

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 19, 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 Legislative Assistant, Michael V. Tanzini called the Attendance Roll, Present-13, Absent-2 (Myers, Shaw).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Legislative Assistant, Michael V. Tanzini offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds announced the Legislature's 2022 Veterans of Distinction and the following Veterans were recognized:

Legislator Flagg recognized **Veteran Gerald Bixby** who was nominated by **Ferd Laudig** and American Legion Post 974.

Legislator Baker recognized **Veteran William "Bill" Baumlin** who was nominated by Darlene Croston and VFW Post 478.

Legislator Wildoner recognized **Veteran Edward Ashman** who was nominated by Rick Lamoreaux and AM-VETS Post 722.

Legislator Myers recognized **Veteran James Radcliffe** who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Pasquale recognized **Veteran Douglas Adams** who was nominated by Dave Williams and American Legion Post 1700.

Legislator Hilderbrant recognized **Veteran Craig Biondi** who was nominated by Benjamin W. Margolius and the Military Officers Association of America, Southern Tier Chapter.

Legislator Beebe recognized **Veteran John Furlong** who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Reynolds recognized **Veteran Walter Loveless** who was nominated by Howard Gutzman and the Broome County Veterans Memorial Association.

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Notice of Public Hearing – SUNY Broome Community College Recommended 2022-2023 Budget

PUBLIC HEARING

Chairman Reynolds opened the Public Hearing on the County Executive's Recommended 2022-2023 SUNY Broome Community College Budget at 5:21 p.m. Legislative Assistant Michael V. Tanzini read the notice of public hearing. Chairman Reynolds asked for speakers, seeing none he closed the public hearing at 5:24 p.m.

Mr. Wildoner made a motion, seconded by Mr. Baker that the Session minutes of April 28, 2022 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

Mr. Reynolds noted that the committee minutes for April 20, 2022 through May 18, 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 Mr. Baldwin, seconded by Mr. Weslar.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome – Recommended Budget 2022-2023
2. Visit Binghamton – April 2022 Monthly Report
3. Broome County Planning and Economic Development – 2021 Annual Report
4. Cornell Cooperative Extension – 2021 Annual Report
5. Broome County Government – 2022 Salary Schedule
6. Broome County Department of Audit & Control – 4th Quarter Accounts Payable Audit 2021
7. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
8. NYS Agriculture & Markets – Broome County Agriculture District No. 5 Modifications
9. Meeting Notice – Broome County Board of Ethics
10. Soil and Water Conservation District – April 26, 2022 Meeting Minutes

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 June regular Session.

Motion to Table carried. Ayes -13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 171

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

WHEREAS, the Division of Information Technology requests authorization for an agreement with Affinity Rehabilitation, LLP for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Affinity Rehabilitation, LLP, 307 International Circle, Hunt Valley, MD 21030, for a Computer

Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period April 1, 2022 through March 31, 2023, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 172

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 147 of 2021, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2021 through May 1, 2022, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on May 1, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2022 through May 1, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14902 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2022 through May 1, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 173

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 148 of 2021, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2021 through April 22, 2022, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on April 22, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2022 through April 22, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Sheriff's Office, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2022 through April 22, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 174

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BROOME COUNTY PARKS DEPARTMENT, THE CITY OF BINGHAMTON, THE VILLAGE OF ENDICOTT, THE TOWN OF VESTAL AND THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR A COST SHARE PROPOSAL FOR AUTOMATIC DATA TRANSFER AND MAINTENANCE OF ECOCOUNTER BIKE/PED TRAIL COUNTERS 2022-2023

WHEREAS, the Director of the Binghamton Transportation Study requests authorization for an intermunicipal agreement with the Broome County Parks Department, the City of Binghamton, the Village of Endicott and the Town of Vestal for a cost share proposal for automatic data transfer and maintenance of EcoCounter Bike/Ped Trail Counters for the period July 1, 2022 through June 20, 2023, and

WHEREAS, said agreement is necessary for auto data transmission of bike/pedestrian counts and maintenance of EcoCounter bike/pedestrian counters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Broome County Parks Department, PO Box 1766, Binghamton, NY 13902 for a cost share proposal for automatic data transfer and maintenance of two EcoCounter Bike/Ped Trail Counters located on trails within Otsiningo Park for the Binghamton Metropolitan Transportation Study for the period July 1, 2022 through June 20, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, Broome County Parks Department shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$712 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13902 for a cost share proposal for automatic data transfer and maintenance of five EcoCounter Bike/Ped Trail Counters located on trails at Noyes Island, Martin Luther King Promenade, Riverwalk at Court Street, Confluence Tunnel and South Washington Street Bridge, and

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$1,780 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, NY 13760 for a cost share proposal for automatic data transfer and maintenance of one EcoCounter Bike/Ped Trail Counters located on the Endicott-Chugnut West trail, and

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$356 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Vestal, 133 Front Street, Vestal, NY 13850 for a cost share proposal for automatic data transmission and maintenance of three EcoCounter Bike/Ped Trail Counters located on the Vestal Rail Trail East-Shoppes, Vestal Rail Trail -West Extension and the Vestal Rail Trail West-Coal House, and

FURTHER RESOLVED, that in consideration of said services, the Town of Vestal shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$1,068 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189, (Other Local Governments), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 175

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2022-2026

WHEREAS, this County Legislature, by Resolution 168 of 2018, authorized renewal of the agreement with Justice Benefits, Inc. for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2018 through June 30, 2022, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2022 through June 30, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2022 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, for the term of the agreement, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 176

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baker

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

WHEREAS, the Sheriff requests authorization for a Memorandum of Understanding agreement between Homeland Security Investigations and the Office of the Broome County

Sheriff for reimbursement of joint operations expenses from the treasury forfeiture fund at an amount not to exceed \$15,000 per officer assigned to the operations for the period March 1, 2022 through February 28, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Homeland Security Investigations, 250 Delaware Avenue, 8th Floor, Buffalo, New York 14202 and the Office of the Broome County Sheriff for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, for the period March 1, 2022 through February 28, 2023, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO.177

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027

WHEREAS, the Division of Information Technology submitted an Affidavit of Sole Source for Axon body cameras, accessories, and evidence.com storage for the Office of the District Attorney, and

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Axon Enterprise, Inc., for Axon body cameras, accessories and evidence.com storage for the Office of the District Attorney at a cost not to exceed \$138,499.24, for the period July 15, 2022 through July 14, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Axon Enterprise, Inc., 1788 N. 85th Street, Scottsdale, Arizona 85255, for Axon body cameras accessories and evidence.com storage for the Office of the District Attorney for the period July 15, 2022 through July 14, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,699.84 for the period July 15, 2022 through July 14, 2023, and an amount not to exceed \$27,699.85 for the periods July 15, 2023 through July 14, 2024, July 15, 2024 through July 15, 2025, July 15, 2025 through July 14, 2026 and July 15, 2026 through July 14, 2027, total amount not to exceed \$138,499.24 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 178

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2021 through March 2022 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

October 2021 through March 2022

Dickinson	Village of Port Dickinson	\$5,331.29
	Outside	\$32,660.44
Lisle	Village of Lisle	\$565.82
	Outside	\$12,560.50
Sanford	Village of Deposit	\$1,388.47
	Outside	\$21,430.81
Triangle	Village of Whitney Point	\$3,858.14
	Outside	\$21,560.86
Union	Village of Johnson City	\$66,128.30
	Village of Endicott	\$47,019.65
	Outside	\$408,860.85
Windsor	Village of Windsor	\$2,196.31
	Outside	\$48,162.45
Barker		\$18,761.21
Binghamton (Town)		\$65,913.31
Chenango		\$96,598.22
Colesville		\$24,861.43
Conklin		\$30,928.39
Fenton		\$39,048.52
Kirkwood		\$127,594.25
Maine		\$41,260.39
Nanticoke		\$13,142.30
Vestal		\$255,859.44
City of Binghamton		\$487,984.16
Total		\$1,873,675.51

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 181

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 165 of 2021 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$301,052 for the period July 1, 2021, through June 30, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$300,534 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2022 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 \$300,534 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 182

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 166 of 2021, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office

for Aging and adopted a program budget in the amount of \$7,337 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2022 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 183

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 490 of 2021, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$25,000 for the period January 1, 2022 through June 30, 2022 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2022 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 \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2022 through June

30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 184

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Food Bank of the Southern Tier for food distribution services for the Department of Social Services at a cost not to exceed \$35,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to provide emergency programs to impoverished and vulnerable Broome County residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Food Bank of the Southern Tier, 388 Upper Oakwood Avenue, Elmira, New York 14903-1129 for food distribution services for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 185

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022

WHEREAS, this County Legislature, by Resolution 344 of 2019, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through September 30, 2022, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Material Testing, LLC, 58 Exchange Street, Binghamton, New York 13901 to extend the period through September 30, 2023 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Myers, Shaw)

RESOLUTION NO. 186

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF HEALTH'S ADMINISTRATION OF A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022

WHEREAS, Resolution 250 of 2019, authorized the Department of Public Health to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Grant Program at a cost not to exceed \$2,154,000 for the period May 20, 2019 through September 30, 2022, and

WHEREAS, it is necessary at this time to extend the period through September 30, 2023 and increase the amount not to exceed to \$20,000 for a single-family dwelling and \$15,000 for any multi-family rental unit, and

WHEREAS, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amount may be increased by \$1,000 for a total not to exceed amount of \$21,000 for a single-family dwelling and \$16,000 for a multi-family rental unit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Health Department to administer the rehabilitation/remediation work of the HUD Lead Hazard Reduction Grant Program for the period of May 20, 2019 through September 30, 2023, and be it

FURTHER RESOLVED, that for each individual project, the Health Department will pay an amount not to exceed either \$20,000 for single-family dwellings, or \$15,000 for any multi-family rental unit, and be it

FURTHER RESOLVED, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amounts of \$20,000 for single-family dwellings and \$15,000 for multi-family rental units may be increased by an amount not to exceed \$1,000 for a total not to exceed amount of \$21,000 for single-family dwellings and \$16,000 for multi-family rental units, and be it

FURTHER RESOLVED, that Resolution 250 of 2019 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 187

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by 265 of 2021, authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$305,000 for the period June 1, 2021 through May 31, 2022, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2022 through May 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2022 through May 3, 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 \$305,000, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 188

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$1,500 for the period June 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide transportation to S.E.P.P. Senior Housing tenants with a valid OFA ID Card, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-bus transportation services for the Office for Aging for the period June 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$1,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161 (OFA Fees), and be it

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

WHEREAS, the Commissioner of Social Services requests authorization to accept an Adult Protective Services ARPA Program Grant and adopt a program budget in the amount of \$39,342 for the period June 1, 2022 through May 31, 2023, and

WHEREAS, said program grant provides enhancements, improvements and expands the ability of adult protective services to investigate allegations of abuse, neglect, and exploitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,342 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Adult Protective Services ARPA Program Grant for the period June 1, 2022 through May 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 \$39,342, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO.192

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 169 of 2021, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,458,166, for the period July 1, 2022 through June 30, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2022 through June 30, 2023, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,458,166 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

C, Union Code 02, Admin 2, minimum salary of \$69,719, 40 hours weekly, Full-Time, budget line 6001000.1010.25020004 effective February 14, 2022.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 195

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICAL RESERVE CORPS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, the Director of Public Health requests authorization to accept a Medical Reserve Corps Program Grant for the Department of Health and adopt a program budget in the amount of \$25,000 for the period May 1, 2022 through December 31, 2022, and,

WHEREAS, said program grant provides volunteer surge medical response capability during emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the National Association of County and City Health Officials (NACCHO), 1201 Eye Street NW, 4th Floor, Washington, DC 20005, for the Department of Health's Medical Reserve Corps Program Grant for the period May 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 196

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

WHEREAS, the Commissioner of Public Transportation requests authorization for lease agreement with Shortline Terminal Agency Inc., for space at the Greater Binghamton Transportation Center for the period June 1, 2022 through May 31, 2024, and

WHEREAS, said lease agreement is necessary for bus terminal space at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$4,720.84 per month for the period June 1, 2022 through May 31, 2024, with the amount being the greater of the current amount of the Consumer Price Index (CPI) increase not to exceed 5%, for the remainder of the contract period, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 197

By Finance, Economic Development, Education & Culture 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:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
3920026	Arena Improvements	\$100,000	\$0	\$0		\$100,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	5	35	\$100,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other*</u>		
3920026	Arena Improvements	\$300,000	\$0	\$0		\$300,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	5	35	\$300,000	\$0	

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 198

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:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
2920115	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
-------------------------------------	--	--	----------------------	--	--

2022 Journal of Proceedings

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
2920115	Highway Reconstruction/ Rehabilitation	\$4,415,530	\$1,915,530	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	15	20(c)	\$4,415,530	\$0	

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 199

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker
RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2022 Highway Continuing Budget is hereby amended as follows to include 2022 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010205.5000856	Consolidated Highway Aid	\$342,997

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$300,000
3120.29010205.6004004	Material & Supplies Other	\$ 42,997

Increases Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.5000856	Consolidated Highway Aid	\$150,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.6004046	Gas, Oil & Diesel Fuel	\$100,000
3160.30020105.6004040	Motor Equipment Supplies	\$ 50,000

and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 200

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. Ryan

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2022-2023

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2022 through August 31, 2023, in the sum of \$51,630,431 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2022 through August 31, 2023, in the sum of \$7,481,459 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 201

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Defender requests authorization to accept the Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$702,347 for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Counsel at First Appearance Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$702,347, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 202

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Defender requests authorization to accept the Upstate Quality Improvement and Caseload Reduction Program Grant and adopt a program budget in the amount of \$299,561 for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said program is intended for caseload reduction of violation and misdemeanor cases which will enable increase client contact and provide vigorous representation to those who are accused of crimes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$299,561, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Shaw)

RESOLUTION NO. 203

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR A LEASE AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2027

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for a Memorandum of Understanding for a lease agreement with the Broome County Public Library at a cost not to exceed \$30,000 per year, for the period June 1, 2022 through April 30, 2027, and

WHEREAS, said agreement is necessary for the Assigned Counsel Program to lease approximately 2,400 sq. ft. of office space located on the second floor of the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding for a lease agreement with the Broome County Public Library, 185 Court Street, Binghamton, New York 13901 for the Assigned Counsel Program for the period June 1, 2022 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 per year for the term of the agreement, and be it

LEGISLATORS COMMENTS

Mrs. Beebe commented on the recent mass shooting in Buffalo and called on elected officials to take a stand on racism and hate.

Mrs. Kaminsky stated that she enjoyed watching this year's Veterans of Distinction video and commented on how wonderful it was.

Mr. Weslar stated that it is Emergency Medical Services week and thanked Broome County's EMS personnel.

Mr. Baker wished a happy Emergency Medical Services week to all of Broome County providers.

Mrs. Ryan wished the best of luck to SUNY Broome and Binghamton University graduates.

Mr. Reynolds commented that he recently met with the SUNY Broome board, and he believes they are in a good position with leadership, direction, curriculum and moving forward from the challenges they recently faced with COVID.

Mr. Reynolds congratulated Lourdes on the opening of their new facility at the Oakdale Mall.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-13, Nays-2, Absent-2 (Myers, Shaw). The meeting was adjourned at 5:46 p.m.

This page intentionally left blank