

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 16, 2020**

The Legislature convened at 5:51 p.m. via videoconferencing with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Broome County Central Library Board of Trustees Nomination Letter
 2. State of Emergency Declaration Notice
 3. Public Emergency Declaration – Western Broome Senior Center
 4. Public Emergency Declaration – Broome County Sheriff's Office
 5. Public Emergency Declaration – Purchase of Laptops
 6. Public Emergency Declaration – Arena Cleaning Supplies and Equipment
 7. Public Emergency Declaration – Absentee Ballots for Elections
 8. Emergency Order #1 – Suspension of K-12 Instruction in Broome County Schools and Extension Letter
 9. Emergency Order #2 – Prohibition of Large Gatherings in Public Spaces in Broome County and Extension Letter
 10. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
 11. Emergency Order #4 – Prohibition of Gatherings Over 50 People in Broome County
 12. Emergency Order #5 – No Unnecessary Travel and Extension Letter
 13. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 14. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
 15. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
 16. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 17. Emergency Order #10 – Requirement for Hotel/Motel Operators/Landlords to Document Compliance with COVID-19 Travel Restrictions
 18. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds: None

Mr. Baker made a motion, seconded by Mr. Baldwin that the Session minutes of March 16, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Cancellation Notice
2. Village of Port Dickinson – State of Emergency Declaration

3. Maines Paper & Food Service, Inc. – Request for Financial Assistance Due to COVID-19
4. District Attorney – Order of Succession
5. Office of Employment and Training – Order of Succession
6. SUNY Broome – Quarterly Financial Report
7. SUNY Broome – Above Minimum Hire Report
8. New York State Association of Counties (NYSAC) – Receipt Letter for Resolution 2020-70
9. Thomas, Collison & Meagher Law Firm – Public Hearing Notice for IDA Project
10. State Senator Fred Akshar – Joint Letter to Governor Cuomo Regarding COVID-19
11. Management & Budget – Quarter 1 Fiscal Status Report

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 90

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Mr. Flagg made a motion, seconded by Mr. Baker to Table the Resolution to a date uncertain until a time a Public Hearing can be held in person.

Motion to Table carried.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 108

By County Administration Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-15, Nays-0

RESOLUTION NO. 117

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 134

By All Members Seconded by Mrs. O'Brien
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and The Addiction Center of Broome County for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and The Addiction Center of Broome County, 30 W. State Street, Binghamton, NY 13901 for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 135

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVESCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization to accept a Livescan Equipment Program Grant for the Division of Information Technology and adopt a program budget in the amount of \$21,992 for the period April 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to replace outdated/end of life Livescan or Cardscan equipment intended to be used by the Office of the Sheriff to transmit prints to the Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,996 from the New York State Division of Criminal Justice Services, 4 Tower Place, Suite 7, Albany, New York 12203, for the Office of the Sheriff's Livescan Equipment Program Grant for the period April 1, 2020 through June 30, 2021, 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 \$21,992, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 136

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through November 30, 2020 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 271 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 137

By All Members

Seconded by Mrs. O'Brien

RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT

WHEREAS, Broome County, by Resolution 508 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Veterans Services Facility Project, and

WHEREAS, this is a Type 1 pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Veterans Services Facility Project will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 138

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

WHEREAS, an incorrect boundary line between Tioga and Broome counties in the Town of Owego and the Town of Union is currently reflected in the U.S. Census Bureau municipal boundaries, and

WHEREAS, residents of the portions of the incorrect boundary line are counted by the Census Bureau as living in Tioga County instead of Broome County, and

WHEREAS, Broome County is desirous of correcting the boundary line as set forth in the map attached hereto as Exhibit "A" so that residents living in those areas are correctly counted by the U.S Census Bureau as residing in Broome County, and

WHEREAS, Tioga County agrees to the correction of the boundary lines as set forth in the said maps attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, now, therefore, be it

RESOLVED, that the parties hereto agree to correct the boundary line as set forth in the map attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 139

By All Members

Seconded by Mrs. O'Brien

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeffrey Boisvert	December 31, 2024
26 McNamara Avenue	New Appointment
Binghamton, NY 13903	

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 221 of 1984, confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 140

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments

to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 141

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)
now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)
and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 142

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property 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 properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

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

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 143

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

WHEREAS, RFP 2019-115 Broome County Actuarial Services for Self-Insured Workers Compensation was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with SGRisk Actuaries Consultants for actuary services for the Department of Risk and Insurance at a cost not to exceed \$28,800, for the period January 1, 2020 through December 31, 2026, and

WHEREAS, said agreement is necessary to prepare the actuarial report that includes estimation of necessary reserve funds for the County's self-insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071, for actuary services for the Department of Risk and Insurance for the period January 1, 2020 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004573, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 144

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 145

By All Members

Seconded by Mrs. Baker

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

Add:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>

2020 Journal of Proceedings

3820071	Design & Construction Review of the Partial Closure of Section IV of the Broome County Landfill	\$400,000	\$0	\$0	\$400,000
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Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	6	\$400,000	\$0

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-15, Nays-0

RESOLUTION NO. 146

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept a COVID-19 Response Program Grant for the Department of Health and adopt a program budget in the amount of \$657,740 for the period March 5, 2020 through March 15, 2021, and

WHEREAS, said program grant will be used for COVID-19 response by providing information and guidance to constituents and business, contact tracing, surveillance and monitoring of persons in isolation and precautionary and mandatory quarantine, and purchase personal protective equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$657,740 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2179 for the Department of Health's COVID-19 Response Grant for the period March 5, 2020 through March 15, 2021, 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 \$657,740, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 147

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025

WHEREAS, RFQ 2020-014 for Medical Director Services was advertised, and WHEREAS, the Director of Public Health requests authorization for an agreement with the Clinical Campus Medical Group for Medical Director services for the Health Department at a cost not to exceed \$632,825.70 for the period May 1, 2020 through April 30, 2025, and

WHEREAS, said agreement is necessary to provide mandated Medical Director Services at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clinical Campus Medical Group, 425 Robinson Street, Binghamton, New York 13904 for Medical Director services for the Health Department for the period May 1, 2020 through April 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$632,825.70 as follows:

May 1, 2020 – April 30, 2021	\$112,261.00
May 1, 2021 – April 30, 2022	\$118,996.66
May 1, 2022 – April 30, 2023	\$126,136.46
May 1, 2023 – April 30, 2024	\$133,704.65
May 1, 2024 – April 30, 2025	\$141,726.93

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health & Medical), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 148

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Administrative and Professional Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 161 of 2016, authorized a written agreement with the Broome County Administrative and Professional Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with the Broome County Administrative and Professional Association for the period January 1, 2020 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Administrative and Professional Association, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2015-2019 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 149

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 448 of 2018, authorized and approved the DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopted a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, and

WHEREAS, it is necessary at this time to revise said program grant to reflect a change to the Project Code, Account Code and grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the DASNY State and Municipal Facilities Program (SAM) Grant to reflect a change to the Project Code, the Account Code and grant appropriations for the period December 1, 2018 through November 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 \$250,000, and be it

FURTHER RESOLVED, that Resolution 448 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 150

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$325,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 151

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Lisle Radio Tower, and

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

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

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Lisle Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 152

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 133 of 2019, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 153

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$1,418,880 for the period April 1, 2018 through March 31, 2019, 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 Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,418,880 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2018 through March 31, 2019, 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 \$1,418,880, 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.

RESOLUTION NO. 154

Withdrawn prior to Session. No action taken.

RESOLUTION NO. 155

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT

WHEREAS, this County Legislature, by Resolution 140 of 2014, authorized an intermunicipal agreement with the Town of Vestal for participation in the Two Rivers Greenway Signage Project at a cost not to exceed \$5,662 for the period April 28, 2014 through April 27, 2015, and

WHEREAS, said agreement is necessary for the purchase and installation of uniform and distinctive signage for pedestrian trails within the Town of Vestal, the Town of Owego, the Village of Owego, the Town of Union, the County of Broome, the Village of Port Dickinson, the Town of Fenton, the Town of Conklin and the City of Binghamton, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, to reflect the actual bid amount for the County's share of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,405.34, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 140 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 156

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, and

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

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action

and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Kirkwood Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 157

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Windsor Radio Tower, and

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

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

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Windsor Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 158

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2020, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, 5788 Widewaters Parkway, Syracuse, New York 13214 to extend the period through April 30, 2021 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 159

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice PC for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$323,200, for the period May 1, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for design and construction review services for Section IV Partial Closure of the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice PC, 443 Electronics Parkway, Liverpool, New York 13088-6056, for professional engineering services for the Department of Public Works Division of Solid Waste Management for the period May 1, 2020 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$323,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering & Architectural 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-1 (Whalen)

RESOLUTION NO. 160

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$116,023, for the period March 23, 2020 through March 22, 2021, and

WHEREAS, said services are necessary for design services for the Department of Aviation's Fuel Farm Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Aviation's Fuel Farm Project for the period March 23, 2020 through March 22, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 161

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT

WHEREAS, Bluestone Wind, LLC ("Bluestone") filed an application pursuant to Public Service Law Article 10 with the Department of Public Service to obtain a Certificate of Environmental Compatibility and Public Need from the New York State Board on Electric Generation Siting and the Environment (the "Siting Board") to construct a wind-powered electric generating facility in the Towns of Sanford and Windsor (the "Project"), and

WHEREAS, the Siting Board granted a Certificate of Environmental Compatibility and Public Need with respect to the Project on December 16, 2019, and

WHEREAS, Bluestone has agreed to support the Towns of Sanford and Windsor, Broome County, the Windsor Central School District and the Deposit Central School District (collectively the "Host Community") with a Host Community Agreement ("HCA"), which provides the Host Community with, among other things, revenue from the Project in the form of annual payments, which payments are in addition to payment in-lieu of tax ("PILOT") revenue and special ad valorem tax revenue from the Project, and

WHEREAS, the Towns of Sanford and Windsor and the Windsor and Deposit Central School Districts have approved the Host Community Agreement, and

WHEREAS, the County Legislature has determined that the approval of the HCA is a Type II action under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, inasmuch as the HCA is associated with and predicated upon the existence of the Project, an "action[]" requiring a certificate of environmental compatibility and public need under article [...] of the Public Service Law" (6 NYCRR 617.5[c][44]). Thus, no determination of significance regarding its potential environmental impact is required, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Host Community Agreement with Bluestone Wind, LLC, 717 Texas Avenue, Suite 1000, Austin, Texas 77002, the Town of Windsor, the Town of Sanford, the Windsor Central School District and the Deposit Central School District, and be it

FURTHER RESOLVED, that Bluestone Wind, LLC shall pay the Host Communities a total amount equal to \$7,600 per MW with a base capacity of 121.8 MW, each payment after the initial payment shall increase at the rate of 2% annually, and be it

FURTHER RESOLVED, that the County's initial Host Community payment shall be \$160,000 which will be separate and in addition to any pilot payment made by Bluestone to the County, and be it

FURTHER RESOLVED, that this Agreement shall be effective upon the date of the last signature and shall expire upon the date of the final Host Community payment, provided that Bluestone's obligation regarding decommissioning shall survive the term of this Agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 162

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes on County-owned parcels in the City of Binghamton as follows:

Address: 28 Gerard Avenue
Town: City of Binghamton
Parcel ID: 160.23-3-41
Amount: \$1,494.40 (plus interest and penalties)
Address: 4 Alfred Street
Town: City of Binghamton
Parcel ID 160.59-2-12
Amount: \$851.35 (Plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on County-owned parcels in the City of Binghamton as follows:

Address: 28 Gerard Avenue
Town: City of Binghamton
Parcel ID: 160.23-3-41
Amount: \$1,494.40 (plus interest and penalties)
Address: 4 Alfred Street
Town: City of Binghamton
Parcel ID 160.59-2-12
Amount: \$851.35 (Plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 163

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Department of Health, this County Legislature hereby un-funds the position of Public Nurse, Grade 17, Union Code 04 CSEA, minimum salary of \$43,660, 37.5 hours weekly, Full-time, and re-funds the position of Early Intervention Service Coordinator, Grade 16, Union Code 04 CSEA, minimum salary of \$41,495, 37.5 hours weekly, Full-Time, budget line 25060004.6001000.1010 effective May 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 164

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to purchase 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24, at an amount not to exceed \$20,000, for the period April 15, 2020 through April 15, 2021, and

WHEREAS, the acquisition of said property is necessary for emergency communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24 from Michael Damon Mastronardi,

6370 Hawaii Kai Drive #46, Honolulu, Hawaii 96825, for the Office of Emergency Services, at an amount not to exceed \$20,000 for the period April 15, 2020 through April 15, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022 (Original Acquisition), and be it

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

Carried. Ayes-15, Nays-0

Legislators Comments

Mr. Whalen thanked the staff for their help in getting the Legislators set up with Zoom. He also stated that sometimes County-owned parcel sellbacks are not the best option.

Mr. Baker thanked everyone for their thoughts and prayers during his recent surgery.

Mrs. Kaminsky gave a shout out to Mrs. Myers for sewing and donating masks.

Mr. Weslar stated that next week is Earth Day; Police Memorial Week is the first week in May; May 6th-12th is Nurses week; and the week after that is Hospital and EMS week. He further stated that working at the hospital he sees first-hand the joy and appreciation from health care workers for the donated meals.

Mrs. O'Brien told everyone to stay safe and thanked everyone for all of their help and for working together during the Covid-19 Pandemic.

Mr. Balles announced that several organizations, including the J. C. Rotary were assembling and distributing meals to the local hospitals. He further stated that there is a website where you can donate to local businesses.

Mrs. Myers reminded everyone to support our local businesses as best they can.

Mr. Reynolds thanked everyone for their flexibility and understanding of the recent change to committee meetings and Session and asked for any suggestions or recommendations on how to improve the process.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:15 p.m.