

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
AUGUST 13, 2020**

The Legislature convened at 5:06 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 (Myers).

Andrew and Cora Martin 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. State of Emergency Declaration Notice and Extension Letter
  - 2. Emergency Order #6 – Prioritization of Essential & County Employees for New Applications for Childcare Services and Extension Letter
  - 3. Emergency Order #16 – Waiver to Allow Willow Point Rehabilitation & Nursing Center to Enter into Contracts for COVID-19 Testing and Lab Services Extension Letter
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

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

- 1. Joint letter to Governor Andrew Cuomo regarding Casinos Reopening Across New York State
- 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Recommendation Extension
- 3. Broome County Agricultural Districts Filing Letter

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

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

Mr. Reynolds noted that the committee minutes August 6, 2020 had been distributed to all members for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar, seconded by Mr. Baldwin.

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

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

- 1. Visit Binghamton – July 2020 Monthly Report
- 2. Constituent Letter Regarding the Continuation of Esthetician Services in Broome County
- 3. United State Secretary of the Interior – Monument List Letter
- 4. Soil & Water Conservation District – June 2016 Meeting Minutes
- 5. Real Property – July 2020 Tax Foreclosure Property List
- 6. District Attorney – Discovery Reform Letter

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

**RESOLUTION NO. 270**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"**

Heldover by Mrs. Kaminsky

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 271**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE TOWN OF CHENANGO**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes, plus accrued interest and penalties on County owned parcels in the Town of Chenango as shown on Exhibit "A", 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 Town of Chenango as shown on Exhibit "A", 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-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 272**

By All Members

Seconded by Mr. Wildoner

**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 2019-2021**

WHEREAS, this County Legislature, by Resolution 290 of 2019, as amended by Resolution 227 of 2020, 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 \$341,316 for the period July 1, 2019 through June 30, 2021, 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 \$39,012 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 \$39,012 for the period July 1, 2019 through June 30, 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 \$302,304, and be it

FURTHER RESOLVED, that Resolution 290 of 2019 and Resolution 227 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 (Myers)

### **RESOLUTION NO. 273**

By All Members

Seconded by Mr. Wildoner

#### **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 2019-2021**

WHEREAS, this County Legislature, by Resolution 291 of 2019, as amended by Resolution 228 of 2020, 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 \$687,606 for the period July 1, 2019 through June 30, 2021 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 \$60,000 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 \$60,000 for the period July 1, 2019 through June 30, 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 \$747,606, and be it

FURTHER RESOLVED, that Resolution 291 of 2019 and Resolution 228 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 (Myers)

#### **RESOLUTION NO. 274**

By All Members

Seconded by Mr. Wildoner

#### **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 2019-2021**

WHEREAS, this County Legislature, by Resolution 289 of 2019, as amended by Resolution 226 of 2020, 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 \$198,653 for the period July 1, 2019 through June 30, 2021, 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 \$19,890 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 a decrease of \$19,890 for the period July 1, 2019 through June 30, 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 \$178,763, and be it

FURTHER RESOLVED, that Resolution 289 of 2019 and Resolution 226 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 (Myers)

#### **RESOLUTION NO. 275**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 297 of 2019, authorized renewal of the agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,450 and a fee of \$22,050 for postage, total amount not to exceed \$31,500, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,736.25 for the period September 1, 2020 through August 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,686.25, and a fee of \$22,050 for postage, total amount not to exceed \$31,736.25 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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 (Myers)

### **RESOLUTION NO. 276**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 363 of 2019, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$82,488 for the period August 28, 2019 through August 27, 2020, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,873 for the period August 28, 2020 through August 27, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,873 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2020 through August 27, 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 \$85,873, 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 (Myers)

### **RESOLUTION NO. 277**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 347 of 2019, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$107,146 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$92,713 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,881 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 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 \$92,713, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2020 through June 20, 2021 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 (Myers)

### **RESOLUTION NO. 278**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT FOR THE IMPLEMENTATION AND FUNDING OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID FOR THE DEPARTMENT OF PUBLIC WORKS' DORCHESTER PARK GATEWAY PROJECT**

WHEREAS, this County Legislature, by Resolutions 497 of 2017 and 354 of 2019, authorized the implementation and funding in the first instance 100% of the Federal-aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and

appropriating funds therefore for the Dorchester Park Gateway Project for the period August 30, 2017 through August 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2021 to allow time for completion of construction, final payments and close-out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment for the implementation and funding in the first instance 100% of the Federal-aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and appropriating funds therefore for the Dorchester Park Gateway Project to extend the period through June 30, 2021, and

FURTHER RESOLVED, that Resolutions 497 of 2017 and 354 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-14, Nays-0, Absent-1 (Myers)

### RESOLUTION NO. 279

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE SUPPLEMENTAL COVID -19 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of Emergency Services requests authorization to accept the Emergency Management performance Supplemental COVID-19 Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$43,854 for the period January 27, 2020 through July 31, 2021, and

WHEREAS, said program grant provides funds to prevent, prepare for, and respond to the COVID-19 public health emergency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,854 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Supplemental COVID-19 Program Grant for the period January 27, 2020 through July 31, 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 \$43,854, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Emergency Management Performance Supplemental COVID-19 Program funds, for the period January 27, 2020 through July 31, 2021, 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 (Myers)

### **RESOLUTION NO. 280**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 342 of 2019, authorized an agreement with Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$17,515, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,903, for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$19,903 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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 (Myers)

### **RESOLUTION NO. 281**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 341 of 2019, authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$539,746 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$591,415, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$183,339 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2020 through August 31, 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 \$591,415, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2020 through August 31, 2021, 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 authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

### **RESOLUTION NO. 282**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, 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 structural engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

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

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

### **RESOLUTION NO. 283**

By All Members

Seconded by Mrs. Ryan

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

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

### **RESOLUTION NO. 284**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 418 of 2019, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,441,886 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,836,455 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,836,455 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2020 through September 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 \$4,836,455, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2020 through September 30, 2021, 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 (Myers)

### RESOLUTION NO. 285

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020**

WHEREAS, this County Legislature, by Resolution 164 of 2017, as amended by Resolution 120 of 2019, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$465,315 for the period May 18, 2017 through December 31, 2020, and

WHEREAS, said agreement is necessary for design services and construction inspection services related to the CR 28 (Windsor) Truss Bridge (DPW Project No: BR-1702), and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase not to exceed amount by \$76,789 and extend the period through March 31, 2021 for additional construction support and construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$76,789 and extend the period through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$542,104, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920102, and be it

FURTHER RESOLVED, that Resolution 164 of 2017 and Resolution 120 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-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 286**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 380 of 2018, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$13,636 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,520 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,520 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2020 through September 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 \$13,520, 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 (Myers)

**RESOLUTION NO. 287**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 417 of 2019, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$524,470, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$524,470 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$524,470 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2020 through September 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 \$524,470, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2020 through September 30, 2021, 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 (Myers)

### **RESOLUTION NO. 288**

By All Members

Seconded by Mr. Baker

#### **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 348 of 2019, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$114,261 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,650 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,077 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 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 \$114,650, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2020 through June 20, 2021 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 (Myers)

### **RESOLUTION NO. 289**

By All Members

Seconded by Mrs. Kaminsky

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIONS FEDERAL CREDIT UNION FOR NAMING RIGHTS TO THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2021-2030**

WHEREAS, the County owns and operates the multiuse Veterans Memorial Arena in downtown Binghamton, and

WHEREAS, the County has the right to designate the name of the Veterans Memorial Arena and license the right to name the Arena to others, and

WHEREAS, the County issued RFP 2020-36 requesting proposals for the naming rights of the Veterans Memorial Arena, and

WHEREAS, Visions Federal Credit Union submitted a proposal for Visions Federal Credit Union to acquire by license the naming rights of the Veterans Memorial Arena and the naming rights of the Veterans Memorial Arena and Forum Theater box offices, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Visions Federal Credit Union, 3301 Country Club Road, Endwell, New York 13760 for Veterans Memorial Arena naming rights and Veterans Memorial Arena and Forum Theater box offices naming rights for the period January 1, 2021 through December 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said agreement Visions Federal Credit Union shall pay the County \$60,000 per year, and be it

FURTHER RESOLVED, that upon the completion of a significant renovation of the Veterans Memorial Arena totaling more than \$20,000,000, Visions Federal Credit Union shall increase the amount paid to the County by \$60,000, totaling \$120,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Veterans Memorial Arena budget appropriation 39010008.5000472 (Advertising Fees), and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall establish and manage a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall design, construct and install signage pursuant to the Agreement which shall be approved by the County, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall act in partnership with Arena management to market upcoming event calendars through means agreeable to both parties, and be it

FURTHER RESOLVED, that in consideration of said agreement, Visions Federal Credit Union shall have the right to engage a co-sponsor to be granted naming rights to the box offices at the Veterans Memorial Arena and Forum Theatre which shall be approved by the County, and be it

FURTHER RESOLVED, that said agreement may be renewed for one additional five-year terms under the same terms and conditions, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-1 (Myers), Abstain-1 (Baldwin)

### **RESOLUTION NO. 290**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 416 of 2019, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services, adopted a program budget in the amount of \$65,849, and authorized an agreement with Broome County Council of Churches, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said grant program provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$67,353, adopt a program budget and authorize renewal of the agreement with Broome County Council of Churches for services related to the Department of Social Services SNAP Employment and Training Program Grant for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$67,353 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2020 through September 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 \$67,353, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for services related to the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,028 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004303 (Jobs Administration), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2020 through September 30, 2021, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

### **RESOLUTION NO. 291**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

### **RESOLUTION NO. 292**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Endicott for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

### RESOLUTION NO. 293

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Union for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13760 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

### RESOLUTION NO. 294

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

**RESOLUTION NO. 295**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Maine for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, 12 Lewis Street, Maine, New York 13802 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

### **RESOLUTION NO. 296**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Deposit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

### **RESOLUTION NO. 297**

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC. (BAGSAI)**

WHEREAS, this County Legislature, by Resolution 559 of 2010, authorized renewal of a lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI) for the use of property adjacent to Broome Community College with revenue to the County in the amount of \$1 per year for the period January 1, 2011 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 537 of 2015, authorized the amendment of said lease agreement to increase the revenue to the County to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary for BAGSAI to use County property adjacent to Broome Community College to host softball events, and

WHEREAS, it is necessary to authorize the amendment of said lease agreement to extend the period through December 31, 2021, under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI), P.O. Box 2907, Binghamton, New York 13902 to extend the period through December 31, 2021, under the same terms and conditions, with revenue to the County in the amount of \$7,500 per year, and be it

FURTHER RESOLVED, that Resolution 559 of 2010 and Resolution 537 of 2015, 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 (Myers)

### RESOLUTION NO. 298

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 431 of 2018, as amended by Resolution 475 of 2019, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$105,000 for the period January 1, 2018 through January 31, 2020, and

WHEREAS, said agreement is necessary to refine local land use regulations to enable the adoption of design guidelines by the Village of Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through January 31, 2021 for planning services for the Endicott-Johnson Brownfield Opportunity Area Grant and develop a Johnson City Historic Preservation Guidebook, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to increase the not to exceed amount by \$50,000 and extend the period through January 31, 2021 for planning services for the Endicott-Johnson Brownfield Opportunity Area Grant and develop a Johnson City Historic Guidebook, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$155,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 431 of 2018 and Resolution 475 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-14, Nays-0, Absent-1 (Myers)

### RESOLUTION NO. 299

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE OFFICE OF EMERGENCY SERVICES LAUREL LAKE ROAD PUBLIC SAFETY RADIO TOWER PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Office of Emergency Services desires to acquire the land rights necessary to commence the Laurel Lake Road Public Safety Radio Tower Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following fee taking for the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project:

<u>Parcel ID</u>	<u>Estimated Compensation</u>
235.01-1-3	\$500

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

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

**RESOLUTION NO. 300**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR CLEANING AND SANITIZATION SERVICES COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for cleaning and sanitization services cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$9,406.53, for the period March 10, 2020 through December 31, 2020, and

WHEREAS, said agreement obligates supplemental funding to reimburse costs for the cleaning and sanitization of the TSA checkpoint areas at the Greater Binghamton Airport as required by local and state health authorities and the Centers for Disease Control and Prevention in response to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12<sup>th</sup> Street, Arlington, Virginia, 20598-6025, for cleaning and sanitization services cost reimbursement at the Greater Binghamton Airport for the period March 10, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$9,406.53 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2020 (Space Rental-Other), 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 (Myers)

### RESOLUTION NO. 301

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**

WHEREAS, the County of Broome owns 7 Taylor Street, Parcel ID# 143.62-1-19 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 7 Taylor Street, Parcel ID# 143.62-1-19 has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 7 Taylor Street, Parcel ID# 143.62-1-19 to Clairine and Verrol McKenzie for the base amount of \$492.64 plus an administration fee of \$1,000, 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 (Myers)

### RESOLUTION NO. 302

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH VOCERA COMMUNICATIONS, INC., FOR COMMUNICATION EQUIPMENT AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023**

WHEREAS, the Director of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Vocera Communications, Inc., for communication equipment and services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$76,200, for the period September 1, 2020 through August 31, 2023, and

WHEREAS, said agreement is necessary for resident care communication equipment and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vocera Communications, Inc., P.O. Box 809087, Chicago, Illinois 60680-9087 for communication equipment and services for the Willow Point Rehabilitation and Nursing Center for the period September 1, 2020 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6002505.2710006 (Hospital Medial & Lab Equipment), 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 (Myers)

**RESOLUTION NO. 303**

By All Members

Seconded by Mr. Wildoner

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

WHEREAS, the County of Broome owns 15 Birch Street in the City of Binghamton, Tax ID 160.67-1-18, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of 15 Birch Street in the City of Binghamton, Tax ID 160.67-1-18 to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, with revenue to the County in the amount of \$1,500, 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 (Myers)

**RESOLUTION NO. 304**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2021**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2021 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2021, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<b>Municipalities</b>	<b>2021 Total Premium</b>
Broome County	\$2,949,870
Barker	\$40,676
Binghamton (T)	\$66,775
Chenango	\$143,385
Colesville	\$68,754
Conklin	\$53,322
Lisle (T)	\$56,664
Lisle (V)	\$9,471
Maine	\$52,825
Nanticoke	\$10,634
Port Dickinson	\$14,234
Sanford	\$106,222

Triangle	\$12,352
Whitney Point	\$6,072
Windsor (T)	\$102,314
Total	\$3,693,570

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

**RESOLUTION NO. 305**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM**

WHEREAS, this County Legislature, by Resolution 239 of 2016, authorized a Memorandum of Agreement with the Federal Emergency Management Agency for the use of the Integrated Public Alert and Warning System (IPAWS), and

WHEREAS, said agreement is necessary to enable information interoperability across emergency response organizations and systems as intended by the IPAWS Initiative, and

WHEREAS, the Director of Emergency Services requests authorization to renew said Memorandum of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a Memorandum of Agreement, by and between the Federal Emergency Management Agency and the Broome County Office of Emergency Services for the use of the Integrated Public Alert And Warning System, and be it

FURTHER RESOLVED, that said agreement will remain in effect based on the life of the Authority to Operate for IPAW-OPEN or a maximum of three years after the last date on either signature in the agreement, and be it

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

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

**RESOLUTION NO. 306**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 362 of 2019 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2019 through July 19, 2020, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2020 through July 19, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116<sup>th</sup> Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2020 through July 19, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), 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 (Myers)

### RESOLUTION NO. 307

By All Members

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2020 TAX SALE AUCTION**

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2020 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2020 Broome County tax sale auction to the successful bidders as indicated on the attached Exhibit "A", and be it

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

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

### RESOLUTION NO. 308

By All Members

Seconded by Mrs. O'Brien

#### **RESOLUTION AUTHORIZING THE NAMING OF THE BROOME COUNTY FRONT STREET DOG SHELTER THE "JAMES D. DADAMIO BROOME COUNTY DOG SHELTER"**

WHEREAS, James D. Dadamio has served as a New York State Peace Officer with the Broome County Government Security Division for over 36 years, and

WHEREAS, Mr. Dadamio has served as the Director of Security for over 14 years, first being appointed on July 17, 2006, and

WHEREAS, Mr. Dadamio in his service with the Broome County Security Division has exemplified the qualities of strong leadership, professionalism, dedication and hard work, and

WHEREAS, the Security Division provides diverse and unique levels of law enforcement services to various County Departments all designed to achieve and maintain an efficient, safe, and orderly work environment for County employees and visitors, and

WHEREAS, as Director, Mr. Dadamio oversees the Broome County Dog Shelter which provides a safe and healthy environment for the stray and unwanted dog population within the County, and

WHEREAS, the County wishes to recognize and honor Mr. Dadamio's commitment and service to Broome County's employees and residents by naming the Broome County Front Street Dog Shelter the "James D. Dadamio Broome County Dog Shelter", now, therefore, be it

RESOLVED, this County Legislature, hereby wishes to honor Mr. Dadamio and recognize his commitment to County Government, by naming the Broome County Front Street Dog Shelter the "James D. Dadamio Broome County Dog Shelter", and be it

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

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0. The meeting was adjourned at 5:45 p.m.