

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
APRIL 28, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:08 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**

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

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Willow Point Nursing Home – Emergency Orders
  2. Willow Point Rehabilitation and Nursing Center – State of Emergency
  3. Capital Improvement Program – Adopted 2022-2027
  4. 2022 Adopted Budget

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Baldwin
  2. Designation Letter – Beebe
  3. Designation Letter – Ryan
  4. Designation Letter – Pasquale
  5. Designation Letter - Myers

**PUBLIC HEARING- None**

Mr. Wildoner made a motion, seconded by Mr. Baker that the Session minutes of March 17, 2022 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for March 17, 2022 through April 20, 2022 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Beebe, seconded by Mr. Baldwin.

**Carried.** Ayes-15, Nays-0

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

1. SUNY Broome – February & March 2022 Board of Trustees Meeting Minutes
2. Visit Binghamton – March 2022 Monthly Report
3. Broome County Sheriff's Office – 2021 Annual Report
4. Broome County Sheriff's Office – Police Reform and Reinvention Plan
5. Order of Succession – Personnel
6. SUNY Broome – 2022-2023 Proposed Budget
7. SUNY Broome – Local Law Intro. No. 8
8. SUNY Broome – Operating Ledger Totals
9. SUNY Broome – Auditors Report
10. Department of Public Transportation – Safety Plan
11. OMB – Year End Transfers

12. Fiscal Status Report – March 31, 2022
13. Soil and Water Conservation District – March 15, 2022 Meeting Minutes

**RESOLUTIONS RECALLED FROM A PREVIOUS SESSION**

Mrs. Kaminsky made a motion, seconded by Mr. Weslar to recall Resolution 2022-128.

**Motion to Recall carried.** Ayes-15, Nays-0

**RESOLUTION NO. 2022-128**

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

Mrs. Kaminsky made a motion, seconded by Mr. Weslar to amend the Bond amount to \$65,000 and the Current Revenue amount to \$100,000 in the "TO" section.

**Amendment carried.** Ayes-15, Nays-0

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

**RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION**

**RESOLUTION NO. 2022-113**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY**

Mrs. O'Brien made a motion, seconded by Mr. Weslar to Table the Resolution to the May regular Session .

**Motion to Table carried.** Ayes -15, Nays-0

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 137**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE), FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Center for Transportation and the Environment, Inc. (CTE), for professional services for the Department of Public Works at a cost not to exceed \$433,000, for the period April 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary to provide professional services in regards to the purchase of Electric Buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Center for Transportation and the Environment, Inc. (CTE), 730 Peachtree Street, Suite 450, Atlanta, Georgie 30308, for professional services, for the Department of Public Transportation for the period April 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$433,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208.3120044 (Motor Buses Class B), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 138**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Baldwin  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eleanore Colton 132 Washington Street Binghamton, NY 13901	12/31/2023 New Appointment (Member-At-Large)
George Homsey 37 Court Street, Apt. 3W Binghamton, NY 13901	12/31/2023 New Appointment (Member-At-Large)
Neyda Gilman 3861 Country Club Road Endwell, NY 13760	12/31/2023 New Appointment (Member-At-Large)
Jessica Gorman 4169 Lucan Road Liverpool, NY 13090	12/31/2023 New Appointment (Member-At-Large)
Joseph Kovar 9 Wilson Lane Bethpage, NY 11714	12/31/2022 New Appointment (Binghamton University Student Representative)
Karina Guizano 25 Mountain Brook Drive Vestal, NY 13850	12/31/2022 New Appointment (Vestal High School Student Representative)

and

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

WHEREAS, the County Executive has submitted the nomination of Jessica Gorman and Joseph Kovar who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for Jessica Gorman and Joseph Kovar, now, therefore, be it

RESOLVED, that this County Legislature grants an exemption for Jessica Gorman and Joseph Kovar and pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 139**

By Economic Development, Education & Culture Committee    Seconded by Mr. Baldwin  
**RESOLUTION WAIVING BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 25, 2022 AND SUNDAY JUNE 26, 2022 DURING NEW YORK STATE FREE FISHING DAYS**

WHEREAS, the State of New York has designated the weekend of June 25<sup>th</sup> and 26<sup>th</sup> of 2022 as Free Fishing Days in the State of New York, and

WHEREAS, Broome County wishes to encourage people to visit its parks to take advantage of these free fishing days, and

WHEREAS, to help promote these days, the Parks Department will waive the rental fee for three hours for rowboats for those people who are fishing at Greenwood, Dorchester and Cole Parks on June 25 and 26, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby waives the rental fee for the first three hours of rowboats for people fishing at Greenwood, Dorchester and Cole Parks on June 25 and 26, 2022, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 140**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2022**

WHEREAS, the Director of the Public Library requests authorization to accept an Adult Literacy/Workforce Development Program Grant, to adopt a program budget in the amount of \$4,000 and to enter into an agreement with Literacy Volunteers of Broome-Tioga Counties to administer said program for the period February 10, 2022 through June 30, 2022, and

WHEREAS, said program will support 16 basic computer classes and the purchase of 3 laptop computers, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,000 from the Four County Library System, 304 Clubhouse Road, Vestal, New York 13850 for the Public Library's Adult Literacy/Workforce Development Program Grant for the period February 10, 2022 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 \$4,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to administer said program grant, for the period February 10, 2022 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 40000008.6004570.4010029.3151 (Instructor 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. 141**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY MARKET FOR PROFESSIONAL WEBSITE AND CALENDAR SYSTEM SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2022-2023**

WHEREAS, the Library Director has submitted an Affidavit of Sole Source and requests authorization for an agreement with Library Market for professional website and calendar system services for the Broome County Public Library at a cost not to exceed \$31,550, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said services are necessary to design, host and maintain a new website and calendar system for the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Library Market, PO Box 17332, Jonesboro, Arizona 72403 for professional website and calendar system services for the Broome County Public Library for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,550 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 40000008.6004055/6004075/6004137/6004573 (Computer Software & Supplies/Electronic Access Materials/Advertising & Promotion/Other Fees for Services), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 142**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH USA STAFFING SERVICES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022**

WHEREAS, the Board of Acquisition and Contract, by CA #17-713, authorized an agreement with USA Staffing Services, LLD for Temporary Staffing Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,999 for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide temporary staffing services on an as needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$485,001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with USA Staffing Services, LLC, 3401 W. Cypress Street, Tampa, Florida 33607 to

increase the not to exceed amount by \$485,001 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period February 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that CA #17-713, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 143

By Health & Human Services, County Administration and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

WHEREAS, RFP 2022-007 Electronic Medical Records System was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PointClickCare Technologies, Inc., for an Electronic Medical Records System for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$108,483.84 for the period April 1, 2022 through March 31, 2023, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for a cloud based Electronic Medical Records system for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267-4802 for an electronic Medical Records System for Willow Point Rehabilitation and Nursing Center for the period April 1, 2022 through March 31, 2023, with the option for five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$108,483.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10020001.6004192 (Outside Rentals-Machinery), and be it

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 144

By Health and Human Services Committee

Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE YOUTH BUREAU ADVISORY BOARD**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
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Lt. Christopher Streno                      12/31/2025  
812 Milks Road                              New Appointment  
Binghamton, NY 13903

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of  
1971, as amended by Resolution 133 of 1976, hereby confirms the appointment of the above-  
named individual to membership on the Youth Bureau Advisory Board for the term indicated, in  
accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 145**

By Health & Human Services and Finance Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF  
LOURDES MEMORIAL HOSPITAL INC., FOR SERVICES RELATED TO THE DEPARTMENT  
OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 233 of 2021, authorized an agreement  
with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of  
Health's Healthy Families Broome Program Grant at a cost not to exceed \$645,738, for July 1,  
2021 through June 30, 2022, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting  
services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an  
increase to the NTE amount by \$40,683 for the Health Families Broome Program Grant, and

WHEREAS, the Director of Public Health has requested authorization for said  
amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the  
agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to  
increase the NTE amount with by \$40,683 the subcontractor, for the Healthy Families Broome  
Program Grant for the Department of Health for the period July 1, 2021 through June 30, 2022,  
and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the  
Contractor a total amount of \$686,421, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from  
budget line 25010004.6004146.2510652(Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 236 of 2021, to the extent consistent herewith,  
shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 146**

By Health & Human Services and Finance Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE SCHOOL BASED DENTAL GRANT FOR  
THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN  
AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID  
PROGRAM FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 267 of 2021, authorized and approved  
the School Based Dental Grant for the Department of Health, adopted a program budget in the  
amount of \$50,000 and authorized an agreement with Lourdes Center for Oral Health to  
administer said program for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said grant program provides dental screenings/sealants to 2<sup>nd</sup> and 3<sup>rd</sup> grade students in five Binghamton City School District Elementary Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to continue to administer said program for the period July 1, 2021 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower Room 542, Albany, New York, 12237, for the Department of Health's School Based Dental Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for to administer the Department of Health's School Based Dental Grant, for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$98,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510657 (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, 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. 147**

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

RESOLVED, that in accordance with a request contained in PCR #2496 from the Department of Public Works - Buildings and Grounds, this County Legislature hereby changes the title of Parks Operations Manager, Grade POM, Union Code 14 AFSCME, minimum salary of \$63,294, 40 hours weekly, Full-Time, budget line 6001000.1010.15020101 to Buildings & Grounds Construction Crew Supervisor, Grade POM, Union Code 14 AFSCME, minimum salary of \$63,294, 40 hours weekly, Full-Time, budget line 6001000.1010.15020101 effective March 31, 2022.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 148**

By Personnel and Public Safety & Emergency Services Committees Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AUTHORIZE THE COUNTY OF BROOME TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO JOSHUA QUINN, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY**



WHEREAS, Assembly Bill A9437 and Senate Bill S8443 have been introduced into the New York State Assembly and Senate respectively, for the authority to allow for the enrollment of a deputy sheriff who was inadvertently left out of the twenty year retirement option, and

WHEREAS, Joshua Quinn, through no fault of his own, was not placed in the appropriate state retirement plan when he transferred from the Sheriff's Corrections Division to the Sheriff's Law Enforcement Division, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A9437 and Senate Bill S8443 entitled "AN ACT to authorize the county of Broome to offer an optional twenty year retirement plan to Joshua Quinn, a deputy sheriff employed by such county" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 149**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$12,000 for the period December 14, 2021 through September 30, 2022, and

WHEREAS, said program grant provides overtime reimbursement for law enforcement assistance in investigations, strategic initiatives and prosecutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,000 from Organized Crime Drug Enforcement Task Force (CDETF), Drug Enforcement Administration (DEA) Strike Force, 99 Tenth Avenue, New York New York 10011, for the Office of the Sheriff's Organized Crime Drug Enforcement Task Force Program Grant for the period December 14, 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 \$12,000, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 150**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 149 of 2021, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

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

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 151**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2026**

WHEREAS, Broome County constructed a sewer system that connects the Broome County Landfill and the Greater Binghamton Airport to a sanitary sewer system, and

WHEREAS, the County sewer system connects to the Town of Union sewer system at the Town of Union and Town of Maine lines on Farm to Market Road, and

WHEREAS, this County Legislature, by Resolution 310 of 2016, authorized an intermunicipal agreement with the Village of Endicott for maintenance of the Broome County sewer line at an amount of \$25,000 per year for a five-year period commencing no later than September 1, 2016, and

WHEREAS, said agreement expired by its terms on November 30, 2021, and it is desired at this time to renew said intermunicipal agreement on substantially similar terms and conditions, for an amount not to exceed \$26,218.77 for the period December 1, 2021 through November 30, 2022, with a Consumer Price Increase not to exceed 2% for the periods December 1, 2022 through November 30, 2023, December 1, 2023 through November 30, 2024, December 1, 2024 through November 30, 2025 and December 1, 2025 through November 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 1360 for

maintenance of the Broome County sewer line for the Department of Public Works Division of Solid Waste Management for the period December 1, 2021 through November 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,218.77 for the period December 1, 2021 through November 30, 2022, with a Consumer Price Increase not to exceed 2% for the periods December 1, 2022 through November 30, 2023, December 1, 2023 through November 30, 2024, December 1, 2024 through November 30, 2025 and December 1, 2025 through November 30, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004113 (Water and Sewage Charges), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 152**

By Public Works & Transportation Committee

Seconded by Mr. Baldwin

#### **RESOLUTION ADOPTING THE 2022 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2022 Broome County Department of Public Transportation Safety Plan, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2022 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 153**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 185 of 2019, as amended by Resolutions 53 and 390 of 2021, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$406,077 for the period April 11, 2019 through December 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 1, 2022 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to extend the period through April 1, 2022 at no additional cost to the County for the Department of Public Works' N. Sanford Road Bridge, and be it

FURTHER RESOLVED, that Resolutions 185 of 2019, 53 of 2021 and 390 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0



engineering services for the Department of Public Works for the period March 22, 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 \$261,746 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002250.2920118 (Bridges), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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. 156**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Baldwin

#### **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO POTENTIAL DEVELOPMENT OF A SOLAR ARRAY AT THE GREATER BINGHAMTON AIRPORT**

WHEREAS, the County desires to explore potential development of a solar array at the Greater Binghamton Airport, and

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

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

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

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

RESOLVED, that this County Legislature declares its intention to seek lead agency status with respect to the environmental review of potential development of a solar array at the Greater Binghamton Airport.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 157**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, P.C. for professional services for the Department of Public Works at a cost not to exceed \$200,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, P.C., 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901 for professional services for the Department of Public Works for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", 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 various.6004572.various (Architectural and Engineering 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. 158**

By County Administration and Finance Committees Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

WHEREAS, the Chief Information Officer has submitted an Affidavit of Sole Source and requests authorization for an agreement with Naviant, Inc., for professional services for the Division of Information Technology at a cost not to exceed \$23,560, for the period April 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to upgrade OnBase servers and licenses, and provide testing and support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Naviant, Inc., 201 Prairie Heights Drive, Verona, Wisconsin 53593 for professional service for the Division of Information Technology for the period April 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1020029.5202 (Computer Software & Supplies), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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.159**

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:  
 Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920120	CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation - Design	\$204,920	\$194,674	\$0	\$10,246

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	5	62a	\$204,920	\$0

Description: Design phase for the rehabilitation / maintenance project of the CR 20 bridge over Main Street (BIN 3349360) which is a Bridge-NY funded project with a 95/5 federal/local split.

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. 160**

By Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

WHEREAS, the County has received funding through the American Rescue Plan Act to address economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development and community projects within Broome County, and

WHEREAS, it is also necessary to amend Resolutions 2021-282, 2021-316 and 2021-535 to revise the projects and agencies set forth in those resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, 844 State Route 369, PO Box 130, Port Crane, NY 13883 to provide an additional \$64,000 for the purchase of an emergency standby generator, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Family & Children's Society, 257 Main St, Binghamton, NY 13905 for funding in the amount of \$200,000 to support a new building to expand outpatient mental health and addiction services, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Broome County Land Bank, 60 Hawley Street 5th Floor, Binghamton, New York 13901 for funding in the amount of \$300,000 for demolition of blighted and dangerous properties in Broome County, and be it

FURTHER RESOLVED, that Resolutions 2021-316, 2021-282 and 2021-535 to the extent consistent therewith shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 161**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS**

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 47 Lathrop Avenue in the City of Binghamton, 794 Oquaga Lake Road in the Town of Sanford, 2769 NYS Route 206 in the Town of Triangle and 912 and 922 Milan Avenue in the Town of Union have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes for 47 Lathrop Avenue Tax Map #160.53-3-14 47, 794 Oquaga Lake Road Tax Map #218.12-1-19, 2769 NYS Route 206 Tax Map #028.14-2-3, 912 Milan Avenue #141.31-2-42 and 922 Milan Avenue Tax Map #141.31-2-45, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 taxes for 47 Lathrop Avenue Tax Map #160.53-3-14 47, 794 Oquaga Lake Road Tax Map #218.12-1-19, 2769 NYS Route 206 Tax Map #028.14-2-3, 912 Milan Avenue #141.31-2-42 and 922 Milan Avenue Tax Map #141.31-2-45, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 47 Lathrop Avenue in the City of Binghamton, 794 Oquaga Lake Road in the Town of Sanford, 2769 NYS Route 206 in the Town of Triangle and 912 and 922 Milan Avenue in the Town of Union described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 162**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON**

WHEREAS, the County of Broome owns parcels of real property as the result of in rem foreclosure, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of in rem foreclosure property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3676 as indicated on Exhibit "A," and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 163**

By Economic Development, Education & Culture and Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 173 of 2021, authorized an agreement with Southern Tier Network, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000 for the period May 1, 2021 through December 31, 2022, and

WHEREAS, said agreement is necessary to develop a Broome County Broadband Feasibility Study, and



WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$9,500 to obtain additional data on underserved homes in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Dennison Parkway East, Suite 310, Corning, New York 14830 to increase the not to exceed amount by \$9,500 for additional data to develop a Broome County Broadband Feasibility Study for the Department of Planning and Economic Development Feasibility Study for the period May 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$89,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

FURTHER RESOLVED, that Resolution 173 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 164

By Economic Development, Education and Culture Committee                      Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in it by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Daniel J. Reynolds 309 Clayton Avenue Vestal, NY 13850	December 31, 2022 Reappointment
Aaron M. Martin 209 Reese Avenue Vestal, NY 13850	December 31, 2022 Reappointment
Alex J. McLaughlin 75 Mills Road Harpursville, NY 13787	December 31, 2022 Reappointment
Michael Decker PO Box 1766 Binghamton, NY 13902	December 31, 2022 New Appointment (Director of Real Property Tax Services)
Debra Smith PO Box 1766 Binghamton, NY 13902	December 31, 20122 New Appointment (Deputy Commissioner of Solid Waste Management)

and

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

RESOLVED, that this County Legislature, pursuant to the authority vested in them by Section 89-9(a) of the Broome County Charter and Code, has duly designated and appointed the above named individuals to membership on the Brownfield Grant Review Committee, for the terms indicated, and be it

FURTHER RESOLVED, that appropriate County Departments shall, upon request of the Brownfield Grant Review Committee, provide support as may be necessary to assist the committee and to implement the Brownfield Grant Program.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 165**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 CITY OF BINGHAMTON TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property in the City of Binghamton as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a County 2022 City of Binghamton tax sale auction was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the County 2022 City of Binghamton tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 166**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 TOWN TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property in various Towns in the County of Broome as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a County 2022 Town tax sale auction was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the County 2022 Town tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 167**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to clear the tax records on parcels of real property by virtue of the reasons stated on Exhibit "A", and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to cancel taxes in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 168**

By Finance Committee

Seconded by Mr. Baldwin

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

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

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

RESOLVED, that this County Legislature hereby authorizes the sale of County property to the Broome County Land Bank Corporation as indicated on Exhibit "A" attached herewith for the purpose of rehabilitation or demolition, 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 on Exhibit "A" to the Broome County Land Bank, together with other such documents as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 169**

By Finance and Health & Human Services Committees

Seconded by Mr. Baldwin

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

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services for 2022, for contracts established by award for RFP 2021-008, permanent resolution number 2021-139, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	2710000	Salaries Full-Time	\$1,200,000
	27060304	6008001	2710000	State Retirement	\$200,000
	27060304	6008002	2710000	Social Security	\$150,000
	27060304	6008007	2710000	Health Insurance	\$450,000
TO:	27060304	6004410	2710000	Nursing Services	\$2,000,000

**Carried.** Ayes-15, Nays-0

Mr. Wildoner made a motion, seconded by Mr. Baker, to suspend the rules to consider Resolution 35-170.

**Motion carried.** Ayes-15, Nays-0

**RESOLUTION NO. 170**

By Finance Committee

Seconded by Mr. Wildoner

**RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Be it enacted by the Legislature of the County of Broome, as follows:

SECTION 1. Resolution No. 180 of 1965, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by subdivision (m) of section 1111 of the New York Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to three (3) dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed in such subdivision (m) of section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect June 1, 2022 and shall expire and be deemed repealed on December 1, 2022.

**Carried.** Ayes-15, Nays-0

**LEGISLATORS COMMENTS**

Mrs. O'Brien stated that she hopes that the economy picks up and that the gas service industry passes along the savings from the gas sales tax cap.

Mrs. Myers thanked everyone for their work during the recent storm.

Mr. Flagg thanked the County Executive for his updates during the storm.

Mrs. Beebe stated that Broome County is resilient and stated that it's the best place to live in New York State.

Mrs. Kaminsky stated that it's National Crime Victims and offered her thoughts and prayers to the Spencer family for their recent loss.

Mrs. Ryan stated that this Friday is New York State Arbor Day and suggested everyone plant a tree in memory of someone special.

Mr. Reynolds commented on the County's STOP Arm Program and stated that there have been over 2,200 violations in the last year and hopes that numbers go down in the future.

Mr. Baker commended the Office of Emergency Services command center for their efforts during the recent storm.

Mr. Baldwin stated the there will be an Arbor Day Celebration Saturday at Highland Park and encouraged everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.**  
Ayes-15, Nays-0. The meeting was adjourned at 5:59 p.m.