

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 15, 2023**

The Legislature convened at 5:00 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 (Shaw).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Legislators Baldwin and Pasquale presented a Proclamation to Dante Bertoni NYSPHAA Golf Champion.

Legislator Myers, Reynolds, Ryan and Wildoner presented Certificates of Recognition to several Vestal Odyssey of the Mind teams whole went to World Finals.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Appointment Letter – Broome County Veteran's Memorial Arena Board of Directors
 3. Appointment Letter – Broome County Youth Bureau Advisory Board
 4. SUNY Broome – 2023-2024 Recommended Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Ryan
 2. Designation Letter – Wildoner
 3. Designation Letter – Baker
 4. Notice of Public Hearing – 2023-2024 SUNY Broome Recommended Budget
 5. NYS Local Retirement System – Reopen Section 552
 6. Notice – Committee of the Whole Legislature June 15, 2023

PUBLIC HEARING

The Chairman opened the Public Hearing on the SUNY Broome 2023-2024 Recommended Budget. The Clerk, Aaron M. Martin read the Notice of Public Hearing which was published in the Press and Sun Bulletin on June 8, 2023. **NOTICE OF PUBLIC HEARING**

SUNY BROOME COMMUNITY COLLEGE 2023-2024 RECOMMENDED BUDGET

Please take notice that a public hearing will be held by the Broome County Legislature on the County Executive's Recommended Budget for SUNY Broome Community College for the budget year commencing 2023, said public hearing to be held on Thursday, June 15, 2023 at 5:00 p.m. in the Broome County Legislative Chambers, Sixth Floor of the Edwin L. Crawford County Office Building, Government Plaza, 60 Hawley Street, Binghamton, New York. A copy of the recommended budget is available for inspection in the Office of the Clerk of the Broome County Legislature.

Written comments may also be submitted to the Clerk of the Legislature via email at LegClerk@broomecountyny.gov or by mail to Broome County Legislature, PO Box 1766, Binghamton, NY 13902 until June 14, 2023.

A copy of the recommended budget has been filed in the Office of the Clerk of the Broome County Legislature and can be found on the website at

<https://www.gobroomecounty.com/legis/june-15-2023-session-documents>

Aaron M. Martin, Clerk

Broome County Legislature

The Chairman asked for speakers. Seeing none, the Chairman closed the public hearing.

Mrs. Micha made a motion, seconded by Mr. Weslar that the Session minutes of May 18, 2023 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for May 19, 2023 through June 14, 2023 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. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – May 2023 Monthly Report
2. SUNY Broome Board of Trustees – April & May Meeting Minutes
3. SUNY Broome –2023-2024 Proposed Budget
4. Bonadio & Co., LLP -SUNY Broome 2023 Audit
5. Broome County Sheriff's – 2022 Annual Report
6. Broome County Mental Health – 2022 Annual Report
7. Department of Parks, Recreation & Youth Services -Order of Succession

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 218

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

Carried. Ayes14, Nays-0, Absent-1 (Shaw)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 230

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 181 of 2022 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$300,534 for the period July 1, 2022, through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$307,570 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 231

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 182 of 2022, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 232

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 183 of 2022, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2022 through June 30, 2023 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 233

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office for Aging requests authorization to accept the Health Insurance Information and Counseling Program Stipend Grant, adopt a program budget in the amount of \$5,700 and to enter into an agreement with Action for Older Persons to administer said program for the period June 1, 2023 through March 31, 2024, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,700 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant, for the period June 1, 2023 through March 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 \$5,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant, for the period June 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 234

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 219 of 2022, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2023 through June 30, 2024, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-1 (Shaw), Abstain-1 (Kaminsky)

RESOLUTION NO. 235

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER THE DEPARTMENT OF HEALTH'S NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 377 of 2021, authorized acceptance of the New York State Health Corps Fellowship Program for the Department of Health, adopted a program budget in the amount of \$2,614,414 and authorized an agreement with Coordinated Care Services, Inc., to administer said program at a cost not to exceed \$1,534,995 for the period September 1, 2021 through July 31, 2023, and

WHEREAS, as authorized by Resolution 377 of 2021 said grant was extended through June 30, 2024, and

WHEREAS, it is necessary at this time to authorize the amendment of the agreement with Coordinated Care Services, Inc. to extend the period through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to extend the period through June 30, 2024 to administer the Department of Health's New York State Health Corps Fellowship Program Grant, and be it

FURTHER RESOLVED, that Resolution 377 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 (Shaw)

RESOLUTION NO. 236

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 309 of 2022 authorized the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and entered into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period July 1, 2022 through March 31, 2023, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up

to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), and

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County to continue to administer said program for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period April 1, 2023 through March 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510447 (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 (Shaw)

RESOLUTION NO. 237

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTEL 6 AND LRM ASSOCIATES INC D/B/A LAQUINTA FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 433 of 2022, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Motel 6 and LRM Associates Inc d/b/a LaQuinta to increase the rates to those shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Motel 6 and LRM Associates Inc. d/b/a Laquinta to increase the rates to those shown on Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004308 (TANF), 35070006.6004309 (EAF/TANF), 35070006.6004319 (Safety Net) and 35070006.6004320 (Emergency Aid for Adults), and be it

FURTHER RESOLVED, that Resolution 433 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 empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 238

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

WHEREAS, due to an anticipated vacancy in the position of Secretary and a shift in additional duties to the Senior Account Clerk, the Director of the Office for Aging requests to abolish the position of Secretary and change the position of Senior Account Clerk, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4153 from the Office for Aging, this County Legislature hereby abolishes the position of Secretary, Grade 13s, Union Code 04, CSEA, minimum hourly salary of \$18.03, 37.5 hours weekly, Full-Time, budget line 6001000.1010.34010006 effective June 6, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4154 from the Office for Aging, this County Legislature hereby changes the position of Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Part-time, hourly salary \$14.79; 30 hours weekly, budget line 6001001.1010.34010006 to Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Full-time, minimum hourly salary \$14.79, 37.5 hours weekly, budget line 6001001.1010.3401000, effective June 26, 2023.

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

RESOLUTION NO. 239

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services requests reclassifying a vacant Keyboard Specialist position to Case Aide in order to better serve the clients of the department, now, therefore be it

RESOLVED, that in accordance with a request contained in PCR# 4165 from the Department of Social Services, this County Legislature hereby reclassifies the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010 to Case Aide, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010, effective July 1, 2023.

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

RESOLUTION NO. 240

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$229,765, for the period June 15, 2023 through December 31, 2024, and

WHEREAS, said agreement is necessary for Construction Administration and Construction Observation Services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS) Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland, Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period June 15, 2023 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 \$229,765 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002255.2012.2820081 (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 (Shaw)

RESOLUTION NO. 241

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-260 "RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"

WHEREAS, this County Legislature, by Resolution 180 of 2021, authorized temporary easements and fee takings for the Department of Public Works' Chenango Street Pedestrian Improvements Project, and

WHEREAS, this County Legislature, by Resolution 260 of 2022, amended said Resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

WHEREAS, it is necessary to revise said Resolution to reflect the correct payee of Chase Land Transactions for tax map #112.17-2-20 and be it

FURTHER RESOLVED, that Resolutions 180 of 2021 and 260 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 empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 242

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3020027	Highway Equipment Replacement	\$950,000	\$0	\$0	\$950,000

Local Finance Law Section 11

How Financed:

2023 Journal of Proceedings

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	28	\$950,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:			<u>**Other**</u>
			<u>Federal</u>	<u>County</u>		
3020027	Highway Equipment Replacement	\$1,264,030	\$0	\$1,192,545	\$71,485	

Local Finance Law Section 11					How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2023	15	28	\$1,264,030	\$0	

****Other**** Denotes Insurance Claim Payment and be it

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

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

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

RESOLUTION NO. 243

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

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

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

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest and penalties and fees, as shown on Exhibit "A", and be it

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

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

RESOLUTION NO. 244

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Ashley Dufresne 512 Torrance Avenue Vestal, NY 13850	12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and as amended by Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 245

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$556,074 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$556,074 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$556,074, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2023 through June 30, 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 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 (Shaw)

RESOLUTION NO. 246

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 227 of 2022, authorized and approved an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2022 through June 30, 2023 and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310255 (Contracted Training), and be it

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

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

RESOLUTION NO. 247

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

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 229 of 2022 authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$188,100 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$188,100 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$188,100, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for

the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 248

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 211 of 2021, as revised by Resolution 230 of 2022, authorized and approved the Trade Adjustment Assistance Program Grant (FY 18, FY 19, FY 20 & FY 21) for the Office of Employment and Training and adopted a program budget in the amount of \$519,564.44 for the period October 1, 2017 through September 30, 2023, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding in the amount of \$150,000 for the period October 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 211 of 2021 and 230 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 (Shaw)

RESOLUTION NO. 249

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 224 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$520,380 for the period July 1, 2022 through June 30, 2024 and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$93,745 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$93,745 for the period July 1, 2022 through June 30, 2024, 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 \$426,635, and be it

FURTHER RESOLVED, that Resolution 224 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 (Shaw)

RESOLUTION NO. 250

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 223 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$564,654 for the period July 1, 2022 through June 30, 2024 and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$104,560 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$104,560 for the period July 1, 2022 through June 30, 2024, 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 \$669,214, and be it

FURTHER RESOLVED, that Resolution 223 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 251

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$637,172 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$637,172 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$637,172, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2023 through June 30, 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 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 (Shaw)

RESOLUTION NO. 252

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$653,795 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$653,795 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$653,795, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2023 through June 30, 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 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 (Shaw)

RESOLUTION NO. 253

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$845,372 for the period July 1, 2023 through June 30, 2025, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$845,372 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$845,372, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2023 through June 30, 2025, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 254

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 222 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$192,223 for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,002 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$2002 for the period July 1, 2022 through June 30, 2024, 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 \$194,225, and be it

FURTHER RESOLVED, that Resolution 222 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 255

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 225 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$644,967 for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,207 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$7,207 for the period July 1, 2022 through June 30, 2024, 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 \$652,174, and be it

FURTHER RESOLVED, that Resolution 225 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 (Shaw)

RESOLUTION NO. 256

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 486 of 2020, authorized and approved acceptance of the Employment Recovery National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$33,386 in grant appropriations and extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Employment Recovery National Dislocated Worker Program Grant to reflect a decrease of \$33,386 and extend the period through September 30, 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 \$9,419, and be it

FURTHER RESOLVED, that Resolution 486 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 257

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, Request for Proposal 2023-022 Broome County Sustainability Planning Services was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with LaBella Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$200,000 for the period June 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to develop the Broome County Sustainable Operations Plan and Energy Action Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614, for professional services for the Department of Planning and Economic Development for the period June 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710118.1011 (Contracted Services) and 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 (Shaw)

RESOLUTION NO. 258

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF WATER RESCUE EQUIPMENT FROM THE GREENE FIRE DEPARTMENT

WHEREAS, the Director of Emergency Services requests authorization to accept a donation water rescue equipment from the Greene Fire Department for the Office of Emergency Services, at no cost to the County, and

WHEREAS, said equipment will be used by the technical rescue team, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of water rescue equipment, as indicated on Exhibit "A", from the Greene Fire Department, at no cost to the County, and be it

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

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

RESOLUTION NO. 259

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE A 2015 CHEVY TAHOE (CAR #138) TO SUNY BROOME COMMUNITY COLLEGE

WHEREAS, the Sheriff requests authorization to donate a 2015 Chevy Tahoe (Car #138) to SUNY Broome Community College, and

WHEREAS, it has been determined that said vehicle has served beyond its useful life and is due to be replaced in July, and

WHEREAS, SUNY Broome Community College has expressed interest in acquiring said vehicle, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4183 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4184 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

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

RESOLUTION NO. 262

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$205,227 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$205,227 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$205,227, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2023 through June 30, 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 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 (Shaw)

RESOLUTION NO. 263

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE

OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 228 of 2022, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247/3310255 (Contracted Training), and be it

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

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

RESOLUTION NO. 264

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 231 of 2022, authorized renewal of an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310255 and 33020006.6004168.3131.3310255 and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 265

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023

WHEREAS, this County Legislature, by Resolution 65 of 2022, as amended by Resolution 383 of 2022, authorized an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through April 3, 2023, and

WHEREAS, said agreement is necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 3, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526, to extend the period through October 3, 2023, for professional services for the Department of Planning and Economic Development at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 65 of 2022 and 383 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 empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 266

By Health & Human Services and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following nurse practitioners to the Health Department's medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the credentials of the following nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Melissa Brennan-Broome County Health Department Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Melissa Sutherland, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of, potential exposure to, or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 267

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2023

WHEREAS, this County Legislature, by Resolution 214 of 2014, as amended by Resolution 58 of 2023, authorized and approved the Constitutional Pipeline Program Grant for the Department of Health and adopted a program budget in the amount of \$45,777 for the period May 1, 2014 through September 30, 2023, and

WHEREAS, said program will enhance and support current programming within the Traffic Safety Program by providing educational materials, training and community events, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,925 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Constitution Pipeline Program Grant to reflect an increase of \$5,925 in grant appropriations, 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 \$51,702, and be it

FURTHER RESOLVED, that Resolutions 214 of 2014 and 58 of 2023, 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 (Shaw)

RESOLUTION NO. 268

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 271 of 2022, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,117,093 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 269

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to create a new project for 2023 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120050	2023 Transit Fuel Farm	\$949,869	\$0	\$949,869	\$0

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2023	15	88	\$949,869	\$0	

Description: To create a project for the replacement of the Fuel Farm at the BC Transit Admin/Maintenance facility located at 413 Old Mill Road, Vestal, NY 13850

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 (Shaw)

RESOLUTION NO. 270

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

WHEREAS, the Commissioner of Transportation requests authorization to abolish a Senior Transit Mechanic and create a Transit Mechanic, and

WHEREAS, Broome County Department of Transportation trains staff in-house and promotes mechanics based on skill and experience, and creating a mid-level position will allow for advancement while acquiring the skills necessary to become a Senior Transit Mechanic, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4197 and #4199 from Broome County Transit, this County Legislature hereby abolishes the position of Senior Transit Mechanic, Grade STM, Union Code 06 ATU, minimum salary of \$44,720.00, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 and creates the position of Transit Mechanic, Grade TM, Union Code 06 ATU, minimum salary of \$43,638.40, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 effective May 10, 2023.

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

RESOLUTION NO. 271

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

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

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

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

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

RESOLUTION NO. 272

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON IN-REM FORECLOSURE PROPERTIES SOLD BACK TO FORMER OWNERS

WHEREAS, this County Legislature by Resolution 166 of 2023 authorized the sale of in-rem foreclosure properties Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union to the former owners, and

WHEREAS, it is necessary at this time to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union as indicated on Exhibit "A", and be it

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

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

RESOLUTION NO. 273

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 135 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect a decrease of \$100,000 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$4,090,426.66, and be it

FURTHER RESOLVED, that Resolution 135 of 2023, 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 (Shaw)

RESOLUTION NO. 274

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 136 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$80,820 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$80,819.19 for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$4,963,318.97, and be it

FURTHER RESOLVED, that Resolution 136 of 2023, 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 (Shaw)

RESOLUTION NO. 275

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Neal Haight 1476 Sandra Drive Endicott, New York 13760	New Appointment 12/31/2024 Filling the unexpired term of Joshua Ludski

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXI, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena

Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 276

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 277

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK

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 attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each for the purpose of demolition, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed 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 (Shaw)

RESOLUTION NO. 278

By Personnel Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING A CORRECTED RECORD OF ACTIVITIES FOR SUSAN V. RYAN ON STANDARD WORK DAY AND REPORTING RESOLUTIONS AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolutions 2019-315 and 2021-171 adopted standard work day and reporting resolutions as required by the State of New York State, and

WHEREAS, the 2019-2020 Record of Activity Result for Susan V. Ryan was calculated incorrectly, and

WHEREAS, it is necessary at this time to correct the Record of Activities Result from 6.66 to 8.33 on Standard Work Day and Reporting Resolutions 2019-315 and 2021-171, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 1003, hereby adopts a corrected 2019-2020 Record of Activities Result for Susan V. Ryan based on the record of activities maintained and submitted to the Clerk of this body, and will report the following days worked to the New York State and Local Employees' Retirement System as attached on Exhibit "A", and, be it

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

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

RESOLUTION NO. 279

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, as a result of non-responses to RFP 2022-017 for One Stop Operator, the Director of Employment and Training requests authorization for an agreement with Kevin Harlost, Grant Administrator at Broome-Tioga Workforce for the role of One-Stop Operator at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and

WHEREAS, said one-stop operator services are to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full time Employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kevin Harlost, 501 Reynolds Rd, Johnson City, NY 13790 for One Stop Operator services for said Offices of Employment and Training at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED that the payments hereinabove authorized shall be made from budget line 33020006.6004610/4254.3131.3310257, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 280

By Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE COUNTY EXECUTIVE

RESOLVED, that in accordance with a request contained in PCR# 4224 from the Office of Management and Budget, this County Legislature hereby changes the position of Director of Office of Management and Budget, Grade K, Union Code 02, ADMIN II, Full-time, minimum salary \$113,216.00; 40 hours weekly, budget line 45010001.1010.6001000 to Director of the Office of Management and Budget, Grade N, Union Code 02, ADMIN II, Full-time, minimum salary \$132,491.00; 40 hours weekly, budget line 45010001.1010.6001000, effective May 23, 2023.

Carried. Ayes-13, Nays-1 (Whalen), Absent-1 (Shaw)

RESOLUTION NO. 281

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center requests authorization for an agreement with Identogo for electronic fingerprinting for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$54,000, for the period May 1, 2023 through April 30, 2024, and

WHEREAS, said services are necessary to provide electronic fingerprinting of employees to meet the New York State Department of Health(NYS DOH) requirements for employees to work independently, and

WHEREAS, as stated in the Affidavit of Sole Source, Identogo is directly connected with the NYS DOH and is the only local facility to provide said services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Identogo, 236 Chenango Street, Suite A, Binghamton, New York 13901, for electronic fingerprinting, for the Willow Point Rehabilitation & Nursing Center for the period May 1, 2023 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004537.2050 (Investigations Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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 (Shaw)

RESOLUTION NO. 282

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION OF THE COUNTY LEGISLATURE CONSENTING TO THE AMOUNT AND ALLOCATION OF CERTAIN TAX PAYMENTS FOR THE APEX AT WATER STREET PROJECT

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 564 of the Laws of 1970 of the State of New York, as amended (hereinafter collectively called the "Act"), the Broome County Industrial Development Agency (the "Agency") was created with the authority and power to own, lease and sell property for the

purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act, and

WHEREAS, UB Family, LLC (the "Company"), a New York special purpose entity, has submitted an application (the "Application") to the Broome County Industrial Development Agency (the "Agency") requesting the Agency's assistance with respect to a certain project (the "Apex at Water Street Project") consisting of: (A) the acquisition by the Agency of a leasehold or other interest in certain property located on Water Street in the City of Binghamton, Broome County, New York (the "Land"); (B) acquisition and construction on the Land by the Company, as agent of the Agency of a mixed-use housing and parking development consisting of (i) the construction of a new approximately 486-space five-level municipal parking garage following the demolition (excepting that portion located over the men's department of Boscov's Department Store) of the exiting Water Street Garage (the "Parking Garage Improvements"), which Parking Garage Improvements will be owned and operated by the Binghamton Local Development Corporation, and (ii) the construction of approximately 120 market-rate one- and two-bedroom units withing five floors over the Parking Garage Improvements (the "Residential Improvements"); and (C) the acquisition in and around the Parking Garage Improvements and the Residential Improvements of certain items of machinery, personal property, fixtures and equipment (the "Equipment"; and together with the Parking Garage Improvements and Residential Improvements, the "Facility"), and

WHEREAS, The Agency will consider certain financial assistance at its June 21, 2023, Board of Directors meeting (the "Financial Assistance") for The Apex at Water Street Project in the form of (i) a sales and use tax exemption for purchases and rentals related to the acquisition, construction, reconstruction, renovation and equipping of The Apex at Water Street Project, (ii) a mortgage recording tax exemption as permitted by the laws of the State of New York, and (iii) a partial real property tax abatement for a term of twenty-eight years pursuant to which the Company will make payments (the "Tax Payments") to Broome County, the City of Binghamton and Binghamton City School District (the "Affected Tax Jurisdictions") under a tax agreement by and between the Agency and the Company, which Tax Payments are more fully described on Schedule "1" attached to this Resolution, and

WHEREAS, in furtherance of the Apex at Water Street Project, the Company and the Agency have requested the consent of the County Legislature pursuant to and in accordance with General Municipal Law Section 858(15) such that the Tax Payments can be distributed in accordance with Schedule "1" attached to this Resolution, and

WHEREAS, after considering the positive financial impact of The Apex at Water Street Project on the Affected Tax Jurisdictions, and the direct impacts of development of the Facility, including positive impacts on the tax base of the County Legislature, the County Legislature desires to consent to the above-described Tax Payments, now, therefore be it

RESOLVED, as follows:

Section 1. The County Legislature hereby consents to the amount and allocation of the Tax Payments, as well as the deviation from the Agency's Uniform Tax Exemption Policy, as shown in Schedule "1" attached hereto as follows:

- (i) the Tax Payments payable as shown in Schedule "1" herein, as such amounts may vary due to final structure and pricing of The Apex at Water Street Project, as well as other variables; and
- (ii) the Agency amending and segregating the agreement from time to time to provide for assignment to affiliates, assigns or successors of the Company.

Section 2. the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Section 3. This Resolution shall take effect immediately.

Heldover by Mr. Whalen

RESOLUTION NO. 283

By Finance and Economic Development, Education & Culture Committees
Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2023-2024

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

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

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

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2023 through August 31, 2024, in the sum of \$53,962,049 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2023 through August 31, 2024, in the sum of \$7,556,274 be approved, and be it

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

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

LEGISLATORS COMMENTS

Mr. Augostini invited everyone to support live music by attending Broome Bands Together at Otsiningo Park on Tuesday nights. He also congratulated Daysin Legare a student from Johnson City High school who won the State Championship in the boys 200 meter dash and Even Faulvey a Highland Park lifeguard that performed CPR on a swimmer that was found unresponsive.

Mr. Whalen stated that he attended the SUNY Broome Community College graduation and was inspired to witness the students that graduated.

Mrs. Kaminsky wished everyone a Happy Fathers Day.

Mr. Baker congratulated the Deposit Girls Softball team who won the State Championship.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Shaw). The meeting was adjourned at 5:47 p.m.