

**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 BAGSAl 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, Schuyler 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

Added

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>

2021 Journal of Proceedings

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

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. 372

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with Various School Districts for services related to the Department of Health's COVID-19 School Testing Program Grant at a cost not to exceed \$513,800 for the period September 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary to provide COVID-19 diagnostic and screening testing to applicable districts students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various School Districts, attached as Exhibit "A" for services related to the Department of Health's COVID-19 School Testing Program Grant for the period September 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$20,000 plus \$5 per test with not to exceed amounts calculated at 20% of the school population as indicated on exhibit "A", total amount not to exceed \$513,800 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (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. 373

By County Administration Committee

Seconded by Mr. Weslar

RESOLUTION OF CONDOLENCE ON THE DEATH OF DONALD MORAN

WHEREAS, former Broome County Legislator Donald Moran passed away on July 13, 2021, and

WHEREAS, Donald Moran is survived by his wife Bonnie of 54 years and daughters Christine and Michael Baker and Carrie Moran, along with grandchildren Alex, Nathan, Christopher and Megan, and

WHEREAS, Donald Moran served the citizens of Broome County as a member of the Broome County Legislature representing former District 12 from 2009 through 2010, and as a Supervisor and Councilman for the Town of Dickinson, and

WHEREAS, during his time on the Legislature, Donald served as a member of the Personnel, Public Works and County Administration Committees, and

WHEREAS, Donald took great pride in his community and was a long term member and former president of the Hillcrest Rotary, and

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.