISING AND PROMOTION EXPE	39,297
6004146 SUBCONTRACTED PROGRAM EXPENSE	35,500
6004196 COPYING MACHINE RENTALS	1,200
0000040 Contractual Expenditures Totals	77,897
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	193
6004606 TELEPHONE BILLING ACCOUNT	751
6004609 DATA PROCESSING CHARGEBACKS	3,047
6004610 PERSONNEL SERVICES CHARGEBACKS	65,000
6004614 OTHER CHARGEBACK EXPENSES	8
6004618 OFFICE SUPPLIES CHARGEBACK	453
0000041 Chargeback Expenses Totals	69,452
0000080 Employee Benefits	
6008002 SOCIAL SECURITY	2,295
6008004 WORKERS COMPENSATION	192
6008009 RETIREE HEALTH INSURANCE	14,914

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0000080 Employee Benefits Totals	17,401
EXP TOTAL FOR DIV 2400	194,750
TOTAL FOR DIV 2400	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 01 Health-Administration	
0000002 Departmental Income	
5000331 CHARGEBACK TO GRANTS	222,406
5000335 COPIER CHARGEBEACK	4,633
0000002 Departmental Income Totals	227,039
0000003 Use of Money	
5000470 VENDING MACHINE	600
0000003 Use of Money Totals	600
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	709,909
0000008 State Aid Totals	709,909
REV TOTAL FOR DIV 2501	937,548
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	589,106
6001001 SALARIES PART-TIME	24,886
6001002 SALARIES TEMPORARY	108,570
6001003 SALARIES OVERTIME	5,843
0000010 Personnel Service Totals	728,405
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	610
6004012 OFFICE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004100 POSTAGE AND FREIGHT	1,300
6004105 DUES AND MEMBERSHIPS	5,844
6004111 BUILDING AND LAND RENTAL	522,309
6004113 WATER AND SEWAGE CHARGES	2,595
6004115 ELECTRIC CURRENT	31,000

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6004117 BUILDING AND GROUNDS EXPENSES	10,406
6004147 OTHER PROGRAM EXPENSE	25,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,980
6004162 EDUCATION AND TRAINING	1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	200
6004168 OTHER PERSONNEL EXPENSES	118
6004196 COPYING MACHINE RENTALS	4,590
6004413 OTHER HEALTH AND MEDICAL SERVI	123,756
6004500 ACCTG AND COST ALLOCATION SERV	1,500
0000040 Contractual Expenditures Totals	752,407
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	498,998
6004602 INSURANCE PREMIUM CHARGEBACK	1,340
6004604 DPW SECURITY CHARGEBACKS	93,969
6004605 COUNTY ATTORNEY CHARGEBACKS	23,528
6004606 TELEPHONE BILLING ACCOUNT	12,300
6004609 DATA PROCESSING CHARGEBACKS	94,870
6004614 OTHER CHARGEBACK EXPENSES	750
6004615 GASOLINE CHARGEBACK	349
6004616 FLEET SERVICE CHARGEBACK	699
6004617 DUPLICATING/PRINTING CHARGEBAC	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	600
6004619 BUILDING SERVICE CHARGEBACK	2,000
0000041 Chargeback Expenses Totals	731,403
0000080 Employee Benefits	
6008001 STATE RETIREMENT	135,849
6008002 SOCIAL SECURITY	55,723
6008004 WORKERS COMPENSATION	6,875
6008006 LIFE INSURANCE	210
6008007 HEALTH INSURANCE	217,983
6008009 RETIREE HEALTH INSURANCE	264,994
6008010 DISABILITY INSURANCE	747
0000080 Employee Benefits Totals	682,381

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EXP TOTAL FOR DIV 2501	2,894,596
TOTAL FOR DIV 2501	-1,957,048
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	81,925
5000311 WORKERS COMP PHYSICALS	4,000
5000331 CHARGEBACK TO GRANTS	128,032
5000333 OTHER DEPARTMENTAL CHARGEBACK	2,305
0000002 Departmental Income Totals	216,262
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	333,652
0000008 State Aid Totals	333,652
REV TOTAL FOR DIV 2502	549,914
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	403,435
6001001 SALARIES PART-TIME	119,070
6001002 SALARIES TEMPORARY	161,112
6001003 SALARIES OVERTIME	2,405
0000010 Personnel Service Totals	686,022
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	495
6004012 OFFICE SUPPLIES	4,500
6004045 TRAINING AND EDUCATIONAL SUPPL	50
6004046 GAS OIL GREASE AND DIESEL FUEL	50
6004062 MEDICAL LAB & CLINIC SUPPLIES	49,041
6004063 PRESCRIPTION DRUGS	12,000
6004100 POSTAGE AND FREIGHT	250
6004117 BUILDING AND GROUNDS EXPENSES	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	1,885
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,200
6004138 OTHER OPERATIONAL EXPENSES	200
6004146 SUBCONTRACTED PROGRAM EXPENSE	500

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6004160 MILEAGE AND PARKING-LOCAL	400
6004161 TRAVEL HOTEL AND MEALS	200
6004162 EDUCATION AND TRAINING	750
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	2,460
6004402 LAB SERVICES	12,500
6004406 MEDICAL AND HOSPITAL SERVICES	1,500
6004411 PHYSICIAN SERVICES	27,800
6004413 OTHER HEALTH AND MEDICAL SERVI	1,500
6004573 OTHER FEES FOR SERVICES	10
6004593 OTHER GOVERNMENTS PAYMENTS	1,000
0000040 Contractual Expenditures Totals	118,541
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	9,562
6004609 DATA PROCESSING CHARGEBACKS	91,558
6004614 OTHER CHARGEBACK EXPENSES	515
6004617 DUPLICATING/PRINTING CHARGEBAC	600
6004618 OFFICE SUPPLIES CHARGEBACK	1,000
0000041 Chargeback Expenses Totals	103,235
0000080 Employee Benefits	
6008001 STATE RETIREMENT	108,336
6008002 SOCIAL SECURITY	52,465
6008004 WORKERS COMPENSATION	4,900
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	111,771
6008009 RETIREE HEALTH INSURANCE	248,641
6008010 DISABILITY INSURANCE	1,143
0000080 Employee Benefits Totals	527,511
EXP TOTAL FOR DIV 2502	1,435,309
TOTAL FOR DIV 2502	-885,395
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	

2022 BUDGET

5000118 FEES FOR SERVICES	254,017
5000119 PUBLIC HEALTH FINES	10,000
5000331 CHARGEBACK TO GRANTS	58,625
5000335 COPIER CHARGEBEACK	3,960
0000002 Departmental Income Totals	326,602
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	257,190
5000824 RABIES	20,642
0000008 State Aid Totals	277,832
REV TOTAL FOR DIV 2505	604,434
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	677,121
6001002 SALARIES TEMPORARY	21,684
0000010 Personnel Service Totals	698,805
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	569
6004012 OFFICE SUPPLIES	1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	7,901
6004062 MEDICAL LAB & CLINIC SUPPLIES	10,552
6004100 POSTAGE AND FREIGHT	1,000
6004105 DUES AND MEMBERSHIPS	15
6004137 ADVERTISING AND PROMOTION EXPE	100
6004160 MILEAGE AND PARKING-LOCAL	348
6004161 TRAVEL HOTEL AND MEALS	2,460
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004196 COPYING MACHINE RENTALS	5,000
6004402 LAB SERVICES	3,362
6004413 OTHER HEALTH AND MEDICAL SERVI	16,310
0000040 Contractual Expenditures Totals	49,267
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	15,000
6004606 TELEPHONE BILLING ACCOUNT	3,006
6004609 DATA PROCESSING CHARGEBACKS	28,503
6004614 OTHER CHARGEBACK EXPENSES	1,225

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6004615 GASOLINE CHARGEBACK	8,042
6004616 FLEET SERVICE CHARGEBACK	16,085
6004617 DUPLICATING/PRINTING CHARGEBACK	3,000
6004618 OFFICE SUPPLIES CHARGEBACK	3,450
0000041 Chargeback Expenses Totals	78,311
0000080 Employee Benefits	
6008001 STATE RETIREMENT	115,109
6008002 SOCIAL SECURITY	51,800
6008004 WORKERS COMPENSATION	5,684
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	109,662
6008009 RETIREE HEALTH INSURANCE	204,996
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	488,047
EXP TOTAL FOR DIV 2505	1,314,430
TOTAL FOR DIV 2505	-709,996
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	1,135,605
5000331 CHARGEBACK TO GRANTS	22,612
5000333 OTHER DEPARTMENTAL CHARGEBACK	140,951
5000335 COPIER CHARGEBACK	2,500
5000428 OTHER CHARGES	50,622
0000002 Departmental Income Totals	1,352,290
0000008 State Aid	
5000808 OTHER STATE AID	442,777
5000811 EDUCATION-HANDICAPPED CHILDREN	3,874,517
0000008 State Aid Totals	4,317,294
REV TOTAL FOR DIV 2506	5,669,584
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	377,846
6001001 SALARIES PART-TIME	162,188

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6001002 SALARIES TEMPORARY	7,718
0000010 Personnel Service Totals	547,752
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	50
6004146 SUBCONTRACTED PROGRAM EXPENSE	1,409,550
6004149 CASE ADMINISTRATION	50,622
6004160 MILEAGE AND PARKING-LOCAL	7,235
6004161 TRAVEL HOTEL AND MEALS	50
6004162 EDUCATION AND TRAINING	50
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	26,141
6004196 COPYING MACHINE RENTALS	3,000
6004405 REHAB AND THERAPY SERVICES	1,873,887
6004413 OTHER HEALTH AND MEDICAL SERVI	447,067
6004571 EDUCATION OF HANDICAPPED CHILD	4,946,973
6004573 OTHER FEES FOR SERVICES	36,830
6004574 CLASSROOM AIDES	312,512
0000040 Contractual Expenditures Totals	9,116,967
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	4,267
6004609 DATA PROCESSING CHARGEBACKS	66,360
6004614 OTHER CHARGEBACK EXPENSES	280
6004617 DUPLICATING/PRINTING CHARGEBAC	6,975
6004618 OFFICE SUPPLIES CHARGEBACK	7,000
0000041 Chargeback Expenses Totals	84,882
0000080 Employee Benefits	
6008001 STATE RETIREMENT	86,683
6008002 SOCIAL SECURITY	41,902
6008004 WORKERS COMPENSATION	5,991
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	185,591
6008009 RETIREE HEALTH INSURANCE	181,101
6008010 DISABILITY INSURANCE	879
0000080 Employee Benefits Totals	502,342

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EXP TOTAL FOR DIV 2506	10,251,943
TOTAL FOR DIV 2506	-4,582,359
Total for Dept	-8,134,798
FUND : 1010 General Operating	
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	7,862
5000426 MISCELLANEOUS	132,267
0000002 Departmental Income Totals	140,129
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	138,646
0000008 State Aid Totals	138,646
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	50,500
0000009 Federal Aid Totals	50,500
REV TOTAL FOR DIV 2600	329,275
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	129,597
0000010 Personnel Service Totals	129,597
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	5,000
6004021 BLDG MAINTENANCE SUPPLIES	250
6004023 BLDG AND GROUNDS SUPPLIES	821
6004030 FOOD AND BEVERAGES	250
6004046 GAS OIL GREASE AND DIESEL FUEL	150
6004048 MISC OPERATIONAL SUPPLIES	500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004100 POSTAGE AND FREIGHT	250
6004105 DUES AND MEMBERSHIPS	8,076
6004106 GENERAL OFFICE EXPENSES	500
6004111 BUILDING AND LAND RENTAL	106,140
6004117 BUILDING AND GROUNDS EXPENSES	931

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6004137 ADVERTISING AND PROMOTION EXPE	150
6004138 OTHER OPERATIONAL EXPENSES	19
6004160 MILEAGE AND PARKING-LOCAL	325
6004161 TRAVEL HOTEL AND MEALS	750
6004162 EDUCATION AND TRAINING	750
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,080
6004196 COPYING MACHINE RENTALS	3,282
6004573 OTHER FEES FOR SERVICES	166,986
0000040 Contractual Expenditures Totals	297,710
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	9
6004604 DPW SECURITY CHARGEBACKS	20,748
6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	4,759
6004609 DATA PROCESSING CHARGEBACKS	36,819
6004610 PERSONNEL SERVICES CHARGEBACKS	5,031
6004614 OTHER CHARGEBACK EXPENSES	1,345
6004617 DUPLICATING/PRINTING CHARGEBAC	985
6004618 OFFICE SUPPLIES CHARGEBACK	804
6004619 BUILDING SERVICE CHARGEBACK	11,041
0000041 Chargeback Expenses Totals	112,166
0000080 Employee Benefits	
6008001 STATE RETIREMENT	21,839
6008002 SOCIAL SECURITY	9,914
6008004 WORKERS COMPENSATION	53,498
6008006 LIFE INSURANCE	33
6008007 HEALTH INSURANCE	34,252
6008009 RETIREE HEALTH INSURANCE	384,295
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	503,919
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	125,170
0000090 Transfers Totals	125,170
EXP TOTAL FOR DIV 2600	1,168,562

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TOTAL FOR DIV 2600	-839,287
Total for Dept	-839,287
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 01 Willow Point-Admin & General	
0000002 Departmental Income	
5000105 XEROX MACHINE	1,800
5000125 MEDICARE PART B	396,000
5000206 CHARGES FOR SERVICES	10,000
5000210 SNF MEDICARE	5,230,756
5000212 SNF PRIVATE	4,642,153
5000218 SNF NAMI-PATIENT SHARE	3,230,000
5000238 COMMERCIAL INSURANCE	295,523
5000426 MISCELLANEOUS	200,000
5000431 MISCELLANEOUS	100,000
0000002 Departmental Income Totals	14,106,232
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,500
5000470 VENDING MACHINE	4,000
0000003 Use of Money Totals	5,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	1,000
0000007 Misc Interfund Revenues Totals	1,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	15,426,006
0000009 Federal Aid Totals	15,426,006
REV TOTAL FOR DIV 2701	29,538,738
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,236,744
6001001 SALARIES PART-TIME	51,349
6001003 SALARIES OVERTIME	30,697
6001012 HOLIDAY OVERTIME PAY	3,140
0000010 Personnel Service Totals	1,321,930
0000020 Equipment and Capital Outlay	

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6002400 OFFICE MACHINES	100
6002503 COMPUTER EQUIPMENT	4,500
6002703 OTHER INSTITUTIONAL EQUIPMENT	500
6002709 OTHER OPERATIONAL EQUIPMENT	500
0000020 Equipment and Capital Outlay Totals	5,600
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,295
6004012 OFFICE SUPPLIES	8,400
6004048 MISC OPERATIONAL SUPPLIES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	700
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	26,060
6004106 GENERAL OFFICE EXPENSES	1,600
6004126 RECREATIONAL AND ACTIVITY EXPE	2,500
6004137 ADVERTISING AND PROMOTION EXPE	63,400
6004160 MILEAGE AND PARKING-LOCAL	1,500
6004161 TRAVEL HOTEL AND MEALS	1,476
6004162 EDUCATION AND TRAINING	3,600
6004168 OTHER PERSONNEL EXPENSES	1,460
6004196 COPYING MACHINE RENTALS	12,362
6004255 CONTRACTED SERVICES	19,000
6004411 PHYSICIAN SERVICES	65,000
6004412 HEALTH & MEDICAL SERVICES EXPE	15,000
6004500 ACCTG AND COST ALLOCATION SERV	1,500
6004504 OTHER FINANCIAL SERVICES	90,000
6004537 INVESTIGATIONS EXPENSES	14,434
6004573 OTHER FEES FOR SERVICES	18,000
6004575 INCENTIVE	15,000
6004592 STATE REVENUE REFUND	1,400,000
0000040 Contractual Expenditures Totals	1,764,437
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	568,799
6004602 INSURANCE PREMIUM CHARGEBACK	238,908
6004606 TELEPHONE BILLING ACCOUNT	70,627

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6004609 DATA PROCESSING CHARGEBACKS	637,787
6004614 OTHER CHARGEBACK EXPENSES	49
6004617 DUPLICATING/PRINTING CHARGEBAC	9,084
6004618 OFFICE SUPPLIES CHARGEBACK	6,926
0000041 Chargeback Expenses Totals	1,532,180
0000080 Employee Benefits	
6008001 STATE RETIREMENT	198,506
6008002 SOCIAL SECURITY	101,127
6008004 WORKERS COMPENSATION	9,939
6008006 LIFE INSURANCE	435
6008007 HEALTH INSURANCE	348,037
6008009 RETIREE HEALTH INSURANCE	173,626
6008010 DISABILITY INSURANCE	1,848
0000080 Employee Benefits Totals	833,518
EXP TOTAL FOR DIV 2701	5,457,665
TOTAL FOR DIV 2701	24,081,073
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	26,500
0000020 Equipment and Capital Outlay Totals	26,500
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	139,000
6004064 UNIT DOSAGE SNF	471,000
6004105 DUES AND MEMBERSHIPS	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	500
6004136 OPERATIONAL EQUIPMENT REPAIRS	400
6004402 LAB SERVICES	60,000
6004405 REHAB AND THERAPY SERVICES	1,470,000
6004411 PHYSICIAN SERVICES	71,656
6004573 OTHER FEES FOR SERVICES	73,500
0000040 Contractual Expenditures Totals	2,286,256
0000080 Employee Benefits	

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6008009 RETIREE HEALTH INSURANCE	46,045
0000080 Employee Benefits Totals	46,045
EXP TOTAL FOR DIV 2702	2,358,801
TOTAL FOR DIV 2702	-2,358,801
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	1,000
0000006 Sale of Prop and Comp for Loss Totals	1,000
REV TOTAL FOR DIV 2703	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,142,303
6001001 SALARIES PART-TIME	92,361
6001003 SALARIES OVERTIME	15,527
6001008 STAND-BY PAY	7,280
6001009 OTHER PERSONNEL SERVICES	7,100
6001012 HOLIDAY OVERTIME PAY	10,745
0000010 Personnel Service Totals	1,275,316
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	11,166
6002604 BUILDING AND GROUNDS EQUIPMENT	1,000
6002701 LAUNDRY AND CLEANING EQUIPMENT	7,750
6002709 OTHER OPERATIONAL EQUIPMENT	20,000
0000020 Equipment and Capital Outlay Totals	39,916
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	250
6004021 BLDG MAINTENANCE SUPPLIES	65,500
6004022 FUEL AND HEATING SUPPLIES	110,000
6004023 BLDG AND GROUNDS SUPPLIES	64,500
6004032 HSLD LAUNDRY & CLEANING SUPPLI	41,000
6004048 MISC OPERATIONAL SUPPLIES	17,700
6004054 SAFETY SUPPLIES	2,020

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6004061 ENVIRONMENTAL HEALTH SUPPLIES	201,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	73,400
6004113 WATER AND SEWAGE CHARGES	85,000
6004115 ELECTRIC CURRENT	190,000
6004116 TAXES	4,000
6004117 BUILDING AND GROUNDS EXPENSES	109,830
6004121 LAUNDRY AND DRY CLEANING EXPEN	285,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004191 OUTSIDE RENTALS-MACHINERY	800
6004196 COPYING MACHINE RENTALS	804
0000040 Contractual Expenditures Totals	1,252,004
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	3,000
6004615 GASOLINE CHARGEBACK	825
6004616 FLEET SERVICE CHARGEBACK	7,500
6004619 BUILDING SERVICE CHARGEBACK	160,000
0000041 Chargeback Expenses Totals	171,325
0000080 Employee Benefits	
6008001 STATE RETIREMENT	203,214
6008002 SOCIAL SECURITY	97,560
6008004 WORKERS COMPENSATION	12,444
6008006 LIFE INSURANCE	585
6008007 HEALTH INSURANCE	338,724
6008009 RETIREE HEALTH INSURANCE	199,422
6008010 DISABILITY INSURANCE	3,344
0000080 Employee Benefits Totals	855,293
EXP TOTAL FOR DIV 2703	3,593,854
TOTAL FOR DIV 2703	-3,592,854
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	8,496
0000009 Federal Aid Totals	8,496

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REV TOTAL FOR DIV 2704	8,496
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	447
0000040 Contractual Expenditures Totals	447
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	156,479
6006001 PRINCIPAL ON BANS	264,126
0000060 Principal on Indebtedness Totals	420,605
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	39,918
6007001 INTEREST ON BANS	38,003
0000070 Interest on Indebtedness Totals	77,921
EXP TOTAL FOR DIV 2704	498,973
TOTAL FOR DIV 2704	-490,477
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	1,000
0000002 Departmental Income Totals	1,000
REV TOTAL FOR DIV 2705	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	60,609
0000010 Personnel Service Totals	60,609
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	10,000
0000020 Equipment and Capital Outlay Totals	10,000
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	1,139
6004625 FOOD SERVICE CHARGEBACKS	3,220,751
0000041 Chargeback Expenses Totals	3,221,890
0000080 Employee Benefits	
6008001 STATE RETIREMENT	12,049
6008002 SOCIAL SECURITY	4,637

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6008004 WORKERS COMPENSATION	11,847
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	19,509
6008009 RETIREE HEALTH INSURANCE	109,065
0000080 Employee Benefits Totals	157,122
EXP TOTAL FOR DIV 2705	3,449,621
TOTAL FOR DIV 2705	-3,448,621
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	45,400
0000008 State Aid Totals	45,400
REV TOTAL FOR DIV 2706	45,400
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	7,368,382
6001001 SALARIES PART-TIME	1,429,838
6001002 SALARIES TEMPORARY	522,419
6001003 SALARIES OVERTIME	15,816
6001004 SALARIES SHIFT DIFFERENTIAL	32,968
6001008 STAND-BY PAY	20,920
6001009 OTHER PERSONNEL SERVICES	41,900
6001012 HOLIDAY OVERTIME PAY	5,065
6001013 SIGN ON BONUS	10,000
6001014 INCENTIVES	163,000
0000010 Personnel Service Totals	9,610,308
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	1,500
6002505 HOSPITAL MEDICAL AND LAB EQUIP	36,307
0000020 Equipment and Capital Outlay Totals	37,807
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	3,500
6004045 TRAINING AND EDUCATIONAL SUPPL	600

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6004048 MISC OPERATIONAL SUPPLIES	7,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	234,500
6004100 POSTAGE AND FREIGHT	875
6004106 GENERAL OFFICE EXPENSES	500
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,500
6004143 TRANSPORTATION SERVICES	1,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	3,000
6004168 OTHER PERSONNEL EXPENSES	8,000
6004191 OUTSIDE RENTALS-MACHINERY	50,350
6004196 COPYING MACHINE RENTALS	12,862
6004405 REHAB AND THERAPY SERVICES	5,000
0000040 Contractual Expenditures Totals	331,087
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	84,552
0000041 Chargeback Expenses Totals	84,552
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,375,923
6008002 SOCIAL SECURITY	727,757
6008004 WORKERS COMPENSATION	412,191
6008006 LIFE INSURANCE	3,870
6008007 HEALTH INSURANCE	2,285,524
6008009 RETIREE HEALTH INSURANCE	1,416,977
6008010 DISABILITY INSURANCE	19,184
6008012 EMPLOYEE TUITION REIMBURSEMENT	40,000
0000080 Employee Benefits Totals	6,281,426
EXP TOTAL FOR DIV 2706	16,345,180
TOTAL FOR DIV 2706	-16,299,780
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	5,000
0000002 Departmental Income Totals	5,000

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REV TOTAL FOR DIV 2707	5,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	491,397
6001002 SALARIES TEMPORARY	31,442
6001003 SALARIES OVERTIME	18,895
6001004 SALARIES SHIFT DIFFERENTIAL	80
6001012 HOLIDAY OVERTIME PAY	534
0000010 Personnel Service Totals	542,348
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	350
6002702 RECREATIONAL EQUIPMENT	1,000
0000020 Equipment and Capital Outlay Totals	1,350
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,900
6004012 OFFICE SUPPLIES	700
6004030 FOOD AND BEVERAGES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	3,500
6004105 DUES AND MEMBERSHIPS	60
6004125 RELIGIOUS EXPENSES	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	33,000
6004138 OTHER OPERATIONAL EXPENSES	620
6004161 TRAVEL HOTEL AND MEALS	730
6004162 EDUCATION AND TRAINING	1,200
6004191 OUTSIDE RENTALS-MACHINERY	100
6004573 OTHER FEES FOR SERVICES	1,500
0000040 Contractual Expenditures Totals	48,310
0000080 Employee Benefits	
6008001 STATE RETIREMENT	78,793
6008002 SOCIAL SECURITY	41,491
6008004 WORKERS COMPENSATION	11,418
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	139,263
6008009 RETIREE HEALTH INSURANCE	116,580
6008010 DISABILITY INSURANCE	880

2022 BUDGET

0000080 Employee Benefits Totals	388,650
EXP TOTAL FOR DIV 2707	980,658
TOTAL FOR DIV 2707	-975,658
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	3,403,098
0000007 Misc Interfund Revenues Totals	3,403,098
REV TOTAL FOR DIV 2709	3,403,098
TOTAL FOR DIV 2709	3,403,098
Total for Dept	317,980
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 01 Aviation-Admin	
0000002 Departmental Income	
5000201 MISC ADMIN AND OTHER INCOME	5,000
5000426 MISCELLANEOUS	3,000
5000428 OTHER CHARGES	500
0000002 Departmental Income Totals	8,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	500
5000460 RENTAL OF REAL PROPERTY INDIVI	41,400
5000461 RENTAL OF REAL PROP-OTHER GOVT	3,920
5000470 VENDING MACHINE	200
0000003 Use of Money Totals	46,020
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	15,000
5000539 CONSOLIDATED FACILITIES CHARGE	100,000
0000007 Misc Interfund Revenues Totals	115,000
REV TOTAL FOR DIV 2801	169,520
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	877,106
6001001 SALARIES PART-TIME	42,094

2022 BUDGET

6001002 SALARIES TEMPORARY	52,500
6001003 SALARIES OVERTIME	82,922
6001004 SALARIES SHIFT DIFFERENTIAL	8,636
6001008 STAND-BY PAY	9,300
6001009 OTHER PERSONNEL SERVICES	10,500
0000010 Personnel Service Totals	1,083,058
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,300
6004030 FOOD AND BEVERAGES	1,000
6004045 TRAINING AND EDUCATIONAL SUPPL	350
6004048 MISC OPERATIONAL SUPPLIES	500
6004100 POSTAGE AND FREIGHT	600
6004105 DUES AND MEMBERSHIPS	5,500
6004126 RECREATIONAL AND ACTIVITY EXPE	2,750
6004137 ADVERTISING AND PROMOTION EXPE	50,000
6004138 OTHER OPERATIONAL EXPENSES	30,000
6004161 TRAVEL HOTEL AND MEALS	8,000
6004162 EDUCATION AND TRAINING	4,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,500
6004196 COPYING MACHINE RENTALS	2,000
6004255 CONTRACTED SERVICES	15,000
0000040 Contractual Expenditures Totals	122,500
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	75,777
0000041 Chargeback Expenses Totals	75,777
0000080 Employee Benefits	
6008001 STATE RETIREMENT	169,208
6008002 SOCIAL SECURITY	82,051
6008004 WORKERS COMPENSATION	62,040
6008006 LIFE INSURANCE	300
6008007 HEALTH INSURANCE	231,042
6008009 RETIREE HEALTH INSURANCE	137,007
6008010 DISABILITY INSURANCE	1,496
0000080 Employee Benefits Totals	683,144

2022 BUDGET

EXP TOTAL FOR DIV 2801	1,964,479
TOTAL FOR DIV 2801	-1,794,959
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 02 Aviation-Aviation Leased Area	
0000002 Departmental Income	
5000149 SERVICE CTR/STORAGE/WASH RACK	27,192
5000428 OTHER CHARGES	500
0000002 Departmental Income Totals	27,692
REV TOTAL FOR DIV 2802	27,692
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	750
6004112 BLDG GROUNDS AND EQUIP REPAIR	750
0000040 Contractual Expenditures Totals	1,500
EXP TOTAL FOR DIV 2802	1,500
TOTAL FOR DIV 2802	26,192
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 03 Aviation-Conventional Hangars	
5000144 HANGAR RENTAL	251,045
5000145 HANGAR TAX REIMBURSEMENT	80,340
0000002 Departmental Income Totals	331,385
REV TOTAL FOR DIV 2803	331,385
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	1,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,500
6004114 HEATING AND AIR COND PLANT EXP	2,500
6004115 ELECTRIC CURRENT	1,500
6004116 TAXES	80,340
6004117 BUILDING AND GROUNDS EXPENSES	3,000
0000040 Contractual Expenditures Totals	95,340
EXP TOTAL FOR DIV 2803	95,340

2022 BUDGET

TOTAL FOR DIV 2803	236,045
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 04 Aviation-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	21,514
0000009 Federal Aid Totals	21,514
REV TOTAL FOR DIV 2804	21,514
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,131
0000040 Contractual Expenditures Totals	1,131
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	371,751
6006001 PRINCIPAL ON BANS	115,637
0000060 Principal on Indebtedness Totals	487,388
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	93,623
6007001 INTEREST ON BANS	22,504
0000070 Interest on Indebtedness Totals	116,127
EXP TOTAL FOR DIV 2804	604,646
TOTAL FOR DIV 2804	-583,132
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,825,674
0000007 Misc Interfund Revenues Totals	1,825,674
REV TOTAL FOR DIV 2806	1,825,674
TOTAL FOR DIV 2806	1,825,674
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	

2022 BUDGET

5000140 LANDING FEES - SIGNATORY	107,675
5000141 LANDING FEES - NON-SIGNATORY	13,000
5000142 FUEL FLOWAGE FEE	56,625
0000002 Departmental Income Totals	177,300
REV TOTAL FOR DIV 2807	177,300
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	58,000
6004040 MOTOR EQUIPMENT SUPPLIES	11,000
6004046 GAS OIL GREASE AND DIESEL FUEL	72,500
6004047 TIRES AND TUBES	3,700
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,500
6004115 ELECTRIC CURRENT	10,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	200
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500
6004138 OTHER OPERATIONAL EXPENSES	4,000
6004162 EDUCATION AND TRAINING	5,250
0000040 Contractual Expenditures Totals	167,650
EXP TOTAL FOR DIV 2807	167,650
TOTAL FOR DIV 2807	9,650
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 08 Aviation-Maintenance	
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004040 MOTOR EQUIPMENT SUPPLIES	11,000
6004046 GAS OIL GREASE AND DIESEL FUEL	12,000
6004047 TIRES AND TUBES	1,100
6004048 MISC OPERATIONAL SUPPLIES	1,250
6004052 UNIFORMS	2,750
6004054 SAFETY SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,000
6004113 WATER AND SEWAGE CHARGES	70,000

2022 BUDGET

6004115 ELECTRIC CURRENT	30,000
6004117 BUILDING AND GROUNDS EXPENSES	9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	500
6004138 OTHER OPERATIONAL EXPENSES	200
0000040 Contractual Expenditures Totals	160,800
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	5,000
EXP TOTAL FOR DIV 2808	165,800
TOTAL FOR DIV 2808	-165,800
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 09 Aviation-Non-Aviation Leased	
5000137 SPACE RENTAL-OTHER	2,700
5000195 FACILITY RENTALS	12,000
0000002 Departmental Income Totals	14,700
REV TOTAL FOR DIV 2809	14,700
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	200
6004022 FUEL AND HEATING SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004115 ELECTRIC CURRENT	1,000
6004117 BUILDING AND GROUNDS EXPENSES	300
0000040 Contractual Expenditures Totals	4,500
EXP TOTAL FOR DIV 2809	4,500
TOTAL FOR DIV 2809	10,200
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 10 Aviation-Parking Lot	
5000196 GROUND RENTALS	18,993
5000197 PARKING OPER CONCESSIONS	285,000
0000002 Departmental Income Totals	303,993
REV TOTAL FOR DIV 2810	303,993
0000040 Contractual Expenditures	

2022 BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	10,000
6004052 UNIFORMS	300
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004115 ELECTRIC CURRENT	9,000
6004117 BUILDING AND GROUNDS EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	500
6004504 OTHER FINANCIAL SERVICES	8,000
0000040 Contractual Expenditures Totals	38,500
EXP TOTAL FOR DIV 2810	38,500
TOTAL FOR DIV 2810	265,493
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 11 Aviation-Rescue	
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	5,000
6004030 FOOD AND BEVERAGES	500
6004048 MISC OPERATIONAL SUPPLIES	2,500
6004052 UNIFORMS	750
6004054 SAFETY SUPPLIES	100
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,500
6004101 TELEPHONE	600
6004105 DUES AND MEMBERSHIPS	175
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,500
6004114 HEATING AND AIR COND PLANT EXP	1,500
6004115 ELECTRIC CURRENT	10,000
6004117 BUILDING AND GROUNDS EXPENSES	7,000
6004138 OTHER OPERATIONAL EXPENSES	3,500
6004162 EDUCATION AND TRAINING	2,000
0000040 Contractual Expenditures Totals	42,625
EXP TOTAL FOR DIV 2811	42,625
TOTAL FOR DIV 2811	-42,625

2022 BUDGET

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 13 Aviation-Security

0000041 Chargeback Expenses

6004604 DPW SECURITY CHARGEBACKS 86,211

0000041 Chargeback Expenses Totals 86,211

EXP TOTAL FOR DIV 2813 86,211

TOTAL FOR DIV 2813 -86,211

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 14 Aviation-T-Hangars

5000146 AIRCRAFT T-HANGAR RENTAL 48,960

0000002 Departmental Income Totals 48,960

REV TOTAL FOR DIV 2814 48,960

0000040 Contractual Expenditures

6004005 SNOW REMOVAL MATERIALS & SUPPL 750

6004021 BLDG MAINTENANCE SUPPLIES 250

6004048 MISC OPERATIONAL SUPPLIES 900

6004115 ELECTRIC CURRENT 2,500

6004116 TAXES 22,660

0000040 Contractual Expenditures Totals 27,060

EXP TOTAL FOR DIV 2814 27,060

TOTAL FOR DIV 2814 21,900

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 15 Aviation-Terminal Area

5000129 RENTAL CAR CONCESSION FEES 174,000

5000133 ADVERTISING FEES 35,000

5000136 SPACE RENTAL-AIRLINES 286,000

5000137 SPACE RENTAL-OTHER 145,742

5000139 MISC TERMINAL AREA INCOME 6,131

0000002 Departmental Income Totals 646,873

REV TOTAL FOR DIV 2815 646,873

0000040 Contractual Expenditures

2022 BUDGET

6004005 SNOW REMOVAL MATERIALS & SUPPL	4,000
6004021 BLDG MAINTENANCE SUPPLIES	20,000
6004022 FUEL AND HEATING SUPPLIES	30,000
6004023 BLDG AND GROUNDS SUPPLIES	11,000
6004048 MISC OPERATIONAL SUPPLIES	750
6004052 UNIFORMS	400
6004054 SAFETY SUPPLIES	400
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,200
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004114 HEATING AND AIR COND PLANT EXP	10,000
6004115 ELECTRIC CURRENT	150,000
6004117 BUILDING AND GROUNDS EXPENSES	23,500
6004138 OTHER OPERATIONAL EXPENSES	750
0000040 Contractual Expenditures Totals	262,000
EXP TOTAL FOR DIV 2815	262,000
TOTAL FOR DIV 2815	384,873
FUND : 2010 Aviation Operating	
DEPT : 28 Aviation	
DIV : 16 Aviation-customs Service Office	
5000126 FARES & FEES	60,450
0000002 Departmental Income Totals	60,450
REV TOTAL FOR DIV 2816	60,450
0000040 Contractual Expenditures	
6004101 TELEPHONE	750
6004146 SUBCONTRACTED PROGRAM EXPENSE	160,000
6004147 OTHER PROGRAM EXPENSE	7,000
0000040 Contractual Expenditures Totals	167,750
EXP TOTAL FOR DIV 2816	167,750
TOTAL FOR DIV 2816	-107,300
Total for Dept	0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	

2022 BUDGET

5000214 ROADWAY USE FEES	50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	30,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	20,000
0000002 Departmental Income Totals	100,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,900
5000462 RENTAL OF EQUIPMENT OTHER GOVT	25,000
5000471 COMMISSIONS	1,000
0000003 Use of Money Totals	27,900
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	5,000
0000006 Sale of Prop and Comp for Loss Totals	5,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	1,500
5000562 TRANSFER FROM GENERAL FUND	7,920,903
5000569 TRANSFER - DEBT SERVICE FUND	366,800
0000007 Misc Interfund Revenues Totals	8,289,203
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	3,074,325
0000008 State Aid Totals	3,074,325
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	97,109
0000009 Federal Aid Totals	97,109
REV TOTAL FOR DIV 2901	11,593,537
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,043,895
6001003 SALARIES OVERTIME	150,000
6001004 SALARIES SHIFT DIFFERENTIAL	12,000
6001006 OUT OF TITLE PAY	15,000
6001009 OTHER PERSONNEL SERVICES	13,550
0000010 Personnel Service Totals	3,234,445
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	380,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	13,000

2022 BUDGET

6004002 MAT & SUPPLIES-PAINT	85,000
6004003 MAT & SUPPLIES-GUIDE RAILS	10,000
6004004 MATERIAL & SUPPLIES-OTHER	70,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	550,000
6004012 OFFICE SUPPLIES	1,350
6004022 FUEL AND HEATING SUPPLIES	25,000
6004052 UNIFORMS	3,300
6004054 SAFETY SUPPLIES	10,000
6004113 WATER AND SEWAGE CHARGES	3,500
6004115 ELECTRIC CURRENT	25,000
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	18,320
6004191 OUTSIDE RENTALS-MACHINERY	46,906
6004196 COPYING MACHINE RENTALS	2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	1,661
6004504 OTHER FINANCIAL SERVICES	5,103
0000040 Contractual Expenditures Totals	1,254,640
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	323,294
0000041 Chargeback Expenses Totals	323,294
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,912,095
6006001 PRINCIPAL ON BANS	1,564,414
0000060 Principal on Indebtedness Totals	3,476,509
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	506,007
6007001 INTEREST ON BANS	307,200
0000070 Interest on Indebtedness Totals	813,207
0000080 Employee Benefits	
6008001 STATE RETIREMENT	511,273
6008002 SOCIAL SECURITY	233,695
6008004 WORKERS COMPENSATION	129,311
6008006 LIFE INSURANCE	855
6008007 HEALTH INSURANCE	799,516

2022 BUDGET

6008009 RETIREE HEALTH INSURANCE	816,792
0000080 Employee Benefits Totals	2,491,442
EXP TOTAL FOR DIV 2901	11,593,537
TOTAL FOR DIV 2901	0
Total for Dept	0
FUND : 3160 Road Machinery Operating	
DEPT : 30 Road Machinery	
DIV : 02 Highway-Road Machinery	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	4,000
0000002 Departmental Income Totals	4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,000
0000003 Use of Money Totals	1,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	25,000
0000006 Sale of Prop and Comp for Loss Totals	25,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,695,749
5000569 TRANSFER - DEBT SERVICE FUND	50,900
0000007 Misc Interfund Revenues Totals	2,746,649
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	14,392
0000009 Federal Aid Totals	14,392
REV TOTAL FOR DIV 3002	2,791,041
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	685,761
6001003 SALARIES OVERTIME	20,000
6001004 SALARIES SHIFT DIFFERENTIAL	3,000
6001006 OUT OF TITLE PAY	1,500
6001009 OTHER PERSONNEL SERVICES	725
0000010 Personnel Service Totals	710,986
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	10,000

2022 BUDGET

6004012 OFFICE SUPPLIES	1,000
6004021 BLDG MAINTENANCE SUPPLIES	3,200
6004022 FUEL AND HEATING SUPPLIES	500
6004023 BLDG AND GROUNDS SUPPLIES	1,500
6004040 MOTOR EQUIPMENT SUPPLIES	325,000
6004046 GAS OIL GREASE AND DIESEL FUEL	350,000
6004047 TIRES AND TUBES	50,000
6004054 SAFETY SUPPLIES	2,000
6004102 TELEPHONE EQUIPMENT	3,000
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	20,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	3,000
6004138 OTHER OPERATIONAL EXPENSES	8,000
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	757
0000040 Contractual Expenditures Totals	783,157
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	318,311
6006001 PRINCIPAL ON BANS	319,924
0000060 Principal on Indebtedness Totals	638,235
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	87,422
6007001 INTEREST ON BANS	59,684
0000070 Interest on Indebtedness Totals	147,106
0000080 Employee Benefits	
6008001 STATE RETIREMENT	110,498
6008002 SOCIAL SECURITY	54,422
6008004 WORKERS COMPENSATION	38,626
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	172,088
6008009 RETIREE HEALTH INSURANCE	135,743
0000080 Employee Benefits Totals	511,557
EXP TOTAL FOR DIV 3002	2,791,041
TOTAL FOR DIV 3002	0

2022 BUDGET

Total for Dept	0
FUND : 2040 Transit Operating	
DEPT : 31 Public Transportation	
DIV : 01 Public Transportation-Admin	
0000002 Departmental Income	
5000126 FARES & FEES	1,446,000
5000128 ADVERTISING REVENUES	135,000
5000137 SPACE RENTAL-OTHER	214,098
5000190 B C LIFT AND FARES	168,000
5000191 B C COUNTRY FARES	30,558
5000246 SUNY BROOME FARES	210,047
5000333 OTHER DEPARTMENTAL CHARGEBACK	1,000
5000420 SUNY - OCC. CONTRACT	647,700
5000421 BINGHAMTON SD CONTRACT	311,967
5000440 CHARGEBACK OF SERVICES PROVIDE	193,320
0000002 Departmental Income Totals	3,357,690
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,300
5000463 PARKING LOT	9,100
5000470 VENDING MACHINE	14,000
0000003 Use of Money Totals	24,400
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	2,500
0000006 Sale of Prop and Comp for Loss Totals	2,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	500
5000562 TRANSFER FROM GENERAL FUND	526,146
0000007 Misc Interfund Revenues Totals	526,646
0000008 State Aid	
5000804 MASS TRANSIT	428,226
5000805 MASS TRANSIT SUPPLEMENTAL	2,695,616
0000008 State Aid Totals	3,123,842
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	10,000

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5000902 MASS TRANSIT	3,491,359
5000952 ARRA DEBT REIMBURSEMENT	15,814
5000994 TRANSPORTATION RELIEF FUNDS	1,948,705
0000009 Federal Aid Totals	5,465,878
REV TOTAL FOR DIV 3101	12,500,956
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,937,870
6001001 SALARIES PART-TIME	1,260,830
6001003 SALARIES OVERTIME	132,674
6001004 SALARIES SHIFT DIFFERENTIAL	10,200
0000010 Personnel Service Totals	5,341,574
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300
6004011 DUPLICATING AND PRINTING RM SU	1,000
6004012 OFFICE SUPPLIES	3,000
6004020 DPW BLDG SERVICE SUPPLIES	200
6004021 BLDG MAINTENANCE SUPPLIES	11,500
6004022 FUEL AND HEATING SUPPLIES	48,000
6004023 BLDG AND GROUNDS SUPPLIES	20,000
6004040 MOTOR EQUIPMENT SUPPLIES	350,000
6004045 TRAINING AND EDUCATIONAL SUPPL	650
6004046 GAS OIL GREASE AND DIESEL FUEL	1,100,000
6004047 TIRES AND TUBES	69,765
6004048 MISC OPERATIONAL SUPPLIES	57,000
6004052 UNIFORMS	12,500
6004054 SAFETY SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	500
6004101 TELEPHONE	27,817
6004105 DUES AND MEMBERSHIPS	3,000
6004106 GENERAL OFFICE EXPENSES	200
6004112 BLDG GROUNDS AND EQUIP REPAIR	13,500
6004113 WATER AND SEWAGE CHARGES	20,500
6004115 ELECTRIC CURRENT	72,500
6004117 BUILDING AND GROUNDS EXPENSES	48,500

2022 BUDGET

6004121 LAUNDRY AND DRY CLEANING EXPEN	13,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	57,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500
6004137 ADVERTISING AND PROMOTION EXPE	25,000
6004138 OTHER OPERATIONAL EXPENSES	74,680
6004144 DIAL-A-BUS-HANDICAPPED	356,265
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	8,500
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	800
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004192 SOFTWARE MAINTENANCE	6,200
6004196 COPYING MACHINE RENTALS	2,242
6004400 MEDICAL AND PHYSICAL EXAMS	5,000
6004504 OTHER FINANCIAL SERVICES	831
0000040 Contractual Expenditures Totals	2,416,050
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	219,464
6004604 DPW SECURITY CHARGEBACKS	242,657
6004619 BUILDING SERVICE CHARGEBACK	90,820
0000041 Chargeback Expenses Totals	552,941
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	223,650
6006001 PRINCIPAL ON BANS	147,585
0000060 Principal on Indebtedness Totals	371,235
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	53,476
6007001 INTEREST ON BANS	14,705
0000070 Interest on Indebtedness Totals	68,181
0000080 Employee Benefits	
6008001 STATE RETIREMENT	756,177
6008002 SOCIAL SECURITY	411,496
6008004 WORKERS COMPENSATION	523,377
6008006 LIFE INSURANCE	1,620

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6008007 HEALTH INSURANCE	923,787
6008009 RETIREE HEALTH INSURANCE	1,133,374
6008010 DISABILITY INSURANCE	1,144
0000080 Employee Benefits Totals	3,750,975
EXP TOTAL FOR DIV 3101	12,500,956
TOTAL FOR DIV 3101	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 34 Office for Aging	
DIV : 01 Office For Aging	
0000002 Departmental Income	
5000106 MORTGAGE TAX	1,125,000
5000324 OFA CHARGEBACKS 1-3	154,526
0000002 Departmental Income Totals	1,279,526
REV TOTAL FOR DIV 3401	1,279,526
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	260,940
6001001 SALARIES PART-TIME	46,776
0000010 Personnel Service Totals	307,716
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	250
6004012 OFFICE SUPPLIES	2,741
6004021 BLDG MAINTENANCE SUPPLIES	500
6004022 FUEL AND HEATING SUPPLIES	13,100
6004023 BLDG AND GROUNDS SUPPLIES	550
6004048 MISC OPERATIONAL SUPPLIES	833
6004101 TELEPHONE	4,465
6004105 DUES AND MEMBERSHIPS	675
6004106 GENERAL OFFICE EXPENSES	728
6004113 WATER AND SEWAGE CHARGES	1,550
6004115 ELECTRIC CURRENT	21,237
6004117 BUILDING AND GROUNDS EXPENSES	28,727
6004137 ADVERTISING AND PROMOTION EXPE	50
6004138 OTHER OPERATIONAL EXPENSES	1,859

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6004165 ADVISORY BD/TRUSTEES EXPENSES	125
6004196 COPYING MACHINE RENTALS	3,924
0000040 Contractual Expenditures Totals	81,314
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	6,050
0000041 Chargeback Expenses Totals	6,050
0000080 Employee Benefits	
6008001 STATE RETIREMENT	45,202
6008002 SOCIAL SECURITY	23,538
6008004 WORKERS COMPENSATION	4,353
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	61,948
6008009 RETIREE HEALTH INSURANCE	504,796
6008010 DISABILITY INSURANCE	440
0000080 Employee Benefits Totals	640,382
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	870,926
0000090 Transfers Totals	870,926
EXP TOTAL FOR DIV 3401	1,906,388
TOTAL FOR DIV 3401	-626,862
Total for Dept	-626,862
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	860,739
6001003 SALARIES OVERTIME	3,090
0000010 Personnel Service Totals	863,829
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,000
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	500
6004169 DAY TRIP MEAL REIMBURSEMENT	100
0000040 Contractual Expenditures Totals	5,600

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0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	10,305
0000041 Chargeback Expenses Totals	10,305
0000080 Employee Benefits	
6008001 STATE RETIREMENT	144,162
6008002 SOCIAL SECURITY	66,081
6008004 WORKERS COMPENSATION	10,186
6008006 LIFE INSURANCE	330
6008007 HEALTH INSURANCE	227,552
6008009 RETIREE HEALTH INSURANCE	157,650
6008010 DISABILITY INSURANCE	1,760
0000080 Employee Benefits Totals	607,721
EXP TOTAL FOR DIV 3501	1,487,455
TOTAL FOR DIV 3501	-1,487,455
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	1,151,714
5000156 REPAYMENTS OF SAFETY NET	454,091
5000331 CHARGEBACK TO GRANTS	387,576
5000333 OTHER DEPARTMENTAL CHARGEBACK	54,744
5000426 MISCELLANEOUS	2,497
0000002 Departmental Income Totals	2,050,622
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	36,693
5000470 VENDING MACHINE	2,664
0000003 Use of Money Totals	39,357
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	28,535
0000007 Misc Interfund Revenues Totals	28,535
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	6,892,686
0000008 State Aid Totals	6,892,686
0000009 Federal Aid	

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5000925 SOCIAL SERVICES ADMINISTRATION	10,343,550
5000926 A 87 FEDERAL REVENUE	632,519
0000009 Federal Aid Totals	10,976,069
REV TOTAL FOR DIV 3502	19,987,269
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	573,046
6001001 SALARIES PART-TIME	13,633
6001009 OTHER PERSONNEL SERVICES	600
0000010 Personnel Service Totals	587,279
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500
6004012 OFFICE SUPPLIES	10,000
6004022 FUEL AND HEATING SUPPLIES	15,970
6004023 BLDG AND GROUNDS SUPPLIES	17,000
6004045 TRAINING AND EDUCATIONAL SUPPL	3,500
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004054 SAFETY SUPPLIES	400
6004100 POSTAGE AND FREIGHT	250
6004101 TELEPHONE	5,000
6004105 DUES AND MEMBERSHIPS	6,018
6004106 GENERAL OFFICE EXPENSES	3,500
6004111 BUILDING AND LAND RENTAL	907,328
6004115 ELECTRIC CURRENT	91,238
6004117 BUILDING AND GROUNDS EXPENSES	24,886
6004137 ADVERTISING AND PROMOTION EXPE	500
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	210
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,742
6004168 OTHER PERSONNEL EXPENSES	120
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	29,334
6004500 ACCTG AND COST ALLOCATION SERV	7,000

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6004573 OTHER FEES FOR SERVICES	65,000
6005003 DISCOVERY CENTER	5,000
6005016 BROOME CO COOP EXT ASSN	444,940
0000040 Contractual Expenditures Totals	1,651,536
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	17,541
6004604 DPW SECURITY CHARGEBACKS	1,459,573
6004605 COUNTY ATTORNEY CHARGEBACKS	1,509,349
6004606 TELEPHONE BILLING ACCOUNT	14,572
6004609 DATA PROCESSING CHARGEBACKS	653,791
6004614 OTHER CHARGEBACK EXPENSES	379,477
6004615 GASOLINE CHARGEBACK	38,500
6004616 FLEET SERVICE CHARGEBACK	70,000
6004617 DUPLICATING/PRINTING CHARGEBACK	32,976
6004618 OFFICE SUPPLIES CHARGEBACK	95,351
6004619 BUILDING SERVICE CHARGEBACK	114,321
6004626 TRANSPORTATION SERVICES CHARGE	40,715
0000041 Chargeback Expenses Totals	4,426,166
0000080 Employee Benefits	
6008001 STATE RETIREMENT	93,128
6008002 SOCIAL SECURITY	44,881
6008004 WORKERS COMPENSATION	6,782
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	129,716
6008009 RETIREE HEALTH INSURANCE	129,600
6008010 DISABILITY INSURANCE	704
0000080 Employee Benefits Totals	404,991
EXP TOTAL FOR DIV 3502	7,069,972
TOTAL FOR DIV 3502	12,917,297
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,768,089

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6001003 SALARIES OVERTIME	4,000
0000010 Personnel Service Totals	3,772,089
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	11,000
6004023 BLDG AND GROUNDS SUPPLIES	609
6004111 BUILDING AND LAND RENTAL	78,651
6004117 BUILDING AND GROUNDS EXPENSES	690
6004138 OTHER OPERATIONAL EXPENSES	14
6004147 OTHER PROGRAM EXPENSE	3,000
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004303 JOBS - ADMINISTRATION	1,000
0000040 Contractual Expenditures Totals	96,764
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	14,737
6004606 TELEPHONE BILLING ACCOUNT	33,627
6004619 BUILDING SERVICE CHARGEBACK	8,181
0000041 Chargeback Expenses Totals	56,545
0000080 Employee Benefits	
6008001 STATE RETIREMENT	626,758
6008002 SOCIAL SECURITY	288,563
6008004 WORKERS COMPENSATION	44,594
6008006 LIFE INSURANCE	1,305
6008007 HEALTH INSURANCE	808,572
6008009 RETIREE HEALTH INSURANCE	770,268
6008010 DISABILITY INSURANCE	7,304
0000080 Employee Benefits Totals	2,547,364
EXP TOTAL FOR DIV 3503	6,472,762
TOTAL FOR DIV 3503	-6,472,762
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	

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6004305 MMIS MEDICAL ASSISTANCE	1,701,549
0000040 Contractual Expenditures Totals	1,701,549
EXP TOTAL FOR DIV 3504	1,701,549
TOTAL FOR DIV 3504	-1,701,549
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	6,450,336
6001002 SALARIES TEMPORARY	30,000
6001003 SALARIES OVERTIME	144,240
6001008 STAND-BY PAY	14,820
0000010 Personnel Service Totals	6,639,396
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	12,550
6004040 MOTOR EQUIPMENT SUPPLIES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	500
6004102 TELEPHONE EQUIPMENT	2,640
6004147 OTHER PROGRAM EXPENSE	175,000
6004160 MILEAGE AND PARKING-LOCAL	20,000
6004161 TRAVEL HOTEL AND MEALS	18,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,000
6004169 DAY TRIP MEAL REIMBURSEMENT	2,500
6004400 MEDICAL AND PHYSICAL EXAMS	35,000
6004538 LEGAL CHARGES AND FEES	4,000
0000040 Contractual Expenditures Totals	277,190
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	110,909
0000041 Chargeback Expenses Totals	110,909
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,035,085
6008002 SOCIAL SECURITY	507,847
6008004 WORKERS COMPENSATION	76,337

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6008006 LIFE INSURANCE	1,935
6008007 HEALTH INSURANCE	1,210,292
6008009 RETIREE HEALTH INSURANCE	1,013,375
6008010 DISABILITY INSURANCE	10,912
0000080 Employee Benefits Totals	3,855,783
EXP TOTAL FOR DIV 3505	10,883,278
TOTAL FOR DIV 3505	-10,883,278
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,620,494
6001003 SALARIES OVERTIME	11,310
0000010 Personnel Service Totals	1,631,804
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	40,000
6004100 POSTAGE AND FREIGHT	1,349
6004106 GENERAL OFFICE EXPENSES	200
6004161 TRAVEL HOTEL AND MEALS	1,750
6004162 EDUCATION AND TRAINING	200
6004168 OTHER PERSONNEL EXPENSES	2,598
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	3,576
6004402 LAB SERVICES	13,300
6004573 OTHER FEES FOR SERVICES	10,000
0000040 Contractual Expenditures Totals	73,073
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	17,069
6004610 PERSONNEL SERVICES CHARGEBACKS	12,184
0000041 Chargeback Expenses Totals	29,253
0000080 Employee Benefits	
6008001 STATE RETIREMENT	261,456
6008002 SOCIAL SECURITY	124,827
6008004 WORKERS COMPENSATION	19,178

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6008006 LIFE INSURANCE	645
6008007 HEALTH INSURANCE	373,041
6008009 RETIREE HEALTH INSURANCE	178,912
6008010 DISABILITY INSURANCE	3,256
0000080 Employee Benefits Totals	961,315
EXP TOTAL FOR DIV 3506	2,695,445
TOTAL FOR DIV 3506	-2,695,445
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	45,757
5000154 REPAYMENTS OF AID-CHILD CARE	520,664
5000156 REPAYMENTS OF SAFETY NET	1,224,137
5000157 REPAYMENTS OF ADULTS	1,499
5000158 REPAYMENTS OF BURIALS	71,557
5000239 CSE PLACEMENTS	306,411
5000243 REPAYMENTS OF AID-JD/PINS	46,813
5000244 REPAYMENTS OF VA BURIALS	1,145
5000336 VA BURIALS CHARGEBACK	60,000
0000002 Departmental Income Totals	2,277,983
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	247
5000543 PRIOR YEAR REFUNDS - TANF	8,255
5000544 PRIOR YEAR REFUNDS - SN	55,053
0000007 Misc Interfund Revenues Totals	63,555
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	70,063
5000858 CHILD CARE/FOSTER CARE (ADC)	5,944,097
5000859 JUVENILE DELINQUENT	505,935
5000861 SAFETY NET	2,865,003
5000862 EMERGENCY AID TO ADULTS	129,250
5000863 BURIALS	58,725
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	550,616

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5000884 POS	724,589
5000889 RAISE THE AGE	2,204,396
0000008 State Aid Totals	13,052,674
0000009 Federal Aid	
5000924 TANF	10,049,243
5000925 SOCIAL SERVICES ADMINISTRATION	82,861
5000927 FOSTER CARE (ADC)	6,236,681
5000928 SAFETY NET	116,542
5000929 SERVICES FOR RECIPIENTS	875,146
5000953 EAF TANF	1,097,796
5000954 EAF JD/PINS	800,357
5000955 EAF POS	1,096,687
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	556,606
5000960 CHILD CARE FUNDS	7,066
0000009 Federal Aid Totals	20,918,985
REV TOTAL FOR DIV 3507	36,313,197
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	1,405,291
6004302 TANF DAY CARE	525,600
6004305 MMIS MEDICAL ASSISTANCE	36,340,655
6004306 SECURE DETENTION	240,000
6004308 TANF	9,561,010
6004309 EAF/TANF	375,000
6004311 INST PLACEMENT SCHOOL DISTRICT	1,100,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	2,459,903
6004313 FOSTER CARE HOMES/INSTITUTE-AD	12,698,627
6004315 FOSTER CARE NS DETENTION	474,500
6004316 JD/PINS INSTITUTIONS-ADC	1,141,267
6004317 JD CARE IN INSTITUTIONS	223,022
6004318 STATE TRAINING SCHOOLS	900,000
6004319 SAFETY NET	11,220,000
6004320 EMERGENCY AID FOR ADULTS	260,000
6004321 BURIALS	382,500
6004326 EAF/POS	1,246,202

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6004327 EAF/FOSTER CARE	3,035,833
6004328 EAF/JD/PINS	989,333
6004330 VA BURIALS	60,000
6004331 RAISE THE AGE	2,104,396
6004573 OTHER FEES FOR SERVICES	1,069,195
0000040 Contractual Expenditures Totals	87,812,334
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	162,624
6004635 RTA - PERSONNEL SERVICES	100,000
0000041 Chargeback Expenses Totals	262,624
EXP TOTAL FOR DIV 3507	88,074,958
TOTAL FOR DIV 3507	-51,761,761
Total for Dept	-62,084,953
FUND : 1010 General Operating	
DEPT : 36 Veterans Services	
DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	400,000
0000002 Departmental Income Totals	400,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	70
5000561 TRANSFER FROM RESERVE FUND	197,238
0000007 Misc Interfund Revenues Totals	197,308
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	15,000
0000008 State Aid Totals	15,000
REV TOTAL FOR DIV 3600	612,308
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	147,889
6001001 SALARIES PART-TIME	16,450
0000010 Personnel Service Totals	164,339
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,500

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6004105 DUES AND MEMBERSHIPS	450
6004106 GENERAL OFFICE EXPENSES	1,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	125,000
6004147 OTHER PROGRAM EXPENSE	18,000
6004161 TRAVEL HOTEL AND MEALS	3,000
0000040 Contractual Expenditures Totals	150,250
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,717
6004606 TELEPHONE BILLING ACCOUNT	1,753
6004609 DATA PROCESSING CHARGEBACKS	22,372
6004614 OTHER CHARGEBACK EXPENSES	273
6004617 DUPLICATING/PRINTING CHARGEBAC	469
6004618 OFFICE SUPPLIES CHARGEBACK	4,075
6004621 BUILDING AND LAND RENTAL CHARG	29,952
6004630 VA BURIALS CHARGEBACK	53,635
0000041 Chargeback Expenses Totals	115,246
0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,650
6008002 SOCIAL SECURITY	12,572
6008004 WORKERS COMPENSATION	415
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	25,782
6008009 RETIREE HEALTH INSURANCE	29,921
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	92,473
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	90,000
0000090 Transfers Totals	90,000
EXP TOTAL FOR DIV 3600	612,308
TOTAL FOR DIV 3600	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	

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0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	31,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	45,000
0000002 Departmental Income Totals	76,000
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	1,500
0000006 Sale of Prop and Comp for Loss Totals	1,500
REV TOTAL FOR DIV 3700	77,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	582,692
0000010 Personnel Service Totals	582,692
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	2,320
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	16,200
6004106 GENERAL OFFICE EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	900
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	3,000
6004255 CONTRACTED SERVICES	116,000
6005017 SOIL CONSERVATION SERVICE	72,970
0000040 Contractual Expenditures Totals	215,090
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	897
6004615 GASOLINE CHARGEBACK	625
6004616 FLEET SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	4,022
0000080 Employee Benefits	
6008001 STATE RETIREMENT	96,030
6008002 SOCIAL SECURITY	44,577

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6008004 WORKERS COMPENSATION	3,417
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	120,850
6008009 RETIREE HEALTH INSURANCE	56,553
6008010 DISABILITY INSURANCE	703
0000080 Employee Benefits Totals	322,280
EXP TOTAL FOR DIV 3700	1,124,084
TOTAL FOR DIV 3700	-1,046,584
Total for Dept	-1,046,584
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 01 Solid Waste-Admin	
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	10,000
0000003 Use of Money Totals	10,000
REV TOTAL FOR DIV 3801	10,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	89,526
0000010 Personnel Service Totals	89,526
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	550
6004012 OFFICE SUPPLIES	600
6004100 POSTAGE AND FREIGHT	900
6004105 DUES AND MEMBERSHIPS	868
6004137 ADVERTISING AND PROMOTION EXPE	300
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,928
6004162 EDUCATION AND TRAINING	1,745
0000040 Contractual Expenditures Totals	6,991
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	150,711
6004602 INSURANCE PREMIUM CHARGEBACK	5,507
6004605 COUNTY ATTORNEY CHARGEBACKS	53,900
6004606 TELEPHONE BILLING ACCOUNT	11,333

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6004609 DATA PROCESSING CHARGEBACKS	69,863
6004610 PERSONNEL SERVICES CHARGEBACKS	70,572
6004615 GASOLINE CHARGEBACK	413
6004616 FLEET SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	364,799
0000080 Employee Benefits	
6008001 STATE RETIREMENT	17,798
6008002 SOCIAL SECURITY	6,849
6008004 WORKERS COMPENSATION	1,622
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	19,792
6008009 RETIREE HEALTH INSURANCE	21,009
0000080 Employee Benefits Totals	67,085
EXP TOTAL FOR DIV 3801	528,401
TOTAL FOR DIV 3801	-518,401
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 02 Solid Waste-Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	42,866
0000009 Federal Aid Totals	42,866
REV TOTAL FOR DIV 3802	42,866
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	2,253
0000040 Contractual Expenditures Totals	2,253
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,340,027
6006001 PRINCIPAL ON BANS	1,001,696
0000060 Principal on Indebtedness Totals	2,341,723
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	389,669
6007001 INTEREST ON BANS	187,708
0000070 Interest on Indebtedness Totals	577,377
EXP TOTAL FOR DIV 3802	2,921,353

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TOTAL FOR DIV 3802	-2,878,487
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	10,947,765
5000426 MISCELLANEOUS	61,000
5000431 MISCELLANEOUS	150,750
5000440 CHARGEBACK OF SERVICES PROVIDE	60,000
0000002 Departmental Income Totals	11,219,515
0000004 Licenses and Permits	
5000481 PERMITS	20,850
0000004 Licenses and Permits Totals	20,850
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	24,850
0000006 Sale of Prop and Comp for Loss Totals	24,850
REV TOTAL FOR DIV 3804	11,265,215
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,000,295
6001002 SALARIES TEMPORARY	60,029
6001003 SALARIES OVERTIME	128,700
6001004 SALARIES SHIFT DIFFERENTIAL	1,600
6001006 OUT OF TITLE PAY	25,000
6001009 OTHER PERSONNEL SERVICES	3,800
0000010 Personnel Service Totals	1,219,424
0000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	500,000
6002304 OTHER MOTOR VEHICLES	85,000
6002709 OTHER OPERATIONAL EQUIPMENT	20,000
0000020 Equipment and Capital Outlay Totals	605,000
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	250,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	1,000
6004012 OFFICE SUPPLIES	6,200

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6004021 BLDG MAINTENANCE SUPPLIES	6,000
6004022 FUEL AND HEATING SUPPLIES	18,000
6004023 BLDG AND GROUNDS SUPPLIES	2,700
6004040 MOTOR EQUIPMENT SUPPLIES	200,000
6004046 GAS OIL GREASE AND DIESEL FUEL	340,200
6004047 TIRES AND TUBES	30,000
6004048 MISC OPERATIONAL SUPPLIES	6,639
6004049 LEACHATE SUPPLIES	125,800
6004052 UNIFORMS	2,200
6004054 SAFETY SUPPLIES	6,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	9,000
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	423
6004112 BLDG GROUNDS AND EQUIP REPAIR	24,850
6004113 WATER AND SEWAGE CHARGES	314,180
6004115 ELECTRIC CURRENT	40,300
6004117 BUILDING AND GROUNDS EXPENSES	9,200
6004121 LAUNDRY AND DRY CLEANING EXPEN	3,400
6004130 MOTOR EQUIP REPAIRS AND MAINT	50,000
6004135 LONG TERM MAINT & CLOSURE COST	1,225,869
6004136 OPERATIONAL EQUIPMENT REPAIRS	10,000
6004138 OTHER OPERATIONAL EXPENSES	28,100
6004146 SUBCONTRACTED PROGRAM EXPENSE	799,500
6004147 OTHER PROGRAM EXPENSE	244,400
6004161 TRAVEL HOTEL AND MEALS	1,700
6004162 EDUCATION AND TRAINING	5,450
6004168 OTHER PERSONNEL EXPENSES	425
6004191 OUTSIDE RENTALS-MACHINERY	50,000
6004196 COPYING MACHINE RENTALS	2,000
6004593 OTHER GOVERNMENTS PAYMENTS	992,081
0000040 Contractual Expenditures Totals	4,805,817
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	3,720
6004618 OFFICE SUPPLIES CHARGEBACK	1,294

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6004619 BUILDING SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	10,014
0000080 Employee Benefits	
6008001 STATE RETIREMENT	163,286
6008002 SOCIAL SECURITY	89,612
6008004 WORKERS COMPENSATION	35,668
6008006 LIFE INSURANCE	300
6008007 HEALTH INSURANCE	170,953
6008009 RETIREE HEALTH INSURANCE	149,898
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	609,805
EXP TOTAL FOR DIV 3804	7,250,060
TOTAL FOR DIV 3804	4,015,155
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 05 Solid Waste-Recycling Ops	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	29,000
5000223 TIPPING FEES	20,000
5000225 DISPOSAL FEES	40,000
5000431 MISCELLANEOUS	15,050
5000440 CHARGEBACK OF SERVICES PROVIDE	6,000
0000002 Departmental Income Totals	110,050
0000004 Licenses and Permits	
5000481 PERMITS	3,060
0000004 Licenses and Permits Totals	3,060
0000008 State Aid	
5000808 OTHER STATE AID	143,398
0000008 State Aid Totals	143,398
REV TOTAL FOR DIV 3805	256,508
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	174,862
6001003 SALARIES OVERTIME	3,000
0000010 Personnel Service Totals	177,862

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0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	730
6004011 DUPLICATING AND PRINTING RM SU	1,500
6004012 OFFICE SUPPLIES	400
6004023 BLDG AND GROUNDS SUPPLIES	150
6004030 FOOD AND BEVERAGES	50
6004041 PHOTOGRAPHIC SUPPLIES	100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,950
6004048 MISC OPERATIONAL SUPPLIES	93,570
6004054 SAFETY SUPPLIES	2,500
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	688
6004115 ELECTRIC CURRENT	4,500
6004130 MOTOR EQUIP REPAIRS AND MAINT	5,000
6004137 ADVERTISING AND PROMOTION EXPE	43,559
6004138 OTHER OPERATIONAL EXPENSES	250,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	153,175
6004147 OTHER PROGRAM EXPENSE	51,170
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,510
6004162 EDUCATION AND TRAINING	2,210
0000040 Contractual Expenditures Totals	612,837
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	367
6004617 DUPLICATING/PRINTING CHARGEBA	802
6004618 OFFICE SUPPLIES CHARGEBACK	1,600
0000041 Chargeback Expenses Totals	2,769
0000080 Employee Benefits	
6008001 STATE RETIREMENT	26,412
6008002 SOCIAL SECURITY	13,377
6008004 WORKERS COMPENSATION	7,864
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	25,934
6008009 RETIREE HEALTH INSURANCE	7,411

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6008010 DISABILITY INSURANCE	264
0000080 Employee Benefits Totals	81,307
EXP TOTAL FOR DIV 3805	874,775
TOTAL FOR DIV 3805	-618,267
Total for Dept	0
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	290,000
5000178 CONCESSIONS	65,000
5000179 CHARGES FOR SERVICES	11,000
5000180 CHARGES FOR EVENT STAFF	45,000
0000002 Departmental Income Totals	411,000
0000003 Use of Money	
5000471 COMMISSIONS	130,000
5000472 ADVERTISING	70,000
0000003 Use of Money Totals	200,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	50
0000007 Misc Interfund Revenues Totals	50
REV TOTAL FOR DIV 3901	611,050
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	297,218
6001001 SALARIES PART-TIME	56,456
6001002 SALARIES TEMPORARY	250,000
6001003 SALARIES OVERTIME	2,750
6001004 SALARIES SHIFT DIFFERENTIAL	2,750
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	609,374
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	2,500
6004021 BLDG MAINTENANCE SUPPLIES	10,000

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6004022 FUEL AND HEATING SUPPLIES	50,000
6004023 BLDG AND GROUNDS SUPPLIES	50,000
6004052 UNIFORMS	2,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004105 DUES AND MEMBERSHIPS	2,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	30,000
6004113 WATER AND SEWAGE CHARGES	47,000
6004114 HEATING AND AIR COND PLANT EXP	35,000
6004115 ELECTRIC CURRENT	230,000
6004117 BUILDING AND GROUNDS EXPENSES	75,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	150
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,500
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	2,500
0000040 Contractual Expenditures Totals	543,150
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	130,460
6004615 GASOLINE CHARGEBACK	825
6004616 FLEET SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	133,785
0000080 Employee Benefits	
6008001 STATE RETIREMENT	95,835
6008002 SOCIAL SECURITY	46,617
6008004 WORKERS COMPENSATION	3,431
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	52,118
6008009 RETIREE HEALTH INSURANCE	33,229
6008010 DISABILITY INSURANCE	352
6008011 UNEMPLOYMENT INSURANCE	4,000
0000080 Employee Benefits Totals	235,687
EXP TOTAL FOR DIV 3901	1,521,996
TOTAL FOR DIV 3901	-910,946

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FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	8,027
0000009 Federal Aid Totals	8,027
REV TOTAL FOR DIV 3902	8,027
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	422
0000040 Contractual Expenditures Totals	422
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	140,428
6006001 PRINCIPAL ON BANS	123,880
0000060 Principal on Indebtedness Totals	264,308
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	36,276
6007001 INTEREST ON BANS	8,278
0000070 Interest on Indebtedness Totals	44,554
EXP TOTAL FOR DIV 3902	309,284
TOTAL FOR DIV 3902	-301,257
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,190,603
5000569 TRANSFER - DEBT SERVICE FUND	21,600
0000007 Misc Interfund Revenues Totals	1,212,203
REV TOTAL FOR DIV 3903	1,212,203
TOTAL FOR DIV 3903	1,212,203
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	

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5000177 RENTALS & FEES	62,000
5000178 CONCESSIONS	15,000
5000179 CHARGES FOR SERVICES	12,000
5000180 CHARGES FOR EVENT STAFF	30,000
0000002 Departmental Income Totals	119,000
0000003 Use of Money	
5000472 ADVERTISING	10,000
0000003 Use of Money Totals	10,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	29,170
0000007 Misc Interfund Revenues Totals	29,170
REV TOTAL FOR DIV 4201	158,170
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	42,533
6001003 SALARIES OVERTIME	1,000
6001004 SALARIES SHIFT DIFFERENTIAL	500
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	44,233
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	4,000
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	15,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	4,000
6004113 WATER AND SEWAGE CHARGES	4,000
6004114 HEATING AND AIR COND PLANT EXP	10,000
6004115 ELECTRIC CURRENT	30,000
6004117 BUILDING AND GROUNDS EXPENSES	6,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	250
6004137 ADVERTISING AND PROMOTION EXPE	500
0000040 Contractual Expenditures Totals	89,250
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	7,508
0000041 Chargeback Expenses Totals	7,508

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0000080 Employee Benefits	
6008001 STATE RETIREMENT	5,281
6008002 SOCIAL SECURITY	3,384
6008006 LIFE INSURANCE	15
6008009 RETIREE HEALTH INSURANCE	7,411
6008010 DISABILITY INSURANCE	88
6008011 UNEMPLOYMENT INSURANCE	1,000
0000080 Employee Benefits Totals	17,179
EXP TOTAL FOR DIV 4201	158,170
TOTAL FOR DIV 4201	0
Total for Dept	0
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 01 En-Joie Golf Course-Admin	
0000002 Departmental Income	
5000234 DRIVING RANGE FEES	75,000
5000235 GREENS FEES	485,000
5000236 ANNUAL MEMBERSHIP	290,000
5000237 GOLF CART RENTALS	185,000
5000426 MISCELLANEOUS	9,000
5000434 MERCHANDISE SALES	82,000
0000002 Departmental Income Totals	1,126,000
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	128,000
5000467 RESTAURANT RENTAL	13,000
0000003 Use of Money Totals	141,000
REV TOTAL FOR DIV 4101	1,267,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	207,183
6001002 SALARIES TEMPORARY	340,000
0000010 Personnel Service Totals	547,183
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500

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6004022 FUEL AND HEATING SUPPLIES	9,000
6004023 BLDG AND GROUNDS SUPPLIES	73,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	22,000
6004047 TIRES AND TUBES	2,000
6004048 MISC OPERATIONAL SUPPLIES	16,000
6004053 RECREATIONAL AND ACTIVITY SUPP	49,000
6004054 SAFETY SUPPLIES	200
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	4,500
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,500
6004113 WATER AND SEWAGE CHARGES	22,000
6004115 ELECTRIC CURRENT	38,000
6004117 BUILDING AND GROUNDS EXPENSES	18,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	2,000
6004137 ADVERTISING AND PROMOTION EXPE	10,000
6004138 OTHER OPERATIONAL EXPENSES	4,000
6004190 COUNTY RENTALS-MACHINERY	106,131
6004192 SOFTWARE MAINTENANCE	3,550
6004504 OTHER FINANCIAL SERVICES	20,000
0000040 Contractual Expenditures Totals	414,931
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	5,293
6004609 DATA PROCESSING CHARGEBACKS	21,693
6004616 FLEET SERVICE CHARGEBACK	2,500
6004617 DUPLICATING/PRINTING CHARGEBAC	15
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	39,501
0000080 Employee Benefits	
6008001 STATE RETIREMENT	30,717
6008002 SOCIAL SECURITY	40,333
6008004 WORKERS COMPENSATION	2,250
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	48,571

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6008011 UNEMPLOYMENT INSURANCE	45,000
0000080 Employee Benefits Totals	166,901
EXP TOTAL FOR DIV 4101	1,168,516
TOTAL FOR DIV 4101	98,484
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	2,900
0000007 Misc Interfund Revenues Totals	2,900
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	721
0000009 Federal Aid Totals	721
REV TOTAL FOR DIV 4102	3,621
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	38
0000040 Contractual Expenditures Totals	38
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	9,197
6006001 PRINCIPAL ON BANS	17,905
0000060 Principal on Indebtedness Totals	27,102
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	2,051
6007001 INTEREST ON BANS	3,492
0000070 Interest on Indebtedness Totals	5,543
EXP TOTAL FOR DIV 4102	32,683
TOTAL FOR DIV 4102	-29,062
Total for Dept	69,422
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 01 Parks & Rec-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	17,500
5000196 GROUND RENTALS	7,500

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0000002 Departmental Income Totals	25,000
0000008 State Aid	
5000873 YOUTH BUREAU	67,907
5000875 YOUTH SERVICE PROGRAMS	170,083
0000008 State Aid Totals	237,990
REV TOTAL FOR DIV 4301	262,990
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	104,982
0000010 Personnel Service Totals	104,982
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	1,300
6004030 FOOD AND BEVERAGES	500
6004048 MISC OPERATIONAL SUPPLIES	50
6004100 POSTAGE AND FREIGHT	25
6004105 DUES AND MEMBERSHIPS	600
6004106 GENERAL OFFICE EXPENSES	500
6004137 ADVERTISING AND PROMOTION EXPE	1,250
6004138 OTHER OPERATIONAL EXPENSES	2,250
6004141 YOUTH SERVICE PROGRAMS	234,083
6004147 OTHER PROGRAM EXPENSE	12,500
6004161 TRAVEL HOTEL AND MEALS	1,750
6004162 EDUCATION AND TRAINING	750
6004165 ADVISORY BD/TRUSTEES EXPENSES	150
0000040 Contractual Expenditures Totals	255,908
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	13,947
6004610 PERSONNEL SERVICES CHARGEBACKS	3,907
0000041 Chargeback Expenses Totals	17,854
0000080 Employee Benefits	
6008001 STATE RETIREMENT	12,535
6008002 SOCIAL SECURITY	8,031
6008004 WORKERS COMPENSATION	34,794
6008006 LIFE INSURANCE	30

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6008007 HEALTH INSURANCE	7,411
6008009 RETIREE HEALTH INSURANCE	107,091
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	169,980
EXP TOTAL FOR DIV 4301	548,724
TOTAL FOR DIV 4301	-285,734
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000168 FOOD CONCESSION	29,850
5000169 BOAT CONCESSION	50,000
5000170 CAMPING	42,500
5000171 SHELTER RENTAL	46,000
5000172 SKI CONCESSION	5,500
5000196 GROUND RENTALS	7,500
5000207 UNIFORM SALES	50
0000002 Departmental Income Totals	181,400
0000008 State Aid	
5000835 STATE AID	38,894
0000008 State Aid Totals	38,894
REV TOTAL FOR DIV 4302	220,294
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	44,597
6001002 SALARIES TEMPORARY	304,963
6001003 SALARIES OVERTIME	10,000
6001009 OTHER PERSONNEL SERVICES	1,250
0000010 Personnel Service Totals	360,810
0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	16,000
6004048 MISC OPERATIONAL SUPPLIES	6,000
6004053 RECREATIONAL AND ACTIVITY SUPP	12,500
6004126 RECREATIONAL AND ACTIVITY EXPE	3,000
0000040 Contractual Expenditures Totals	37,500

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0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	38,894
0000041 Chargeback Expenses Totals	38,894
0000080 Employee Benefits	
6008001 STATE RETIREMENT	16,009
6008002 SOCIAL SECURITY	28,213
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	7,225
6008009 RETIREE HEALTH INSURANCE	20,009
0000080 Employee Benefits Totals	71,471
EXP TOTAL FOR DIV 4302	508,675
TOTAL FOR DIV 4302	-288,381
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000002 Departmental Income	
5000165 MISCELLANEOUS	1,500
0000002 Departmental Income Totals	1,500
REV TOTAL FOR DIV 4303	1,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	890,318
6001002 SALARIES TEMPORARY	194,063
6001003 SALARIES OVERTIME	45,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,900
6001009 OTHER PERSONNEL SERVICES	7,000
0000010 Personnel Service Totals	1,139,281
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	34,000
6004022 FUEL AND HEATING SUPPLIES	19,000
6004023 BLDG AND GROUNDS SUPPLIES	28,500
6004040 MOTOR EQUIPMENT SUPPLIES	27,500
6004046 GAS OIL GREASE AND DIESEL FUEL	22,000
6004047 TIRES AND TUBES	8,000
6004048 MISC OPERATIONAL SUPPLIES	6,000

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6004053 RECREATIONAL AND ACTIVITY SUPP	1,000
6004106 GENERAL OFFICE EXPENSES	100
6004113 WATER AND SEWAGE CHARGES	12,050
6004115 ELECTRIC CURRENT	31,515
6004117 BUILDING AND GROUNDS EXPENSES	42,500
6004133 UNIFORM AND CLOTHING ALLOWANCE	9,475
6004138 OTHER OPERATIONAL EXPENSES	12,500
6004162 EDUCATION AND TRAINING	3,000
0000040 Contractual Expenditures Totals	257,140
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	20,000
6004615 GASOLINE CHARGEBACK	16,500
0000041 Chargeback Expenses Totals	36,500
0000080 Employee Benefits	
6008001 STATE RETIREMENT	155,462
6008002 SOCIAL SECURITY	87,101
6008006 LIFE INSURANCE	240
6008007 HEALTH INSURANCE	167,182
6008009 RETIREE HEALTH INSURANCE	352,290
0000080 Employee Benefits Totals	762,275
EXP TOTAL FOR DIV 4303	2,195,196
TOTAL FOR DIV 4303	-2,193,696
Total for Dept	-2,767,811
FUND : 3150 Library Operating	
DEPT : 40 County Library	
DIV : 00 Library	
0000002 Departmental Income	
5000100 LIBRARY COPY FEES	8,600
5000177 RENTALS & FEES	11,600
5000189 OTHER LOCAL GOVERNMENTS	773,785
5000312 RENTAL CHARGEBACKS	17,000
5000426 MISCELLANEOUS	15,000
5000431 MISCELLANEOUS	15,000
0000002 Departmental Income Totals	840,985

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0000003 Use of Money	
5000451 INTEREST AND EARNINGS	9,000
5000470 VENDING MACHINE	1,000
5000471 COMMISSIONS	800
0000003 Use of Money Totals	10,800
0000007 Misc Interfund Revenues	
5000531 GIFTS AND DONATIONS	200
5000545 CREDIT CARD REBATES	70
5000562 TRANSFER FROM GENERAL FUND	1,398,987
0000007 Misc Interfund Revenues Totals	1,399,257
0000008 State Aid	
5000808 OTHER STATE AID	79,628
0000008 State Aid Totals	79,628
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	496
0000009 Federal Aid Totals	496
REV TOTAL FOR DIV 4000	2,331,166
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	708,328
6001001 SALARIES PART-TIME	146,604
6001002 SALARIES TEMPORARY	1,172
0000010 Personnel Service Totals	856,104
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	2,400
6004021 BLDG MAINTENANCE SUPPLIES	800
6004022 FUEL AND HEATING SUPPLIES	26,000
6004023 BLDG AND GROUNDS SUPPLIES	4,300
6004030 FOOD AND BEVERAGES	100
6004048 MISC OPERATIONAL SUPPLIES	5,785
6004055 COMPUTER SOFTWARE AND SUPPLIES	70,928
6004056 COMPUTER EQUIPMENT(NON CAPITAL	5,000
6004070 BOOKS ADULT SERVICES	64,000
6004071 JUVENILE BOOKS	48,000
6004072 REFERENCE MATERIALS	1,800

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6004073 SUBSCRIPTIONS	2,000
6004074 AUDIOVISUAL MATERIALS	35,000
6004075 ELECTRONIC ACCESS MATERIALS	32,980
6004100 POSTAGE AND FREIGHT	700
6004105 DUES AND MEMBERSHIPS	2,050
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,060
6004113 WATER AND SEWAGE CHARGES	3,200
6004115 ELECTRIC CURRENT	59,000
6004117 BUILDING AND GROUNDS EXPENSES	36,350
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,060
6004137 ADVERTISING AND PROMOTION EXPE	6,000
6004138 OTHER OPERATIONAL EXPENSES	16,000
6004147 OTHER PROGRAM EXPENSE	15,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	1,850
6004162 EDUCATION AND TRAINING	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	175
6004193 HARDWARE MAINTENANCE	7,022
6004196 COPYING MACHINE RENTALS	4,200
6004504 OTHER FINANCIAL SERVICES	27
6004573 OTHER FEES FOR SERVICES	6,000
0000040 Contractual Expenditures Totals	462,787
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	18,089
6004604 DPW SECURITY CHARGEBACKS	120,077
6004606 TELEPHONE BILLING ACCOUNT	5,511
6004609 DATA PROCESSING CHARGEBACKS	133,042
6004617 DUPLICATING/PRINTING CHARGEBAC	8
6004618 OFFICE SUPPLIES CHARGEBACK	70
6004619 BUILDING SERVICE CHARGEBACK	46,095
0000041 Chargeback Expenses Totals	322,892
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	6,331
0000060 Principal on Indebtedness Totals	6,331

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0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,412
0000070 Interest on Indebtedness Totals	1,412
0000080 Employee Benefits	
6008001 STATE RETIREMENT	112,837
6008002 SOCIAL SECURITY	65,492
6008004 WORKERS COMPENSATION	3,839
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	154,088
6008009 RETIREE HEALTH INSURANCE	335,282
6008012 EMPLOYEE TUITION REIMBURSEMENT	3,500
6008014 NYS ERS VDC EXPENSE	6,377
0000080 Employee Benefits Totals	681,640
EXP TOTAL FOR DIV 4000	2,331,166
TOTAL FOR DIV 4000	0
Total for Dept	0
FUND : 1010 General Operating	
DEPT : 90 Special Objects	
DIV : 00 Special Objects-Expenditures	
0000001 Tax Items	
5000011 HOTEL/MOTEL OCCUPANCY TAX	1,150,000
5000012 OCC TAX ECO DEV	765,000
0000001 Tax Items Totals	1,915,000
0000002 Departmental Income	
5000103 CHGS FOR TAX ADV/REDEMPTION EX	13,000
0000002 Departmental Income Totals	13,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	150,000
0000007 Misc Interfund Revenues Totals	150,000
REV TOTAL FOR DIV 9000	2,078,000
0000010 Personnel Service	
6001011 DISCRETIONARY SALARY SAVINGS	-3,196,754
0000010 Personnel Service Totals	-3,196,754
0000040 Contractual Expenditures	

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6004137 ADVERTISING AND PROMOTION EXPE	30,000
6004147 OTHER PROGRAM EXPENSE	29,170
6004182 OTHER COMM COLLEGES TUITION	850,000
6004183 CONTRIBUTION TO BROOME COMM CO	7,407,385
6004500 ACCTG AND COST ALLOCATION SERV	2,900
6004535 JUSTICES AND CONSTABLE FEES	10,000
6004542 SPECIAL PROSECUTOR EXPENSE	250,000
6004581 CONTINGENT FUND	100,000
6004585 TAX ADVERTISING AND EXPENSE	12,000
6004586 MUNICIPAL ASSN DUES	28,000
6004595 TRANSFER TO RESERVE	5,518
6005000 BROOME COUNTY ARTS COUNCIL	103,794
6005015 BROOME COUNTY HISTORICAL SOCIE	14,008
6005022 CONVENTION BUREAU	303,148
6005023 FOUR COUNTY LIBRARY SYSTEM	10,000
6005025 SO TIER ZOOLOGICAL SOC	259,000
6005026 MARKETING/ECONOMIC DEVELOPMENT	545,000
6005035 BROWNFIELD REMEDIATION MUNICIP	220,000
6005041 SMALL COMMUNITY GRANT PROGRAM	150,000
6005044 GIGI'S PLAYHOUSE	10,000
0000040 Contractual Expenditures Totals	10,339,923
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-1,149,506
6008002 SOCIAL SECURITY	-169,706
6008009 RETIREE HEALTH INSURANCE	76,768
6008013 HEALTH INS - RETIRE INCENTIVE	4,200
0000080 Employee Benefits Totals	-1,238,244
EXP TOTAL FOR DIV 9000	5,904,925
TOTAL FOR DIV 9000	-3,826,925
Total for Dept	-3,826,925
FUND : 1010 General Operating	
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
5000561 TRANSFER FROM RESERVE FUND	441,414

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5000569 TRANSFER - DEBT SERVICE FUND	409,400
0000007 Misc Interfund Revenues Totals	850,814
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	103,204
0000009 Federal Aid Totals	103,204
REV TOTAL FOR DIV 9100	954,018
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	150,000
6004504 OTHER FINANCIAL SERVICES	5,424
0000040 Contractual Expenditures Totals	155,424
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,648,678
6006001 PRINCIPAL ON BANS	3,997,424
0000060 Principal on Indebtedness Totals	6,646,102
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	758,497
6007001 INTEREST ON BANS	433,709
0000070 Interest on Indebtedness Totals	1,192,206
EXP TOTAL FOR DIV 9100	7,993,732
TOTAL FOR DIV 9100	-7,039,714
Total for Dept	-7,039,714
FUND : 1010 General Operating	
DEPT : 92 Interfund Transfers	
DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	2,351,820
6009006 TRANSFER TO SPECIAL REV FUND	13,206,242
0000090 Transfers Totals	15,558,062
EXP TOTAL FOR DIV 9200	15,558,062
TOTAL FOR DIV 9200	-15,558,062
Total for Dept	-15,558,062

2022 Adopted Capital Program

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Federal	State	County	Fees/Other					
AVIATION										
DESIGN/CONSTR RELOC OF ELECT VAULT & VEH FUEL FARM To design and relocate the airport electrical vault and the vehicle fuel farm	\$2,750,000	\$2,475,000	\$137,500	\$0	\$137,500	\$2,750,000	\$0	10	14	0.0000 %
REHABILITATE TAXIWAY, AIRFIELD LIGHTING - DESIGN Design project for Taxiway Alpha and adjoining taxiway rehabilitation. Design the reconstruction of Taxiway lighting and Airfield guidance signs	\$500,000	\$461,000	\$24,000	\$25,000	\$0	\$500,000	\$5,498	5	62 a	0.0076 %
AVIATION 2022 Total	\$3,250,000	\$2,926,000	\$161,500	\$25,000	\$137,500	\$3,250,000	\$5,498			0.0076 %
BCC										
CRITICAL HVAC Replace and upgrade aged and inefficient HVAC systems/controls across campus.	\$1,000,000	\$0	\$500,000	\$500,000	\$0	\$1,000,000	\$59,366	10	13	0.0820 %
INFRASTRUCTURE/HARDWARE/SOFTWARE TECHNOLOGY Upgrade campus infrastructure technology (both hardware and software), including improvements to enhance campus security including door access controls and increased camera monitoring.	\$375,000	\$0	\$187,500	\$187,500	\$0	\$375,000	\$41,234	5	32	0.0569 %
NURSING EXPANSION Rehabilitation of campus buildings to accommodate expansion of the student health science nursing program (simulation lab) to meet County needs for healthcare workers.	\$2,000,000	\$0	\$1,000,000	\$1,000,000	\$0	\$2,000,000	\$85,289	15	12(a)(2)	0.1178 %
BCC 2022 Total	\$3,375,000	\$0	\$1,687,500	\$1,687,500	\$0	\$3,375,000	\$185,888			0.2566 %

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
COUNTY CLERK - RECORDS MANAGEMENT										
DIGITIZE PERMANENT COUNTY RECORDS Scanning and digitizing of permanent paper records for county departments. The current Records Center, houses over 14,000 boxes of records. Each year the Clerk's Office sends about 750 boxes for destruction and brings in about 900 boxes for storage. With the limits on space, scanning makes them easily accessible to the departments as well as conserving of storage space. By doing these projects in-house with our vendor scanners, we are allowed the flexibility to work on new projects as needed or in emergency situations.	\$85,000	\$0	\$0	\$85,000	\$0	\$85,000	\$18,893	5	72	0.0258 %
OFF-SITE SCANNING OF PERMANENT COUNTY RECORDS Over the past year, the importance of increasing the number documents that are available electronically has been emphasized. The Clerk's Office has worked to increase the number of deeds, mortgages, judgments, liens and civil actions that are available to the public. This project would supplement the County's current in-house scanning project. An off-site scanning project would allow for County records to be prepped, scanned, and verified at a faster rate, allowing more files to be made available electronically. Records Management staff would then verify the scanned records when the boxes are returned to ensure 100% accuracy in the scanning project. This scanning project would cover approximately 200 boxes of Civil Actions. This would include pickup and return of the records, prepping the documents, scanning, verification, and delivery of the electronic. This will be a one-year pilot program to test the logistics of doing off-site scanning.	\$60,000	\$0	\$0	\$60,000	\$0	\$60,000	\$13,195	5	72	0.0182 %
COUNTY CLERK - RECORDS MANAGEMENT	\$145,000	\$0	\$0	\$145,000	\$0	\$145,000	\$31,888			0.0440 %
2022 Total										

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - ENGINEERING										
COUNTY REGULATORY/ENVIRONMENTAL COMPLIANCE/MAINTENANCE To address various environmental compliance issues at County properties (including facilities, parks and watersheds) related to State and Federal rule-and requirement issues that are encountered (MS4/Watersheds/SPCC-PBS)	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0304 %
DPW - ENGINEERING 2022 Total	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992			0.0304 %
DPW - ENGINEERING B&G										
COUNTY OFFICE BUILDINGS Modifications to County Office buildings including increased public accessibility.	\$350,000	\$0	\$0	\$350,000	\$0	\$350,000	\$76,970	5	35	0.1063 %
COUNTY OFFICE BUILDINGS - HVAC UPGRADES Includes the replacement of HVAC units in County Office Building.	\$783,000	\$0	\$0	\$783,000	\$0	\$783,000	\$92,966	10	13	0.1284 %
COURT COMPLEX RENOVATIONS & Replacement of lighting in old courthouse the annex buildings.	\$80,000	\$0	\$0	\$80,000	\$0	\$80,000	\$13,195	5	35	0.0182 %
PUBLIC SAFETY RENOVATIONS & MAINTENANCE Replacement of two chillers and doors.	\$80,000	\$0	\$0	\$80,000	\$0	\$80,000	\$13,195	5	35	0.0182 %
ROOF REPAIRS AT COUNTY FACILITIES Replacement and repair of county facility roofs	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$12,793	15	12(a)(2)	0.0177 %
DPW - ENGINEERING B&G 2022 Total	\$1,403,000	\$0	\$0	\$1,403,000	\$0	\$1,403,000	\$208,120			0.2887 %

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Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - FLEET MANAGEMENT										
FLEET REPLACEMENT County Fleet vehicle replacement pursuant to county policy	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$71,046	3	77	0.0981 %
DPW - FLEET MANAGEMENT 2022 Total	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$71,046			0.0981 %
DPW - HIGHWAYS										
COLESVILLE ROAD INTERSECTION SIGNALIZATION Design, ROW acquisition, and construction for placement of a 4-way stop signalized intersection at the intersection of Colesville Road with North Road and Sanitaria Springs Road (Federal Aid programmed at 80/20 Federal Local shares)	\$507,000	\$458,300	\$0	\$50,700	\$0	\$507,000	\$8,020	10	20	0.0083 %
COUNTY PAVEMENT MAINTENANCE (FACILITIES/PARKS) Pavement Maintenance including milling and overlay at various sites.	\$500,000	\$0	\$0	\$500,000	\$0	\$500,000	\$59,366	10	20 (f)	0.0820 %
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruction and rehabilitation of county highways as needed based on pavement condition, sufficiency and priority.	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$219,221	15	20 (c)	0.2944 %
SECOND STREET DRAINAGE REPLACEMENT Design and construction of upgrades and replacement of the closed drainage system on Second Street in Deposit between Dean Street and Church Street (Climate Smart Community funded 50/50 State/Local shares).	\$388,000	\$0	\$198,000	\$199,000	\$0	\$388,000	\$23,627	10	20 (c)	0.0328 %
DPW - HIGHWAYS 2022 Total	\$3,905,000	\$458,300	\$199,000	\$3,248,700	\$0	\$3,905,000	\$302,234			0.4173 %

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2022 BUDGET

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - HIGHWAYS/ENGINEERING/BRIDGES										
COUNTY BRIDGE AND CULVERT REPAIRS Repair and/or replacement of County bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with five foot and over span.	\$500,000	\$0	\$0	\$500,000	\$0	\$500,000	\$34,389	20	10	0.0475 %
CR177 BRIDGE (BIN 3358690) PAINT/MAINT Design phase for painting/maintenance project CR177 Colesville Rd Extension bridge (BIN 3358690) over the Susquehanna River. Federal Aid programmed at 80/20 federal/local shares.	\$285,000	\$228,000	\$0	\$57,000	\$0	\$285,000	\$12,535	5	62a	0.0173 %
OLD RT 17 BRIDGE REHAB (BIN 3350050) - CONST Construction phase for rehabilitation of Old Route 17 (east of Village) over Hotchkiss Creek Bridge (BIN 3350050). Based on NYSDOT Biennial inspections and bridge ratings. Federal Aid programmed at 80/20 federal/local cost share	\$1,780,000	\$1,424,000	\$0	\$356,000	\$0	\$1,780,000	\$24,485	20	10	0.0338 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2022 Total	\$2,565,000	\$1,652,000	\$0	\$913,000	\$0	\$2,565,000	\$71,410			0.0986 %
DPW - HIGHWAYS/ROAD MACHINERY										
HIGHWAY EQUIPMENT REPLACEMENT Replacement of construction and snow removal equipment	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,760	15	28	0.1060 %
DPW - HIGHWAYS/ROAD MACHINERY 2022 Total	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,760			0.1060 %
EMERGENCY SERVICES										
OES SMALL RESPONSE VEHICLE REPLACEMENT OES needs to replace two small response vehicles both beyond their useful life as a response vehicle.	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$17,762	3	77	0.0245 %
EMERGENCY SERVICES 2022 Total	\$50,000	\$0	\$0	\$50,000	\$0	\$50,000	\$17,762			0.0245 %

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Federal	State	County	Fees/Other					
INFORMATION TECHNOLOGY										
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Implement, maintain and increase efficiencies of enterprise level technologies. Focus on critical infrastructure equipment and software	\$1,100,000	\$0	\$0	\$1,100,000	\$0	\$1,100,000	\$241,907	5	32	0.3340 %
INFORMATION TECHNOLOGY 2022 Total	\$1,100,000	\$0	\$0	\$1,100,000	\$0	\$1,100,000	\$241,907			0.3340 %
LIBRARY										
CARPET REPLACEMENT Continuation of 2021 project to replace the original carpet which is 21 years old and is extremely worn and a trip-and-fall hazard. The children's room is in particularly poor condition. This will replace most of the remaining original carpet with carpet tiles and vinyl tiles in one high-traffic area.	\$237,888	\$0	\$0	\$237,888	\$0	\$237,888	\$52,315	5	32	0.0722 %
LIBRARY 2022 Total	\$237,888	\$0	\$0	\$237,888	\$0	\$237,888	\$52,315			0.0722 %
PARKS & RECREATION										
PARKS EQUIPMENT REPLACEMENT Replacement of old and unrepairable equipment.	\$186,000	\$0	\$0	\$186,000	\$0	\$186,000	\$15,864	15	28	0.0219 %
PARKS FACILITY REPAIRS AND RENOVATIONS Various facility upgrades and repairs at parks facilities.	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$8,529	15	19 (e)	0.0118 %
PARKS VEHICLE REPLACEMENT Fleet replacement of parks vehicles.	\$140,000	\$0	\$0	\$140,000	\$0	\$140,000	\$49,732	3	77	0.0687 %
PARKS & RECREATION 2022 Total	\$426,000	\$0	\$0	\$426,000	\$0	\$426,000	\$74,125			0.1023 %

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
PARKS & RECREATION/ARENA										
ARENA IMPROVEMENTS Upgrades to Arena	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	35	0.0455 %
PARKS & RECREATION/ARENA 2022 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987			0.0455 %
PARKS & RECREATION/FORUM										
FORUM IMPROVEMENTS Upgrades to Forum	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0304 %
PARKS & RECREATION/FORUM 2022 Total	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992			0.0304 %
SHERIFF-ROAD PATROL										
BODY ARMOR VESTS Replacement of Body Armor vests. Replacement every 5 years required by union contract.	\$78,000	\$0	\$0	\$78,000	\$0	\$78,000	\$17,153	5	88(a)	0.0237 %
VEHICLE REPLACEMENT Replacement of Sheriff's road patrol and other police vehicles. Requested cost includes upfitting of vehicles (lights/sirens/communications equipment/graphics) as needed.	\$250,000	\$0	\$0	\$250,000	\$0	\$250,000	\$88,808	3	77	0.1226 %
SHERIFF-ROAD PATROL 2022 Total	\$328,000	\$0	\$0	\$328,000	\$0	\$328,000	\$105,961			0.1463 %
SOLID WASTE MANAGEMENT										
LANDFILL EQUIPMENT Landfill equipment replacement.	\$500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$0	10	6	0.0000 %
SOLID WASTE MANAGEMENT 2022 Total	\$500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$0			0.0000 %

2022 BUDGET

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
WPNH										
FIRE ALARM SYSTEM UPGRADES	\$825,000	\$0	\$0	\$625,000	\$0	\$625,000	\$137,447	5	35	0.1898%
Upgrade fire alarm system per recommendation from DPW. CPU replacement, Control Panel replacement, and necessary upgrades including but not limited to sensor heads, annunciators, etc.. This system is antiquated and the vendor has also recommended upgrades. During the past year the system was shut down and the facility under fire watch for 2 weeks. The fire watch results in 24/7 in person monitoring of the building, costing significant amounts of overtime.										
FRONT LOBBY BATHROOM AND FLOORING RENOVATION	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0304%
FRONT LOBBY BATHROOM AND FLOORING RENOVATION										
WEST WING & ADMIN BUILDING ROOFING PROJECT	\$125,000	\$0	\$0	\$125,000	\$0	\$125,000	\$27,489	5	62	0.0380%
West Wing building and Administrative Wing building roofing has reached its useful life and requires replacement. Sporadic leaks are occurring with these roofs. The West Wing building roof is the original 1987 construction roof (34-years-old).										
WPNH 2022 Total	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000	\$186,928			0.2581%
2022 CAPITAL PROGRAM GRAND TOTAL	\$19,584,888	\$5,034,300	\$2,048,000	\$11,865,088	\$637,500	\$19,584,888	\$1,709,813			2.3606%

Summary of Debt
as of December 31, 2021

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund				
Community College	\$ 14,450,481	\$ 7,373,607	\$ 21,824,088	15.91%
All Other General Fund	18,366,147	16,908,989	35,275,136	25.71%
Total General Fund	<u>\$ 32,816,628</u>	<u>\$ 24,282,596</u>	<u>\$ 57,099,224</u>	<u>41.62%</u>
Aviation	1,500,253	2,322,480	3,822,733	2.78%
Central Foods	-	161,216	161,216	0.12%
County Road	20,479,988	14,545,075	35,025,063	25.52%
En-Joie Golf Course	232,771	39,052	271,823	0.20%
Fleet Management	295,050	85,273	380,323	0.28%
Library	-	26,885	26,885	0.02%
Road Machinery	3,978,892	2,641,986	6,620,878	4.83%
Solid Waste	12,513,848	14,047,178	26,561,026	19.35%
Transit	980,299	1,212,368	2,192,667	1.60%
Veterans' Arena	551,842	951,451	1,503,293	1.10%
Willow Point Nursing Facility	2,533,520	1,009,440	3,542,960	2.58%
Total Fund	<u>\$ 43,066,463</u>	<u>\$ 37,042,404</u>	<u>\$ 80,108,867</u>	<u>58.38%</u>
Total	<u><u>\$ 75,883,091</u></u>	<u><u>\$ 61,325,000</u></u>	<u><u>\$ 137,208,091</u></u>	<u><u>100.00%</u></u>

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2022 BUDGET

History of Debt Service

	2018 Actual Payments	2019 Actual Payments	2020 Actual Payments	2021 Budget Adopted	2022 Budget Recommended	2022 Budget Adopted
General Fund						
Community College	\$ 2,289,235	\$ 1,551,748	\$ 2,008,872	\$ 2,117,141	\$ 2,049,619	\$ 2,049,619
All Other General Fund	5,684,757	6,955,696	5,810,414	5,968,143	5,788,690	5,788,690
Total General Fund	<u>\$ 7,973,992</u>	<u>\$ 8,507,444</u>	<u>\$ 7,819,286</u>	<u>\$ 8,085,284</u>	<u>\$ 7,838,309</u>	<u>\$ 7,838,309</u>
Arena	294,687	301,207	221,146	272,371	308,862	308,862
Aviation	688,364	770,590	851,239	656,224	603,515	603,515
Central Food and Nutrition Services	47,369	47,343	47,639	46,686	46,435	46,435
County Road	4,068,778	4,263,694	3,939,734	4,177,512	4,289,716	4,289,716
En-Joie Golf Course	11,475	45,301	43,040	35,591	32,645	32,645
Fleet Management	213,723	312,215	293,715	253,735	244,910	244,910
Library	7,899	7,895	7,944	7,783	7,743	7,743
Road Machinery	829,300	822,733	794,535	767,735	785,341	785,341
Solid Waste	2,694,687	2,639,655	2,376,563	2,373,911	2,919,100	2,919,100
Transit	391,714	446,778	477,267	426,893	439,416	439,416
Willow Point Nursing Facility	592,158	613,338	560,123	462,466	498,526	498,526
Total	<u>\$ 17,814,146</u>	<u>\$ 18,778,193</u>	<u>\$ 17,432,231</u>	<u>\$ 17,566,191</u>	<u>\$ 18,014,518</u>	<u>\$ 18,014,518</u>

* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

2022 BUDGET

Serial Bonds

Summary of Serial Bond Issues	2022 Principal Beginning Balance	Principal Payment	Interest Payments		2022 Principal Ending Balance
			First	Second	
General Fund					
Community College	\$ 7,373,607	\$ 771,442	\$ 122,830	\$ 108,117	\$ 6,602,165
All Other General Fund	15,908,989	1,877,236	284,029	243,521	15,031,753
Total General Fund	24,282,596	2,648,678	406,859	351,638	21,633,918
Aviation	2,322,480	371,751	51,600	42,022	1,950,729
Central Food and Nutrition Services	161,216	37,969	4,798	3,668	123,247
County Road	14,545,075	1,912,095	275,543	230,463	12,632,980
En-Joie Golf Course	39,052	9,197	1,162	888	29,855
A-132 Fleet Management	85,273	20,084	2,538	1,940	65,189
Library	26,885	6,331	800	612	20,554
Road Machinery	2,641,986	318,311	47,267	40,155	2,323,675
Solid Waste Management	14,047,178	1,340,027	207,272	182,397	12,707,151
Transit	1,212,368	223,650	29,849	23,627	988,718
Veterans' Arena	951,451	140,428	19,903	16,372	811,023
Willow Point Nursing Facility	1,009,440	156,479	21,932	17,985	852,961
Total	\$ 61,325,000	\$ 7,185,000	\$ 1,069,523	\$ 911,765	\$ 54,140,000
Total 2022 Serial Bond Principal Payment	\$ 7,185,000				
Total 2022 Serial Bond Interest Payment	1,981,288				
2022 Serial Bonds Grand Total	\$ 9,166,288				

2022 BUDGET

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Fund	Department	Total BAN April 2021	Principal Paydown April 2022	Interest Due April 2022
General	1010	91000099	\$18,366,147	\$3,108,411	\$ 275,492
General BCC	1010	91000099	14,450,481	889,013	158,217
Total General			\$32,816,628	\$3,997,424	\$ 433,709
Arena	3110	39020008	\$ 551,842	\$ 123,880	\$ 8,278
County Road	3120	29010505	20,479,988	1,564,414	307,200
En-Joie Golf Course	3140	41020008	232,771	17,905	3,492
Road Machinery	3160	30020305	3,978,892	319,924	59,683
Aviation	2010	28040005	1,500,253	115,637	22,504
Solid Waste	2020	38020007	12,513,848	1,001,696	187,708
Transit	2040	31010505	980,299	147,585	14,704
Willow Point NH	2050	27040004	2,533,520	264,126	38,003
Fleet Management	2070	09020001	295,050	215,922	4,426
Grand Total BANs & Capital Notes			\$75,883,091	\$7,768,513	\$1,079,707

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2022 BUDGET

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of October 1, 2021

Five-Year Average Full Valuation	\$	9,886,620,585
Debt Limit - 7% thereof		692,063,441

Bonds	50,930,000
MBBA Bonds	17,175,000
Bond Anticipation Notes	75,883,091

Total Net Indebtedness Subject to Debt Limit	<u>143,988,091</u>
Net Debt-Contracting Margin	<u>\$ 548,075,350</u>

The percent of debt contracting power exhausted is	20.81%
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Historical Tax Levies and Rates

Year	County Tax Levy	Full Assessed Value	Full Value Tax Rate	County Taxable Assessed Value	Taxable Assessed Tax Rate
2013	67,906,109	9,374,314,876	7.24385	5,549,707,486	12.23598
2014	69,110,223	9,386,690,111	7.36258	5,581,341,663	12.38237
2015	70,833,114	9,527,423,490	7.43466	5,639,939,495	12.55920
2016	72,164,775	9,762,207,432	7.39226	5,654,743,735	12.76181
2017	72,617,173	9,612,985,607	7.55407	5,684,578,950	12.77442
2018	73,705,567	9,714,729,107	7.58699	5,710,293,144	12.90749
2019	73,262,512	9,795,230,773	7.47941	5,729,813,904	12.78619
2020	72,518,797	10,026,875,619	7.23244	5,741,106,482	12.63150
2021	72,443,159	10,284,037,478	7.04423	5,766,848,559	12.56200
2022	72,353,049	10,496,855,947	6.89283	5,895,313,107	12.27298

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2022 BUDGET

Broome County
2022 Adopted Tax Levy By Municipality

Municipality	2021 Equalization Rate	County Taxable Assessed Adjusted Distributed	2021 Full Assessed Value	Full Assessed Value (as %)	County Property Tax Levy	County Taxable Assessed Value	2022 Property Tax Rate (per \$1000 of assessment)
Binghamton (City)	79	1,208,168,054	1,529,326,651	14.567191%	10,539,807	1,208,143,954	8.723966
Barker	100	144,021,486	144,021,486	1.371838%	992,567	144,020,436	6.891846
Binghamton	64.5	219,871,551	340,886,126	3.247019%	2,349,317	219,865,651	10.685241
Chenango	62.5	487,740,739	780,385,182	7.433350%	5,378,255	487,731,239	11.027088
Colesville	7.6	20,243,570	266,362,763	2.537167%	1,835,718	20,216,870	90.801281
Conklin	60.5	187,831,621	310,465,488	2.957256%	2,139,665	187,828,621	11.391579
Dickinson	69	156,311,362	226,538,206	2.157829%	1,561,255	156,308,862	9.988269
Fenton	62	199,696,113	322,090,505	3.067987%	2,219,782	199,690,113	11.116133
Kirkwood	63	274,088,239	435,060,697	4.144054%	2,998,349	274,087,419	10.939391
Lisle	95	106,870,979	112,495,767	1.071548%	775,298	106,870,979	7.254522
Maine	58	161,592,332	278,607,469	2.653801%	1,920,106	161,579,582	11.883344
Nanticoke	54	41,387,030	76,642,648	0.730039%	528,205	41,387,030	12.762584
Sanford	56	166,876,566	297,993,868	2.838461%	2,053,713	166,870,166	12.307250
Triangle	96	136,843,600	142,545,417	1.357778%	982,394	136,842,100	7.179032
Union	4.02	112,657,111	2,802,415,697	26.693659%	19,313,876	112,243,671	172.069175
Vestal	100	1,999,528,064	1,999,528,064	19.045968%	13,780,338	1,999,505,564	6.891873
Windsor	63	272,831,805	433,066,357	4.125057%	2,984,605	272,825,305	10.939619
2022 Totals		5,896,560,222	10,498,432,391	100.000000%	72,353,049	5,896,017,562	12.271512



2021-2022 BROOME COMMUNITY COLLEGE BUDGET

2021-2022 Officials

SUNY Broome Officials

Dr. Kevin E. Drumm	President
Dr. Penny Haynes	Executive Vice President of Academic Affairs
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Dr. Carol A. Ross-Scott	Vice President for Student Development & Chief Diversity Officer
Jesse Wells	Executive Enrollment Management Officer
Dr Kimberly B McLain	Interim Dean of Institutional Effectiveness & Enrollment Planning
Lynn Fedorchak	Human Resources Officer

SUNY Broome Board of Trustees

Anthony Paniccia	Chairperson
Kathy Connerton	Vice Chairperson
Jason Andrews	
Sharon Ball	
Margaret M. Coffey	
Barbara Fiala	
Marc Newman	
James Orband	
Nicholas G. Serafini, Jr.	
Michael Woodward, Sr.	Student Trustee

Broome County Executive Jason T. Garnar

Broome County Legislature

Steven J. Flagg	1 st District	Matthew J. Hilderbrant	9 th District
Scott D. Baker	2 nd District	Cynthia L. O'Brien	10 th District
Kelly F. Wildoner	3 rd District	Susan V. Ryan	11 th District
Kim Myers	4 th District	Karen M. Beebe	12 th District
Daniel J. Reynolds	5 th District, Chairman	Bob Weslar	13 th District
Greg W. Baldwin	6 th District	Mary A. Kaminsky	14 th District
Matthew J. Pasquale	7 th District	Mark R. Whalen	15 th District
Jason E. Shaw	8 th District		

2021-2022 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart
SUNY Broome Board of Trustees

Diversity-----College President-----Shared Governance Councils
Academic Governance Finance Facilities & Support Student & Economic Development

<p>Science Tech, Engineering & Math (STEM) Biology Chemistry Computer Sciences Engineering Technologies Engineering Science and Physics Mathematics Physical Sciences Continuing Education Workforce Development Liberal Arts Art and Design Communication & Media Arts English Foreign Language, Speech & ESL History, Philosophy & Social Sciences Liberal Arts/Individual Studies Music Performing Arts & Theater Physical Education & Sports Studies Psychology & Human Services Teacher/Early Childhood Education Health Sciences Clinical Laboratory Technologies Dental Hygiene Health Information Technology Medical Assisting/Individual Studies Nursing Physical Therapist Assistant Radiologic Technology Business and Public Services Accounting Business Administration Business Information Management Casino Management Criminal Justice Event Management EMT/ Paramedic Financial Services Event Management Fire Protection Technology Homeland Security Hotel Restaurant Management International Business Marketing Management Sales Office Administration Paralegal Sports Management Bachelor Partnership Academic Support Academic Advising Applied Learning & Careers Counseling Associate Vice President & Deans Distance Education Educational Opportunity Program Exec VP / CAO Office Learning Assistance Library Outreach sites Professional Development Student Success Squad Teaching Resource Center</p>	<p>Governance Board of Trustees President's Office Shared Governance Strategic Planning Finances Accounts Payable Budget Copy Center Finance Financial Aid Fixed Asset & Inventory Management Payroll Purchasing Student Accounts VP/FA Office Facilities Capital Project Management Custodial Services Facilities Planning Facilities Improvement Ice Center Plant Operation & Maintenance Utilities Support Alumni Affairs Employee Wellness General Institutional Expenses Human Resources Mail Room Purchasing Retiree benefits Institutional Effectiveness Institutional Reporting & Analytics Assessment Enrollment Management Enrollment Planning Fast Forward (High School Programming) Early College Marketing & Communications Web Development Social Media Coordination Media Relations Graphic Design Video & Event Production Enrollment Services Registrar Placement Assessment Enrollment Processing Admissions Recruiting Admissions Counseling International Admissions Study Abroad Information Technology Academic Computing Technology Services Instructional Technology Support Network/ Telecommunications</p>	<p>Child Care Services Dean of Students Athletics Student Activities Student Housing Health & Safety Public Safety Records Management Student Health Services International Education Sponsored Programs</p>
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RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR -2021-2022

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2021 through August 31, 2022, in the sum of \$49,436,220 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2021 through August 31, 20212 in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

2021-2022 BROOME COMMUNITY COLLEGE BUDGET

May 27, 2021

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended 2021-22 SUNY Broome budget for your review.

I am in full support of education and appreciate the efforts of SUNY Broome Community College. I would express this by recommending County support of \$7,407,385.

The Chairman and I have met several times with SUNY Broome administration to collectively construct a budget that is reflective of both organizations returning to a post pandemic environment.

As you are aware the current financial situation is being determined. SUNY Broome administrators worked with my administration, Chairman Reynolds and our Office of Management and Budget to present a budget plan for 2021-22 that includes an increase in County support.

The SUNY Broome budget for 2021-22 includes an increase from the previous year's approved budget of \$557,385 of County sponsor share.

I would like to thank the administration at SUNY Broome for their cooperation and communication during this difficult time as we all work together through this COVID-19 pandemic in Broome County.

This presented budget is necessary to maintain the quality of education, retain and facilitate student success and allow facility maintenance at the College.

Thank you.

Sincerely,

Jason T. Garnar
County Executive

2021-22 SUNY Broome Community College proposed and recommended operating budget

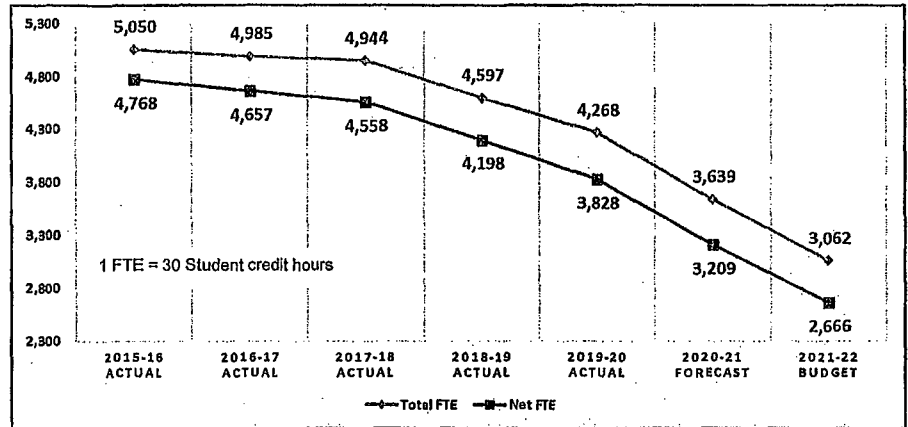
2021-2022 BROOME COMMUNITY COLLEGE BUDGET

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	2020-21 Adopted Budget	2021-22 changes proposed by College	2021-22 budget proposed by College	2021-22 additional changes recommended	2021-22 budget recommended		
ASSUMPTIONS:							
Student enrollment FTE	budget 3,931	(869)	3,062	-	3,062	-22%	
EXPENSES:							
						% change	% budget
Personnel	\$ 30,739,028	\$ (1,548,982)	\$ 29,190,046	(148,148)	\$ 29,041,898	-5.5%	58.7%
Fringe benefits	\$ 14,324,391	\$ (605,069)	\$ 13,719,322	-	\$ 13,719,322	-4.2%	27.8%
Contractual expenses	\$ 6,993,307	\$ (1,238,307)	\$ 5,755,000	-	\$ 5,755,000	-17.7%	11.6%
Repairs & Renovations	\$ 663,733	\$ 256,267	\$ 920,000	-	\$ 920,000	38.6%	1.9%
Total expenses	\$52,720,459	(\$3,136,091)	\$49,584,368	\$ (148,148)	\$49,436,220	-6.2%	100.0%
REVENUES:							
Tuition	\$ 19,308,485	\$ (5,266,354)	\$ 14,042,131	-	\$ 14,042,131	-27.3%	28.4%
Out of state tuition	\$ 1,486,307	\$ (354,821)	\$ 1,131,486	-	\$ 1,131,486	-23.9%	2.3%
State aid	\$ 13,272,043	\$ (270,202)	\$ 13,001,841	-	\$ 13,001,841	-2.0%	26.3%
Broome County (sponsor)	\$ 6,850,000	\$ 705,533	\$ 7,555,533	\$ (148,148)	\$ 7,407,385	8.1%	15.0%
Fees & Out of County	\$ 11,803,624	\$ (929,075)	\$ 10,874,549	-	\$ 10,874,549	-7.9%	22.0%
Fund balance appropriation/Stimulus	\$ -	\$ 2,978,828	\$ 2,978,828	\$ -	\$ 2,978,828	-	-
Total revenues	\$52,720,459	(\$3,136,091)	\$ 49,584,368	(\$148,148)	\$49,436,220	-6.2%	94.0%

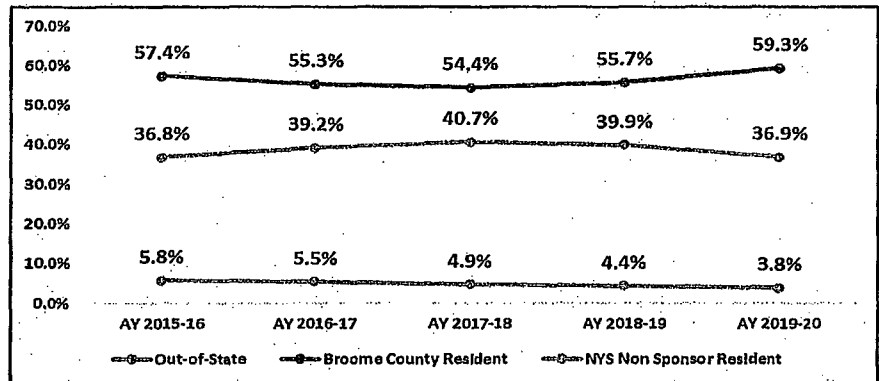
2021-2022 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome FTE Enrollment Trends



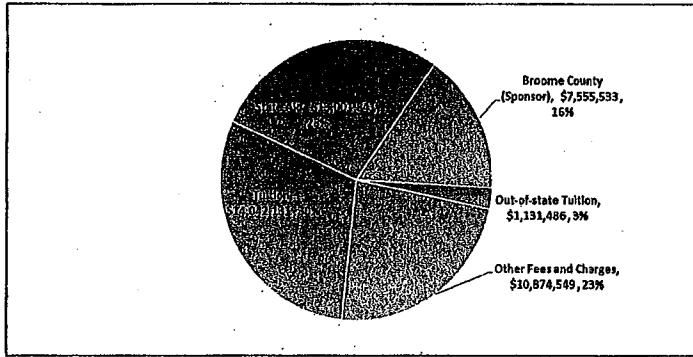
- 2021-22 FTE enrollment has been budgeted to decline by 15.9% to 3,062 FTEs compared to the 2020-21 enrollment forecast of 3,639 FTEs
- Proposed 2021-22 net FTE enrollment of 2,666 FTEs, which reflects campus instruction exclusive of the high school Fast Forward program and the contracted services for International students, represents a 16.9% decline from the 2020-21 enrollment forecast of 3,209 net FTEs

Enrollment by Residency



- Broome County Resident enrollment has increased by 1.9 percentage points over the past five years as a percentage of total enrollment
- Other New York State County Resident enrollment has decreased by 3.8 percentage points since Academic Year 2017-18 as a percentage of total enrollment

Revenue Highlights



- Student Tuition represents 30% of the total 2021-22 operating revenue
- State Aid represents 28% of total 2021-22 operating revenue

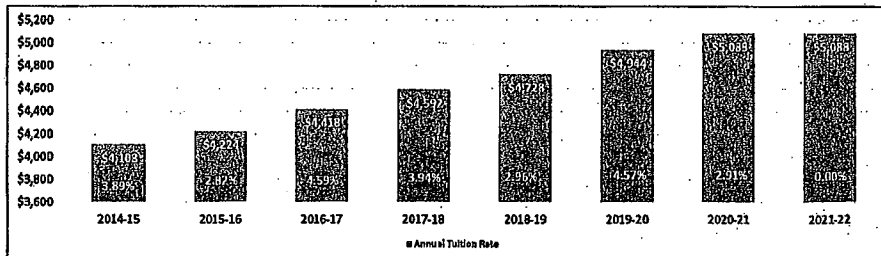
No Tuition Increase for 2021-22

The impact of the Covid-19 pandemic, especially on the majority of the College's student population, has resulted in SUNY Broome proposing a no tuition rate increase for the 2021-22 academic year. Foregoing a tuition rate increase for this academic year is expected to maintain the college's competitive pricing.

Under New York State regulations, tuition revenue may total more than one-third of the budget only if the sponsor (Broome County Government) *maintains effort* – meaning that it contributes at least as much in total to the operating budget when enrollments are level or increasing, and per resident FTE when they are not.

Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees.

Annual Tuition Trends



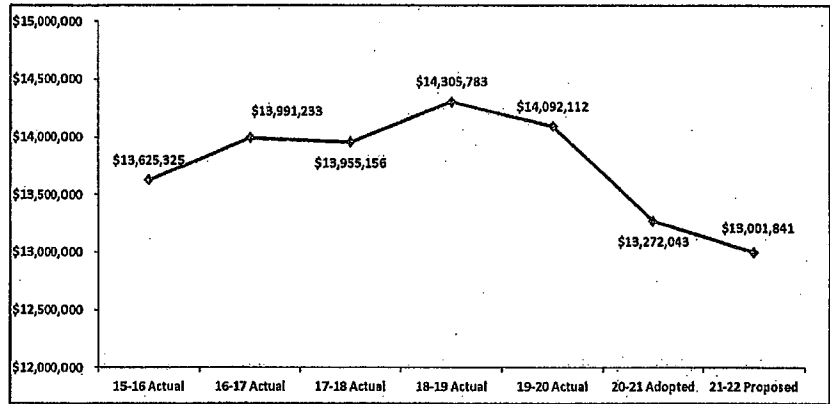
- Tuition is to remain flat with 2020-21. Tuition increases have averaged 2.9% since 2015-16

2021-2022 BROOME COMMUNITY COLLEGE BUDGET

New State Aid Formula Estimated to Slightly Decrease Annual Funding

State aid is estimated to increase from \$2,947 per full-time equivalent (FTE) in 2020-21 to \$2,997 per FTE. In addition to the \$50 increase per FTE, SUNY Broome can accept a floor base state aid funding amount that is equal to 98% of the previous year total base aid. SUNY Broome's per FTE base would result in a larger reduction in base state aid and therefore the 98% floor will be utilized in the 2021-22 budget.

Annual State Aid



* 1 FTE = 30 student credit hours

Broome County Sponsor Share

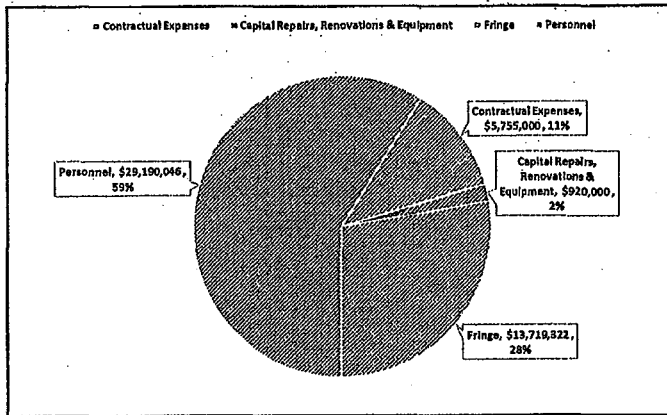
The 2021-22 proposed operating budget requests an increase of 2% over the 2019-20 County Sponsor Share amount, inclusive of restoration of the amount reduced in 2020-21.

	Broome County Operating Budget Support				Broome County Capital Support			Total
	Operating Budget Support	Capital Support	Change	% Change	Operating Budget Support	Capital Support	Total	
2016-17 Actual	7,189,536	71,184	-1%	13.4%	1,542,064	(535,630)	1,006,434	8,195,970
2017-18 Actual	7,261,431	71,895	1%	13.1%	2,289,235	(556,657)	1,732,578	8,994,009
2018-19 Actual	7,334,046	72,615	1%	13.2%	2,134,266	(495,243)	1,639,023	8,973,069
2019-20 Actual	7,407,385	73,339	1%	13.7%	2,021,988	(430,635)	1,591,353	8,998,738
2020-21 Adopted	6,850,000	(557,385)	-8%	14.5%	2,021,988	(430,635)	1,591,353	8,441,353
2021-22 Proposed	7,555,533	705,533	10%	15.2%	2,021,988	(430,635)	1,591,353	9,146,886

Miscellaneous Revenues & Fees

Student fees are set to remain flat compared to the 2020-21 operating budget. Fees are remaining flat to maintain SUNY Broome's competitive low-cost pricing model for higher education as well as to be sensitive to student financial needs following the Covid-19 pandemic.

Expense Highlights



- SUNY Broome Community College 2021-22 Budget reflects an 8.5% decrease compared to 2019-20 actual.
- Capital Repairs, Renovations and Equipment is budgeted for \$920,00, which is approximately \$336,000 more than the 2019-20 actual due to an aging infrastructure.
- Contractual expenses, inclusive of utilities, professional services, supplies and other institutional expenses, are slightly below 2019-20 actual spending levels.
- Personnel and fringe benefits are approximately 87% of the 2021-22 operating budget and more than \$4.8 million less than 2019-20 actual.

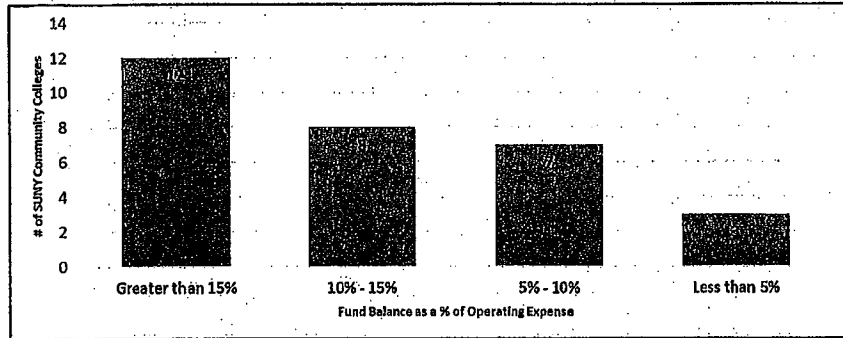
SUNY Broome Spending Comparison

SUNY Broome spending continues to be student-focused, with approximately 48 percent of the annual operating costs invested directly into instruction. Instructional costs include personnel (labor), fringe benefits, contractual expenses, and equipment costs. As a percentage of operating costs, SUNY Broome invests more in the instructional areas than 75 percent of all other SUNY community colleges. For non-instructional costs, the College ranks 25th in spending, or 5th lowest out of 30 community colleges, which is very efficient.

Spending Level	Instruction
High	54%
SUNY Broome	48%
Rank/30	5th Highest
Average	43%
Low	29%

Spending Level	Non-Instruction
High	21%
Average	10%
SUNY Broome	7%
Rank/30	5th Lowest
Low	5%

SUNY Broome Fund Balance Plan and Comparison



- New York State Education Code 602.1d requires the fund balance to be "maintained at a level consistent with sound cash management procedures." A fiscally sound fund balance is recommended by SUNY and GASB to fall within a range of 5% to 15%. SUNY Broome's 2019-20 audited financial statements reflects a fund balance at approximately 10.7%, which is within the mid-range of the SUNY/GASB benchmark.
- The College's fund balance policy and plan is to maintain fund balance at a level of at least 10% of operating costs.
- At the end of the 2018-19 fiscal year, two-thirds of SUNY community colleges had fund balance reserves that were higher than or equal to 10 percent of their operating expenses.
- SUNY Broome with a 10.7 percent fund balance is ranked 20th out of 30 SUNY community colleges in fund balance as a percentage of operating expenses.

2021-2022 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Full-Time Regular Positions

Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade	20-21	21-22
Counselor	Faculty	8	1	1
Professor	Faculty	8	66	66
Applied Learning & Career Specialist	Faculty	7A	1	1
Programmer Analyst II	Faculty	7A	4	4
Senior Instructional Designer	Faculty	7	1	1
Systems Analyst	Faculty	7A	2	2
Associate Counselor -12	Faculty	6A	1	1
Associate Librarian -12	Faculty	6A	1	1
Senior Accessibility Specialist	Faculty	6A	1	1
Senior Learning Specialist-12	Faculty	6A	1	1
Senior Network Telecom Specialist	Faculty	6A	1	1
Associate Professor	Faculty	6	51	51
Senior Learning Specialist	Faculty	6	2	2
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	3	3
Instructional Designer	Faculty	5A	3	3
Network Telecommunications Specialist	Faculty	5A	1	1
Staff Associate -12	Faculty	5A	9	9
Staff Associate for Video & Photography	Faculty	5A	1	1
Accessibility Specialist	Faculty	5	1	1
Learning Specialist-10	Faculty	5	1	1
Assistant Counselor -12	Faculty	4A	2	2
Assistant Librarian-12	Faculty	4A	3	3
Assistant Librarian -10	Faculty	4	1	1
Clinical Nursing Skills Center Instructional Spec	Faculty	4	1	1
Assistant Professor	Faculty	4	35	35
Academic Advisor	Faculty	3A	7	7
Instructor	Faculty	3	3	3
Technical Assistant IIA-12	Faculty	2A	14	14
Technical Assistant II	Faculty	2	2	2
Technical Assistant IA-12	Faculty	1A	1	1
Director of Enrollment Services	Guild	12	1	1
Director of Facilities Management	Guild	12	1	1
Director of Information Technology	Guild	12	1	1
Director Continuing Education & Workforce Dev.	Guild	11	1	1
Director of Financial Aid	Guild	11	1	1
Director of Health & Safety	Guild	11	1	1
Director of LRC and LAD	Guild	10	1	1
Director of Admissions	Guild	10	1	1
Director of Athletics	Guild	9	1	1
Director of Ice Center	Guild	9	1	1
Director of Student Activities	Guild	9	1	1
Director of Marketing & Communications& Public Info	Guild	9	1	1

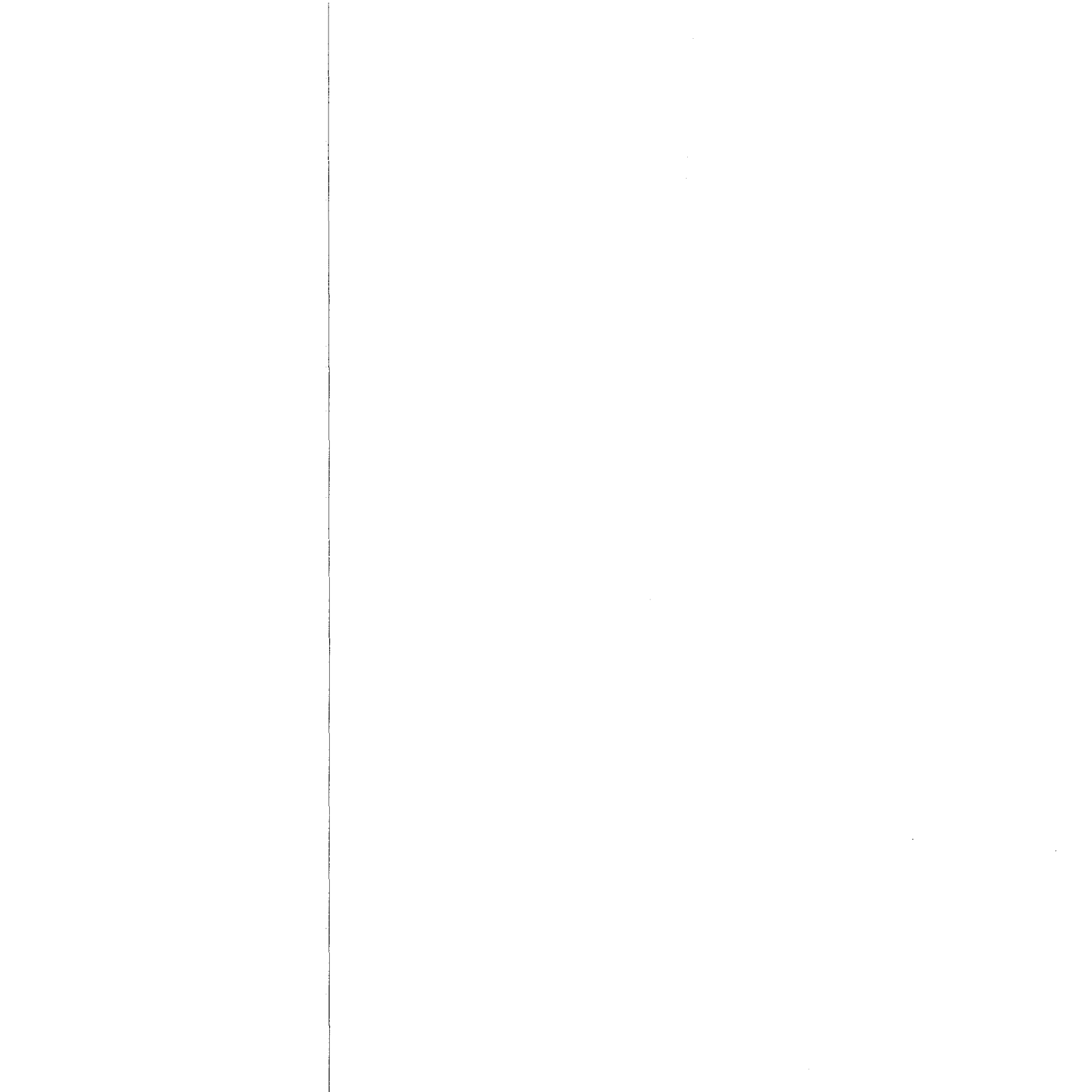
2021-2022 BROOME COMMUNITY COLLEGE BUDGET

Assistant Controller	Guild	8	2	2
Assistant Director Administrative Information System	Guild	8	1	1
Assistant Director of Security & Health	Guild	8	1	1
Assistant Director Technology Services	Guild	8	1	1
Director of International Education	Guild	8	1	1
Director of Sponsored Programs	Guild	8	1	1
Director of Educational Opportunity Program	Guild	7	1	1
Assistant Registrar	Guild	7	1	1
Assistant to Dir Facilities Management Cap Project Dev Space Utilization & Energy Mgmt	Guild	7	1	1
Bursar	Guild	7	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1
Assistant Director Campus Operations Custodial	Guild	6	1	1
Assistant Director Campus Operations Physical Plant	Guild	6	1	1
Assistant Director Campus Operations Technical	Guild	6	1	1
Assistant Director of Financial Aid-Operations	Guild	6	1	1
Assistant Director of Financial Aid-Veterans Affairs	Guild	6	1	1
Environmental Health & Safety Coordinator	Guild	6	1	1
Resource/Compliance Officer	Guild	6	1	1
Special Events Coordinator	Guild	6	1	1
Students Rights & Responsibilities Coordinator	Guild	6	1	1
Assistant Director Ice Center	Guild	5	1	1
Assistant Bursar	Guild	5	1	1
Assistant Director of Athletics	Guild	5	1	1
Assistant Director Admissions International Student	Guild	4	1	1
Senior Staff Assistant-Research Analyst	Guild	3	1	1
Senior Staff Assistant	Guild	3	5	5
Staff Assistant	Guild	2	9	9
President	Mgmt Conf	15	1	1
VPAA	Mgmt Conf	14	1	1
Vice President Administrative and Financial Affairs	Mgmt Conf	14	1	1
VP President Student Dev Chief Diversity Officer	Mgmt Conf	14	1	1
Associate VP & Controller	Mgmt Conf	12	1	1
Associate VP and Dean	Mgmt Conf	12	4	4
Associate VP Student Development Dean Students	Mgmt Conf	12	1	1
Dean of Institutional Effectiveness Enroll Planning	Mgmt Conf	11	1	1
Executive Enrollment Management Officer	Mgmt Conf	10	1	1
Human Resources Officer	Mgmt Conf	7	1	1
Human Resources Specialist	Mgmt Conf	6	1	1
Sr Associate to the EVP & CAO	Mgmt Conf	6	1	1
Payroll Administrative Officer	Mgmt Conf	6	1	1
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1
Personnel Specialist	Mgmt Conf	5	1	1
Assistant to the President	Mgmt Conf	4	1	1
Benefits Assistant	Conf Clerical	16	1	1
Secretary	Conf Clerical	15	2	2
Secretary	Conf Clerical	14	1	1

2021-2022 BROOME COMMUNITY COLLEGE BUDGET

Personnel Assistant	Conf Clerical	11	1	1
Sr. Clerk	Conf Clerical	9	1	1
Electrician	ESPA	23	1	1
Plumber	ESPA	23	1	1
Purchasing Agent	ESPA	20	1	1
Campus Peace Officer	ESPA	19A	10	10
Senior Accountant	ESPA	18	1	1
Payroll Supervisor	ESPA	17	1	1
Accountant (County)	ESPA	16	2	2
Office Manager	ESPA	16	4	4
Carpenter	ESPA	16	1	1
HVAC Systems Technician III	ESPA	14	1	1
Campus Safety Officer	ESPA	13	2	2
Principal Account Clerk	ESPA	13	1	1
Secretary	ESPA	13	15	15
Senior Duplicating Center Worker	ESPA	13	1	1
Stenographic Secretary	ESPA	13	4	4
Student Accounts Specialist	ESPA	13	4	4
Custodial Supervisor	ESPA	11	1	1
Senior Recorder	ESPA	11	2	2
Maintenance Mechanic	ESPA	10	5	5
Painter	ESPA	10	1	1
Courier	ESPA	9	2	2
Recorder	ESPA	9	2	2
Senior Account Clerk	ESPA	9	10	10
Student Records Specialist	ESPA	9	8	8
Keyboard Specialist	ESPA	8	2	2
Senior Clerk	ESPA	8	3	3
Senior Clerk – 10 mth	ESPA	8	1	1
Duplicating Center Worker	ESPA	7	2	2
Maintenance Worker	ESPA	7	5	5
Custodial Worker	ESPA	6	27	272
Library Clerk	ESPA	6	3	3
Total full-time positions			423	423

"A" denotes 12-month position in Faculty





ANNUAL COMPREHENSIVE FINANCIAL REPORT

July 8, 2022

Honorable Jason T Garnar, County Executive
Honorable Daniel J. Reynolds, Chairman
of the Legislature Honorable County
Legislators

Ladies and Gentlemen:

I submit to you the Annual Comprehensive Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2021, in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This report presents comprehensive financial information summarizing the County's activities during the year ended December 31, 2021, and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

To provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to ensure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

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Independent Audit

The County has an annual independent audit of its basic financial statements. The certified public accounting firm of Drescher & Malecki, LLP has audited the accompanying basic financial statements and their independent auditors' report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County as of and for the year ended December 31, 2021, are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unmodified opinion that the County's financial statements for the year ended December 31, 2021, are fairly presented in conformity with U.S. GAAP. The independent auditors' report is presented first in the financial section of this report.

Additionally, the audit was designed to meet the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). The Uniform Guidance requires the independent auditors not only report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The Single Audit Report is not included in this report but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2021 Annual Comprehensive Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditor's report, the MD&A, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities for the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806 and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The fifteen-member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the fifteen legislative districts in the County serving two-year terms. The County Executive, elected to a four-year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management and Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Office of Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging including temporary assistance to needy families, social services administration, home emergency assistance, and Meals on Wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north and the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. According to the U. S. Census Bureau in 2020, the County's population was estimated to be 189,420. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities for which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also, included in the reporting entity are SUNY Broome (College), the Broome County Industrial

ANNUAL COMPREHENSIVE FINANCIAL REPORT

Development Agency (IDA), the Broome County Soil & Water Conservation District (District), the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and the Broome County Local Development Corporation (LDC). Information on all six of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County budget is the foundation for the County's financial planning and control. County departments and the Director of the Office of Management and Budget develop the County Executive's proposal to be sent to the County Legislature. On or before September 15th, the County Executive submits the proposed operating budget and a six-year Capital Improvement Program to the Legislature for approval. Public hearings are conducted by the Legislature and County Executive to obtain public comment on the proposed budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25th, the annual budget is completed by adoption of an appropriation resolution, the legal authority for enactment of the budget.

After the budget is adopted, appropriations and estimated revenues are posted into an automated accounting system. An electronic review for available appropriations is performed prior to expenditures being incurred.

The legal level of budgetary control is at the character level within department level. A character is a grouping of similar appropriation/expenditure accounts. The County Charter prohibits expenditures for which there is no legal appropriation.

Monthly information detailing expenditures, revenues, and encumbrance activity is produced. A comparison of budget to actual information is included. Budget transfers from one appropriation account to another are made when needed. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed or salary appropriations are impacted, otherwise, the transfer is approved by the Director of the Office of Management and Budget.

Additional information on the County budget controls can be found in Note 1, Section F of the financial statements.

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The County's nonmajor governmental funds consist of the special revenue funds which include the County Road, County Road Machinery, Library, Arena, Office of Employment and Training and En-Joie Golf Course

**County of Broome
Condensed Schedule of Revenues and Expenditures Nonmajor Governmental Funds
Year Ended December 31 (In millions)**

	2021 Amount	Percent of total	2020 Amount	Percent of total	Increase from 2020
Revenues					
Licenses, permits, fees charges for services and refunds	\$2.3	11	\$2.0	10	\$0.3
Intergovernmental charges	0.7	3	0.6	3	0.1
State and federal aid	5.9	25	5.1	24	0.8
Other revenues	0.1	-	0.1	-	-
Subtotal	9.0	39	7.8	37	1.2
Transfers in	14.3	61	13.4	63	0.9
Total	23.3	100	21.2	100	2.1
Expenditures					
Transportation	\$10.7	45	8.3	41	\$2.4
Economic Assistance	3.1	13	2.8	14	0.3
Culture and recreation	4.7	20	4.4	21	0.3
Debt service	3.6	15	3.3	16	0.3
Subtotal	22.1	93	18.8	92	3.3
Transfers out	1.7	7	1.7	8	-
Total	23.8	100	20.5	100	\$3.3
Increase in fund balance	\$(0.4)		\$0.7		

Total fund balance of the County's nonmajor governmental funds decreased by \$0.4 million.

Fund balances increase in County Road Machinery, Library, Arena, Office of Employment and Training along with En-Joie Golf Course by \$215,203, \$89,191, \$250,575, \$217 and \$170,071 respectively. County Road decreased by (\$1,156,015)

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The County's internal service funds consist of Fleet Management, Central Foods, Health Insurance, Workers Compensation, Insurance Reserve, and Unemployment Insurance.

County of Broome
Condensed Schedule of Revenues and Expenses
Internal Service Funds
Year Ended December 31
(In Millions)

	2021 Amount	Percent of Total	2020 Amount	Percent of Total	Increase (Decrease) from 2020
Revenues					
Operating revenues					
External charges for services	\$11.6	17	\$11.3	17	\$0.3
Internal charges for services	41.4	60	40.5	59	0.9
Other operating revenue	8.4	12	7.8	11	0.6
Non-operating revenue					
State and federal aid	1.2	2	1.5	2	(0.3)
Other non-operating	6.4	9	7.9	11	(1.5)
Total	69.0	100	69.0	100	(0.0)
Expenses					
Personal services	0.5	1	0.5	1	-
Contractual expenses	7.8	12	7.5	12	0.3
Insurance claims and expenses	56.4	86	52.4	86	4.0
Employee benefits	0.3	1	0.3	1	-
Depreciation	0.2	-	0.2	-	-
Total	65.2	100	60.8	100	\$4.4
Increase in net position	\$3.7		\$8.2		

Net position increased by \$3.7 million.

All the internal service funds increased: Fleet Management \$174,769; Central Foods \$1,244,283; Health Insurance \$933,142; Worker's Compensation \$1,160,158; Insurance Reserve \$195,017; and Unemployment Insurance \$92.

Factors Affecting Financial Conditions

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding, and relocating businesses as well as a variety of technology related research and development opportunities.

The IDA assists businesses in planning new facilities or the expansion of an existing one. The IDA assists with financing and facilitates Payment In Lieu of Tax (PILOT) agreements with local municipalities. Under a PILOT agreement, municipalities abate a certain percentage of a company's taxes for a specific period.

The IDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The Park is immediately adjacent to Interstate Route 81 and rail service is available (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate falls between the federal and state rate.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment, and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

On January 1, 2021, Floyd L. Maines Veterans' Memorial Arena officially changed to Visions Veterans' Memorial Arena. The Binghamton Black Bears of the Federal Prospects Hockey League started playing their 2021-2022 season in Broome County, replacing Binghamton Devils American Hockey League. During the spring and summer months, the County is also home to the Binghamton Rumble Ponies, an Eastern League professional baseball franchise affiliated with the New York Mets. The Rumble Ponies play at NYSEG Stadium located in the heart of downtown Binghamton.

The Spiedie Fest & Balloon Rally and Broome County Parks Triathlon are a couple of the special events held during 2021 at the Broome County Parks. Otsiningo Park is the site for over 20 run/walks for various awareness and local groups in the County. Wegman's "Passport to Family Wellness" program includes nature trails at five county parks. Free summertime "Broome Bands Together" concerts brought 7 concerts to Otsiningo Park and 4 family movies to some of the other parks in 2021. Softball fields, soccer fields, and sand volleyball courts are available for organized teams and public use.

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Annual sporting events include the Dick's Sporting Goods Open, a PGA Champion Tour Stop. The event is played in August at the En-Joie Golf Course in Endicott, New York.

The Levene, Gouldin & Thompson Tennis Challenger Tournament features players ranked in the top 20 in the world. The event was canceled in 2021 due to the COVID-19 pandemic. This event is held at Recreation Park in the historic west side neighborhood of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory, and several museums.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2021, was 19.5% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 19.7% at the end of 2020.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, in April 2021, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating.

The County Executive has proposed, and the Legislature has approved future funding of capital projects for maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2022 includes the following projects of \$1.0 million or greater:

- \$2.8M Aviation New Vehicle Fuel Farm Design & Construction.
- \$2.5M Highway Reconstruction & Rehabilitation.
- \$1.8M Old Route 17 Bridge Construction.
- \$1.1M Computer Equipment Replacement/Upgrade.
- \$1.0M BCC Critical HVAC.
- \$2.0M Nursing Expansion.

New capital projects beginning in 2022 total an estimated \$19.6 million. The County anticipates funding \$11.9 million through the issuance of general obligation debt. It is expected that federal, state, and fees/other sources will fund the remaining balance.

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Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, from which funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

The Treasury Manager uses bank reports daily to monitor cash balances. Idle cash balances are kept at a minimum with any excess funds being invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management and Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management and Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

County of Broome					
		<u>12/31/2021</u>		<u>12/31/2020</u>	
		\$144.0		\$113.7	
		SUNY Broome		Broome County Industrial Development Agency	
		<u>8/31/2021</u>		<u>12/31/2021</u>	
		<u>8/31/2020</u>		<u>12/31/2020</u>	
		\$66.0		\$11.7	
		\$58.8		\$8.4	
				Broome County Soil & Water Conservation District	
				<u>12/31/2021</u>	
				<u>12/31/2020</u>	
				\$0.4	
				\$0.4	

Fund	Balance		
General Fund	\$ 57.5	Capital Projects	6.4%
Enterprise Funds	37.4	Internal Service	18.5%
Debt Service Fund	1.3	Fiduciary	3.6%
BTASC Fund	3.0	Nonmajor	2.5%
Nonmajor Funds	3.6	General	40.0%
Fiduciary Fund	5.3	Enterprise	26.0%
Capital Projects Fund	9.2	Debt Service	0.9%
Internal Service Funds	<u>26.7</u>	BTASC	2.1%
	\$ 144.0		

Additional information on the County's cash management can be found in Note 2 to the financial statements

Risk Financing

The County is self-insured for general liability and property loss. Commercial insurance is purchased for losses more than \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains self-insured health insurance. Health care benefits are financed by County and employee contributions to the plan. The County's contribution, which amounted to approximately \$31.6 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve levels.

The County participates in a self-insured unemployment insurance plan. The New York State Department of Labor acts as the third-party administrator.

Additional information on the County's risk management activities can be found in Note 12 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976, must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009, the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after April 1, 2012, will have scaling contribution rates based on annual salary. From April 1, 2012, until March 31, 2013, all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employee's annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of SUNY Broome are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Postemployment health benefits are provided to qualifying retired County employees with at least ten years of service, and two years of qualified participation in a health plan or those on disability retirement if hired prior to January 1, 2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2021 expenditures were approximately \$15.5 million for County retirees.

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Any employee, former employee or elected official first hired or taking office on or after January 1, 2012, would require a cumulative 20 years of full-time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to January 1, 2012 and is rehired or takes office after a break in employment or service on or after January 1, 2012 shall not be considered as first hired or taking office after January 1, 2012.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

Acknowledgments

Preparation of the Annual Comprehensive Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management and Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Office of Management and Budget

INDEPENDENT AUDITORS' REPORT

Honorable Broome County Executive
Honorable Members of the County Legislature
County Comptroller
County of Broome, New York:

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Broome, New York (the "County"), as of and for the year ended December 31, 2021 (with the SUNY Broome for the year ended August 31, 2021), and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

In our opinion, based on our audit and the reports of the other auditors, the accompanying financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County, as of December 31, 2021, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

We did not audit the financial statements of the Broome County Local Development Corporation ("LDC") and the Broome County Land Bank Corporation ("LBC"), which represents 0.4% and 0.6% of the assets, respectively, and 0.5% and 0.8% of revenues, respectively, of the business-type activities. We did not audit the financial statements of SUNY Broome (the "College") and Broome County Industrial Development Agency ("IDA"), which are considered to be discretely presented component units and represent 86.6% and 13.2%, respectively, of the assets, and 98.1% and 1.4%, respectively, of the revenues of the aggregate discretely presented component units. Those financial statements were audited by other auditors whose reports thereon have been furnished to us, and our opinion, insofar as it relates to the amounts included for the LDC, LBC, College, and IDA, is based solely on the reports of such other auditors.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America ("GAAS"). Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the County and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Responsibilities of Management for the Financial Statements

The County's management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the County's ability to continue as a going concern for one year after the date that the financial statements are issued.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the County's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and other Required Supplementary Information, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the County's basic financial statements. The Combining and Individual Fund Financial Statements and Schedules, as listed in the table of contents, are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The Combining and Individual Fund Financial Statements and Schedules, as listed in the table of contents, are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America by us and the other auditors. In our opinion, the Combining and Individual Fund Financial Statements and Schedules, as listed in the table of contents, are fairly stated in all material respects in relation to the basic financial statements as a whole.

Other Information

Management is responsible for the other information provided in the County's Annual Comprehensive Financial Report. The other information comprises the Introductory Section, Other Information and Statistical Section, as listed in the table of contents, but does not include the financial statements and our auditor's report thereon. Our opinions on the financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon. In connection with our audit of the financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Drescher & Matecki LLP

County of Broome

Management's Discussion and Analysis (Unaudited)
For the Year Ended December 31, 2021

The County of Broome's (the "County") Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2021 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. To properly evaluate the County's position, the MD&A should be read in conjunction with additional information that we have furnished in the County's financial statements.

Financial Highlights

- ◆ The County's primary government liabilities and deferred inflows of resources exceeded its assets and deferred outflows of resources at the close of fiscal year 2021 by \$168,273,836 (net position). This amount includes \$155,723,469 net investment in capital assets, \$19,319,502 that is restricted for specific purposes (restricted net position), and an unrestricted net deficit of (\$343,316,807).
- ◆ The County's primary government total net position increased during 2021 by \$70,243,274. The increase was the result of an increase in governmental activities of \$67,970,085 and an increase in business-type activities of \$2,273,189
- ◆ As of December 31, 2021, the County's governmental funds had combined fund balances of \$29,399,459, an increase of \$38,548,241 from 2020.
- ◆ The combined assigned and unassigned fund balances for the County's General Fund was \$47,111,812 at the end of 2021. This is approximately 12.8% of the total 2021 expenditures and transfers out for the general fund.

Overview of the Financial Statements

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

Government-wide financial statements are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner like a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

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Both statements differentiate functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all their costs through user fees and charges (business-type activities). Governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include public transportation, the nursing home, solid waste management, the airport, and economic assistance.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate SUNY Broome, the Broome County Industrial Development Agency, and Broome County Soil & Water Conservation District, which the County is financially accountable. Financial information for the College, the IDA and the District is reported separately (discretely) from the primary government itself. Additionally, the Broome County Land Bank Corporation and the Broome County Local Development Corporation are reported as component units within the business-type activities within the primary government. The Broome Tobacco Asset Securitization Corporation, although also legally separate functions for all practical purposes is reported as a County department and therefore has been included as an integral part (blended) of the primary government.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signifies the financial position of the County and over time, increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 49-51 of this report.

Fund financial statements focus on the major funds of the County in more detail than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that are segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three types: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

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Because the focus of the governmental funds is narrower than that of the government-wide statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains ten individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the General Fund, Capital Projects Fund, Debt Service Fund and BTASC fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these nonmajor governmental funds is provided in the form of combining statements, which are included in the Combining Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 52-57 of this report.

Proprietary funds consist of enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation are considered major funds. Data for the other two enterprise funds are combined into a single aggregated presentation and are considered nonmajor enterprise funds. All the enterprise funds are presented on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as nonmajor funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 58-61 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources belong. All the fiduciary funds held by the County are Custodial funds. Custodial funds are held on behalf of others and involve the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

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The statement of fiduciary net position and statement of changes in fiduciary net position can be found on pages 62-63 of this report.

Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 67 of this report.

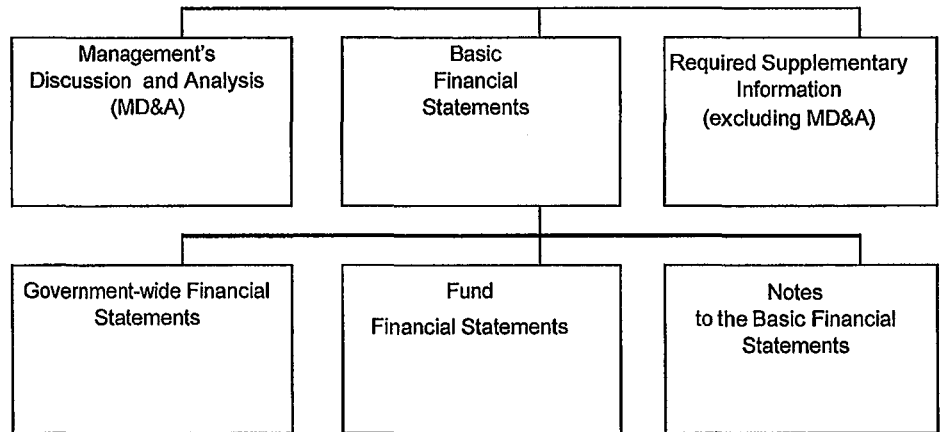
Other Information, in addition to the basic financial statements and accompanying notes presents *required supplementary information* concerning the County's net pension liability and the County's other postemployment benefits ("OPEB") obligation.

Required Supplementary Information and related notes can be found on pages 141-145 of this report.

Combining statements, referred to earlier, are presented as supplementary information and provide information on nonmajor governmental, business-type and internal service funds, and are presented immediately following the required supplementary information.

Combining and individual fund statements and schedules can be found starting on page 155 of this report.

Components of the basic financial statements



Major Features of Broome County's Basic Financial Statements

	Fund Financial Statements			
	<u>Government-wide Statements</u>	<u>Governmental Funds</u>	<u>Proprietary Funds</u>	<u>Fiduciary Funds</u>
Scope	Entire County government (except fiduciary funds) and component units.	County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.	County activities operated like private businesses such as Transit.	Activities where the County acts as a trustee or custodian for non-county resources, such as mortgage tax held for distribution to municipalities.
Required financial statements	Statement of Net Position Statement of Activities	Balance Sheet Statement of Revenues, Expenditures, and Changes in Fund Balance	Statement of Net Position Statement of Revenues, Expenses, and Changes in Net Position Statement of Cash Flows	Statement of Fiduciary Net Position Statement of Changes in Fiduciary Net Position
Accounting basis	Accrual	Modified Accrual	Accrual	Accrual
Measurement focus	Economic resources	Current financial resources	Economic resources	Economic resources
Asset/liability information	All assets, liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	Includes short-term assets, short term liabilities, and deferred inflows/outflows or resources, only. Long-term capital assets and long-term liabilities are not included.	All assets and liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	All assets and liabilities, both short-term and long-term.
Inflow/outflow information	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Revenues for which cash is received during the year or soon after the end of the year. Expenditures when goods or services have been received and payment is due during the year or soon thereafter except for debt service.	All revenues and expenses during the year, regardless of when cash is received or disbursed.	All additions and deductions during the year, regardless of when cash is received or disbursed.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

Government-wide Financial Analysis

County of Broome Condensed Statement of Net Position
Years Ended December 31 (In millions)

**Assets and deferred outflows
of resources**

Current assets	\$210.3	190.1	\$41.9	\$41.6	\$252.2	\$231.6
Noncurrent assets	108.4	115.1	121.7	123.6	230.1	238.7
Deferred outflows of resources	101.7	88.7	20.2	19.4	121.9	108.1
Total assets and deferred outflow of resources	420.4	393.9	183.8	184.5	604.2	578.5

**Liabilities and deferred inflows
of resources**

Current liabilities	136.7	155.5	20.6	17.0	157.3	172.5
Noncurrent liabilities	269.6	424.9	73.4	108.1	343.0	533.0
Deferred inflows of resources	220.5	88.0	51.5	23.4	272.0	111.4
Total liabilities and deferred inflows of resources	<u>626.9</u>	<u>668.4</u>	<u>145.5</u>	<u>148.6</u>	<u>772.4</u>	<u>816.9</u>

Net position

Net investment in capital assets	62.7	69.3	93.0	94.1	155.7	163.4
Restricted	19.3	16.6	-	-	19.3	16.6
Unrestricted	(288.6)	(360.5)	(54.7)	(58.1)	(343.3)	(418.5)
Total net position	<u>\$(206.5)</u>	<u>(274.5)</u>	<u>39.3</u>	<u>36.0</u>	<u>(168.3)</u>	<u>(238.5)</u>

The largest portion of the County's total primary government net position reflects its \$155.7 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens, consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's total primary government net position, \$19.3 million, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 19 to the financial statements.

The remaining portion of the primary government net position, (\$343.3) million, is unrestricted. This deficit does not mean that the County does not have resources available to meet its obligations in the ensuing year. Rather, it reflects liabilities not related to the County's capital assets and are not expected to be repaid from current resources. These long-term liabilities, presented in Note 8, are funded annually within the funds.

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County of Broome Condensed Statement of Activities
Years Ended December 31 (In millions)

Revenues	\$45.3	\$47.4	\$ 46.9	\$ 45.2	\$ 92.2	\$ 92.6
Program revenues						
Charges for services						
Operating grants	127.5	100.3	19.2	19.2	146.8	119.4
Capital grants	7.9	7.4	-	-	7.9	7.4
General						
Property taxes	82.7	76.7	-	-	82.7	76.7
Sales taxes	163.0	137.4	-	-	163.0	137.4
Hotel / motel occupancy tax	1.8	1.0	-	-	1.8	1.0
Tobacco settlement	3.4	3.3	-	-	3.4	3.3
Investments earnings	0.1	0.3	-	0.1	0.1	0.3
Other	3.7	14.2	0.9	0.3	4.7	14.6
Total revenues	435.5	387.9	67.1	64.8	502.6	452.7
Expenses						
General government	101.8	106.5	-	-	101.8	106.5
Education	19.5	19.1	-	-	19.5	19.1
Public safety	50.3	50.2	-	-	50.3	50.2
Health	23.1	23.3	-	-	23.1	23.3
Transportation	17.7	20.7	-	-	17.7	20.7
Economic assistance	137.0	141.2	0.6	0.3	137.5	141.5
Culture and recreation	8.9	10.3	-	-	8.9	10.3
Home and community services	1.8	3.0	-	-	1.8	3.0
Interest on long-term debt	5.1	4.7	-	-	5.1	4.7
Department of transportation	-	-	14.9	14.4	14.9	14.4
Nursing home	-	-	29.8	31.5	29.8	31.5
Solid waste management	-	-	14.2	6.5	14.2	6.5
Airport	-	-	7.7	7.3	7.7	7.3
Total expenses	365.2	379.1	67.2	60.1	432.4	439.2
Surplus (deficit) before transfer	70.4	8.8	(0.2)	4.7	70.2	13.5
Transfers	(2.4)	(1.4)	2.4	1.4	-	-
Changes in net position	68.0	7.4	2.3	6.1	70.2	13.5
Net position - beginning	<u>(274.5)</u>	<u>(281.9)</u>	<u>36.0</u>	<u>29.9</u>	<u>(238.5)</u>	<u>(252.0)</u>
Net position - ending	<u>\$(206.5)</u>	<u>\$274.5)</u>	<u>\$ 38.3</u>	<u>\$36.0</u>	<u>\$(168.2)</u>	<u>\$(238.5)</u>

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The County's net position of the primary government increased by \$70.2 million in 2021. Significant changes in revenues and expenses included:

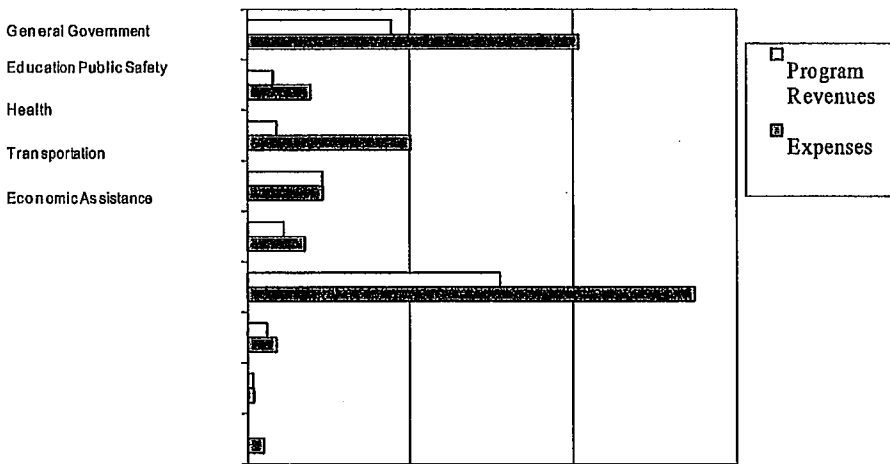
Governmental activities increased the County's net position by \$68.0 million.

◆ Operating grants and contributions increased \$27.3 million across all governmental functions, largely the result of pandemic relief funds and the release of aid previously withheld during 2020.

◆ Due to the change in the actuarially determined pension and OPEB obligation and related outflows and inflows of resources:

- ◆ General governmental expenditures decreased by \$4.7 million.
- ◆ Economic assistance expenses decreased by \$4.2 million.
- ◆ Transportation expenditures decreased by \$3.0 million.

**County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2021 (In millions of dollars)**



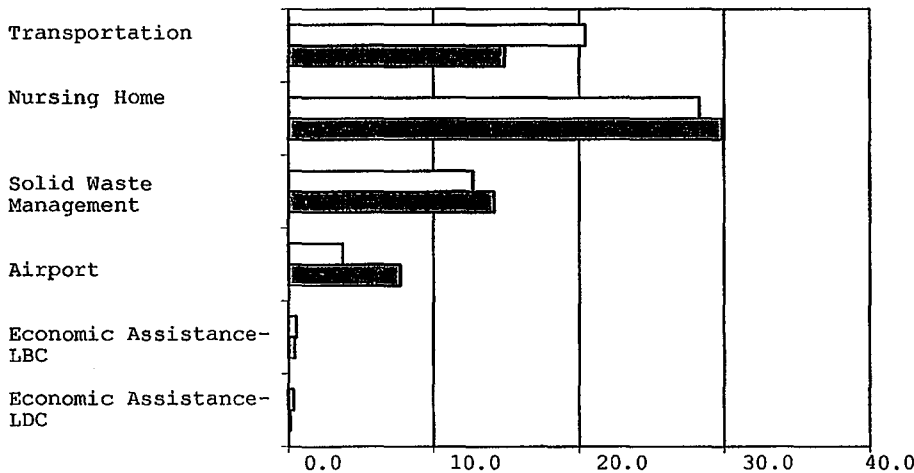
ANNUAL COMPREHENSIVE FINANCIAL REPORT

Business-type activities increased the County's net position by \$2.3 million. Significant changes in revenues and expenses include:

- ◆ Transportation's state and federal aid increased by \$4.1 million.
- ◆ Willow Point Nursing Home overall external charges for services decreased by \$5.3 million while operating expenses decreased \$1.8 million.
- ◆ Solid Waste Management operating expenses increased by \$7.8 million.
- ◆ Aviation state and federal aid decreased by \$5.3 million.
- ◆ LBC increased their expenditures by \$0.3 million. LDC increased their charges for service by \$0.1 million.

Additional information is provided throughout the MD&A.

**County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2021
(In millions of dollars)**



Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. Unassigned fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2021 the County's major governmental funds reported combined fund balances of \$25.8 million, an increase of \$39.0 million from the prior year. Excluding the effects on the capital projects fund deficit, \$47.1 million constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for spending because it is nonspendable, \$12.0 million, or restricted, \$15.5 million.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(In millions)**

	General Fund		Capital Projects Fund		Debt Service Fund		BTASC Fund		Total	
	2021	2020	2021	2020	2021	2020	2021	2020	2021	2020
Nonspendable:										
Long-term receivables	\$ 9.1	\$ 0.3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.1	\$ 0.3
Prepaid expenses	2.9	2.5	-	-	-	-	-	-	2.9	2.5
Total nonspendable	12.0	2.9	-	-	-	-	-	-	12.0	2.9
Restricted:										
Debt service	-	-	-	-	1.3	1.9	3.0	3.0	4.3	4.9
System costs-911	4.7	2.4	-	-	-	-	-	-	4.7	2.4
Other	6.5	4.7	-	-	-	-	-	-	6.5	4.7
Total restricted	11.2	7.1	-	-	1.3	1.9	3.0	3.0	15.5	12.0
Assigned:										
Encumbrances	6.8	8.0	-	-	-	-	-	-	6.8	8.0
Future payments	4.6	1.3	-	-	-	-	-	-	4.6	1.3
Total assigned	11.4	9.3	-	-	-	-	-	-	11.4	9.3
Unassigned:										
Fund balance (deficit)	35.7	8.9	(48.8)	(46.3)	-	-	-	-	(13.1)	(37.4)
Total unassigned	35.7	8.9	(48.8)	(46.3)	-	-	-	-	(13.1)	(37.4)
Total fund balances (deficit)	\$70.3	\$28.2	\$(48.8)	\$(46.3)	\$ 1.3	\$ 1.9	\$ 3.0	\$ 3.0	\$ 25.8	\$(13.2)

The general fund is the chief operating fund of the County. At the end of 2021, the unassigned fund balance was \$35.7 million. As a measure of the fund's liquidity, it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 9.7% of the total general fund expenditures and transfers out in 2021.

The capital projects fund has a total fund balance of (\$48.8) million, all of which is considered unassigned.

The debt service fund has fund balance of \$1.3 million all of which is restricted.

The BTASC fund has a fund balance of \$3.0 million, all of which is restricted for debt service.

Changes in the individual fund balances of the general fund and the major proprietary funds are discussed in the sections that follow.

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**County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(In millions)**

	<u>2021</u>	<u>Percent</u>	<u>2020</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2020</u>
Revenues					
Taxes	\$ 247.5	61	\$ 213.7	62	\$ 33.8
Licenses, permits, fees, charges for services, and refunds	21.9	5	20.1	6	1.8
Intergovernmental charges	13.3	3	13.1	4	0.2
Investment earnings	0.1	-	0.1	-	-
State and federal aid	121.7	30	93.7	27	28.0
Other revenues	5.4	1	5.6	1	(0.2)
Subtotal	409.9	100	346.3	100	63.6
Transfers in	0.6	-	0.8	-	(0.2)
Total	410.5	100	347.1	100	\$ 63.4
Expenditures					
General government	104.6	28	91.1	26	\$ 13.5
Education	17.4	5	16.3	5	1.1
Public Safety	54.1	15	51.3	15	2.8
Health	26.1	7	23.3	6	2.8
Economic assistance	137.9	38	138.1	40	(0.2)
Culture and recreation	3.1	1	2.8	1	0.2
Home and community services	1.8	-	2.6	1	(0.7)
Debt service	3.9	1	3.6	1	0.4
Capital outlay	0.1	-	1.0	-	(0.9)
Subtotal	349.1	95	330.1	95	19.0
Transfers out	19.3	5	18.0	5	1.3
Total	368.4	100	348.1	100	\$ 20.3
Increase (decrease) in fund balance	\$ 42.1		\$ (0.9)		

General fund total fund balance at the end of 2021 was \$70.3 million, an increase of \$42.1 million.

The increase in fund balance is primarily attributed to an increase in sales tax revenue, as well as increased State and Federal aid following the COVID-19 pandemic.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(In millions)**

Department of Transportation

	<u>2021</u>	<u>Percent</u>	<u>2020</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>From 2020</u>
Revenues					
Operating revenues					
External charges for services	\$ 2.4	11	\$ 2.2	15	\$ 0.2
Internal charges for services	0.2	1	0.2	1	-
Other operating revenue	2.0	9	-	-	2.0
Non-operating revenues					
State and federal aid	15.8	76	11.7	81	4.1
Other non-operating revenues	0.1	-	-	-	0.1
Subtotal	20.5	97	14.1	97	6.4
Transfers in	0.6	3	0.5	3	0.1
Total	<u>21.1</u>	<u>100</u>	<u>14.6</u>	<u>100</u>	<u>\$ 6.6</u>
Expenses					
Personal services	5.2	35	4.9	34	\$ 0.3
Contractual expenses	3.6	24	3.6	25	-
Employee benefits	3.0	20	3.0	20	-
Depreciation	3.0	20	2.8	20	0.2
Interest expense	0.1	1	0.1	1	-
Total	<u>14.9</u>	<u>100</u>	<u>14.4</u>	<u>100</u>	<u>\$ 0.5</u>
Increase in net position	<u>\$ 6.2</u>		<u>\$ 0.2</u>		

Department of Transportation total net position at the end of 2021 was \$10.5 million. \$21.6 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$11.1 million.

Net position increased \$6.2 million during the year ended December 31, 2021, due to an increase in State and Federal aid.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(In millions)**

Willow Point Nursing Home

	<u>2021</u>	<u>Percent</u>	<u>2020</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2020</u>
Revenues					
Operating Revenues					
External charges for services	\$ 22.4	79	\$ 27.6	90	\$ (5.2)
Internal charges for services	4.0	14	-	-	4.0
Other operating revenue	1.9	7	3.0	10	(1.1)
Non-operating revenues					
Other non-operating revenues	0.1	-	-	-	0.1
Total	<u>28.3</u>	<u>100</u>	<u>30.5</u>	<u>100</u>	<u>\$ (2.2)</u>
Expenses					
Personal services	9.7	33	10.9	34	\$ (1.2)
Contractual expenses	19.2	64	14.4	46	4.8
Employee benefits	-	-	5.4	18	(5.4)
Depreciation	0.8	3	0.7	2	0.1
Interest expense	0.1	-	0.1	-	-
Total	<u>29.8</u>	<u>100</u>	<u>31.5</u>	<u>100</u>	<u>\$ (1.6)</u>
Decrease in net position	<u>\$ (1.5)</u>		<u>\$ (1.0)</u>		

Willow Point Nursing Home total net position at the end of 2021 was \$(42.8) million. \$3.4 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$46.2 million.

Net position decreased by \$1.5 million, which is largely a result of a decrease in external charges for services and an increase in contractual expenses.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(In millions)**

Solid Waste Management

	<u>2021</u>	<u>Percent</u>	<u>2020</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2020</u>
Revenues					
Operating Revenues					
External charges for services	\$ 10.2	80	\$ 9.1	90	\$ 1.1
Internal charges for services	-	-	0.1	1	(0.1)
Other operating revenue	1.1	8	0.8	7	0.3
Non-operating revenues					
State and federal aid	1.4	11	0.1	1	1.3
Other non-operating revenues	0.2	1	0.1	1	0.1
Total	<u>12.9</u>	<u>100</u>	<u>10.1</u>	<u>100</u>	<u>\$ 2.6</u>
Expenses					
Personal services	1.1	8	1.2	18	\$ -
Contractual expenses	8.8	62	0.9	14	7.9
Employee benefits	0.4	3	0.6	10	(0.2)
Depreciation	3.2	23	3.2	50	-
Interest expense	0.5	4	0.5	8	-
Total	<u>14.2</u>	<u>100</u>	<u>6.4</u>	<u>100</u>	<u>\$ 7.7</u>
Increase (decrease) in net position	<u>\$ (1.3)</u>		<u>\$ 3.8</u>		

Solid Waste Management total net position at the end of 2021 was \$26.9 million. \$23.4 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted net position of \$3.5 million.

Net position decreased by \$1.3 million due to an increase in contracted costs and a change in the estimated landfill capping liability.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(In millions)**

Aviation

	<u>2021</u>	<u>Percent</u>	<u>2020</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2020</u>
Revenues					
Operating revenues					
External charges for services	\$ 1.3	22	\$ 1.3	14	\$ -
Other operating revenue	0.4	7	-	-	0.4
Non-operating revenues					
State and federal aid	2.0	32	7.3	75	(5.3)
Other non-operating revenues	<u>0.6</u>	<u>10</u>	<u>0.2</u>	<u>2</u>	<u>0.4</u>
Subtotal	4.4	71	8.9	91	(4.5)
Transfers in	<u>1.8</u>	<u>29</u>	<u>0.9</u>	<u>9</u>	<u>0.9</u>
Total	<u>6.2</u>	<u>100</u>	<u>9.8</u>	<u>100</u>	<u>\$ (3.6)</u>
Expenses					
Personal services	1.0	12	0.9	13	\$ 0.1
Contractual expenses	2.2	28	2.0	28	0.1
Employee benefits	0.5	6	0.3	4	0.2
Depreciation	4.0	52	3.9	53	0.1
Interest expense	<u>0.1</u>	<u>2</u>	<u>0.2</u>	<u>2</u>	<u>(0.1)</u>
Total	<u>7.7</u>	<u>100</u>	<u>7.3</u>	<u>100</u>	<u>\$ 0.4</u>
Increase (decrease) in net position	<u>\$ (1.5)</u>		<u>\$ 2.4</u>		

Aviation total net position at the end of 2021 was \$41.9 million. \$44.6 million of the net position reflects investment in capital assets, less the outstanding debt used to acquire these assets. The remaining (\$2.7) million is unrestricted.

Net position decreased \$1.5 million due to a decrease in State and Federal aid.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$49.6 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. This funding did not amend the County approved budget. The grant monies are additional revenues earned and expended based on approved programs. The increases in estimated revenues included state revenues of \$17.1 million, federal revenues of \$26.9 million, and \$5.6 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures and Other Financing Sources (Uses)
Budget and Actual
General Fund
Year Ended December 31, 2021
(In millions)**

	<u>Final Budget</u>	<u>Actual Amount</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 38.4	\$ 104.6	\$ (66.2)
Education	16.8	17.4	(0.7)
Public safety	57.9	54.1	3.8
Health	6.2	26.1	(19.9)
Economic assistance	122.7	137.9	(15.2)
Culture and recreation	3.3	3.1	0.2
Home and community services	1.0	1.8	(0.8)
Debt service:			
Principal	6.4	2.6	3.7
Interest	2.1	1.3	0.8
Capital outlay	0.2	0.1	0.1
Total expenditures	<u>\$ 255.0</u>	<u>\$ 349.1</u>	<u>\$ (94.1)</u>
Other financing sources (uses):			
Transfers in	\$ 0.4	\$ 0.6	\$ (0.2)
Transfers out	(15.3)	(19.3)	4.0
Total other financing sources (uses)	<u>\$ (14.9)</u>	<u>\$ (18.7)</u>	<u>\$ 3.8</u>

The reason for the large variances in General government, Health, and Economic assistance is due to the Final Budget not including the budgets of grant programs that were adopted subsequent to the adoption of the General Fund's operating budget.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$230.1 million at the end of fiscal year 2021. They include land, buildings, and equipment (highway, landfill, information management, etc.).

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(In millions)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total</u>	
	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>
Land	\$ 7.2	\$ 7.2	\$ 3.2	\$ 3.2	\$ 10.4	\$ 10.4
Construction in progress	17.1	28.5	2.5	7.3	19.6	35.8
Buildings	15.8	20.5	15.0	16.1	30.8	36.6
Improvements	55.3	51.4	81.8	80.4	137.1	131.8
Machinery and equipment	13.0	7.5	19.2	16.5	32.2	24.0
Total	\$108.4	\$115.1	\$121.7	\$123.5	\$230.1	\$238.6

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 6 to the basic financial statements.

General obligation debt of the County's primary government on December 31, 2021, was \$61.3 million as compared to \$68.1 million at the end of 2020. This represents a net decrease of 10.0%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

ANNUAL COMPREHENSIVE FINANCIAL REPORT

**County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(in millions)**

	<u>Governmental Activities</u>		<u>Business-type Activities</u>		<u>Total</u>	
	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>	<u>2021</u>	<u>2020</u>
General obligation bonds	\$ 42.7	\$ 47.6	\$ 18.6	\$ 20.5	\$ 61.3	\$ 68.1
Total	\$ 42.7	\$ 47.6	\$ 18.6	\$ 20.5	\$ 61.3	\$ 68.1

Payments totaling \$6.7 million were made in 2021 on serial bonds issued in previous years of which \$4.8 million was for governmental activities and \$1.9 million for business-type activities.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, in April 2021, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating.

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$704,459,696. The County's current obligations amount to only 19.48% of the allowable debt limitation.

In April of 2021, the County issued \$64,175,000 in bond anticipation notes at par value with interest rate of 1.5% and \$11,708,091 in federally taxable bond anticipation notes at par value with an interest rate of 1.0%. The purpose of the notes is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities.

There were no tax anticipation notes issued in 2021. More detailed information about the County's short-term and long-term liabilities is presented in Notes 7 and 8 to the financial statements.

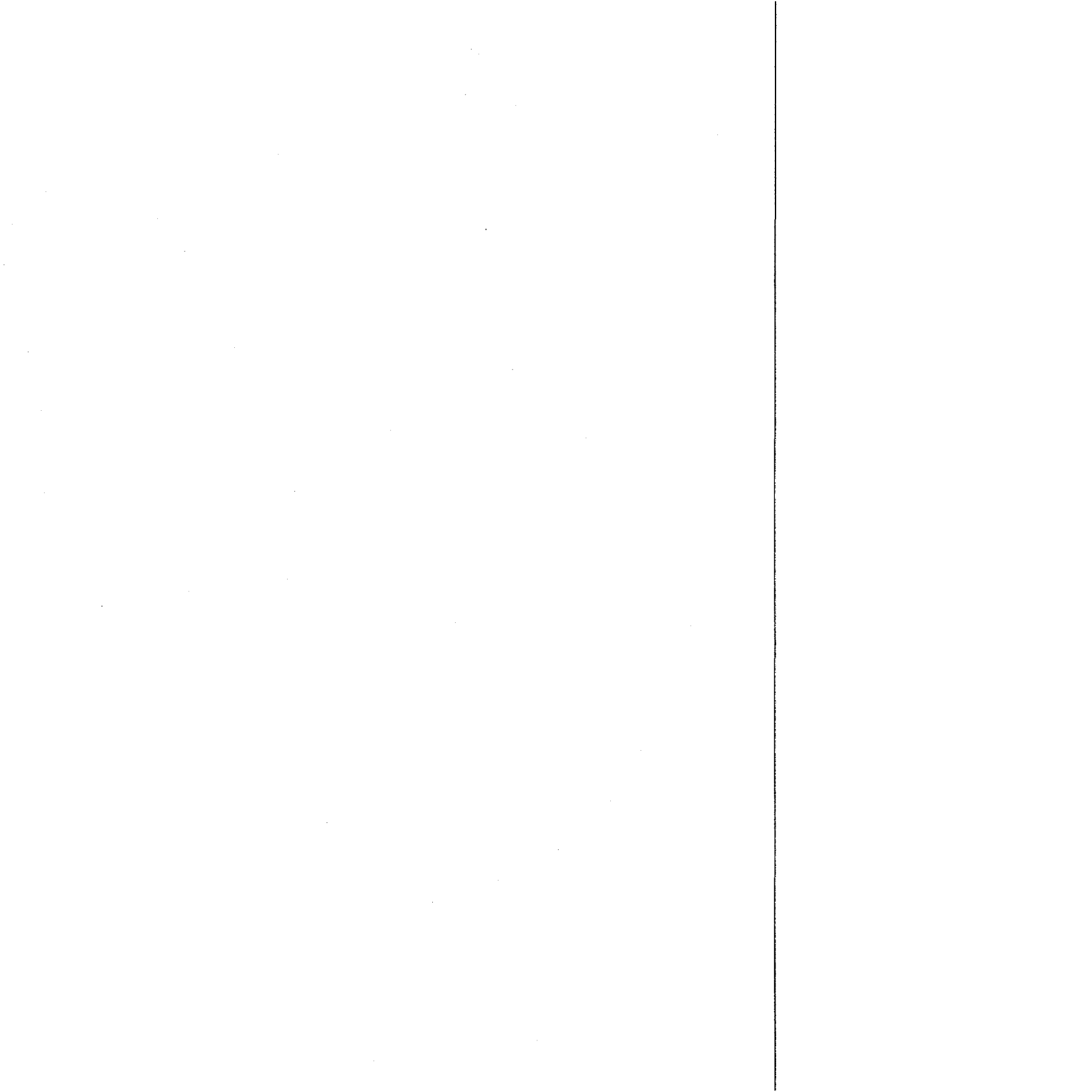
ANNUAL COMPREHENSIVE FINANCIAL REPORT

Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate in December 2021 was 5.5%. This is a decrease from the 2020 rate of 8.7%. In December 2021, New York State and national rates were 7.2% and 5.4%, respectively.

Contacting the County's Financial Management

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Office of Management and Budget, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902.



2022 TOWN BUDGETS

TOWN OF BARKER

General Fund:		
Total Appropriations	\$ 913,334.70	
Less: Estimated Revenues and Unexpended Balance	<u>913,334.70</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,031,212.80	
Less: Estimated Revenues and Unexpended Balance	868,612.00	
Amount to be raised by Tax		\$ 162,600.80
Special Districts--		
Fire Districts 1,2,3,4:		
Total Appropriations	\$ 175,957.85	
Less: Estimated Revenues and Unexpended Balance	<u>24,208.64</u>	
Amount to be raised by Tax		\$ 155,749.21
Ambulance District:		
Total Appropriations	\$ 89,316.67	
Less: Estimated Revenues and Unexpended Balance	<u>59,510.60</u>	
Amount to be raised by Tax		\$ 29,806.07

TOWN OF BINGHAMTON

General Fund:		
Total Appropriations	\$ 1,492,616.63	
Less: Estimated Revenues and Unexpended Balance	<u>1,234,116.63</u>	
Amount to be raised by Tax		\$ 285,500.00
Highway Fund:		
Total Appropriations	\$ 1,267,735.00	
Less: Estimated Revenues and Unexpended Balance	<u>795,941.00</u>	
Amount to be raised by Tax		\$ 471,794.00
Debt Service:		
Total Appropriations	\$ 3,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Drainage Districts:		
Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	<u>200.00</u>	
Amount to be raised by Tax		\$ 458.00
Fire Districts:		
Total Appropriations	\$ 224,020.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 224,020.00

2022 TOWN BUDGETS

Water Districts:		
Total Appropriations	\$ 451,540.00	
Less: Estimated Revenues and Unexpended Balance	<u>210,100.00</u>	
Amount to be raised by Tax		\$ 241,440.00
Sewer Districts:		
Total Appropriations	\$ 632,655.00	
Less: Estimated Revenues and Unexpended Balance	<u>424,105.00</u>	
Amount to be raised by Tax		\$ 208,550.00
Lighting Districts		
Total Appropriations	\$ 8,300.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 8,300.00

TOWN OF CHENANGO

General Fund:		
Total Appropriations	\$ 3,135,542.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,946,835.00</u>	
Amount to be raised by Tax		\$ 186,707.00
Highway Fund:		
Total Appropriations	\$ 1,765,207.00	
Less: Estimated Revenues and Unexpended Balance	<u>910,517.00</u>	
Amount to be raised by Tax		\$ 854,690.00
Water Districts (Operating)		
Total Appropriations	\$ 798,938.00	
Less: Estimated Revenues and Unexpended Balance	<u>798,938.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$ 760,442.00	
Less: Estimated Revenues and Unexpended Balance	<u>760,442.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$ 652,306.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 652,306.00
Water Districts		
Total Appropriations	\$ 54,255.00	
Less: Estimated Revenues and Unexpended Balance	<u>65.00</u>	
Amount to be raised by Tax		\$ 54,190.00
Lighting District:		
Total Appropriations	\$ 70,100.00	
Less: Estimated Revenues and		

2022 TOWN BUDGETS

Unexpended Balance	<u>15,100.00</u>	
Amount to be raised by Tax		\$ 55,000.00
Sewer Districts:		
Total Appropriations	\$ 315,117.00	
Less: Estimated Revenues and Unexpended Balance	<u>7,300.00</u>	
Amount to be raised by Tax		\$ 343,817.00

TOWN OF COLESVILLE

General Fund:		
Total Appropriations	\$ 1,372,440.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,372,440.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,634,134.00	
Less: Estimated Revenues and Unexpended Balance	<u>904,980.00</u>	
Amount to be raised by Tax		\$ 729,154.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 431,446.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 431,446.00
Light Districts:		
Total Appropriations	\$ 17,121.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 17,121.00

TOWN OF CONKLIN

General Fund:		
Total Appropriations	\$ 1,792,715.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,081,100.00</u>	
Amount to be raised by Tax		\$ 273,615.00
Highway Fund:		
Total Appropriations	\$ 1,744,104.00	
Less: Estimated Revenues and Unexpended Balance	<u>741,530.00</u>	
Amount to be raised by Tax		\$ 632,574.00
Fire District:		
Total Appropriations	\$ 284,850.00	
Less: Estimated Revenues and Unexpended Balance	<u>47,000.00</u>	
Amount to be raised by Tax		\$ 237,850.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 23,200.00	

2022 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	9,500.00	
Amount to be raised by Tax		\$ 13,700.00
Water Districts		
Total Appropriations	\$ 318,750.00	
Less: Estimated Revenues and Unexpended Balance	318,750.00	
Amount to be raised by Tax		\$ 0.00
Sewer District:		
Total Appropriations	\$ 490,239.00	
Less: Estimated Revenues and Unexpended Balance	463,200.00	
Amount to be raised by Tax		\$ 27,039.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,287,226.00	
Less: Estimated Revenues and Unexpended Balance	809,226.00	
Amount to be raised by Tax		\$ 478,000.00
General Fund (Part Town):		
Total Appropriations	\$ 51,399.00	
Less: Estimated Revenues and Unexpended Balance	51,399.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 752,560.00	
Less: Estimated Revenues and Unexpended Balance	752,560.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 195,877.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 195,877.00
Light Districts:		
Total Appropriations	\$ 55,000.00	
Less: Estimated Revenues and Unexpended Balance	25,000.00	
Amount to be raised by Tax		\$ 30,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,557,598.00	
Less: Estimated Revenues and Unexpended Balance	1,557,598.00	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 974,098.00	
Less: Estimated Revenues and Unexpended Balance	974,098.00	
Amount to be raised by Tax		\$ 0.00

2022 TOWN BUDGETS

TOWN OF FENTON

General Fund:		
Total Appropriations	\$ 1,072,444.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,072,444.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,527,393.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,070,000.00</u>	
Amount to be raised by Tax		\$ 457,393.00
Special Districts--		
Fire District:		
Total Appropriations	\$ 444,952.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,694.00</u>	
Amount to be raised by Tax		\$ 434,258.00
Water Districts:		
Total Appropriations	\$ 375,493.50	
Less: Estimated Revenues and Unexpended Balance	<u>375,493.50</u>	
Amount to be raised by Tax		\$ 0.00
Light District:		
Total Appropriations	\$ 26,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,000.00</u>	
Amount to be raised by Tax		\$ 25,500.00
Sewer District:		
Total Appropriations	\$ 145,017.50	
Less: Estimated Revenues and Unexpended Balance	<u>137,705.50</u>	
Amount to be raised by Tax		\$ 7,312.00

TOWN OF KIRKWOOD

General Fund:		
Total Appropriations	\$ 2,010,708.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,665,926.00</u>	
Amount to be raised by Tax		\$ 344,782.00
Highway Fund:		
Total Appropriations	\$ 1,194,258.00	
Less: Estimated Revenues and Unexpended Balance	<u>737,929.00</u>	
Amount to be raised by Tax		\$ 456,329.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 516,576.00	
Less: Estimated Revenues and Unexpended Balance	<u>38,631.00</u>	
Amount to be raised by Tax		\$ 477,945.00
Lighting Districts:		

2022 TOWN BUDGETS

Total Appropriations	\$ 10,699.00	
Less: Estimated Revenues and Unexpended Balance	800.00	
Amount to be raised by Tax		\$ 9,899.00

TOWN OF LISLE

General Fund (Townwide):		
Total Appropriations	\$ 490,690.00	
Less: Estimated Revenues and Unexpended Balance	446,180.00	
Amount to be raised by Tax		\$ 44,510.00

General Fund (Part Town):		
Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and Unexpended Balance	2,000.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund (Townwide):		
Total Appropriations	\$ 730,288.00	
Less: Estimated Revenues and Unexpended Balance	198,043.00	
Amount to be raised by Tax		\$ 532,245.00

Highway Fund (Part Town):		
Total Appropriations	\$ 583,798.00	
Less: Estimated Revenues and Unexpended Balance	583,798.00	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Fire Districts:		
Total Appropriations	\$ 160,987.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$160,987.00

Ambulance District:		
Total Appropriations	\$ 130,987.00	
Less: Estimated Revenues and Unexpended Balance	77,713.00	
Amount to be raised by Tax		\$ 53,274.00

Lighting Districts:		
Total Appropriations	\$ 3,600.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,600.00

TOWN OF MAINE

General Fund:		
Total Appropriations	\$ 1,219,428.00	
Less: Estimated Revenues and Unexpended Balance	1,133,112.00	
Amount to be raised by Tax		\$ 86,316.00

Highway Fund:		
Total Appropriations	\$ 1,626,888.00	

2022 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,070,197.00</u>	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 484,638.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,000.00</u>	
Amount to be raised by Tax		\$ 474,638.00
<u>TOWN OF NANTICOKE</u>		
General Fund:		
Total Appropriations	\$ 472,357.00	
Less: Estimated Revenues and Unexpended Balance	<u>452,357.00</u>	
Amount to be raised by Tax		\$ 20,000.00
Highway Fund:		
Total Appropriations	\$ 883,241.00	
Less: Estimated Revenues and Unexpended Balance	<u>753,591.00</u>	
Amount to be raised by Tax		\$ 129,650.00
Special Districts		
Fire Districts:		
Total Appropriations	\$ 132,108.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 132,108.00
<u>TOWN OF SANFORD</u>		
General Fund (A):		
Total Appropriations	\$ 567,035.00	
Less: Estimated Revenues and Unexpended Balance	<u>288,390.00</u>	
Amount to be raised by Tax		\$ 278,645.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 89,765.00	
Less: Estimated Revenues and Unexpended Balance	<u>40,400.00</u>	
Amount to be raised by Tax		\$ 49,365.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 890,265.00	
Less: Estimated Revenues and Unexpended Balance	<u>130,000.00</u>	
Amount to be raised by Tax		\$ 760,265.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 1,247,210.00	
Less: Estimated Revenues and Unexpended Balance	<u>952,000.00</u>	
Amount to be raised by Tax		\$ 295,210.00
Special Districts--		
Fire & Ambulance Districts:		

2022 TOWN BUDGETS

Total Appropriations	\$ 93,975.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 93,975.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 144,230.00	
Less: Estimated Revenues and Unexpended Balance	76,330.00	
Amount to be raised by Tax		\$ 75,030.00

TOWN OF TRIANGLE

General Fund: (Townwide)		
Total Appropriations	\$ 333,252.00	
Less: Estimated Revenues and Unexpended Balance	153,144.00	
Amount to be raised by Tax		\$ 180,108.00
General Fund (Outside B):		
Total Appropriations	\$ 97,692.00	
Less: Estimated Revenues and Unexpended Balance	5,400.00	
Amount to be raised by Tax		\$ 2,292.00
Highway Fund (Townwide):		
Total Appropriations	\$ 255,443.00	
Less: Estimated Revenues and Unexpended Balance	117,655.00	
Amount to be raised by Tax		\$ 137,788.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 376,250.00	
Less: Estimated Revenues and Unexpended Balance	376,250.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Water Districts:		
Total Appropriations	\$ 0.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 0.00
Fire District:		
Total Appropriations	\$ 120,192.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 120,192.00
Ambulance District:		
Total Appropriations	\$ 48,279.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 48,279.00

TOWN OF UNION

General Fund:	
Total Appropriations	\$ 4,027,224.00

2022 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,116,478.00</u>	
Amount to be raised by Tax		\$2,910,746.00
General Fund (Outside Village):		
Total Appropriations	\$ 7,544,281.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,417,801.00</u>	
Amount to be raised by Tax		\$1,126,480.00
Highway Fund (General):		
Total Appropriations	\$ 3,339.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,339.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 6,588,260.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,043,100.00</u>	
Amount to be raised by Tax		\$2,545,160.00
Library District:		
Total Appropriations	\$ 1,899,779.00	
Less: Estimated Revenues and Unexpended Balance	<u>36,210.00</u>	
Amount to be raised by Tax		\$1,863,569.00
Ambulance District:		
Total Appropriations	\$ 335,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,431.00</u>	
Amount to be raised by Tax		\$ 329,569.00
Special District-- Parks:		
Total Appropriations	\$ 1,532,774.00	
Less: Estimated Revenues and Unexpended Balance	<u>270,806.00</u>	
Amount to be raised by Tax		\$1,261,968.00
Fire Districts- Contracts:		
Total Appropriations	\$ 857,682.00	
Less: Estimated Revenues and Unexpended Balance	<u>19,650.00</u>	
Amount to be raised by Tax		\$ 838,032.00
Fire Districts-Municipal:		
Total Appropriations	\$ 881,132.00	
Less: Estimated Revenues and Unexpended Balance	<u>20,620.00</u>	
Amount to be raised by Tax		\$860,512.00
<u>TOWN OF VESTAL</u>		
General Fund:		
Total Appropriations	\$ 14,422,657.00	
Less: Estimated Revenues and Unexpended Balance	<u>8,599,185.00</u>	
Amount to be raised by Tax		\$5,823,472.00
Highway Fund:		

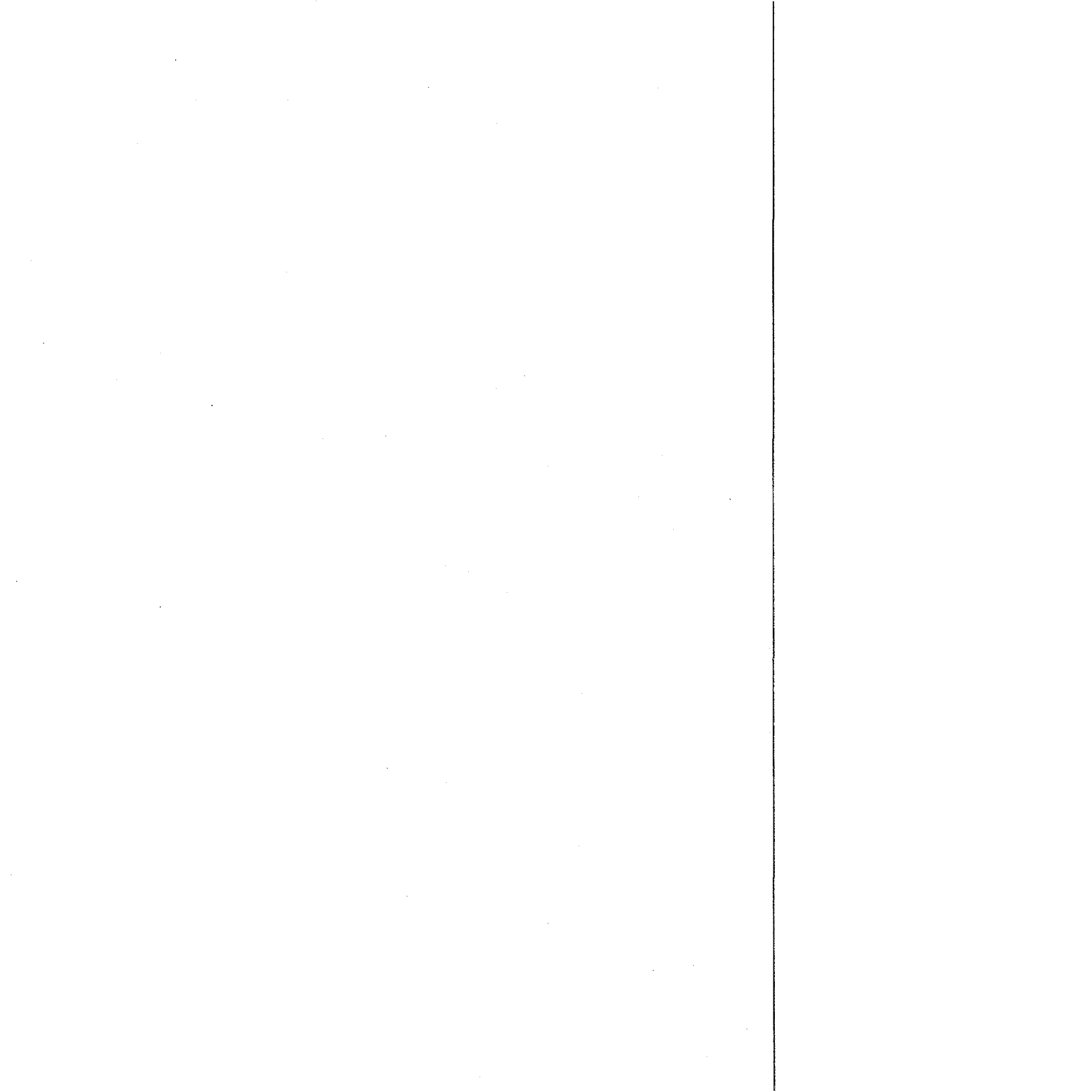
2022 TOWN BUDGETS

Total Appropriations	\$ 5,954,152.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,134,499.00</u>	
Amount to be raised by Tax		\$ 2,819,653.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,831,336.00	
Less: Estimated Revenues and Unexpended Balance	<u>15,506.00</u>	
Amount to be raised by Tax		\$ 1,815,830.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,774,154.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,447,304.00</u>	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 5,341,481.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,830,881.00</u>	
Amount to be raised by Tax		\$ 510,600.00
Central Light		
Total Appropriations	\$ 140,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>10,000.00</u>	
Amount to be raised by Tax		\$ 130,000.00
Drainage Districts:		
Total Appropriations	\$ 98,537.00	
Less: Estimated Revenues and Unexpended Balance	<u>658.00</u>	
Amount to be raised by Tax		\$ 97,879.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 859,898.00	
Less: Estimated Revenues and Unexpended Balance	<u>307,350.00</u>	
Amount to be raised by Tax		\$ 552,548.00
General Fund (Outside Village):		
Total Appropriations	\$ 105,351.00	
Less: Estimated Revenues and Unexpended Balance	<u>57,170.00</u>	
Amount to be raised by Tax		\$ 48,231.00
Highway Fund:		
Total Appropriations	\$ 38,543.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,082.00</u>	
Amount to be raised by Tax		\$ 13,461.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,985,599.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,488,271.00</u>	

2022 TOWN BUDGETS

Amount to be raised by Tax		\$ 497,328.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 303,819.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>12,870.00</u>	
Amount to be raised by Tax		\$ 273,449.00
Sewer Districts:		
Total Appropriations	\$ 303,819.00	
Less: Estimated Revenues and		
Unexpended Balance	<u>27,270.00</u>	
Amount to be raised by Tax		\$ 276,549.00

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2022 SALARY SCHEDULE

RES.	TITLE	40/37.5	UNION	GRADE
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	37.5	09 - ADMIN I	8
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
	Administrative Assistant To The Assigned Counsel Administrator	37.5	04-CSEA	15
*	Administrative Assistant To The County Executive	40	09 - ADMIN I	13
	Administrative Assistant To The District Attorney	37.5	09 - ADMIN I	22
*	Assistant Chief Investigator	37.5	09 - ADMIN I	27
	Admissions Coordinator	40	04 - CSEA	22
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator II	37.5	07 - BAPA	20
	Aging Services Program Coordinator III	37.5	07 - BAPA	23
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14A
	Airport Maintenance Mechanic	40	04 - CSEA	11A
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 - ADMIN II	E
	Assessor's Aide	40	04 - CSEA	10
	Assigned Counsel Administrator	37.5	29-ATTORNEY	AT-4
	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11

2022 SALARY SCHEDULE

	Assistant Carpenter	40	10 - LOCAL 1912	AS
	Assistant Clinical Nurse Supervisor-Casa	37.5	07-BAPA	21
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 - ATTORNEY	AT-1
*	Assistant County Attorney II	37.5	29 - ATTORNEY	AT-2
	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Of Information Technology	40	02 - ADMIN II	H
*	Assistant Director Of Security	40	09 - ADMIN I	23
*	Assistant Director Real Property Tax Services	40	09 - ADMIN I	21
*	Assistant District Attorney I	37.5	29-ATTORNEY	AT-1
*	Assistant District Attorney II	37.5	29-ATTORNEY	AT-2
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant General Highway Supervisor	40	14 - LOCAL 1883	AGH
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - LOCAL 1883	APM
*	Assistant Public Defender I	37.5	29 - ATTORNEY	AT-1
*	Assistant Public Defender II	37.5	29 - ATTORNEY	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Sanitary Landfill Supervisor	40	14 - FOREMAN	ALS
	Assistant Superintendent Of Golf	40	01 - MISC.	ASG
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 - SEASONAL	AWD
	Associate Director Of Clinical Care	40	07 - BAPA	25
	Associate Employment & Training Program Coordinator	37.5	07 - BAPA	18
	Attendant	40	52 - SEASONAL	A
	Automotive Mechanic	40	04 - CSEA	13
	B&G Construction Crew Supervisor	40	LOCAL 1883	POM
	Benefits Assistant	37.5	09 - ADMIN I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 - SEASONAL	BT
	Box Office Manager	40	07 - BAPA	19

2022 SALARY SCHEDULE

	Business Analyst	40	07 - BAPA	25
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 - LOCAL 1912	C
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	22
	Caseworker	37.5	04 - CSEA	16
	Caseworker - DSS	37.5	04 - CSEA	18
	Caseworker Trainee	37.5	04 - CSEA	14
	Caseworker Trainee - DSS	37.5	04 - CSEA	16
	Certified Nursing Assistant	40	04 - CSEA	11
	Certified Nursing Aide Instructor	40	07-BAPA	22
**	Chairman County Legislature	30	01 - MISC.	CCL
	Chaplain	37.5	52 - SEASONAL	CH
	Charge Nurse	40	04 - CSEA	22
*	Chief Assistant County Attorney	40	29 - ATTORNEY	AT-4
*	Chief Assistant District Attorney	40	29 - ATTORNEY	AT-5
*	Chief Assistant Public Defender	40	29 - ATTORNEY	AT-4
	Chief Civil Deputy	37.5	09 - ADMIN I	26
*	Chief Information Officer	40	02 - ADMIN II	M
*	Chief Investigator-Broome County Assigned Counsel Program	37.5	09 - ADMIN I	27
*	Chief Investigator - District Attorney	37.5	09 - ADMIN I	27
*	Chief Investigator - Public Defender	37.5	09 - ADMIN I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9
	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	40	09 - ADMIN I	19
	Claims Manager	40	09 - ADMIN I	22
	Clerk	37.5	04 - CSEA	7
	Clerk	40	04 - CSEA	7
	Clerk	37.5	09 - ADMIN I	7
	Clerk	37.5	52 - SEASONAL	C
	Clerk	40	52 - SEASONAL	C

2022 SALARY SCHEDULE

*	Clerk Of The County Legislature	40	02 - ADMIN II	H
	Client Based Advocate/Director Of Program Services	37.5	01-ADMIN I	27
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator II	40	07 - BAPA	23
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Nurse Supervisor-Casa	37.5	07-BAPA	22
	Clinical Social Worker	37.5	04 - CSEA	22
	Coach Operator	40	06 - ATU	COF COP
*	Commissioner Of Aviation	40	02 - ADMIN II	H
*	Commissioner Of Community Mental Health Services	40	02 - ADMIN II	I
	Commissioner Of Elections	30	01 - MISC.	COE
*	Commissioner Of Planning & Economic Development	40	02 - ADMIN II	H
*	Commissioner Of Public Transportation	40	02 - ADMIN II	I
*	Commissioner Of Public Works, Parks, Recreation & Youth Services	40	02 - ADMIN II	I
*	Commissioner Of Social Services	40	02 - ADMIN II	O
*	Communications Supervisor	40	09 - ADMIN I	24
	Community Relations Director	40	09-ADMIN I	25
	Community Services Worker	37.5	04 - CSEA	8
	Competent Professional Authority (CPA) 1	37.5	04 - CSEA	13
	Competent Professional Authority (CPA) 2	37.5	04 - CSEA	15
	Competent Professional Authority (CPA) 3	37.5	04 - CSEA	17
*	Comptroller	40	02 - ADMIN II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - LIBRARY	16
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Technician Coordinator	40	07 - BAPA	20
	Construction Worker	40	10 - LOCAL 1912	CON
	Contracts Specialist	37.5	07 - BAPA	18

2022 SALARY SCHEDULE

	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - MISC.	COR
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 - LOCAL 2012	CL
*	Correction Major	40	07 - BAPA	29
*	Correction Officer	40	05 - LOCAL 2012	CO
*	Correction Sergeant	40	05 - LOCAL 2012	CS
**	County Attorney	40	29 - ATTORNEY	AT-6
**	County Clerk	37.5	01 - MISC.	CC
**	County Executive	37.5	01 - MISC.	CE
	County Historian	37.5	01 - MISC.	CH
	County Receiver Of Taxes	40	07 - BAPA	20
	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - ADMIN I	17
	Custodial Supervisor	40	14 - LOCAL 1883	CS
	Custodial Supervisor	37.5	30 - LIBRARY	11
	Custodial Worker	37.5	04 - CSEA	7
	Custodial Worker	40	04 - CSEA	7
	Custodial Worker	37.5	30 - LIBRARY	6
	Custodial Worker	40	10 - LOCAL 1912	CW
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Data Officer	37.5	04-CSEA	13
	Delivery Driver	37.5	04 - CSEA	10
	Dental Assistant	37.5	04 - CSEA	7

2022 SALARY SCHEDULE

	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	40	09 - ADMIN I	21
*	Deputy Commissioner Of Aviation For Operations And Administration	40	02 - ADMIN II	E
*	Deputy Commissioner Of Community Mental Health Services	40	02 - ADMIN II	G
*	Deputy Commissioner Of DSS/Administrative Services	40	02 - ADMIN II	G
*	Deputy Commissioner Of Elections	40	02 - ADMIN II	E
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Buildings & Grounds	40	02 - ADMIN II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Highway	40	02 - ADMIN II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Solid Waste	40	02 - ADMIN II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services- Engineering	40	02 - ADMIN II	H
*	Deputy Commissioner Of Social Services	40	02 - ADMIN II	E
*	Deputy Comptroller	40	02 - ADMIN II	J
	Deputy Coroner	30	01 - MISC.	DC
**	Deputy County Attorney	40	29 - ATTORNEY	AT-5
**	Deputy County Clerk	40	09 - ADMIN I	17
**	Deputy County Executive	40	02 - ADMIN II	K
**	Deputy County Executive - Human Services	40	02 - ADMIN II	K
**	Deputy County Executive-Physical Services	40	02 - ADMIN II	K
	Deputy County Historian	37.5	01 - MISC.	DCH
*	Deputy Director Of Emergency Services	40	02	E
*	Deputy Director Of Employment & Training	37.5	09 - ADMIN I	23
*	Deputy Director Of Office Of Management And Budget	40	02-ADMIN II	G
*	Deputy Director Of OMB - Accounting	40	02 - ADMIN II	F
*	Deputy Director Of OMB - Budget	40	02 - ADMIN II	G
*	Deputy Director Of Public Health	40	02 - ADMIN II	D
	Deputy Director Of Workforce & Economic Development	40	02 - ADMIN II	H
**	Deputy District Attorney	40	29 - ATTORNEY	AT4
*	Deputy Emergency Medical Services Coordinator	40	52-SEASONAL	DEC
*	Deputy Fire Coordinator	40	52 - SEASONAL	DFC
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 - ADMIN II	F

2022 SALARY SCHEDULE

*	Deputy Nursing Home Administrator For Health Services	40	02 - ADMIN II	J
*	Deputy Personnel Officer	40	02-ADMIN II	B
*	Deputy Probation Director (Group B)	40	02 - ADMIN II	D
*	Deputy Sheriff	40	26 - LOCAL 8500	DS
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Civil	37.5	09 - ADMIN I	19
*	Deputy Sheriff Detective	40	26 - LOCAL 8500	DSD
*	Deputy Sheriff Detective Sergeant	40	26 - LOCAL 8500	DDS
*	Deputy Sheriff Lieutenant	40	26 - LOCAL 8500	DSL
*	Deputy Sheriff Sergeant	40	26 - LOCAL 8500	DSS
	Dietary Clerk	40	04 - CSEA	7
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Office Of Management & Budget	40	02 - ADMIN II	K
	Director Of Children With Special Needs Program	40	02 - ADMIN II	C
	Director Of Community Health	40	02 - ADMIN II	C
*	Director Of Economic Development	40	02 - ADMIN II	H
*	Director Of Emergency Services	40	02 - ADMIN II	H
	Director Of Environmental Health Services	40	02 - ADMIN II	D
	Director Of Golf	40	01 - MISC.	DOF
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 - ADMIN II	C
	Director Of Maternal Child Health & Development	40	02 - ADMIN II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nursing Home Social Services	40	07 - BAPA	21
*	Director Of Office For Aging	40	02 - ADMIN II	F
*	Director Of Parks, Recreation & Youth Services	40	02 - ADMIN I	B
*	Director Of Planning	37.5	07 - BAPA	24
*	Director Of Public Health	40	02 - ADMIN II	I
*	Director Of Purchasing	40	02 - ADMIN II	F
*	Director Of Real Property Tax Services III	40	02 - ADMIN II	H
*	Director Of Security	40	02 - ADMIN II	F
	Director Of Solid Waste Management	40	07-BAPA	27

2022 SALARY SCHEDULE

	Director Of Temporary Assistance & Employment	37.5	07-BAPA	24
*	Director Of The Office Of Management & Budget	40	02 - ADMIN II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Administration	40	02 - ADMIN II	E
	Director Of Transit Maintenance	40	09 - ADMIN I	26
*	Director Of Transit Operations	40	09 - ADMIN I	26
	Director Of Transportation Planning	40	07 - BAPA	25
*	Director Of Weights & Measures	40	09 - ADMIN I	23
	Disability Review Coordinator	37.5	04 - CSEA	18
	Discharge Planner	40	07-BAPA	14
	Dispatcher	40	04 - CSEA	10
**	District Attorney	37.5	01 - MISC.	DA
	Dog Shelter Manager	37.5	07-BAPA	17
	Drug Abuse Counselor	37.5	04-CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Clerk	37.5	52 - SEASONAL	EC
	Election Inspector Coordinator	37.5	52 - SEASONAL	CIC
	Election Operations Assistant	37.5	04 - CSEA	15
	Election Party Representative	37.5	52 - SEASONAL	EPR
	Election Technology Coordinator	40	09 - ADMIN I	22
	Election Support Staff	37.5	52-SEASONAL	ESS
	Electrician	40	10 - LOCAL 1912	E
*	Emergency Management Assistance Coordinator	40	09 - ADMIN I	20
*	Emergency Management Associate	40	04-CSEA	15
*	Emergency Medical Services Coordinator	40	09 - ADMIN I	22
*	Emergency Medical Services Officer	40	04 - CSEA	11
*	Emergency Services Call Taker	40	04 - CSEA	10
*	Emergency Services Dispatcher I	40	04 - CSEA	12
*	Emergency Services Dispatcher II	40	04 - CSEA	14
*	Emergency Services Radio Technician	40	04-CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14

2022 SALARY SCHEDULE

	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 - ADMIN II	F
	Employment Coordinator	37.5	07 - BAPA	20
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24
	Engineer III	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	7
	Engineering Aide	37.5	52 - SEASONAL	EA
	Equipment Mechanic I	40	10 - LOCAL 1912	EM1
	Equipment Mechanic II	40	10 - LOCAL 1912	EM2
	Equipment Mechanic III	40	10 - LOCAL 1912	3M2
	Equipment Service Supervisor	40	14 - LOCAL 1883	ESS
	Events Coordinator	40	02 - ADMIN II	B
	Evidence Technician	40	04-CSEA	7
*	Executive Assistant To County Executive	40	09 - ADMIN I	23
*	Executive Deputy County Clerk	40	02 - ADMIN II	C
	Executive Director - Broome County Land Bank	40	02 - ADMIN II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	22
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
	Fire Code Inspector	40	52 - SEASONAL	FCI
*	Fire Coordinator	40	09 - ADMIN I	22
	Fire Investigator	40	52 - SEASONAL	FI
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17
	Fiscal Services Administrator	40	09 - ADMIN I	24
	Food Service Director	40	07 - BAPA	20
	Food Service Helper	37.5	04 - CSEA	7
	Food Service Helper	40	04 - CSEA	7
	Food Service Manager	37.5	07 - BAPA	14

2022 SALARY SCHEDULE

Food Service Manager	40	07 - BAPA	14
Forum Maintenance Supervisor	40	04-CSEA	16
GIS Administrator	37.5	07 - BAPA	24
GIS Specialist	37.5	04 - CSEA	20
GIS Technician	37.5	04 - CSEA	15
Golf Course Supervisor	40	52 - SEASONAL	GCS
Golf Course Technician	40	52 - SEASONAL	GCT
Graphic Designer	40	04-CSEA	20
Graphic Technician	40	04 - CSEA	20
Groundwater Management Specialist	37.5	07 - BAPA	23
Head Automotive Mechanic	40	04 - CSEA	17
Head Social Services Examiner	37.5	07 - BAPA	21
Head Usher	40	04 - CSEA	11
Head Usher	40	52 - SEASONAL	HU
Health Information Administrator	37.5	07 - BAPA	14
Health Information Administrator	40	07 - BAPA	14
Health Information Technician	37.5	04 - CSEA	11
Health Insurance Analyst	40	09 - ADMIN I	22
Health Program Director	37.5	07 - BAPA	17
Health Program Specialist	37.5	04 - CSEA	8
Heap Clerk	37.5	04 - CSEA	7
Heap Coordinator	37.5	04 - CSEA	17
Highway Clerk	40	10 - BLUE	HC
Highway Crew Supervisor	40	14 - LOCAL 1883	HCS
HIV Program Representative	37.5	04 - CSEA	14
Homemaker	37.5	04 - CSEA	7
Housekeeping Supervisor	40	07 - BAPA	14
Human Services Coordinator III	37.5	07 - BAPA	23
Human Services Program Coordinator I	37.5	04 - CSEA	17
Human Services Program Coordinator II	37.5	04 - CSEA	20
HVAC Systems Technician I	40	10 - LOCAL 1912	HV1
HVAC Systems Technician II	40	10 - LOCAL 1912	HV2
HVAC Systems Technician III	40	10 - LOCAL 1912	HV3

2022 SALARY SCHEDULE

Index Clerk	40	04 - CSEA	8
Infection Control Nurse	40	04-CSEA	22
Information Security Analyst	40	07 - BAPA	28
Information Technology Contract Coordinator	40	04 - CSEA	13
Information Technology Project Coordinator	40	07 - BAPA	23
Inmate Records Clerk	40	04 - CSEA	10
Inspector	37.5	52-SEASONAL	INS
Inspector Chair	37.5	52-SEASONAL	INC
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	20
Intern (College)	37.5	52 - SEASONAL	IC
Intern (College)	40	52 - SEASONAL	IC
Intern (Elections)	37.5	52 - SEASONAL	IE
Intern (High School)	37.5	52 - SEASONAL	IHS
Intern (High School)	40	52 - SEASONAL	IHS
Intern (Legal)	37.5	52 - SEASONAL	IL
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - ADMIN I	22
Investigator - Public Defender	37.5	09 - ADMIN I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	40	09 - ADMIN I	9
Keyboard Specialist	37.5	09 - ADMIN I	9
Keyboard Specialist	37.5	30 - LIBRARY	8
Laborer	40	10 - LOCAL 1912	L
Laborer	40	10 - LOCAL 1912	L
Laborer	40	52 - SEASONAL	L
Laborer - Seasonal	40	52 - SEASONAL	LS
Landfill Clerk	40	10 - LOCAL 1912	LC

2022 SALARY SCHEDULE

	Laundry Worker	40	04 - CSEA	7
	Laundry Worker	37.5	04 - CSEA	7
	Leachate & Wastewater Technician	40	04 - CSEA	21
	Legal Associate	37.5	01 - MISC.	LA
	Legal Associate	37.5	52 - SEASONAL	LA
	Legal Associate	40	52 - SEASONAL	LA
	Legislative Aide	37.5	09 - ADMIN I	16
	Legislative Assistant	37.5	09 - ADMIN I	23
**	Legislator	30	01 - MISC.	LEG
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - LIBRARY	16
	Librarian II	37.5	30 - LIBRARY	18
	Librarian III	37.5	30 - LIBRARY	20
	Library Assistant	37.5	30 - LIBRARY	13
	Library Clerk	37.5	04 - CSEA	7
	Library Clerk	37.5	30 - LIBRARY	6
*	Library Director III	40	02 - ADMIN II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	15
	Lifeguard	40	52 - SEASONAL	LG
	Mail Clerk	37.5	04 - CSEA	7
	Mail Clerk	40	04 - CSEA	7
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 - LOCAL 1912	MM
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	10 - LOCAL 1912	MW
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - ADMIN I	18
	Management Associate	40	14 - LOCAL 1883	MA
*	Manager Of Performing Arts Theater	37.5	09 - ADMIN I	20
*	Manager Of Risk And Insurance	40	02 - ADMIN II	H

2022 SALARY SCHEDULE

	Marketing Coordinator	40	09 - ADMIN I	22
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	23
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - MISC.	MD1
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Mental Health Program Coordinator	40	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 - LOCAL 1912	ME1
	Motor Equipment Operator II	40	10 - LOCAL 1912	ME2
	Motor Equipment Operator III	40	10 - LOCAL 1912	ME3
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist - Seasonal	40	52 - SEASONAL	NS
	Network Engineer	40	07-BAPA	26
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
	Nursing Assistant Trainee	40	04-CSEA	7
*	Nursing Home Administrator	40	02 - ADMIN II	O
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - ADMIN I	16
	Office Manager	40	14 - LOCAL 1883	OM
	Offset Duplicating Machine Operator	40	04 - CSEA	11
	Page	37.5	30 - LIBRARY	5
	Paint Crew Supervisor-Public Works	40	14 - LOCAL 1883	PCS
	Painter - Public Works	40	10 - LOCAL 1912	PPW
	Paralegal	37.5	09 - ADMIN I	15

2022 SALARY SCHEDULE

	Park Equipment Maintenance Mechanic	40	10 - LOCAL 1912	PEM
	Park Manager	40	14 - LOCAL 1883	PM
	Park Technician	40	10 - LOCAL 1912	PT
	Parking Attendant	37.5	04 - CSEA	7
	Parking Attendant	37.5	52 - SEASONAL	PA
	Passenger Van Operator	40	06 - ATU	PV0 PV1
	Patient Accounts Representative	37.5	04 - CSEA	8
	Payroll Supervisor	40	07 - BAPA	20
	Peer Counselor	37.5	52 - SEASONAL	PC
	Personnel Assistant	40	09 - ADMIN I	13
	Personnel Associate	40	09 - ADMIN I	18
	Personnel Associate Trainee	40	09 - ADMIN I	14
	Personnel Clerk	40	09 - ADMIN I	9
	Personnel Coordinator	40	09 - ADMIN I	20
*	Personnel Officer	40	02 - ADMIN II	H
	Planner	37.5	04 - CSEA	18
	Planner Trainee	37.5	04 - CSEA	16
	Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - ADMIN I	14
	Principal Account Clerk	40	09 - ADMIN I	14
	Principal Account Clerk	37.5	30 - LIBRARY	13
	Principal Billing Specialist	37.5	04-CSEA	15
	Principal Clerk	40	04 - CSEA	12
	Principal Library Clerk	37.5	30 - LIBRARY	12
	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Public Health Sanitarian	37.5	07 - BAPA	21
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director (Group B)	40	02 - ADMIN II	G
	Probation Officer 1	37.5	04 - CSEA	17

2022 SALARY SCHEDULE

	Probation Officer 1 Trainee	37.5	04 - CSEA	16
	Probation Officer 2/Senior Probation Officer	37.5	04 - CSEA	19
	Probation Supervisor 1	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
	Program Coordinator (Planning)	40	04-CSEA	18
	Project Coordinator	40	07 - BAPA	23
	Psychology Assistant	37.5	52 - SEASONAL	PAT
**	Public Defender	40	29 - ATTORNEY	AT-6
	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	20
	Public Health Nurse-Casa	37.5	04-CSEA	20
	Public Health Program Coordinator	37.5	07 - BAPA	20
	Public Health Program Coordinator	40	07 - BAPA	20
	Public Health Representative	37.5	04 - CSEA	14
	Public Health Sanitarian	37.5	04 - CSEA	17
	Public Health Technician	37.5	04 - CSEA	14
	Public Safety Program Coordinator	40	09-ADMIN I	22
*	Public Safety Systems Supervisor	40	09-ADMIN I	24
	Public Works Office Assistant	40	10 - LOCAL 1912	PWO
	Purchasing Agent	37.5	07 - BAPA	20
	Radio Technician		04 - CSEA	14S
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Aide	40	04-CSEA	12
	Real Property Tax Service Assistant	40	04 - CSEA	15
	Real Property Tax Service Specialist	40	04 - CSEA	17
	Receptionist	37.5	04 - CSEA	7
	Receptionist Typist	37.5	04 - CSEA	7
	Receptionist Typist	37.5	09 - ADMIN I	7
	Receptionist Typist	37.5	52 - SEASONAL	RT

2022 SALARY SCHEDULE

	Receptionist Typist	40	52 - SEASONAL	RT
	Records Management Officer	40	09 - ADMIN I	18
	Recreation And Youth Services Coordinator	40	07 - BAPA	15
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 - SEASONAL	RS
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	21
	Resource Consultant	37.5	04 - CSEA	14
	Safety Specialist	40	09 - ADMIN I	22
	Sanitary Landfill Supervisor	40	14 - LOCAL 1883	SLS
	School Safety Program Coordinator	40	09-ADMIN I	24
*	Second Deputy Clerk Of County Legislature	40	09 - ADMIN I	17
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - ADMIN I	14
	Secretary	40	09 - ADMIN I	
	Secretary To Deputy County Executive	40	09 - ADMIN I	15
	Secretary To The District Attorney	37.5	09-ADMIN I	14
	Secretary To Personnel Officer	40	09 - ADMIN I	14
	Secretary To The Comptroller	40	09 - ADMIN I	14
	Secretary To The County Clerk	40	09 - ADMIN I	14
	Secretary To The Sheriff	37.5	09 - ADMIN I	23
	Security Officer	40	52 - SEASONAL	SO
	Security Officer - Seasonal	40	52 - SEASONAL	SOS
	Security Officer I	40	04 - CSEA	7
	Security Officer II	40	04 - CSEA	12
*	Security Officer II/Emergency Management Associate	40	04-CSEA	15
	Security Officer III	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - ADMIN I	10

2022 SALARY SCHEDULE

	Senior Account Clerk	40	09 - ADMIN I	10
	Senior Account Clerk	37.5	30 - LIBRARY	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - LIBRARY	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 - ATTORNEY	AT-3
*	Senior Assistant District Attorney	37.5	29 - ATTORNEY	AT-3
*	Senior Assistant Public Defender	37.5	29 - ATTORNEY	AT-3
*	Senior Assistant Public Defender-Appellate Resource	37.5	29 - ATTORNEY	AT-3
*	Senior Assistant Public Defender-Forensics	37.5	29 - ATTORNEY	AT-3
*	Senior Assistant Public Defender-Mental Health/Chemical Addiction	37.5	29 - ATTORNEY	AT-3
	Senior Attendant	40	52 - SEASONAL	SA
	Senior Billing Specialist	37.5	04 - CSEA	13
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Caseworker - DSS	37.5	04 - CSEA	20
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12
*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
*	Senior Emergency Services Dispatcher /Cad Administrator	40	07-BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11
	Senior Employment & Training Counselor	37.5	04 - CSEA	15
	Senior Employment Coordinator	37.5	07 - BAPA	21
	Senior Environmental Planner	37.5	04 - CSEA	21
	Senior Financial Analyst	40	07 - BAPA	24
	Senior Fire Investigator	40	52 - SEASONAL	SFI

2022 SALARY SCHEDULE

	Senior Food Service Helper	37.5	04 - CSEA	9
	Senior Food Service Manager	37.5	07 - BAPA	18
	Senior Index Clerk	40	04 - CSEA	9
	Senior Kennel Person	37.5	04 - CSEA	9
	Senior Library Clerk	37.5	30 - LIBRARY	8
	Senior Licensed Practical Nurse	40	04 - CSEA	16
	Senior Maintenance Mechanic	40	10 - LOCAL 1912	SMM
	Senior Medical Assistant	37.5	04 - CSEA	13
	Senior Motor Vehicle Clerk	40	04 - CSEA	9
	Senior Nutritionist	37.5	04 - CSEA	18
	Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
	Senior Park Technician	40	10 - LOCAL 1912	SPT
	Senior Personnel Associate	40	09 - ADMIN I	20
	Senior Planner	37.5	04 - CSEA	21
	Senior Public Health Engineer	40	07 - BAPA	28
	Senior Public Health Sanitarian	37.5	07 - BAPA	20
	Senior Records Clerk	40	04 - CSEA	9
	Senior Registered Professional Nurse	37.5	04 - CSEA	16
	Senior Registered Professional Nurse	40	04 - CSEA	16
	Senior Registered Professional Nurse-Casa	37.5	04-CSEA	19
	Senior Registered Professional Nurse - Nursing Home	40	04 - CSEA	22
	Senior Security Services Investigator	40	04 - CSEA	20
	Senior Social Services Examiner	37.5	04 - CSEA	13
	Senior Social Work Assistant	37.5	04 - CSEA	16
	Senior Support Investigator	37.5	04 - CSEA	16
	Senior Transit Mechanic	40	06 - ATU	STM
	Senior Transportation Analyst	37.5	04-CSEA	24
	Senior Transportation Planner	37.5	04 - CSEA	21
	Senior Transportation Planner II	37.5	04-CSEA	23
**	Sheriff	37.5	01 - MISC.	SHF
	Shopper	37.5	04 - CSEA	7
	Shopper Supervisor	37.5	04 - CSEA	8
	Social Services Examiner	37.5	04 - CSEA	11

2022 SALARY SCHEDULE

	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	21
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	40	01 - MISC.	SPF
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	14 - LOCAL 1883	SE
	Stenographic Secretary	37.5	04 - CSEA	13
*	Stop DWI Coordinator	37.5	09 - ADMIN I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	SC
	Stores Clerk	40	10 - LOCAL 1912	SC
	Student Assistant	37.5	52 - SEASONAL	SAS
	Superintendent Of Golf	40	01 - MISC.	SOF
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	21
	Supervising Nurse II	40	07 - BAPA	22
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17
	Support Collection Supervisor	37.5	07 - BAPA	17
	Support Investigator	37.5	04 - CSEA	11
	Systems Administrator	40	07 - BAPA	26
	Systems Analyst	37.5	07 - BAPA	26
	Systems Analyst	40	07 - BAPA	26
	Systems Programmer I	40	07 - BAPA	23
	Systems Programmer II	40	07 - BAPA	26
	Systems Programmer Trainee	40	07 - BAPA	21
	Tax Map Technician	40	04 - CSEA	18

2022 SALARY SCHEDULE

	Tax Map Technician Trainee	40	04 - CSEA	10
	Tb Med Observer/Interpreter	37.5	52 - SEASONAL	TBM
	Telecommunications Manager	40	07 - BAPA	25
	Telecommunications Technician	40	04 - CSEA	20
	Telecommunications Technician Trainee	40	04 - CSEA	16
	Test Administrator	37.5	52 - SEASONAL	TA
	Third Deputy Clerk Of The Legislature	37.5	09 - ADMIN I	11
	Title Searcher	40	04 - CSEA	14
	Title Searcher Trainee	40	04 - CSEA	8
	Traffic Counter	37.5	52 - SEASONAL	TC
	Traffic Diversion Program Assistant	37.5	04-CSEA	9
	Traffic Diversion Program Coordinator	37.5	04-CSEA	13
	Traffic Engineer	37.5	04 - CSEA	24
	Transit Mechanic	40	06 - ATU	TM
	Transit Mechanic Helper	40	06 - ATU	TMH
	Transit Mechanic Supervisor	40	04 - CSEA	17
	Transit Route Clerk	40	04 - CSEA	9
	Transit Supervisor	40	07 - BAPA	18
	Transportation Analyst	37.5	04 - CSEA	19
	Transportation Planner	37.5	04 - CSEA	18
	Treasury Associate	40	07 - BAPA	20
	Treasury Clerk	40	04 - CSEA	14
	Treasury Manager	40	07 - BAPA	26
**	Undersheriff	40	02 - ADMIN II	I
	Unit Aide	37.5	52 - SEASONAL	UA
	Usher	40	52 - SEASONAL	U
*	Veteran's Director	40	09 - ADMIN I	25
	Veterans Service Assistant	40	04 - CSEA	11
	Veterans Service Officer	40	04 - CSEA	11
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voter Records Assistant	40	04 - CSEA	14
	Voter Service Specialist	40	04 - CSEA	14
	Voting Machine Technician	37.5	52 - SEASONAL	VMT

2022 SALARY SCHEDULE

Waterfront Director	40	52 - SEASONAL	WD
Weights & Measures Inspector Trainee	40	04 - CSEA	9
Weights And Measures Inspector	40	04 - CSEA	16
Welfare Management Systems Assistant	37.5	04 - CSEA	13
Welfare Management Systems Coordinator	37.5	07 - BAPA	20
WIC Nutrition Services Director	37.5	07 - BAPA	21
WIC Nutrition Services Director	40	07 - BAPA	21
Workers Compensation Analyst	40	09 - ADMIN I	23
Youth Services Specialist	37.5	04 - CSEA	18

** Indicates Broome County Residency Required

* Indicates Broome County or Adjoining County Residency Required

2022 SALARY SCHEDULE

2022 CSEA Salary Schedule
Hired Prior To 1/21/2016

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN	40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
7	25,740	990.00	13.2000	7	27,456	1,056.00	13.2000
8	26,801	1,030.82	13.7443	8	28,588	1,099.55	13.7443
9	28,136	1,082.15	14.4286	9	30,012	1,154.29	14.4286
10	29,561	1,136.94	15.1592	10	31,531	1,212.74	15.1592
11	31,053	1,194.35	15.9247	11	33,123	1,273.98	15.9247
12	32,637	1,255.26	16.7368	12	34,813	1,338.95	16.7368
13	34,310	1,319.62	17.5949	13	36,597	1,407.60	17.5949
14	36,075	1,387.49	18.4998	14	38,480	1,479.99	18.4998
15	37,929	1,458.81	19.4508	15	40,458	1,556.06	19.4508
16	39,874	1,533.63	20.4483	16	42,533	1,635.87	20.4483
17	41,955	1,613.65	21.5154	17	44,752	1,721.23	21.5154
18	44,149	1,698.03	22.6404	18	47,092	1,811.23	22.6404
19	46,433	1,785.88	23.8118	19	49,528	1,904.94	23.8118
20	48,853	1,878.96	25.0528	20	52,110	2,004.23	25.0528
21	51,409	1,977.26	26.3635	21	54,836	2,109.08	26.3635
22	54,123	2,081.66	27.7555	22	57,731	2,220.44	27.7555
23	56,950	2,190.38	29.2051	23	60,747	2,336.41	29.2051
24	59,981	2,306.95	30.7593	24	63,979	2,460.75	30.7593
25	63,148	2,428.75	32.3833	25	67,357	2,590.67	32.3833
26	66,494	2,557.48	34.0997	26	70,927	2,727.98	34.0997
27	70,023	2,693.19	35.9092	27	74,691	2,872.74	35.9092
28	73,732	2,835.84	37.8112	28	78,647	3,024.90	37.8112
29	77,668	2,987.22	39.8296	29	82,845	3,186.36	39.8296
				11A	35,005	1,346.35	16.8294
				14A	40,385	1,553.28	19.4160

2022 SALARY SCHEDULE

2022 CSEA Salary Schedule
Hired After 1/21/2016

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
7S	25,740	990.00	13.2000
8S	26,801	1,030.82	13.7443
9S	28,136	1,082.15	14.4286
10S	29,561	1,136.94	15.1592
11S	31,053	1,194.35	15.9247
12S	32,637	1,255.26	16.7368
13S	34,310	1,319.62	17.5949
14S	36,075	1,387.49	18.4998
15S	37,929	1,458.81	19.4508
16S	39,874	1,533.63	20.4483
17S	41,955	1,613.65	21.5154
18S	44,149	1,698.03	22.6404
19S	46,433	1,785.88	23.8118
20S	48,853	1,878.96	25.0528
21S	51,409	1,977.26	26.3635
22S	54,123	2,081.66	27.7555
23S	56,950	2,190.38	29.2051
24S	59,981	2,306.95	30.7593
25S	63,148	2,428.75	32.3833
26S	66,494	2,557.48	34.0997
27S	70,023	2,693.19	35.9092
28S	73,732	2,835.84	37.8112
29S	77,668	2,987.22	39.8296

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
7S	27,456	1,056.00	13.2000
8S	28,588	1,099.55	13.7443
9S	30,012	1,154.29	14.4286
10S	31,531	1,212.74	15.1592
11S	33,123	1,273.98	15.9247
12S	34,813	1,338.95	16.7368
13S	36,597	1,407.60	17.5949
14S	38,480	1,479.99	18.4998
15S	40,458	1,556.06	19.4508
16S	42,533	1,635.87	20.4483
17S	44,752	1,721.23	21.5154
18S	47,092	1,811.23	22.6404
19S	49,528	1,904.94	23.8118
20S	52,110	2,004.23	25.0528
21S	54,836	2,109.08	26.3635
22S	57,731	2,220.44	27.7555
23S	60,747	2,336.41	29.2051
24S	63,979	2,460.75	30.7593
25S	67,357	2,590.67	32.3833
26S	70,927	2,727.98	34.0997
27S	74,691	2,872.74	35.9092
28S	78,647	3,024.90	37.8112
29S	82,845	3,186.36	39.8296
11A	35,005	1,346.35	16.8294
14A	40,385	1,553.28	19.4160

2022 SALARY SCHEDULE

**2022 BAPA Salary Schedule
Hired Prior To 4/21/2016**

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8	29,936	1151.38	15.3518	15.3518
9	31,298	1203.77	16.0503	16.0503
10	32,730	1258.85	16.7846	16.7846
11	34,237	1316.81	17.5574	17.5574
12	35,838	1378.38	18.3785	18.3785
13	37,516	1442.92	19.2390	19.2390
14	39,291	1511.19	20.1492	20.1492
15	41,162	1583.15	21.1087	21.1087
16	43,135	1659.04	22.1205	22.1205
17	45,224	1739.38	23.1918	23.1918
18	47,424	1824.00	24.3200	24.3200
19	49,739	1913.04	25.5072	25.5072
20	52,185	2007.12	26.7615	26.7615
21	54,767	2106.42	28.0856	28.0856
22	57,493	2211.27	29.4836	29.4836
23	60,359	2321.50	30.9533	30.9533
24	63,399	2438.42	32.5123	32.5123
25	66,595	2561.35	34.1513	34.1513
26	69,973	2691.27	35.8836	35.8836
27	73,525	2827.88	37.7051	37.7051
28	77,280	2972.31	39.6308	39.6308
29	81,245	3124.81	41.6641	41.6641

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8	31,674	1218.23	15.2279	15.2279
9	33,118	1273.77	15.9221	15.9221
10	34,653	1332.81	16.6601	16.6601
11	36,273	1395.12	17.4389	17.4389
12	37,976	1460.62	18.2577	18.2577
13	39,781	1530.04	19.1255	19.1255
14	41,674	1602.85	20.0356	20.0356
15	43,679	1679.96	20.9995	20.9995
16	45,794	1761.31	22.0163	22.0163
17	48,021	1846.96	23.0870	23.0870
18	50,372	1937.38	24.2173	24.2173
19	52,860	2033.08	25.4135	25.4135
20	55,476	2133.69	26.6712	26.6712
21	58,237	2239.88	27.9986	27.9986
22	61,155	2352.12	29.4014	29.4014
23	64,230	2470.38	30.8798	30.8798
24	67,463	2594.73	32.4341	32.4341
25	70,888	2726.46	34.0808	34.0808
26	74,639	2870.73	35.8841	35.8841
27	78,311	3011.96	37.6495	37.6495
28	82,329	3166.50	39.5813	39.5813
29	86,507	3327.19	41.5899	41.5899

2022 SALARY SCHEDULE

**2022 BAPA Salary Schedule
Hired On Or After To 4/21/2016**

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8S	29,936	1151.38	15.3518	15.3518
9S	31,298	1203.77	16.0503	16.0503
10S	32,730	1258.85	16.7846	16.7846
11S	34,237	1316.81	17.5574	17.5574
12S	35,838	1378.38	18.3785	18.3785
13S	37,516	1442.92	19.2390	19.2390
14S	39,291	1511.19	20.1492	20.1492
15S	41,162	1583.15	21.1087	21.1087
16S	43,135	1659.04	22.1205	22.1205
17S	45,224	1739.38	23.1918	23.1918
18S	47,424	1824.00	24.3200	24.3200
19S	49,739	1913.04	25.5072	25.5072
20S	52,185	2007.12	26.7615	26.7615
21S	54,767	2106.42	28.0856	28.0856
22S	57,493	2211.27	29.4836	29.4836
23S	60,359	2321.50	30.9533	30.9533
24S	63,399	2438.42	32.5123	32.5123
25S	66,595	2561.35	34.1513	34.1513
26S	69,973	2691.27	35.8836	35.8836
27S	73,525	2827.88	37.7051	37.7051
28S	77,280	2972.31	39.6308	39.6308
29S	81,245	3124.81	41.6641	41.6641

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8S	31,674	1218.23	15.2279	15.2279
9S	33,118	1273.77	15.9221	15.9221
10S	34,653	1332.81	16.6601	16.6601
11S	36,273	1395.12	17.4389	17.4389
12S	37,976	1460.62	18.2577	18.2577
13S	39,781	1530.04	19.1255	19.1255
14S	41,674	1602.85	20.0356	20.0356
15S	43,679	1679.96	20.9995	20.9995
16S	45,794	1761.31	22.0163	22.0163
17S	48,021	1846.96	23.0870	23.0870
18S	50,372	1937.38	24.2173	24.2173
19S	52,860	2033.08	25.4135	25.4135
20S	55,476	2133.69	26.6712	26.6712
21S	58,237	2239.88	27.9986	27.9986
22S	61,155	2352.12	29.4014	29.4014
23S	64,230	2470.38	30.8798	30.8798
24S	67,463	2594.73	32.4341	32.4341
25S	70,888	2726.46	34.0808	34.0808
26S	74,539	2870.73	35.8841	35.8841
27S	78,311	3011.96	37.6495	37.6495
28S	82,329	3166.50	39.5813	39.5813
29S	86,507	3327.19	41.5899	41.5899

2022 SALARY SCHEDULE

2022 Library Salary Schedule

GRADE	ANNUAL MINIMUM	NON-	NON-	
		FACTORED BIWEEKLY	FACTORED HOURLY	FACTORED HOURLY
1S	22,491	865.04	11.5339	11.5339
2S	23,622	908.54	12.1139	12.1139
3S	24,817	954.50	12.7267	12.7267
4S	26,075	1002.88	13.3717	13.3717
5S	27,218	1046.85	13.9580	13.9580
6S	28,803	1107.81	14.7708	14.7708
7S	30,286	1164.85	15.5313	15.5313
8S	31,843	1224.73	16.3297	16.3297
9S	33,492	1288.15	17.1753	17.1753
10S	35,224	1354.77	18.0636	18.0636
11S	37,054	1425.15	19.0020	19.0020
12S	38,989	1499.58	19.9944	19.9944
13S	41,028	1578.00	21.0400	21.0400
14S	43,179	1660.73	22.1431	22.1431
15S	45,442	1747.77	23.3036	23.3036
16S	47,835	1839.81	24.5308	24.5308
17S	50,385	1937.88	25.8384	25.8384
18S	53,161	2044.65	27.2620	27.2620
19S	56,081	2156.96	28.7595	28.7595
20S	59,163	2275.50	30.3400	30.3400
21S	62,420	2400.77	32.0103	32.0103
22S	65,853	2532.81	33.7708	33.7708
23S	69,466	2671.77	35.6236	35.6236
24S	73,290	2818.85	37.5847	37.5847
25S	77,326	2974.08	39.6544	39.6544
26S	81,586	3137.92	41.8389	41.8389
27S	86,064	3310.15	44.1353	44.1353
28S	90,799	3492.27	46.5636	46.5636
29S	95,787	3684.12	49.1216	49.1216

2022 SALARY SCHEDULE

2022 AFSCME 1912 – Blue Collar Salary Schedule

DIVISION	TITLE	UC	INTERNAL	ENTRY	2ND YR	JOB RATE
			GRADE ASSIGNMENT			
HIGHWAY	ASSISTANT CARPENTER (40)	10	AC	21.26	22.49	23.64
HIGHWAY	CARPENTER (40)	10	C	22.79	23.97	25.13
HIGHWAY	EQUIPMENT MECHANIC I (40)	10	EM1	21.47	22.60	23.81
HIGHWAY	EQUIPMENT MECHANIC II (40)	10	EM2	22.58	23.76	24.96
HIGHWAY	EQUIPMENT MECHANIC III (40)	10	EM3	25.36	26.83	27.80
HIGHWAY	HIGHWAY CLERK (40)	10	HC	16.46	17.60	18.83
HIGHWAY	LABORER (40)	10	L1	20.54	21.73	22.93
HIGHWAY	LABORER (40) (HIRED ON OR AFTER 7/1/98)	10	L	15.36	17.12	18.86
HIGHWAY	MOTOR EQUIPMENT OPERATOR I (40)	10	ME1	21.41	22.58	23.76
HIGHWAY	MOTOR EQUIPMENT OPERATOR II (40)	10	ME2	21.83	23.02	24.18
HIGHWAY	MOTOR EQUIPMENT OPERATOR III (40)	10	ME3	23.81	25.02	26.26
HIGHWAY	MOTOR EQUIPMENT OPERATOR IV (40)	10	ME4	24.70	25.87	27.13
HIGHWAY	PAINTER – PUBLIC WORKS (40)	10	PPW	22.42	23.60	24.74
HIGHWAY	PUBLIC WORKS OFFICE ASSISTANT (40)	10	PWO	23.60	24.74	25.93
HIGHWAY	STORES CLERK (40)	10	SC	23.60	24.74	25.93
B & G	CUSTODIAL WORKER (40)	10	CW	16.15	17.34	18.57
B & G	ELECTRICIAN (40)	10	E	27.50	28.72	29.95
B & G	HVAC SYSTEMS TECHNICIAN I (40)	10	HV1	18.03	19.21	20.40
B & G	HVAC SYSTEMS TECHNICIAN II (40)	10	HV2	19.84	21.08	22.23
B & G	HVAC SYSTEMS TECHNICIAN III (40)	10	HV3	20.80	21.99	23.17
B & G	MAINTENANCE MECHANIC (40)	10	MM	19.84	21.08	22.23
B & G	MAINTENANCE WORKER (40)	10	MW	18.03	19.21	20.40
B & G	SENIOR MAINTENANCE MECHANIC (40)	10	SMM	21.13	22.35	23.51
B & G	CONSTRUCTION WORKER (40)	10	CON	22.05	23.10	24.27
B & G	MOTOR EQUIPMENT OPERATOR III (40)	10	ME3	23.81	25.02	26.26
SW/Landfill	EQUIPMENT MECHANIC III (40)	10	EM3	25.36	26.58	27.80
SW/Landfill	LABORER (40)	10	L1	20.54	21.73	22.93
SW/Landfill	LABORER (40) (HIRED ON OR AFTER 7/1/98)	10	L	15.36	17.12	18.86
SW/Landfill	LANDFILL CLERK (40)(Hired on or after 6/16/95)	10	LC	16.46	17.60	18.83
SW/Landfill	LANDFILL CLERK (40)(Hired prior to 6/16/95)	10	LC1	20.79	21.96	23.12
SW/Landfill	MOTOR EQUIPMENT OPERATOR II (40)	10	ME2	21.83	23.02	24.18
SW/Landfill	MOTOR EQUIPMENT OPERATOR III (40)	10	ME3	23.81	25.02	26.26
PARKS	PARK EQUIPMENT MAINTENANCE MECHANIC (40)	10	PEM	25.36	26.58	27.80
PARKS	PARK TECHNICIAN (40)	10	PT	20.29	21.49	22.73
PARKS	SENIOR PARK TECHNICIAN (40)	10	SPT	21.25	22.44	23.61
DSS	CUSTODIAL WORKER (40)	10	CW	16.15	17.34	18.57
DSS	MAINTENANCE WORKER (40)	10	MW	18.03	19.21	20.40

2022 SALARY SCHEDULE

2022 AFSCME 1883 – Foreman Salary Schedule

TITLE	UC	INTERNAL	ENTRY (0)	2ND YR (1)	JOB RATE (2)
		GRADE ASSIGN			
GENERAL HIGHWAY SUPERVISOR (40)	14	GHS	33.77	34.82	36.73
ASSISTANT GENERAL HIGHWAY SUPERVISOR (40)	14	AGH	31.18	32.31	34.21
MANAGEMENT ASSOCIATE (40)	14	MA	31.18	32.25	34.11
EQUIPMENT SERVICE SUPERVISOR (40)	14	ESS	32.01	33.09	35.02
ASSISTANT EQUIPMENT SERVICE SUPERVISOR (40)	14	AES	29.67	30.76	32.72
HIGHWAY CREW SUPERVISOR (40)	14	HCS	26.69	27.81	29.67
OFFICE MANAGER (40)	14	OM	26.69	27.81	29.67
PAINT CREW SUPERVISOR-PUBLIC WORKS (40)	14	PCS	27.81	28.86	30.90
CUSTODIAL SUPERVISOR (40)	14	CS	22.72	23.80	25.66
SENIOR CUSTODIAL SUPERVISOR (40)	14	SCS	22.34	23.18	25.13
MAINTENANCE SUPERVISOR (40)	14	MS	27.43	28.46	30.39
STATIONARY ENGINEER (40)	14	SE	28.31	29.35	31.28
SANITARY LANDFILL SUPERVISOR (40)	14	SLS	31.18	32.31	34.21
ASSISTANT SANITARY LANDFILL SUPERVISOR (40)	14	ALS	27.43	28.46	30.39
ASSISTANT PARK MANAGER (40)	14	APM	26.00	27.05	28.96
PARK MANAGER (40)	14	PM	29.77	30.86	32.77
PARK OPERATIONS MANAGER (40)	14	POM	30.43	31.51	33.41
STATIONARY ENGINEER (40)	14	SE	28.31	29.35	31.28

2022 SALARY SCHEDULE

2022 CORRECTIONS 2012 – 40 HOUR

Hired Prior to 6/16/2016

Salary Admin Plan: 058 Note: Steps are annual through the completion of three years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
1 Entry	Correction Officer (CO)	48,941	1,882.35	23.5294	23.5294	1882.35
2 First Year	Correction Officer (CO)	53,614	2,062.08	25.7760	25.7760	2062.08
3 Second Year	Correction Officer (CO)	59,831	2,301.19	28.7649	28.7649	2301.19
4 Third Year	Correction Officer (CO)	72,030	2,770.38	34.6298	34.6298	2770.38
	Correction Sergeant (CS)	79,229	3,047.27	38.0909	38.0909	3047.27
	Correction Lieutenant (CL)	86,443	3,324.73	41.5591	41.5591	3324.73

CORRECTION OFFICERS

Hired On Or After 6/16/2016

Salary Admin Plan: 0582 Note: Steps are annual beginning with the completion of two years of service through the completion of five years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
0 Entry	Correction Officer (CO2)	43,719	1,681.50	21.0188	21.0188	1,681.50
1 Completion of Academy	Correction Officer (CO2)	47,254	1,817.46	22.7183	22.7183	1,817.46
2 Completion of Second Year (from original hire date)	Correction Officer (CO2)	50,617	1,946.81	24.3351	24.3351	1,946.81
3 Third Year	Correction Officer (CO2)	57,341	2,205.42	27.5678	27.5678	2,205.42
4 Fourth Year	Correction Officer (CO2)	64,066	2,464.08	30.8010	30.8010	2,464.08
5 Fifth Year (Top Rate)	Correction Officer (CO2)	72,030	2,770.38	34.6298	34.6298	2,770.38
	Correction Sergeant (CS)	79,230	3,047.31	38.0914	38.0914	3047.31
	Correction Lieutenant (CL)	86,432	3,324.31	41.5539	41.5539	3324.31

2022 SALARY SCHEDULE

**2022 LAW ENFORCEMENT LOCAL 8500 – 40 HOUR
Employees Hired Prior To 1/1/2015**

Salary Admin Plan: 268. Note: Steps are annual through the completion of three years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	57,735	2,220.58	27.7573	27.7573	2,220.58
2 Second Year	Deputy Sheriff (DS)	64,875	2,495.19	31.1899	31.1899	2,495.19
3 Third Year	Deputy Sheriff (DS)	72,007	2,769.50	34.6188	34.6188	2,769.50
4 Fourth Year	Deputy Sheriff (DS)	79,149	3,044.19	38.0524	38.0524	3,044.19
4	Deputy Sheriff Detective (DSD)	81,921	3,150.81	39.3851	39.3851	3,150.81
4	Deputy Sheriff Sergeant (DSS)	86,030	3,308.85	41.3606	41.3606	3,308.85
4	Deputy Sheriff Detective Sergeant (DDS)	89,042	3,424.69	42.8086	42.8086	3,424.69
4	Deputy Sheriff Lieutenant (DSL)	91,696	3,526.77	44.0846	44.0846	3,526.77

EMPLOYEES HIRED ON OR AFTER TO 1/1/2015

Salary Admin Plan: 262. Note: Step 2 is awarded after completion of two years of service. Step 3 & 4 are annual

STEP	TITLE (Internal grade assignment)	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS2)	57,735	2,220.58	27.7573	27.7573	2,220.58
2 Second Year	Deputy Sheriff (DS2)	64,875	2,495.19	31.1899	31.1899	2,495.19
3 Third Year	Deputy Sheriff (DS2)	72,007	2,769.50	34.6188	34.6188	2,769.50
4 Fourth Year	Deputy Sheriff (DS2)	79,149	3,044.19	38.0524	38.0524	3,044.19
4	Deputy Sheriff Detective (DD2)	81,921	3,150.81	39.3851	39.3851	3,150.81
4	Deputy Sheriff Sergeant (SS2)	86,030	3,308.85	41.3606	41.3606	3,308.85
4	Deputy Sheriff Detective Sergeant (SD2)	89,042	3,424.69	42.8086	42.8086	3,424.69
4	Deputy Sheriff Lieutenant (DL2)	91,696	3,526.77	44.0846	44.0846	3,526.77

2022 SALARY SCHEDULE

2021 ATU Salary Schedule – 40 HOUR

Salary Admin Plan: 068

*2022 and beyond Collective Bargaining Agreement in negotiation at time of printing

TITLE & GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
	1 - 12 Mos	12 - 24 Mos	24 - 36 Mos	36 - 48 Mos	TOP RATE 48+ Mos
COACH OPERATOR (COF)	18.04	19.13	20.22	21.86	26.40
COACH OPERATOR (COP)	18.04	19.13	20.22	21.86	25.81
	0 - 12 Mos	12 - 24 Mos			24+ Mos
SENIOR TRANSIT MECHANIC (STM)	20.31	23.23			27.41
TRANSIT MECHANIC (TM)	19.82	22.68			26.81
TRANSIT MECHANIC HELPER (TMH)	17.91	20.77			24.75
	0 - 12 Mos				12+ Mos
STORES CLERK (SC)	18.31				25.20
BC COUNTRY:					0+ Mos
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)					18.14
PASSENGER VAN OPERATOR HIRED 1/1/99 ON OR AFTER (PV0)					16.51

2022 SALARY SCHEDULE

2022 Admin I Salary Schedule

Salary Admin Plan: 097. Step Increments are 3% on Base Annual Salary.
Refer to Resolution 2021-399 for select positions.

37.5 HR GRADE	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
7	25,740	990.00	13.2000	13.200000
8	26,866	1,033.31	13.7775	13.777500
9	28,161	1,083.12	14.4416	14.441600
10	29,524	1,135.54	15.1405	15.140500
11	30,962	1,190.85	15.8780	15.878000
12	32,146	1,236.38	16.4851	16.485100
13	34,085	1,310.96	17.4795	17.479500
14	35,777	1,376.04	18.3472	18.347200
15	37,558	1,444.54	19.2605	19.260500
16	39,435	1,516.73	20.2231	20.223100
17	41,424	1,593.23	21.2431	21.243100
18	43,516	1,673.69	22.3159	22.315900
19	45,723	1,758.58	23.4477	23.447700
20	48,056	1,848.31	24.6441	24.644100
21	50,512	1,942.77	25.9036	25.903600
22	53,110	2,042.69	27.2359	27.235900
23	55,883	2,149.35	28.6580	28.658000
24	58,733	2,258.96	30.1195	30.119500
25	61,776	2,376.00	31.6800	31.680000
26	61,938	2,382.23	31.7631	31.763100
27	68,382	2,630.08	35.0677	35.067700
28	71,957	2,767.58	36.9011	36.901100
29	75,731	2,912.73	38.8364	38.836400

2022 SALARY SCHEDULE

2022 Admin I Salary Schedule

Salary Admin Plan: 098. Step Increments are 3% on Base Annual Salary.

Refer to Resolution 2021-399 for select positions.

40 HR GRADE	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
7	27,456	1,056.00	13.2000	13.200000
8	28,656	1,102.15	13.7769	13.776900
9	30,038	1,155.31	14.4414	14.441400
10	31,354	1,205.92	15.0740	15.074000
11	33,027	1,270.27	15.8784	15.878400
12	34,647	1,332.58	16.6573	16.657300
13	36,359	1,398.42	17.4803	17.480300
14	38,045	1,463.27	18.2909	18.290900
15	40,063	1,540.88	19.2610	19.261000
16	42,065	1,617.88	20.2235	20.223500
17	44,184	1,699.38	21.2423	21.242300
18	46,420	1,785.38	22.3173	22.317300
19	48,771	1,875.81	23.4476	23.447600
20	51,192	1,968.92	24.6115	24.611500
21	53,820	2,070.00	25.8750	25.875000
22	56,598	2,176.85	27.2106	27.210600
23	59,529	2,289.58	28.6198	28.619800
24	62,608	2,408.00	30.1000	30.100000
25	65,795	2,530.58	31.6323	31.632300
26	69,330	2,666.54	33.3318	33.331800
27	72,942	2,805.46	35.0683	35.068300
28	76,753	2,952.04	36.9005	36.900500
29	80,779	3,106.88	38.8360	38.836000

2022 SALARY SCHEDULE

2022 Admin II Salary Schedule

Salary Admin Plan: 028.

Refer to Resolution 2021-399 for select positions

40 HOUR GRADE	SALARY
A	63,055
B	66,386
C	69,719
D	73,050
E	76,384
F	79,716
G	83,047
H	89,047
I	92,401
J	102,378
K	105,710
L	111,709
M	117,707
N	123,707
O	129,705

2022 SALARY SCHEDULE

2022 Attorney Salary Schedule

Salary Admin Plan: 297 & 298.

Refer to Resolution 2021-399 for select positions

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$56,048	\$64,457
AT2 (37.5)	\$69,544	\$79,976
AT3 (37.5)	\$84,539	\$97,114
AT4 (40.0)	\$99,530	
AT5 (40.0)	\$107,028	
AT6 (40.0)	\$122,023	

Effective 1/1/2015, employees in grades AT1, AT2, and AT3 whose annual salary falls below the maximum listed above are eligible for 3.0% performance increments (Reso. 2014-347).

GRADE	MINIMUM ANNUAL	BIWEEKLY NON-FACTOR 26.0	HOURLY NON-FACTOR 26.0	HOURLY FACTORED
AT1	\$56,048	2,155.69	28.7425	28.7425
AT2	\$69,544	2,674.77	35.6636	35.6636
AT3	\$84,539	3,251.50	43.3533	43.3533
AT4	\$99,530	3,828.08	47.8510	47.8510
AT5	\$107,028	4,116.46	51.4558	51.4558
AT6	\$122,023	4,693.19	58.6649	58.6649

2022 Minimums for the below job titles, see Resolution 2021-399. If job title is not listed below, use the above approved rates.

JOB TITLE	RATE	GRADE
County Attorney	\$110,738	AT6
Public Defender	\$111,290	AT6
Deputy County Attorney	\$101,677	AT5
Chief Assistant County Attorney	\$98,877	AT4

2022 SALARY SCHEDULE

**Appointed Positions
ADMIN I, ADMIN II, & Attorney
2022 Minimums**

Excerpts from Resolution 2021-398 includes only those salaries which fall below the regular salary grid minimums sorted by grade.

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs a week)	98,486	O	02
Deputy County Executive	95,500	K	02
Director of Management and Budget	92,182	K	02
Deputy Nursing Home Administrator for Health Services	97,259	J	02
Commissioner of Community Mental Health Services (8.0 hrs weekly)	22,620	I	02
Director of Public Health	87,903	I	02
Commissioner of Aviation	85,399	H	02
Commissioner of Planning & Economic Development	77,652	H	02
Director of Real Property Tax Services III	77,652	H	02
Manager of Risk and Insurance	84,595	H	02
Personnel Officer	77,652	H	02
Probation Director (Group B)	78,490	G	02
Deputy Nursing Home Administrator for Fiscal Services	75,730	F	02
Director of Office for the Aging	74,332	F	02
Director of Purchasing	69,515	F	02
Employment & Training Director I	69,515	F	02
Deputy Commissioner of Aviation for Operations & Administration	72,565	E	02
County Attorney	110,738	AT6	29
Public Defender	111,290	AT6	29
Deputy County Attorney	101,677	AT5	29
Chief Assistant County Attorney	98,877	AT4	29

2022 SALARY SCHEDULE

2022 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

JOB TITLE	GRADE	SAL ADMIN PLAN	UC	ANNUAL FTE
ASSISTANT SUPERINTENDENT OF GOLF	ASG	018	01	33,959*
CHAIRMAN COUNTY LEGISLATURE	CCL	LEG6	01	7,500
COMMISSIONER OF ELECTIONS	COE	016	01	20,000
CORONER	COR	COR6	01	40,000
COUNTY CLERK	CC	017	01	88,978
COUNTY EXECUTIVE	CE	017	01	92,083
COUNTY HISTORIAN (10 HRS A WEEK)	CH	017	01	7,637
DEPUTY CORONER	DC	DC6	01	34,000
DEPUTY COUNTY HISTORIAN (7 HRS A WEEK)	DCH	017	01	5,306
DIRECTOR OF GOLF	DOF	018	01	74,589*
DISTRICT ATTORNEY	DA	017	01	200,400
GOLF COURSE MECHANIC	GCM	018	01	33,959
LEGISLATOR	LEG	LEG6	01	12,500
SHERIFF	SHF	017	01	99,402
STAFF PSYCHIATRIST (FULL-TIME 40 HRS WEEK)	SPF	018	01	141,450
SUPERINTENDENT OF GOLF	SOF	018	01	64,638*

*Salary based on 10 month's work; but being paid over 12 months eff 1/1/2010, Reso: 09-551
 Grades and Salary Admin Plans are created for informational and budgeting purposes only.

2022 SALARY SCHEDULE

**HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

ALL DEPARTMENTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SAS	527	Student Assistant	52	13.20
IHS	527	Intern (High School)	52	13.20
IC	527	Intern (College)	52	14.00
IL	527	Intern (Legal)	52	14.25
EA	527	Engineering Aide	52	14.00
LA	528	Legal Associate	52	20.75
CL	528	Clerk	52	13.20
L	528	Laborer	52	13.20
LS	528	Laborer-Seasonal	52	13.20

AVIATION and SECURITY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *		
		Entry (Step 0)	52	13.20
		After 6 months (Step 1)	52	13.45
		After 12 months (Step 2)	52	13.65
		After 24 months (Step 3)	52	14.05
AM	528	Airport Maintenance	52	13.20

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket splitters and sick time in the absence or unavailability of the Parking Manager.

ELECTIONS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
VMT	527	Voting Machine Technician	52	25.00/hr
AVT	527	Alternate Voting Machine Technician	52	25.00/hr
EIC	527	Election Inspector Coordinator	52	16.00
EPR	527	Election Party Representative	52	\$350/day
ESS	527	Election Support Staff	52	15.00
INS	527	Inspector		13.20
INC	527	Inspector Chair		14.20

2022 SALARY SCHEDULE

EMERGENCY SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SFI	528	Senior Fire Investigator	52	17.39
FI	528	Fire Investigator	52	15.29
FCI	528	Fire Code Inspector	52	15.29
DFC	528	Deputy Fire Coordinator	52	15.29
DEC	528	Deputy Emergency Medical Services Coordinator	52	15.29

HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TBM	527	TB Med/Observer/Interpreter	52	13.20
PC	527	Peer Counselor	52	13.20

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	13.70
RT	528	Receptionist Typist	52	13.70
WD	528	Waterfront Director	52	15.25
AWD	528	Assistant Waterfront Director	52	14.75
LG	528	Lifeguard	52	14.00
RS	527	Recreation Specialist	52	13.20
L	528	Laborer	52	13.20
A	528	Attendant	52	13.20
BT	528	Boat Tender	52	13.20
C	528	Clerk	52	13.20
HU	528	Head Usher	52	14.70
U	528	Usher	52	13.20
GCS	528	Golf Course Supervisor	52	16.70
GCT	528	Golf Course Technician	52	13.90
SA	528	Senior Attendant	52	13.70

All titles except waterfront staff will receive \$.20/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance to Lifeguards, Waterfront Directors, and Assistant Waterfront Directors for certification or \$50 for re-certification in CPR and completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

2022 SALARY SCHEDULE

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	16.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	13.50

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer	52	14.00
SO	528	Security Officer with NYS Peace Officer Certificate and/or EMT Certification	52	16.00

SHERIFF:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CH	CH7	Chaplin	52	13.70

SOLID WASTE MANAGEMENT/LANDFILL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
L	528	Laborer	52	13.20

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	13.50

**\$.10/hr increase for each year of service, re-starting after each minimum wage increase.

2022 SALARY SCHEDULE

LONGEVITY - 2022

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the fulltime amount.

Effective 1/21/2016, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/21/2016		HIRED ON OR AFTER 1/21/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 600	6 - 9	\$ 0
10 - 14	800	10 - 14	0
15 - 19	1,100	15 - 19	1,100
20 - 24	1,300	20 - 24	1,300
25 - 29	1,500	25 - 29	1,500
30 +	1,700	30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

HIRED BEFORE 6/16/2016		HIRED ON OR AFTER 6/16/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 900	5 - 11	\$ 0
10 - 14	1,200	12 - 16	1,200
15 - 19	1,600	17 - 21	1,600
20 +	1,850	22+	1,850

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26 - Effective 1/26/2015, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 13 years of service.

HIRED BEFORE 1/26/2015		HIRED ON OR AFTER 1/26/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 8	\$ 650	5 - 8	\$ 0
9 - 12	800	9 - 12	0
13 - 16	1,100	13 - 16	1,100
17 - 20	1,300	17 - 20	1,300
21 +	1,500	21 +	1,500

2022 SALARY SCHEDULE

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>
6 - 9	\$1,000
10 - 14	1,200
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

Administration I and II - Union Codes 02, 09 and 29.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 – Effective 4/20/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 4/20/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

HIRED ON OR AFTER 4/20/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 0
10 - 14	0
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 – Effective 2/5/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 2/5/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 500
10 - 14	1,200
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

HIRED ON OR AFTER 2/5/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 0
10 - 14	0
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

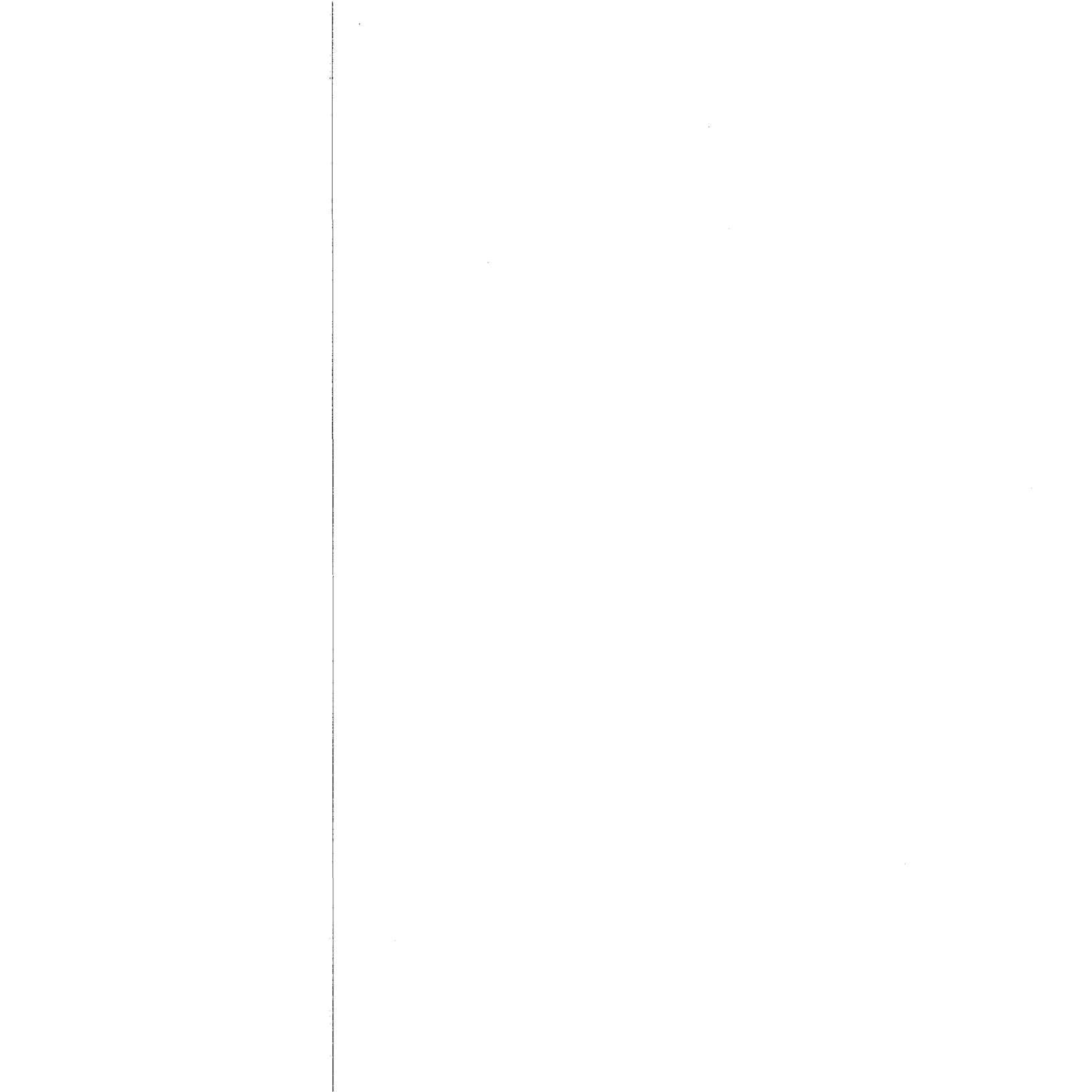
2022 SALARY SCHEDULE

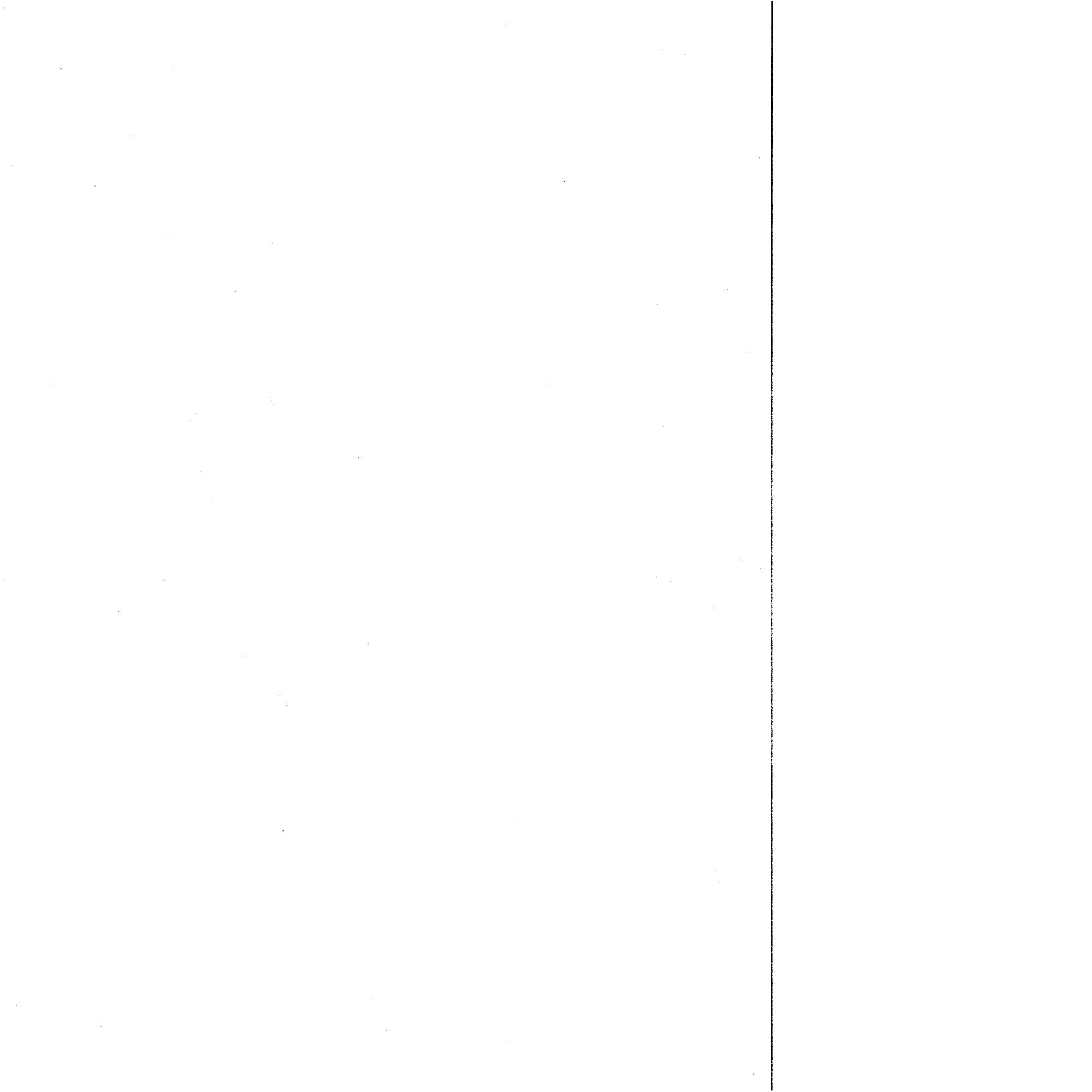
ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

HIRED BEFORE 2/20/2014		HIRED ON OR AFTER 2/20/2014	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850	5 - 9	\$ 0
10 - 14	1,100	10 - 14	0
15 - 19	1,300	15 - 19	1,300
20 - 24	1,550	20 - 24	1,550
25 +	1,650	25 +	1,650

CSEA - Library Union Code 30 - Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/1/2015		HIRED ON OR AFTER 1/1/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900	10 - 14	\$ 0
15 - 19	1,100	15 - 19	1,100
20 - 24	1,300	20 - 24	1,300
25 - 29	1,500	25 - 29	1,500
30 +	1,700	30 +	1,700





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