

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JANUARY 21, 2021**

The Legislature convened at 5:10 p.m. 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 Mr. Weslar 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 – COVID-19 Outbreak
  2. Emergency Order Cancellation – No Unnecessary Travel
  3. Local State of Emergency Cancellation – Impending Winter Snow Storm
  4. Local State of Emergency Cancellation – Anticipated Flash Flooding and River Flooding
  5. Emergency Order #17 – Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Special Public Works & Transportation Committee Meeting Notice (1/11/21)

Mrs. O'Brien made a motion, seconded by Mr. Baldwin that the Session minutes of December 29, 2020 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 11, 2021 through January 20, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Hilderbrant.

**Carried.** Ayes-15, Nays-0

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

1. Legislature – Local Development Corporation Certificate of Membership Filing
2. Legislature – Industrial Development Agency Certificate of Membership Filing
3. Legislature - Special Public Works & Transportation Committee Meeting Notice (1/11/21)
4. Legislature – Bond Resolution 2020-364 Filing
5. Audit and Control – Commissary Administration Audit
6. BING Visit Binghamton – December 2020 Monthly Report

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 7**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WHITE GLOVE PLACEMENT, INC., FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690E, authorized and approved an agreement with White Glove Placement Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 26, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$1,450,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with White Glove Placement Inc., 89 Bartlett Street, Brooklyn NY 11206 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an aggregate amount not to exceed \$1,450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing 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-15, Nays-0

**RESOLUTION NO. 8**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that in accordance with a request contained in a PCR from the Office of Emergency Services, this County Legislature hereby changes the grant funded position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.2010061.1011 to the operating budget position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.1010, effective January 1, 2021.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 9**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL 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 individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>		<u>TERM EXPIRING</u>
Peter DeWind	1	2/31/2023
316 Magnolia Drive Vestal, New York 13850		Filling Unexpired Term of Eugene Burns
Jill Kissick-Castro		12/31/2025
10 St. John Ave. Binghamton, NY 13905		New Appointment Replacing Margaret Coffey

Katie Bowers                      12/31/2025  
71 Mill Street                      New Appointment  
Binghamton, NY 13903              Filling vacated County seat

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of  
1984, confirms the appointments of the above-named individuals to membership on the Broome  
County Central Library Board of Trustees for the terms indicated, in accordance with their  
appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 10

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021**

WHEREAS, the Director of Emergency Services requests authorization for an agreement  
with Aviat Networks for microwave radio equipment and services for the Office of Emergency  
Services at a cost not to exceed \$1,464,818, for the period January 21, 2021 through December  
31, 2021, and

WHEREAS, said agreement is necessary for phase 2 microwave upgrade for radio  
towers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat  
Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 for microwave radio  
equipment and services for the Office of Emergency Services for the period January 21, 2021  
through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the  
Contractor an amount not to exceed \$1,464,818 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from  
budget line 20010003.5202.6002706.2020018, 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. 11

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2018 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an  
agreement with the New York State Department of Transportation to accept and allocate 2018  
Modernization and Enhancement Competitive Funds in the amount of \$1,508,000 for the  
Department of Public Transportation for the period January 1, 2019 through December 31, 2023,  
and

WHEREAS, said funding will be used to upgrade the current fare box collection system,  
now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New  
York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and  
allocate 2018 Modernization and Enhancement Competitive Funds in the amount of \$1,508,000

for the Department of Public Transportation for the period January 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.3120033, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

**Carried.** Ayes-15, Nays-0

## **RESOLUTION NO. 12**

By All Members

Seconded by Mr. Pasquale

### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used for the Administration Façade Upgrade and Bus Stop Shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804.2042, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 13**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used to purchase buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 14**

By All Members

Seconded by Mr. Baker

#### **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

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

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$460,963	\$460,963	\$0	\$0

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>	
2020	25	12	\$460,963	2021	

TO:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Feder</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$780,128	\$780,128	\$0	\$0

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	12	\$780,128	\$0	

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 15**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:  
FROM:

Estimated Construction Cost:					
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120040	6-14 Passenger Cutaway Buses	\$450,000	\$45,000	\$360,000	\$45,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>	
2021	12	29a	\$450,000	2021	

TO:

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

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3120040 6-14 Passenger Cutaway Buses \$450,000 \$90,000 \$360,000 \$0

Local Finance Law Section 11 How Financed:  
Year YPU LFL Bond Current  
Start Revenue  
 2021 10 29a \$450,000 \$0

FROM:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$351,974	\$2,461,544	\$256,973

Local Finance Law Section 11 How Financed:  
Year YPU LFL Bond Year Start  
Start  
 2021 12 29a \$3,070,491 2021

TO:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$494,473	\$2,461,544	\$114,474

Local Finance Law Section 11 How Financed:  
Year YPU LFL Bond Current  
Start Revenue  
 2021 12 29a \$3,070,491 \$0

and be it

FURTHER RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create new projects for Transit as follows:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120042	30 Bus Shelters	\$315,000	\$0	\$315,000	\$0

Local Finance Law Section 11 How Financed:  
Year YPU LFL Bond Current  
Start Revenue  
 2021 5 35 \$315,000 \$0

Description: To create a project for 30 new and replacement bus shelters

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120043	Purchase 4 Cutaway Buses	\$306,815	\$235,853	\$29,481	\$41,481

Local Finance Law Section 11 How Financed:  
Year YPU LFL Bond Current  
Start Revenue  
 2021 10 29a \$306,815 \$0

Description: To create a project for 4 Cutaway Buses awarded by the FTA on 10/8/20 via a competitive grant application.

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. 16

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 1274 from the Department of Social Services, this County Legislature hereby changes the position of Community Services Worker, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010 to Keyboard Specialist, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2021.

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 17

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton and Loguidice for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$125,435, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to perform operations and reporting services in compliance with the Colesville Landfill Site Management Plan and as required by NYSDEC and USEPA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton and Loguidice, 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional engineering services for the Division of Solid Waste Management for the period January 1, 2021 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,435 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820053 (Engineering and 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-15, Nays-0

### RESOLUTION NO. 18

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 509 of 2019, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$47,776 for the period of January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,776 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2021 through December 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 \$47,776, 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) 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. 19**

By Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021**

WHEREAS, this County Legislature by Resolution 240 of 2020 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$30,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period July 1, 2020 through November 30, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2020 through November 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street,

Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2020 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2020 through November 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510415 (Other Fees for Services), and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 20**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, with revenue to the County for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bell Atlantic Mobile Systems d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$24,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that during the initial five-year term as of each anniversary of the Commencement Date, rent shall increase by 2% of the rent for the immediately preceding lease year, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, 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. 21**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) FLU/COVID SUPPLEMENT 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 an Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the Health Department and adopt a program budget in the amount of \$42,671 for the period June 5, 2020 through June 30, 2021, and, and

WHEREAS, said program grant will enable immunization staff to expand and enhance outreach, promotion and mass vaccination activities for influenza and COVID-19 in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,671 from the New York State Department of Health, Corning Tower Room 649, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the period June 5, 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 \$42,671, 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. 22**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 42 of 2020, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, it is desired to renew said grant program in the amount of \$823,617 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$649,651 and Federal Transit Administration Grants in the amount of \$173,966 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$823,617, 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 the 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. 23

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, this County Legislature, by Resolution 507 of 2019, authorized an agreement with the Town of Union for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the Fairmont Park Water System Improvement project for the period January 1, 2019 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 185 of 2020, authorized an amendment to the agreement with S.E.P.P Group to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project, and

WHEREAS, it is necessary to authorize the amendment of the agreement with the Town of Union to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development) and 90000099.6005035 (Brownfield Remediation Municipal), and be it

FURTHER RESOLVED, that Resolution 507 of 2019 and 185 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 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. 24**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State University Police at Binghamton University for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the New York State Police at Binghamton University, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State University Police at Binghamton University, Cooper Administrative Building, PO Box 6000, Binghamton, New York 13902 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, New York State University Police at Binghamton University shall pay the County at the rate of \$500 per workstation per year, and \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 25**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2023**

WHEREAS, RFP 2020-039 Workers Compensation Nurse Case Management for Broome County was advertised, and

WHEREAS, as a result of said RFP the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for Workers Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2023, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary to provide nurse case management for worker's compensation claims for Broome County employees on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for Worker's Compensation Nurse Case Management for the Office of Risk and Insurance 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 a not to exceed amount as follows:

January 1, 2021 through December 31, 2021	\$47,946
January 1, 2022 through December 31, 2022	\$49,384
January 1, 2023 through December 31, 2023	\$50,865
with the option for two one-year renewals as follows:	
January 1, 2024 through December 31, 2024	\$52,390

January 1, 2025 through December 31, 2025 \$53,961

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004150.2100 (Case Assessment), 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. 26

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS**

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, 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. 27

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2021**

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolutions 181 and 452 of 2018, and 259 of 2020, authorized an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$420,853 for the period October 1, 2017 through December 31, 2020, and

WHEREAS, said services are necessary to continue the preparation, scanning, indexing and proofing of records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expired by its terms on December 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 \$180,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the

Contractor an amount not to exceed \$180,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.0420010/.0420010.6004255 (Contracted Services), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 28**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Johnson City Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Johnson City Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Johnson City Police Department shall pay the County at the rate of \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 29**

By All Members

Seconded by Mr. Baker

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020018	Radio Infrastructure Equipment	\$2,312,200	\$0	\$0	\$2,312,200

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	25	\$2,312,200	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2020018	Radio Infrastructure Equipment	\$2,577,500	\$0	\$0	\$2,577,500	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2019	10	25	\$2,577,500	\$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. 30**

By All Members

Seconded by Mrs. Myers

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2020020	Radio Tower Site Prep	\$1,930,500	\$0	\$0	\$1,930,500	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2019	30	21(a)	\$1,930,500	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2020020	Radio Tower Site Prep	\$2,200,500	\$0	\$0	\$2,200,500	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>

2019 30 21(a) \$2,200,500 \$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. 31**

By All Members

Seconded by Mr. Baker

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, it is necessary for the Department of Public Transportation to undertake the Vehicle Storage Buildings Project, 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, this County Legislature has determined that it 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, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it  
RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Vehicle Storage Buildings Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Vehicle Storage Buildings Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Determination of Significance" annexed hereto as Exhibit "B".

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 32**

By All Members

Seconded by Mr. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A BUDGET FOR 2020-2022**

WHEREAS, the Director of Employment and Training requests authorization to accept an Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt a budget in the amount of \$250,000 for the period October 1, 2020 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the Appalachian Regional Commission (ARC), 1666 Connecticut Ave NW, Washington, DC 20009 and \$100,000 from the New York State Department of Labor, State Office Campus, Albany, New York under the Consolidated Funding Application Workforce

Development Initiative (CFA WDI) for the Office of Employment and Training's Opportunity Impact Training Program Grant for the period October 1, 2020 through December 31, 2022, and

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the budget annexed hereto as Exhibit "A" in the total amount of \$250,000, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Opportunity Impact Training Program funds, for the period October 1, 2020 through December 31, 2022, 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-15, Nays-0

### RESOLUTION NO. 33

By All Members

Seconded by Mr. Baker

#### **RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE**

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2021 for a term expiring December 31, 2024, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, New York 13787 as Comptroller of Broome County commencing January 1, 2021 and expiring December 31, 2024.

**Carried.** Ayes-15, Nays-0

Responding to a question from Mrs. O'Brien, Mrs. Kaufman stated that people should call 211 if they are having trouble getting registered for a COVID-19 vaccine.

Mr. Shaw thanked the Administration and Departments of Personnel and Information Technology for moving forward and making available an online employment application.

Mrs. Beebe commented that she is excited about Transit utilizing State and Federal Funds for several CIP projects.

Responding to a statement from Mrs. Ryan, Mrs. Kaufman stated that the State Department of Health and United Health Services are leading COVID-19 vaccination campaigns.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.**  
Ayes-15, Nays-0. The meeting was adjourned at 5:30 p.m.