

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

The Legislature convened at 5:34 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14 Absent-1 (Baldwin).

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

1. Mr. Flagg and Ms. Beebe were designated with Chairman Reynolds as participants in the "Short Roll Call".
2. Legislature Holiday Meals Food Drive- Mr. Pasquale and Mr. Weslar announced the results of the Legislature's Holiday Meals Food Drive.
3. Legislature Citation for Sheriff David Harder – Legislator Wildoner recognized Sheriff Harder for his years of service and his retirement from the County and presented him with a Citation.
4. Legislature Citation for former Comptroller Alex McLaughlin – Chairman Reynolds and Legislator Flagg recognized Alex McLaughlin for his years of service and his retirement from the County and presented him with a Citation

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Willow Point Rehabilitation and Nursing Center – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Broome County 2023 Budget Public Hearing Transcript

Mr. Hilderbrant made a motion, seconded by Mr. Weslar that the Session minutes of November 17, 2022 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for November 17, 2022 through December 14, 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. Kaminsky, seconded by Mr. Wildoner.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – November 2022 Monthly Report
2. Southern Tier Zoological Society – 2021 Year End Report
3. Department of Audit and Control –Accounts Payable Second Quarter 2022
4. Department of Audit and Control – Commissary Administration Audit Sheriff's Office
5. Town of Conklin – 2023 Budget
6. Town of Maine – 2023 Budget
7. Town of Windsor – 2023 Budget
8. Town of Triangle – 2023 Budget
9. Town of Lisle – 2023 Budget
10. Town of Barker – 2023 Budget
11. Town of Sanford – 2023 Budget
12. Town of Vestal – 2023 Budget

13. Town of Fenton – 2023 Budget
14. CSEA – Broome County Salary Comparison
15. Broome County Soil & Water Conservation District – October Directors Meeting Minutes
16. Broome County Arts Council – Financial Statements
17. Broome County – Travel Regulations and Procedures
18. Broome County – 2023 Adopted Budget
19. Broome County – 2023-2028 Adopted Capital Improvements Program

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 472

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2023

WHEREAS, this County Legislature, by Resolution 412 of 2021, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$91,158 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$95,716, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2023 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 \$95,716 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

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

RESOLUTION NO. 473

By Health & Human Services and Finance Committees Seconded by Mrs. Myers
RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2023 through December 31, 2025 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$406	\$414	\$422

2. Allowances for burial of all other indigent individuals for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	\$2,212	\$2,256	\$2,301
Immediate burial/ Immediate cremation:	\$1,079	\$1,101	\$1,123
<u>Non-Veteran</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$1,079	\$1,101	\$1,123

3. The allowances in #1 will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body with transportation costs to the medical facility paid separately. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-

- approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
 10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
 11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
 12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
 13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. Documents requested by the Department to determine eligibility, including but not limited to the application, bank statements, and DD214, shall be submitted by the funeral home on behalf of the arranging party. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
 14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred) with 90 days from the Department's approval. A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
 15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to

entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.

16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.
18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

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

Mrs. Myers made a motion, seconded by Mr. Shaw to amend the Resolution in part as follows:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	[\$406] \$426	[\$414] \$435	[\$422] \$444

2. Allowances for burial of all other indigent individuals for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	[\$2,212] \$2,312	[\$2,256] \$2,358	[\$2,301] \$2,405

Immediate burial/ Immediate cremation:	[\$1,079] \$1,179	[\$1,101] \$1,203	[\$1,123] \$1,227
Non-Veteran	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	[\$1,079] \$1,179	[\$1,101] \$1,203	[\$1,123] \$1,227

22. [The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.]

As per New York State regulations, if relatives or friends can pay more than the amount allowed as an indigent burial, it is not an indigent burial and Temporary Assistance funds must not be used.

The following items are not covered by DSS and are the financial responsibility of the family or arranging party: obituary, flowers, clergy honorarium and prayer cards, and these items will not be counted against the additional supplemental cost allowed. Family or friends may supplement the cost of the immediate burial/cremation up to \$1,000 to be used for items not covered by DSS, including but not limited to: calling hours, graveside service, cremation urns, cremation grave opening, and certified death certificates.

The Attestation of Burial Expenses must be completed and submitted to the department with the indigent burial application. Relatives or friends assume responsibility for the entire cost of burial arrangements should they wish to arrange a more expensive funeral for the deceased than authorized by the Department.

[Bold brackets] deleted

Bold underlined added

Amendment carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 474

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 449 of 2021, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$419,956 and authorized an agreement with various vendors to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports the contract agency's education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$465,917, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$465,917 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New

York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$465,917, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2023 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 \$465,917 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610538 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 475

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 103 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,027,794 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,001 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$21,001 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,048,795, and be it

FURTHER RESOLVED, that Resolution 103 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 476

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 104 of 2022, authorized and approved renewal of the Community Services for the Elderly (CSE) Program Grant for the Office for Aging and adopted a program budget in the amount of \$791,206 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$23,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant to reflect an increase of \$23,940 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$815,146, and be it

FURTHER RESOLVED, that Resolution 104 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 477

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 105 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$369,728 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$27,830 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect an increase of 27,830 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$397,558, and be it

FURTHER RESOLVED, that Resolution 105 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 478

By Health & Human Services, Personnel, and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 485 of 2021, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,021,275, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,078 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,081,886, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2023 through

December 31, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

RESOLUTION NO. 479

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 108 of 2022, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$33,999 and authorized an agreement with Action for Older Persons, Inc., in the amount of 33,999 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$2,838 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,837, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, NY 13850, to reflect an increase of \$2,838, for the Office for Aging 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 \$36,837 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 108 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 480

By Health & Human Services, Personnel, and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 486 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$908,497 for the period January 1, 2022 through December 31, 2022 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,044,317 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$297,644 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,044,317 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2023 through December 31, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 481

By Health & Human Services, Personnel, and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 467 of 2021, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and

adopted a program budget in the amount of \$778,755 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,224 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$792,917 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2023 through December 31, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 482

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 488 of 2021, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$25,463 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and

WHEREAS, it is desired to renew said program grant budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,039 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$23,439 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2023 through

December 31, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 483

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 489 of 2021, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$176,168 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$181,619 for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$141,519 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$181,619 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2023 through December 31, 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.

WHEREAS, it is desired to renew said grant program in the amount of \$157,668 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

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

RESOLUTION NO. 486

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION LIFESPAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State Caregiving & Respite Coalition Lifespan Program Grant for the Office for Aging and adopting a program budget in the amount of \$10,000 for the period October 25, 2022 through August 31, 2023, and

WHEREAS, said program grant allows expansion of the Office for Aging's volunteer respite programs that are already in operation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, for the Office for Aging's New York State Caregiving & Respite Coalition Lifespan Program Grant for the period October 25, 2022 through August 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 \$10,000, 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

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 \$2,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410779 (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 form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 492

By Health & Human Services, Personnel, and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2023

WHEREAS, this County Legislature, by Resolution 496 of 2021, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410783 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 493

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 495 of 2021, as amended by Resolution 442 of 2022, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$22,528 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2021 through November 30, 2022, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2022 through November 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2022 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2022 through November 30, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510443 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 496

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2023

WHEREAS, this County Legislature, by Resolution 483 of 2021, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,719,288 for all agencies, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,719,288 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004315 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), 3502006.6004573 (Other Fees for Services) and 35070006.6004331 (Raise the Age), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 497

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 484 of 2021, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2023 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 \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510444 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 498

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MPOX VACCINATION, EDUCATION AND AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization to accept a Mpx Vaccination, Education and Awareness Program for the Department of Health and adopt a program budget in the amount of \$5,000 for the period October 28, 2022 through November 27, 2023, and

WHEREAS, said program grant funding will be used to conduct educational sessions and focus groups to increase vaccination status for Monkeypox within priority populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Community Foundation of South Central New York, 520 Columbia Dr., Suite 100, Johnson City, New York 13790 for the Department of Health's Mpx Vaccination, Education and Awareness Program Grant for the period October 28, 2022 through November 27, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Mpx Vaccination, Education and Awareness Program funds, for the period October 28, 2022 through November 27, 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

Information Technology at a cost not to exceed \$175,812.66 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Naviant Inc., 201 Prairie Heights Drive, Verona, WI 53593-2209 for OnBase Maintenance and Software Support for the Division of Information Technology for the period January 1, 2023 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 \$175,812.66 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

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

RESOLUTION NO. 502

By County Administration and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023-2026

WHEREAS, the Board of Acquisition and Contract, by CA 11-1938, authorized an agreement with Microwest Software Systems for software maintenance and support for the Division of Information Technology at an amount not to exceed \$71,870 for the period February 1, 2019 through January 31, 2023, and

WHEREAS, said services are necessary for sole source Advanced Maintenance Management System Software which provides telephone and email technical support and software upgrades as they are released, and

WHEREAS, said agreement expires by its terms on January 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,450 for the period February 1, 2023 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Microwest Software Systems, 10981 San Diego Mission Road, San Diego, California 92108-2448 for software maintenance and support for the Division of Information Technology for the period February 1, 2023 through January 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

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

RESOLUTION NO. 503

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO, DICKINSON, TRIANGLE, VESTAL AND WINDSOR

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID:	112.09-4-5
Town/Village:	Chenango

Address: 14 Aldrich Rd
Owner: County of Broome
Amount to be Cancelled: \$588.93 plus interest and penalties
Reason: County owned -Wholly exempt

Parcel ID: 112.09-4-6
Town/Village: Chenango
Address: 16 Aldrich Rd
Owner: County of Broome
Amount to be Cancelled: \$588.93 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 095.17-2-23
Town/Village: Chenango
Address: 29 Belair Dr.
Owner: County of Broome
Amount to be Cancelled: \$408.45 plus interest and penalties
Reason: County owned (Parks) - Wholly exempt

Parcel ID: 900.10-100
Town/Village: Dickinson
Address: Fiber Optic Cables
Owner: County of Broome
Amount to be Cancelled: \$6,135.42 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 028.13-1-29
Town/Village: Triangle
Address: 2872 NYS Rte 11
Owner: County of Broome
Amount to be Cancelled: \$13,931.23 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 173.29-3-25
Town/Village: Vestal
Address: 224 Marion St
Owner: County of Broome
Amount to be Cancelled: \$21,057.58 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 216.00-1-18.2
Town/Village: Windsor
Address: 29 Cascade Valley Rd
Owner: County of Broome
Amount to be Cancelled: \$1,877.66 plus interest and penalties
Reason: County owned (Parks) - Wholly exempt

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

RESOLUTION NO. 504

By Finance and Health & Human Services Committees Seconded by Mrs. Kaminsky
**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, 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	\$ 400,000
	27060304	6001001	2710000	Salaries Part-Time	\$ 800,000
TO:	27060304	6004410	2710000	Nursing Services	\$1,200,000

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

RESOLUTION NO. 505

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness (HMEP) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$15,789 for the period September 1 2022 through September 29, 2023, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,789 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness (MHEP) Program Grant for the period September 1, 2022 through September 29, 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 \$15,789, and be it

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

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

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

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

RESOLUTION NO. 506

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS (HAZMAT) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials (HazMat) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period October 1, 2022 through August 31, 2023, and

WHEREAS, said program grant provides funding for equipment, training, exercise and planning projects for emergency response teams, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials (HazMat) Program Grant for the period October 1, 2022 through August 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 \$107,900, and be it

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

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

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

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

RESOLUTION NO. 507

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$80,641 for the period October 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,641 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,641, and be it

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

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

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

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

RESOLUTION NO. 508

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopt a program budget in the amount of \$1,581,750 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,581,750 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,581,750, and be it

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

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

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

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

RESOLUTION NO. 509

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN FUNDING FOR STOP-DWI FOR 2022-2023

WHEREAS, the Public Safety Program Coordinator requests authorization to accept New York State STOP-DWI High Visibility Engagement Campaign Funding in the amount of \$22,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said funding will be used for multi-agency high visibility road checks, increased visibility and public engagement efforts and education materials, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI High Visibility Engagement Campaign for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

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

RESOLUTION NO. 510

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Probation requests authorization to accept a Pre-Trial Release Program Grant for the Department of Probation and adopt a program budget in the amount of \$119,912 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program funding will be used to offset the costs associated with the provision of certified pretrial services, including but not limited to screening, assessments, supervision and reporting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$119,912 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period April 1, 2022 through March 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 \$119,912, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period April 1, 2022 through March 31, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 511

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, and

WHEREAS, said agreement will provide off-site overflow parking at the Town of Triangle Highway Garage during the Crappie Derby, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, at no cost to the County, and be it

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

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

RESOLUTION NO. 512

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 247 of 2021 authorized acceptance of NYS Snowmobile Trail Grant Program annual funding estimated at \$38,976 for the Department of Parks, Recreation and Youth Services and authorized an agreement with BC Sno Riders, Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for the period April 1, 2021 through March 31, 2026, and

WHEREAS, the Director of Parks and Recreation requests authorization to accept 2022-2023 New York State Snowmobile Trail Grant Program Funding in the amount of \$44,148 and enter into an agreement with Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for April 1, 2021 through March 31, 2026, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 2022-2023 annual funding in the amount of \$44,148 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreation's New York State Snowmobile Trail Grant Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ridge Riders Whitney Point, PO Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners, PO Box 0578, Owego New York 13827-0578, to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the County shall pay Ridge Riders Whitney Point in the amount of \$41,667 and Tioga Ridge Runners in the amount of \$2,481, according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation and Youth Services is authorized to accept annual NYS Snowmobile Trail Grant Funding and allocate said funding to qualifying organizations for the period April 1, 2021 through March 31, 2026 without further Legislative approval, and

FURTHER RESOLVED, that Resolution 247 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, and be it

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

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

RESOLUTION NO. 513

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 459 of 2020, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198.2020 (Other Local Government) and 38050007.5000481.2020 (Hazardous Waste Facility Permits), and be it

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

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

RESOLUTION NO. 514

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$54,688, for the period November 14, 2022 through November 13, 2023, and

WHEREAS, said services are necessary to provide services needed for the demolition of the old maintenance building at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,688 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820077 (Other Improvements), and be it

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

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

RESOLUTION NO. 515

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2025

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$3,896,660, for the period September 14, 2022 through September 13, 2025, and

WHEREAS, said services are necessary for the Airport Terminal Renovation Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period September 14, 2022 through September 13, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,896,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002101.2012.2820080 (Terminal Rehab Project), and be it

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

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

RESOLUTION NO. 516

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$266,874, for the period November 14, 2022 through November 13, 2024, and

WHEREAS, said services are necessary for the Revenue Control System and Parking Lot Upgrades Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$266,874 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820066 (Revenue Control System and Parking Lot Upgrades Project), and be it

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

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

RESOLUTION NO. 517

By Economic Development, Education & Culture and Finance Committees
Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 56 of 2021, approved a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services to establish a back-up 911 call center in approximately 1,351 square feet of unused space within the Broome County Public Library, at an amount not to exceed \$17,000 per year for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said Memorandum of Understanding expires by its terms on December 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding between the Broome County Public Library and the Broome County Office of Emergency Services for a back-up 911 call center in approximately 1,351 square feet of space within the Broome County Public Library, for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said MOU, the Office of Emergency Services shall pay the Broome County Public Library an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 518

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2023

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$662,674, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2023 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 \$662,674 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

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

RESOLUTION NO. 519

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2022 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2022 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2022 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2023, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

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

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 organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

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

RESOLUTION NO. 523

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO JSK LAKES LLC

WHEREAS, the County of Broome now owns a certain parcel of 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 organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

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

RESOLUTION NO. 524

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

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2022-2032

WHEREAS, this County Legislature, by Resolution 191 of 2012, authorized a renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, pursuant to General Municipal Law Section 119-o, for the period July 1, 2012 through June 30, 2022, and

WHEREAS, the District continues to work cooperatively with the County Parks, Recreation and Youth Services Department in providing to said department, storage space and an equipment maintenance area, and

WHEREAS, the original agreement is up for renewal, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, pursuant to General Municipal Law Section 119-o, for a ten year period, July 1, 2022 through June 30, 2032 under the following conditions:

1. The County hereby leases the premises to the District on the terms and conditions herein set forth. The County and District shall continue to maintain the building and grounds in a way that ensures that the building and grounds do not detract from the

- aesthetics of the surrounding area. The County will not utilize the site for long term storage of construction debris.
2. The District shall agree to seek approval from the County Legislature before expanding its facilities or further developing the lease premises. During the term of the agreement the parties agree to work together to allow the facility to evolve as use and needs dictate. This may involve interior work such as modernization and updates to the building (examples of past work include break room updates and lighting upgrades). This may also involve exterior work such as the addition of new equipment storage areas adjacent to the building (with the understanding that no work will be done which negates the existing warranty on the building). Any work specific to the building will require District approval. The District agrees to not restrict further development of the site by the County, at the cost of the County, to address County needs, provided proposed work does not impact site operations by the District.
 3. The County Public Works Department shall be permitted to use said building for storage space of equipment and for general work space, with at least one (1) bay set aside for this purpose, year round. The middle bay may be available for County use with the District having priority of use as their needs dictate.
 4. The Public Works Department will have use of the rest room facilities for their employees and will also have the opportunity to make use of the heated office space. The Public Works Department will share responsibilities for cleaning and supplying shared use areas with the District.
 5. The Public Works Department will have use of the middle bay for repair and maintenance of equipment whenever possible and will share equally the cost for electricity with the District. The District will share twenty percent (20%) of the cost of the natural gas with the Public Works Department. Copies of the annual utility bills will be provided to the County DPW for record keeping purposes.
 6. The Public Works Department will have access to the site parking facilities for County vehicles and equipment as well as employee's vehicles in a manner which does not pose an eyesore or restrict traffic flow in the area
 7. The Public Works Department will be responsible for the repair of any damages which occur as a result of their employees or representatives. Additionally, the Public Works Department will be responsible for maintenance of the exterior grounds including mowing and snow removal. The District will be responsible for repair and upkeep of the exterior building shell (siding, windows, roof). Any needed mechanical repairs shall be split 50/50 between the County and the District (water/sewer, electrical, etc.)
 8. The term of this agreement shall be for the period of July 1, 2022 through June 30, 2032.
 9. At the expiration of said period, this agreement may be renewed upon such terms and conditions as are mutually agreeable to the County and to the District.
 10. As consideration for this agreement, the District agrees that at the end of said 10-year period, or, if the agreement is renewed, at the end of any such renewal period, any buildings constructed on the property shall become the property of Broome County. It is further understood that in the event that Broome County Soil & Water Conservation District no longer has any need or desire for the building prior to the expiration of any renewal period any buildings shall become the property of Broome County at that point.

and be it

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

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

rate \$20.9595, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3441 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14, Union Code 08 CSEA, Part Time, minimum hourly rate \$18.9623, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248 to Employment & Training Counselor, Grade 16, Union Code 08 CSEA, Part Time, minimum hourly rate \$20.9595, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3442 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18s, Union Code 07 BAPA, Full Time, minimum annual salary \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Associate Employment & Training Program Coordinator, Grade 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3443 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18, Union Code 07 BAPA, Full Time, minimum annual rate \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243 to Associate Employment & Training Program Coordinator, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3444 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Coordinator, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Coordinator, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3445 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3447 from the Office of Employment and Training, this County Legislature hereby changes the position of Contracts Specialist, Grade 18, Union Code 07 BAPA, Full Time, minimum annual salary \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Contracts Specialist, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3450 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 09s, Union Code 04 CSEA, Full Time, minimum annual salary \$14.7893, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum annual salary \$16.3228, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3454 from the Office of Employment and Training, this County Legislature hereby changes the position of Senior Employment & Training Counselor, Grade 15, Union Code 04 CSEA, Full Time, minimum annual salary \$19.9371, 37.50 hours weekly, budget line 33020006.6001000.1010.3310241 to

Senior Employment & Training Counselor, Grade 17, Union Code 04 CSEA, Full Time, minimum annual salary \$22.0533, 37.50 hours weekly, budget line 33020006.6001000.1010.3310241, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3457 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum annual salary \$18.9623 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum annual salary \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3515 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum annual salary \$18.9623 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum annual salary \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

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

RESOLUTION NO. 527

By Finance Committee

Seconded by Mrs. Kaminsky

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2022 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 2022 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

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

RESOLUTION NO. 528

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 to create a new project for Aviation as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
2820080	Terminal Rehabilitation Project	\$37,413,333	\$3,750,000	\$29,750,000	\$3,913,333

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

2022	25	12a	\$37,413,333	\$0
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Description: Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 529

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2023

WHEREAS, this County Legislature, by Resolution 513 of 2021, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$54,737.34 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2023 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 \$54,737.34 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 530

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an intermunicipal agreement with the Village of Johnson City for Jenison Park Improvements for the Department of Planning and Economic Development at a cost not to exceed \$244,880, for the period December 1, 2022 through May 31, 2024, and

WHEREAS, in 2019, Broome County was awarded grant funds to complete a series of creative placemaking projects within the Binghamton, Johnson City, and Endicott innovation districts through the Greater Binghamton Fund and desires to use a portion of those grant funds for the Jenison Park Improvement project, and

WHEREAS, said services are necessary to provide payment for the necessary construction costs for Jenison Park Improvements such as a plaza space, a small performance stage, seating, lighting, connective pathways, improved landscaping, and space for public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Johnson City, 31 Avenue C, 2nd Floor, Johnson City, New York 13790, for Jenison Park Improvements, for the Department of Planning and Economic Development for the period December 1, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$244,880 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1010 (Contracted Services), and be it

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

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

RESOLUTION NO. 531

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES IN BROOME COUNTY

WHEREAS, the County of Broome now owns certain parcels of 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 properties to the organizations listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County properties as indicated on Exhibit "A" attached herewith, and be it

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

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

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

RESOLUTION NO. 532

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to create a new project for SUNY Broome as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State/SUNY Funding</u>	<u>County</u>
1920064	Land Acquisition	\$425,000	0	\$212,500	\$212,500

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
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Description: Land Acquisition for SUNY Broome.

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-12, Nays-2 (Hilderbrant, O'Brien, Absent-1 (Baldwin)

RESOLUTION NO. 533

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2023 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2023 Broome County Legislature shall be held on Thursday, January 5, 2023 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislature Chairperson, election of a Clerk of the Legislature, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.

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

RESOLUTION NO. 534

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LDC, THE BROOME COUNTY COUNCIL OF CHURCHES, MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK AND THE AGENCY FOR AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON AND THE GIRL SCOUTS OF NYPENN PATHWAYS, INC FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

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

WHEREAS, the County desires to enter into agreements with the Town of Union LDC, the Broome County Council of Churches, Mothers and Babies Perinatal Network of South Central New York and The Agency for American Rescue Plan Act Funding and the Town of Binghamton and the Girl Scouts of NYPENN Pathways, Inc., for Small Community Grant Program Funding to support economic development and community projects in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, NY 13760 for funding in the amount of \$400,000 from the American Rescue Plan Act to support affordable housing and daycare at 333 Grand Avenue, Johnson City, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, NY 13903 for funding

in the amount of \$130,000 from the American Rescue Plan Act to support the Community Hunger Outreach Warehouse (CHOW), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Mothers and Babies Perinatal Network of South Central New York, 457 State Street, Binghamton, NY 13901 for funding in the amount of \$200,000 from the American Rescue Plan Act to support opening a Parents As Leaders (PAL) Family Resource Center, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency, Broome County IDA/LDC, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$18,250 from the American Rescue Plan Act for a Rod Serling Center Feasibility Study, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510001 (Contracted Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for funding in the amount of \$32,500 from the Small Community Grant Program budget line 90000099.6005041.1010, to support the Community Center Parking Lot Paving project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Girl Scouts of NYPENN Pathways, Inc., 8170 Thompson Road, Cicero, New York 13039 for funding in the amount of \$50,000 from the Small Community Grant Program budget line 90000099.6005041.1010 to support the Outside Elevator Lift project at their facility located at 2626 State Route 26, in the Town of Maine and,

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

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

RESOLUTION NO. 535

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2023 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	67.50
Town of Barker	85.52
Town of Binghamton	59.00
Town of Chenango	55.50
Town of Colesville	6.90
Town of Conklin	57.25
Town of Dickinson	64.00
Town of Fenton	56.30
Town of Kirkwood	60.50
Town of Lisle	89.60
Town of Maine	53.00
Town of Nanticoke	47.20
Town of Sanford	52.00
Town of Triangle	87.50
Town of Union	3.61
Town of Vestal	100.00
Town of Windsor	59.00

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

RESOLUTION NO. 536

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation, for the period January 1, 2023 through December 31, 2027, and

WHEREAS, said services are necessary to provide as needed engineering services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for Department of Aviation for the period January 1, 2023 through December 31, 2027, and be it

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

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

RESOLUTION NO. 537

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANTS FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK AND AUTHORIZING AN AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST

WHEREAS, the County has been awarded two grants from the Research Foundation of the State University of New York, and

WHEREAS, one grant is for workforce development programs administered by the Office of Employment and Training, and

WHEREAS, the second grant is for Climate Justice and Social Equity Programs administered by the Office of Employment and Training and the Planning Department, and

WHEREAS, the Department of Planning and Economic Development requests authorization to enter into an agreement with Southern Door Community Land Trust to perform the service required by the grant administered by the Planning Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of \$1,475,150 from the Research Foundation of the State University of New York, P.O. Box 600, Binghamton, New York 13902 for the New Energy New York Workforce Development Program for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,395,800 from the Research Foundation of the State University of New York, P.O. Box 600, Binghamton, New York 13902 for the New Energy New York Climate Justice and Social Equity Programs for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budgets annexed hereto as Exhibits "B" and "C" and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Door Community Land Trust, 133 Main Street, Binghamton, New York 13905 for the Climate Justice and Social Equity in Housing Programs for the Department of Planning and Economic Development in the amount of \$595,800 for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that the Office of Employment and Training and the Department of Planning and Economic Development are hereby authorized to accept and allocate additional

New Energy New York funds for the period September 7, 2022 through September 1, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 538

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2022, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE COUNTY EXECUTIVE FOR 2023"

WHEREAS, the County Executive's salary was last adjusted in 2012 when it was reduced by 5%, and

WHEREAS, it is the desire of this County Legislature to adjust the County Executive's salary and create parity with certain other countywide positions that are annually adjusted in line with the Consumer Price Index, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2022, entitled: "A Local Law Increasing the Salary of the County Executive for 2023" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6 OF 2022

A LOCAL LAW INCREASING THE SALARY OF THE COUNTY EXECUTIVE FOR 2023

BE IT ENACTED by the County Legislature of the County of Broome, New York as follows:

Section 1. That commencing January 1, 2023 the annual salary of the County Executive shall be \$108,095.

Section 2. Section 2 of Local Law No.4 of 1999 is amended as follows:

For years commencing on January 1, 2023, and annually thereafter, the salaries of the **Broome County Executive**, Broome County Sheriff, and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding with an annual cap not to exceed 5%.

Section 3. This Local Law shall take effect forty-five (45) days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

Added

Carried. Ayes-9, Nays-5 (O'Brien, Shaw, Beebe, Whalen, Ryan), Absent-1 (Baldwin)

RESOLUTION NO. 539

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 479 of 2021, authorized an agreement with Technology Resources, Incorporated for PeopleSoft General Consulting services for the Division of Information Technology at a cost not to exceed \$225,000 per year for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$75,000 per year for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2022 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 to increase the not to exceed amount by \$75,000 per year for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$900,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.5202 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 479 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 540

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2022

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

EXHIBIT "A"

2022 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEV

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
AFTON	\$76,268.01	\$5,338.78	\$81,606.79
BAINBRIDGE-GUILFORD	5,831.93	408.24	6,240.17
BINGHAMTON (DICKINSON)	36,451.14	2,551.58	39,002.72
CHENANGO FORKS	432,176.29	30,252.33	462,428.62
CHENANGO VALLEY	687,337.97	48,113.67	735,451.64
CINCINNATUS	2,322.17	162.56	2,484.73
DEPOSIT	261,320.17	18,292.33	279,612.50
GREENE	890.56	62.34	952.90
HARPURSVILLE	373,107.13	26,117.52	399,224.65
JOHNSON CITY	1,382,687.99	96,787.73	1,479,475.72
MAINE-ENDWELL	882,454.43	61,771.77	944,226.20
MARATHON	18,085.23	1,265.97	19,351.20
NEWARK VALLEY	801.06	56.07	857.13
SUSQUEHANNA VALLEY	843,188.64	59,023.27	902,211.91
UNION-ENDICOTT	1,678,558.50	117,498.95	1,796,057.45
VESTAL	1,545,676.49	108,197.48	1,653,873.97
WHITNEY POINT	573,848.33	40,169.41	614,017.74
WINDSOR	772,562.19	54,079.34	826,641.53
BINGHAMTON (TOWN)	3,801.21	266.08	4,067.29
GRAND TOTALS	<u>\$9,577,369.44</u>	<u>\$670,415.42</u>	<u>\$10,247,784.86</u>

EXHIBIT B

2022 RETURNED VILLAGE TAXES -- NOVEMBER 2022 -- TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$12,792.46	\$895.47	\$13,687.93
LISLE	Lisle	1,861.24	130.30	1,991.54
SANFORD	Deposit	35,691.83	2,498.47	38,190.30
TRIANGLE	Whitney Point	23,018.76	1,611.32	24,630.08
UNION	Endicott	453,407.94	31,738.60	485,146.54
	Johnson City	<u>790,932.86</u>	<u>55,365.46</u>	<u>846,298.32</u>
TOTAL UNION		<u>1,244,340.80</u>	<u>87,104.06</u>	<u>1,331,444.86</u>
WINDSOR	Windsor	<u>23,784.88</u>	<u>1,664.94</u>	<u>25,449.82</u>
GRAND TOTALS		<u>\$1,341,489.97</u>	<u>\$93,904.56</u>	<u>\$1,435,394.53</u>

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

RESOLUTION NO. 541

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2023

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,133,942, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2023, and one-half on September 1, 2023 up to the amount collected.

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

RESOLUTION NO. 542

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 404 of 2022, has adopted a budget for the fiscal year 2023, and

WHEREAS, this County Legislature, by Resolution 403 of 2022, made appropriations for the conduct of the Broome County Government for the fiscal year 2023, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,280,695.

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

RESOLUTION NO. 543

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2023, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

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

RESOLUTION NO. 544

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2023 in which the County taxes are to be levied is \$72,280,695, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2021, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2023, based upon a total tax levy of \$72,280,695 as follows:

Municipality Tax Contribution	Rate per \$1,000
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City of Binghamton	\$ 11,133,942	\$ 9.249110
Town of Barker	1,059,082	7.300140
Town of Binghamton	2,337,392	10.581697
Town of Chenango	5,490,651	11.248929
Town of Colesville	1,847,051	90.597251
Town of Conklin	2,066,498	10.905036
Town of Dickinson	1,537,654	9.754896
Town of Fenton	2,223,932	11.089203
Town of Kirkwood	2,986,791	10.319094
Town of Lisle	747,975	6.967672
Town of Maine	1,910,878	11.780236
Town of Nanticoke	548,331	13.226768
Town of Sanford	2,033,063	12.006289
Town of Triangle	973,900	7.134975
Town of Union	19,279,526	173.281974
Town of Vestal	13,203,072	6.243092
Town of Windsor	2,900,956	10.581665
TOTAL:	<u>\$72,280,695</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2023 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

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

RESOLUTION NO. 545

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2023 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

	General		General	Highway	
<u>General Town</u>	<u>Inside Townwide</u>	<u>Outside Village</u>	<u>Highway Village</u>	<u>Outside Townwide</u>	<u>Village</u>
Barker	-	-	-	161,452.96	-
Binghamton	244,800.07	-	-	463,793.99	-
Chenango	176,206.53	-	-	871,784.71	-
Colesville	-	-	-	752,407.65	-
Conklin	305,920.98	-	-	632,573.79	-
Dickinson	492,000.49	-	-	-	-
Fenton	-	-	-	457,392.73	-
Kirkwood	364,103.28	-	-	439,691.73	-
Lisle	44,509.95	-	-	532,245.13	-

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Maine	86,316.26	-	-	556,691.44	-
Nanticoke	20,000.15	-	-	130,000.07	-
Sanford	304,029.81	-	52,360.04	745,500.12	317,424.92
Triangle	172,386.05	-	279.58	127,787.86	-
Union	2,937,488.17	-	1,081,074.90	-	2,849,139.63
Vestal	5,962,599.99	-	-	2,838,895.51	-
Windsor	562,021.94	-	48,231.33	13,460.44	507,328.23

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$31,000.40
FP201 Fire PR 1	39,003.60
FP202 Fire PR 2	41,217.35
FP203 Fire PR 3	34,723.61
FP204 Fire PR 4	42,098.32

TOWN OF BINGHAMTON

DR221 Drain 1	\$458.23
FP221 Fire Prot 1	224,580.82
LT221 Light 1	249.99
LT222 Light 2	1,399.99
LT223 Light 3	\$5,300.02
LT224 Light 4	500.01
LT225 Light 5	200.00
LT226 Light 6	400.01
LT227 Light 7	300.00
LT228 Light 8	500.01
PT506 Water 6 Bond	36,869.98
SM228 Consolidated Sewer	208,549.25
US221 Return Sewer	70,029.92
UW221 Returned Water	31,378.03
WB220 Water Bond	14,494.02
WD225 Consolidated Water	190,075.98

TOWN OF CHENANGO

CM241 Chenango Compost	\$6,483.01
CM242 Chenango Compost Bd	3,670.29
FP241 Fire No. 1	319,054.59
FP242 Fire No. 2	305,057.70
FP243 Fire No. 3	24,989.98
LT241 Light 1	54,999.95
SD247 Sewer 7	284,026.66
WD429 Water 29	14,411.98
WD430 Water 25	12,898.01
WD431 Water 30	6,460.01
SW241 Chen Sidewalk	10,500.07
US241 Return Sewer	106,579.94
UW257 Return Water	70,658.02
RC 241 Return Compost	2.85

TOWN OF COLESVILLE

FD261 Fire No. 1	\$82,619.93
FD262 Fire No. 2	25,286.96

FD263 Fire No. 3	332,043.98
LT261 Light 1	7,492.85
LT262 Light 2	4,871.00
LT263 Light 3	5,099.96
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$247,425.26
LT281 Light 1	1,299.99
LT282 Light 2	400.00
LT283 Light 3	1,199.99
LT284 Light 4	5,500.01
LT285 Light 5	799.99
LT286 Light 6	799.99
LT287 Light 7	200.01
LT288 Light 8	1,799.98
LT289 Light 9	600.00
LT210 Light 10	\$1,500.00
LT211 Light 11	500.01
SB282 Sewer 1 Ext. 2	3,352.02
SD284 Sewer 1 Ext. 4	6,914.97
SD285 Sewer 1 Ext. 5	16,246.96
LM280 Lawn Mowing	500.00
US280 Return Sewer	24,777.79
UW280 Return Water	22,314.73
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$115,043.81
FP302 Fire No. 2	48,499.75
FP303 Fire No. 3	32,800.00
LT301 Light 1	7,994.92
LT305 Light 5	2,756.19
LT306 Light 6	2,130.74
LT307 Light 7	9,020.87
LT308 Light 8	7,864.40
LT309 Light 9	233.02
LM 301 Lawnmowing	425.00
US301 Return Sewer	10,099.35
UW301 Return Water	2,314.68
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$272,298.86
FD322 Fire No. 2	167,348.21
LM321 Lawn Mowing	5,840.00
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	11,588.28
UW321 Return Water	23,551.27
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$477,944.15
LT341 Light 1	2,000.05
LT342 Light 2	5,499.98
LT343 Light 3	100.00
PM341 Property Maintenance	500.00
SE341 Sewer 1	168,911.36
SE342 Sewer 2	1,060.00
SE343 Sewer 3 (Prim)	3,188.04
SE343 Sewer 3 (Sec)	10,704.00
SE344 Sewer 4 (Prim)	6,816.16

SE344 Sewer 4 (Sec)	53,251.91
SE346 Sewer 6(Prim)	1,201.00
SE345 Sewer 5	8,403.00
SE347 Sewer 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,674.99
ST342 Sewer 1, Ext. 2 (Prim)	3,133.00
ST343 Sewer 1, Ext. 3 (Prim)	3,258.91
ST344 Sewer 1, Ext. 4 (Prim)	2,694.99
US343 Return Sewer	79,203.90
UW343 Return Water	17,732.88
WD341 Water 1 (Prim)	71,140.65
WD346 Water 6	359.00
WT341 Water 1 Ext 3	5,192.88
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$47,829.03
FP361 Fire No. 1	29,372.99
FP362 Fire No. 1 Protection	143,213.64
FP363 Killawog Ambulance	14,406.03
FP364 Fire Protection 2	3,799.98
LT361 Light 1	1,399.97
LT362 Light 2	2,400.00
RW361 Return Water	13,720.11
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$180,702.00
FP382 Fire No. 2	46,999.89
FP383 Fire No. 3	41,999.96
FP384 Fire No. 4	9,313.02
FP385 Fire No. 5	12,069.98
FP386 Fire No. 6	29,292.97
FP387 Fire No. 7	166,752.15
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$77,749.93
FP402 Fire No. 2	60,357.94
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$102,344.71
RS422 Return Sewer	22,644.00
SD423 Oquaga Lake Sewer	68,075.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$56,833.57
FP441 Fire No. 1	126,971.89
UW441 Returned Water	1,380.38
<u>TOWN OF UNION</u>	
CE461 Code Enforcement	\$204,319.51
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,325,208.00
FP463 Fire No. 4	528,241.98
FP464 Fire No. 5	256,395.85
FP465 Fire No. 6	152,539.92
FP467 Fire No. 8	545,419.66
FP468 Fire No. 10	\$143,550.11
FP469 Fire No. 12	37,198.06
LB462 Union Library	1,855,979.62
PK461 Parks	1,230,271.18
PM461 Property Maintenance	20,284.12

RS462 Returned Sewer	237,708.29
RW462 Returned Water	168,480.07
UV461 Union Ambulance District	327,694.99
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$4,988.23
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,313.30
FP481 Fire Protection	1,904,023.29
FP482 Fire Split Zone	50,100.00
LM481 Vestal Lawn Mowing	2,128.00
LT481 Light District	155,000.44
OTT20 Omitted Tax Town	877.83
OTC22 Omitted Tax County	1,455.67
OTS22 Omitted Tax School	5,832.12
RS481 Return Sewer	357,838.49
RW481 Return Water	166,994.32
SB487 Cons. Sewer Bond	55,043.44
SW481 Sewer 1 Maint.	455,552.20
WB481 Cons. Water Bond	326,849.56
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$19,868.06
FP502 Fire 2	126,728.20
FP503 Fire 3	123,227.75
FP504 Fire 4	10,018.04
RS501 Returned Sewer	44,089.52

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

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

RESOLUTION NO. 546

By Finance Committee

Seconded by Mrs. Myers

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2022, ENTITLED: "A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT"

WHEREAS, the County has established requirements that Broome County residency should be required for employment in certain positions within County government, and

WHEREAS, the County has established a rule that Public officers and employees employed by the County of Broome shall be required to reside in the County of Broome or an adjoining County within the State of New York, and

WHEREAS it is necessary at this time to remove the Undersheriff from the requirement to reside in the County of Broome, and allow the Undersheriff to reside in an adjoining County of Broome, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2022 entitled: "A Local Law Establishing Revised Residency Requirements for County Employment," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto, and be it

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

A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. The Undersheriff is exempt from the requirement to reside in the County of Broome and is allowed to reside in an adjoining County of Broome

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Carried. Ayes-10, Nays-4 (Flagg, Ryan, Beebe, Whalen), Absent-1 (Baldwin)

RESOLUTION NO. 547

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2025 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2025 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2025 Reappointment
Elaine Miller 2 Timberland Drive Binghamton, NY 13903	December 31, 2024 New Appointment Filling unexpired term of Cheryl Insinga
Michael Sopchak 151 Deyo Hill Road	December 31, 2023 New Appointment

Johnson City, NY 13790 Filling unexpired term of Stephen Cornwell
and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2023 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

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

RESOLUTION NO. 548

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successor is elected and has been qualified, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect the members of the Local Development Corporation Board of Directors as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2025 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2025 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2025 Reappointment
Elaine Miller 2 Timberland Drive Binghamton, NY 13903	December 31, 2024 New Appointment Filling unexpired term of Cheryl Insinga
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2023 New Appointment Filling unexpired term of Stephen Cornwell

and

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

RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, with terms as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified.

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

RESOLUTION NO. 549

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY REAL PROPERTY

RESOLVED, that in accordance with a request contained in PCR# 3809 from Broome County Real Property, this County Legislature hereby changes the position of Real Property Manager, Grade 14, Union Code 07, BAPA Full-time, minimum yearly salary \$51,150; 40 hours weekly, budget line 17000001.1010.6001000 to Real Property Manager, Grade 16, Union Code 07, BAPA Full-time, minimum yearly salary \$54,415; 40 hours weekly, budget line 17000001.1010.6001000, effective January 1,2023.

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

LEGISLATORS COMMENTS

Chairman Reynolds recognized Legislator O'Brien for her time as a Legislator and presented her with a plaque.

Legislator Weslar recognized Legislator Beebe for her time as a Legislator and presented her with a plaque.

Mr. Pasquale wished everyone a Happy New Year.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:56 p.m.