

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 18, 2021**

The Legislature convened at 5:05 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".

Chairman Reynolds recognized and invited County Executive Jason Garnar to give his 2021 State of the County Address.

"Good evening and thank you. Thank you to the Broome County Legislature for hosting me here via Zoom tonight. Thank you to Chairman Daniel J. Reynolds, Majority Leader Cindy O'Brien, Minority Leader Bob Weslar and all the members of our Broome County Legislature.

Much like my Budget Address in September, this year my State of the County Address is very different than in years past.

As you may know I like to take my States of the County and Budget Addresses on the road and into the community to highlight all the great things that are happening in our own backyard. This year we continue to be unable to do so because of COVID-19. So, a lot changes in a year doesn't it?

We had a State of the County last year where we didn't even talk about COVID. Who knew then that in just a couple of weeks we would be declaring a state of emergency, our schools and businesses shutdown, people would be staying home as much as possible, our whole entire way of life turned completely upside down.

Almost a year into this pandemic we continue to be in the County's longest ever state of emergency. One that has lasted for nearly a whole year. COVID, how it has impacted us, how it has changed us, how we have fought it, and we how will beat it, that has been the State of Broome County for the past year and that will continue to be our main focus for the rest of this year.

COVID has taken over 300 lives in Broome County. Read the obituaries and you'll see these were husbands, wives, grandparents, aunt and uncles. They were friends and family members taken too soon. This was the ultimate and most devastating price.

COVID caused so much pain in so many other ways too Local businesses have greatly suffered, and a number of people have lost their jobs. Our kids have lost out on so many opportunities with the shutdown of our schools, despite the best efforts of our local teachers and staff. It has been such a tough year for all of us, but in spite of it all this community stepped up like never before to help each other get through it.

We will never forget the hospital heroes who worked day and night to save lives or all of the essential workers who kept working to feed us, to care for us, and protect us.

As we faced this pandemic, we also quickly realized it was county government that had to step up and coordinate the entire local response to COVID. and boy did we see our county departments step up. We had to operationalize our COVID response just like we have before when we have faced snow storms and historic floods. I remember sitting in the Emergency Operations Center for hours, meeting with department heads, municipalities and collecting important information that we would need to communicate with the public.

Getting the information about what was happening to our community was critical, sharing the information every day so our residents could look at the numbers and protect themselves. I

will never forget that moment when we had to announce the first COVID-19 death of a Broome County resident. It was so hard. There was so much concern from the public about the uncertainty surrounding this virus. This was a new virus, so we committed ourselves to sharing data every day, to providing daily updates to the community so they could see the information we were seeing.

The Broome County Health Department led the charge in our fight against this virus. Our contact tracing operation expanded beyond imagination. Where there were once only two or three contact tracers now, we have dozens; members of the health department, reassigned county staff from many different departments and new hires who are working long hours every day to keep you safe and stop the spread. More than 60,000 phone calls have been made to people with COVID, to close contacts and to place people into quarantine. These contact tracers were like soldiers holding the line on a battlefield. Our hospitals were stretched to the breaking point, but they were never overrun. The work this team did stopped the spread, flattened the curve, and saved countless lives.

We were in the first region to reopen in New York State, and our health department was right there alongside our businesses and schools helping them open their doors. Their work doesn't stop, as they will continue to work to safely reopen wedding and sports venues, movie theaters, along with our great community festivals and other community events.

Our Office of Emergency Services has been lockstep with the health department, helping these operations run smoothly and providing support to agencies across the county. For months our Emergency Operations Center was up and running coordinating all aspects of our response, working with county departments, hospital providers, school districts, municipalities, and other community organizations. They helped work with schools to make sure our kids were fed when schools shut down.

Alongside the Broome County Security Division, who runs the logistics division of the emergency operation, they acquired and distributed over a million pieces of personal protective equipment. With support from the Broome County Legislature we were able to free up \$150,000 in funding to purchase PPE. We operated a donation drop off center, worked with our hospitals and nursing homes, handed out masks to the community and continue helping our school districts put in purchase orders for these much-needed resources

Remember when testing supplies were extremely limited at the start of this pandemic? Our security team would drive COVID tests up to Albany so that we could quickly get those results. Sometimes we would drive up to collect as little as 50 tests at a time, but we did it because we realized how important testing was and every test counted. Early on in this pandemic we recognized that there was a testing problem in our community and really across the country, not enough access, not enough tests. I remember sitting in the room at Emergency Services, brainstorming with our department heads, our team. How do we find a way to get people tested and get their results in less than 15 minutes? Our team hunkered down and came up with a great idea, the idea to put our own test site on a bus, to make it mobile and get it out into the community. To be honest with you I didn't know if we would be able to set up an operation like this at first, that it would work, but we did. We got it out there to multiple communities and to date have completed over 12,000 tests.

These two-department saved countless lives.

I can't thank both Directors Rebecca Kaufman and Mike Ponticello enough for your leadership during this time. Both of you are bright young people with young kids and you are both in charge of the two most important departments to lead up through this pandemic. The future of Broome County is in really good hands with young professionals like Mike and Rebecca.

We had a lot of other departments step up to fight COVID too.

This year the Age Friendly Plan put forth by our Office for Aging was approved by the AARP - and this team stepped up to help our most vulnerable population over the past year through COVID. They found alternative ways to offer services to seniors, offering drive thru pickup for meals at the senior centers and the Meals on Wheels program saw a 26% increase in service. When the schools shut down and we needed more daycare options for our kids, OFA

and DSS created Broome County's first daycare at the Western Broome Senior Center so essential workers could do their job while we took care of their kids.

One of the safest places to be over the past year, our Broome County Parks. With hundreds of acres of open space and many sources of entertainment shut down, it was a place for relief for many from this pandemic. Thousands of Broome County rediscovered our amazing parks or experienced them for the very first time. Attendance increased by more than 20% compared to 2019, and that's without being able to host any of the amazing events we are normally able to offer in our parks. The parks department teamed up with Delta Engineers and Spiediefest to bring back the Broome County Festival of Lights at Otsiningo Park, giving thousands of county residents something to look forward to during the winter months.

Broome County Transit implemented numerous COVID-19 safety measures to keep their drivers and passengers safe. Our Office for Employment and training found new ways to get people back to work, hosting several drive-thru job fairs.

As our numbers go down and the second wave of COVID ends we are now focused on our most important mission-getting every single resident in Broome County vaccinated. The Health Department, Office of Emergency Services and Broome County Security Division have been key in operationalizing vaccination clinics and points of distribution, working with community partners like our local hospitals, SUNY Broome, Binghamton University, local churches and more to secure locations, staff, and resources to vaccinate our residents.

Every single day the Office for Aging team is taking hundreds of phone calls, helping seniors who are struggling to get appointments for the COVID-19 vaccine, answering their questions and making sure this important group, the most vulnerable to this virus, are protected.

We were one of the first counties in the state to open a mass vaccination site. This site located at SUNY Broome is now capable of vaccinating 2,500 Broome County residents a day. I have been to several vaccination clinics and I can't tell you how happy and grateful people are to receive their vaccine. Most importantly, there is a look of hope in their eyes. The key to winning the fight against COVID is to vaccinate our community as quickly as possible. It is our most important mission this year in county government.

Broome County stands ready to vaccinate every single one of our residents, all we need is the supply. In a few months, I believe we will have all the supply we will need, and we will be ready to use every single dose of it so we can keep our residents safe and protected as we get back to normal life.

Our County Departments stepped up in response to COVID-19, while continuing to provide the critical services needed by Broome County residents every single day. In 2020 we took in just under half a million calls at the 9-1-1 dispatch center. We continued disposing of the county's garbage, recycling and hazardous materials we stepped in to help the Village of Endicott and the Town of Union when they had nowhere else to put their recycling. We continued fixing, maintaining and plowing more than 300 miles of roads, and that includes responding to a record breaking 40 plus inch snowstorm in December with significant flooding happening as well. A shout out to our entire Department of Public Works for their incredible response.

I cannot say thank you enough to all of our Broome County Employees who have worked around the clock over the past year, putting off vacations, working nights, weekends, sacrificing time with their families, all to protect the people of Broome County during a year that was tougher than ever because of this pandemic. Our County employees went above and beyond, finding alternative ways to serve you, our taxpayers.

This shows we have invested our resources in the right way and will always be able to respond, no matter what the emergency, while still providing these critical services to our residents. We had those resources thanks to our great partnership with the Broome County Legislature. Together over the years, we have crafted budgets, budgets that worked for us to be able to respond to this pandemic. If we hadn't had these resources, we would not have been able to respond in the way we did.

After a year where we were hit hard financially things are turning around. After a historic budget shortfall due to the pandemic, we are in a pretty good position thanks to the budgets we created and the fund balance we built up.

COVID created a financial tsunami for governments across the county, and that was true for right here in Broome County. Over \$20 million was withheld from New York State. Close to \$10 million was lost in sales tax, casino, and other revenues. We were stuck between a rock and a hard place. We had to take the lead in fighting a historic pandemic and we had to do it down \$30 million. We worked with the legislature to make tough decisions. We delayed capital projects, enacted a hiring freeze, instituted a furlough program, and froze salaries of administrative employees. We cut funding to contract agencies and reduced aid to SUNY Broome. We were able to use our fund balance we had grown over the last four years to help pay our bills. We were able to develop a fiscally responsible budget for 2021 that cut taxes again for a third year in a row.

In recent times we have seen governments in financial crisis take money away from their local governments to pay the bills, putting the local governments in a terrible position. I'm proud to say we worked with the legislature and managed our own way out of this crisis without taking a cent of sales tax away from our local governments

As we close the books on 2020, our Office of Management and Budget is calculating where we stand financially. Sales Tax Receipts have been steadily improving in recent months which is a great sign for our local economy. At one point we were looking at a 12-13% sales tax decline, but we closed the year being only down 3% in sales tax for 2020 compared to the previous year, which is remarkable considering many local businesses were closed for months, and an encouraging sign that our local economy is coming back to life.

The state announced some really good news recently that they will now pay back much of the \$20 million they withheld from us by the end of March. We are also finally seeing some very promising signs that the federal government will be supplying much needed relief to county governments which will be on the way in the next few months. We are now back onto a path of growth, things are looking up

We are going to come out stronger. I believe that by the end of this year county finances we be stronger than they were than before COVID. There are also signs that our local economy is starting to come to life as well.

In April of 2020 unemployment rates had skyrocketed to above 15% - compared to just 4% the year before. It has now fallen to around 6%. People in Broome County are getting back to work. We are experiencing a strong housing market. The median sales price of a home went up 29% in 2020. Good things are happening in Broome County.

In 2020 the Kopernik Science Park opened, a free, outdoor STEM-themed playground and learning facility that the County was proud to help fund. Another great project Broome County was excited to be a part of - the Super Cooper Playground in the Town of Chenango - providing more opportunities for kids to get outside and play.

Broome County aggressively went after grants from New York State to improve housing. COVID made it challenging for many people to pay their bills. We applied for these grants so people could stay in their homes. Have you seen the new Beer Tree Factory facility at the Oakdale Mall? Amazing. Shortly after the move of our Office of Employment and Training into the mall this beautiful new business opened, breathing even more new life into the mall. This was a great step in the right direction when it comes to economic development for Broome County.

Those are just a few examples of great projects we saw come to life in 2020 despite COVID - and we have a lot more to look forward to. The Dorchester Park Pathways to Play All Inclusive Playground is headed our way this summer. This project will make accessibility improvements to the park's playground and waterfront. Through a Greater Binghamton Fund grant the Broome County iDistricts Public Art Program will bring innovative public art installations throughout Binghamton, Johnson City, and Endicott beautifying the downtowns of our Triple Cities. Stop-arm cameras will be installed on our school buses this year - which will save lives. The Helio Health Center at the former Broome Developmental campus is expanding, bringing

additional access to treatment services. Broome County helped provide property for the Binghamton University Nursing School in Johnson City which is opening this year. A FedEx distribution center is coming to Kirkwood, bringing jobs and more hope to Broome County. The biggest eyesore in Broome County, the former Endicott-Johnson Victory Building, is going to be turned into a beautiful housing complex. For years large companies would bring perspective employees and avoid them having to see this building. Now they are going to show it off as one of the proudest amenities Broome County has to offer.

Exciting projects are on the way with many more to be announced in 2021. Throughout this pandemic we have strengthened and fostered new partnerships in our community, working together with Binghamton University and SUNY Broome, our local hospital systems UHS and Lourdes Ascension, collaborating with our school districts and local businesses.

Speaking of partnership, none of this would be possible without the support of the County Legislature. Responding to the pandemic has created an unprecedented relationship. Thank you for working with me and for helping us get through this challenging year.

This has been a year for the record books. It has been tough, probably the toughest year we have ever seen. COVID-19 is not over yet, but there is a light at the end of the tunnel. We are slowly but surely opening our community, getting back to the way things once were.

There is a light at the end of the tunnel - because what we did as government this year worked and it will continue to work. There is hope for the future and we are getting Broome County back on track. Things will get back to normal and I am excited for the many amazing things to come here in Broome County. Our best days are yet to come.

Thank you and God Bless."

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. Executive Order No. 1 of 2021 Temporary Salary Differential for Certified Nursing Assistants at Willow Point Nursing Home
 - 3. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 - 4. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 - 5. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 - 6. Youth Bureau Advisory Board Appointment Letter
 - 7. Criminal Justice Advisory Board Appointments

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. 2021-2022 Board and Committee Assignments

Mr. Weslar made a motion, seconded by Mr. Baker that the Session minutes of January 21, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 21, 2021 through February 17, 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. Baldwin, seconded by Mr. Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Board of Ethics – Meeting Notice 2/1/2021

2. Board of Ethics – Meeting Notice 2/4/2021
3. Broome County Industrial Development Agency – Notice of Public Hearing
4. Thomas, Collison & Meagher – BC IDA Proposed EJ Victory Building
5. BING Visit Binghamton January 2021 Monthly Report
6. Southern Tier 8 – December 18, 2020 Meeting Minutes
7. SUNY Broome Community College Board of Trustee December 17, 2020 Meeting Minutes
8. NYS DOT – Route 434 over Choconut Creek and Route 282 over Sackett Creek Bridge Projects Notification

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 34

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND

WHEREAS, the Sheriff requests authorization for a Memorandum of Understanding agreement between Homeland Security Investigations and the Office of the Broome County Sheriff for reimbursement of joint operations expenses from the treasury forfeiture fund at an amount not to exceed \$15,000 per officer assigned to the operations for the period March 1, 2021 through February 28, 2022, and

WHEREAS, said MOU agreement is necessary for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Homeland Security Investigations, 250 Delaware Avenue, 8th Floor, Buffalo, New York 14202 and the Office of the Broome County Sheriff for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, for the period March 1, 2021 through February 28, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount not to exceed \$15,000 per officer assigned to the operations for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020403.5000907.23020403 (Public Safety Grants), 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. 35

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, as revised by Resolution 351 of 2020 authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,085,931 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,364 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$17,364 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,103,295, and be it

FURTHER RESOLVED, that Resolutions 72 and 351 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-15, Nays-0

RESOLUTION NO. 36

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 73 of 2020, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$780,346 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,941 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect a decrease of \$30,941 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$749,405, and be it

FURTHER RESOLVED, that Resolution 73 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-15, Nays-0

RESOLUTION NO. 37

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 74 of 2020, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$383,627 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,162 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect a decrease of \$8,162 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$375,465, and be it

FURTHER RESOLVED, that Resolution 74 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-15, Nays-0

RESOLUTION NO. 38

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 31 of 2020, as revised by Resolution 323 of 2020, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$41,630 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$369 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect said increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$369 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$41,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$369, for Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,999 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolutions 31 and 323 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-15, Nays-0

RESOLUTION NO. 39

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 32 of 2020, authorized renewal of the agreement with CST/Your Link to Life and Twin Tier Home Health, Inc for personal emergency response services for the Office for Aging for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2021 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722 (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-15, Nays-0

RESOLUTION NO. 40

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 33 of 2020, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program and Veteran's Administration Program Grants, at the Medicaid rate of \$17.69 per hour, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$18.23 per hour for the period April 1, 2021 through March 31, 2022, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2021, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$18.23 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2021 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the variable rated attached as Exhibit "A", for the Veterans Administration Program, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410717/3410331 (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-15, Nays-0

RESOLUTION NO. 41

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 34 of 2020, as amended by Resolution 209 of 2020, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved Medicaid rates, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need and Title III E FFC3 Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the approved Medicaid rates for Nursing Supervisor and Personal Care/Homemaker Services, for various Office for Aging Programs for the period April 1, 2021 through March 31, 2022, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, Unmet Need and Title III E FFC3 Programs for the period April 1, 2021 through March 31, 2022, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2021, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410733 (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-15, Nays-0

RESOLUTION NO. 42

By All Members

Seconded by Mr. Weslar

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

WHEREAS, the County of Broome owns 191 Baldwin Street, Parcel ID# 143.7-4-21 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 191 Baldwin Street, Parcel ID# 143.73-4-21 has requested to have the property sold back to him, 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 191 Baldwin Street, Parcel ID# 143.73-4-21 to Muhamed Cekic, 80 Church Avenue, Brooklyn, NY for the delinquent taxes owed in the amount of \$5,704.29 plus interest and penalties and 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 owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 44

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the starting annual salary of Anthony Diles, District Attorney Investigator at the annual salary of \$61,265, Union Code 09 Grade 22, Step 3, budget line 6001000.1010.06000001, which is above the annual minimum salary of \$52,069, and

WHEREAS, Anthony Diles is qualified for said position and has 24 years' experience as a Binghamton Police Officer and is currently employed by the Broome County Case Integrity Unit, which justifies said salary, and said salary had previously been budgeted for this position, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the starting annual salary of Anthony Diles, District Attorney Investigator at the annual salary of \$61,265, Union Code 09 Grade 22, Step 3, budget line 6001000.1010.06000001, which is above the annual minimum salary of \$52,069, effective February 22, 2021.

Heldover Under the Rules by Mr. Reynolds

RESOLUTION NO. 45

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF OPIOID OVERDOSE DATE TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 419 of 2020, authorized and approved renewal of the Opioid Overdose Data to Action (O2DA) Program Grant for the Department of

Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said program provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equality, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Opioid Overdose Data to Action (O2DA) Program Grant to reflect an increase of \$100,000 for the period September 1, 2020 through August 31, 2021, and

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$172,000, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Opioid Overdose Data to Action (O2DA) 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 Resolution 419 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 this duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 46

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 421 of 2019 authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$36,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier 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 \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510635 (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-15, Nays-0

RESOLUTION NO. 47

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 22 of 2020, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2020 through January 31, 2021, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2021 through January 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2021 through January 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2021 through January 31, 2022 provided there is no increase in employee head count and 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. 48

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Black Creek Integrated Systems Corporation for Security Control System Upgrades for the Department of Public Works at a cost not to exceed \$152,351, for the period February 18, 2021 through June 30, 2021, and

WHEREAS, said agreement is necessary for security system upgrades at the Annex now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems Corporation, P.O. Box 101747, Irondale, AL 35210, for Security Control System Upgrades for the Department of Public Works for the period February 18, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$152,351 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002102.1520093, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 49

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice, P.C. for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$174,632, for the period April 1, 2021 through March 31, 2024, and

WHEREAS, said services are necessary to provide Air Permit Compliance Program Reporting, As-Needed Air Compliance & Landfill Gas Troubleshooting Support and Title V Permit Renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C. 443 Electronics Parkway, Liverpool, New York 13088 for professional engineering services for the Department of Public Works Division of Solid Waste Management, for the period April 1, 2021 through March 31, 2024, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$174,632 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By All Members

Seconded by Mr. Weslar

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 Works to undertake the Chenango Street Pedestrian 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 Chenango Street Pedestrian 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 Chenango Street Pedestrian 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. 51

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SODEXO OPERATIONS LLC FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Sodexo Operations LLC for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County network for Sodexo Operations LLC as it performs services for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Sodexo Operations LLC, 9801 Washingtonian Boulevard, Suite 616 Mail Stop 13, Gaithersburg, MD 20878, for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 52

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND TRINITY SERVICES GROUP, INC., FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information

Technology and Trinity Services Group, Inc., for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County network for Trinity Services Group, Inc. as it performs services for Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Trinity Services Group Inc., 477 Commerce Boulevard, Olsamar, FL 34677, for the period January 1, 2021 through December 31, 2023, with the option for two five-year renewals under the same terms and conditions, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 53

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 185 of 2019, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost \$240,228 for the period April 11, 2019 through December 31, 2021, and

WHEREAS, said agreement provides engineering services for the N. Sanford Road Bridge Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$144,961 for Construction Support and Inspection Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$144,961 for Construction Support and Inspection Services for the Department of Public Works' N. Sanford Road Bridge Project for the period April 11, 2019 through December 31, 2021

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$385,189, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6004572.5202.2920112 (N. Sanford Road Bridge), and be it

FURTHER RESOLVED, that Resolution 185 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 54

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, this County Legislature, by Resolution 116 of 2020, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$50,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, 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 \$50,000 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 Advance Media LLC, 101 N. Salina Street, Syracuse, New York 13202 for airport marketing consultant services 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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. 55

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RETENTION OF \$411,743.25 PER ANNUM (APRIL 1, 2021 THROUGH MARCH 31, 2022) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) and

WHEREAS, the Broome County Clerk has determined \$411,743.25 per annum (April 1, 2021 through March 31, 2022) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,779.69 shall continue through March 31, 2021 and that a monthly retention of \$34,311.94 shall be for the period of April through December in the County's Fiscal Year 2021; for a 2021 County Fiscal Year total of \$410,146.51 (January 1, 2021 through December 31, 2021) and said monthly amount of \$34,311.94 shall continue through March 31, 2022, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 56

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2021-2022

WHEREAS, the Board of Acquisition and Contract, by CA #158-144, approved a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services to establish a back-up 911 call center in approximately 1,351 square feet of unused space within the Broome County Public Library, at an amount not to exceed \$15,000 per year for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said Memorandum of Understanding 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 \$17,000 per year for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding between the Broome County Public Library and the Broome County Office of Emergency Services for a back-up 911 call center in approximately 1,351 square feet of space within the Broome County Public Library, for the period January 1, 2021 through December 31, 2022, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 57

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment Active Farmer December 31, 2024
Dave Johnson 131 Brooks Road	Reappointment Active Farmer

Binghamton, NY 13905	December 31, 2024
Anne Lee 225 Howland Hill Road Berkshire, NY 13736	Reappointment Active Farmer December 31, 2024
Glen Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment Active Farmer December 31, 2024
Andrea Eichorn 2859 NY Route 26 Glen Aubrey, NY 13777	Reappointment Agriculture Land Preservation December 31, 2024
Cindy O'Brien 829 Oak Hill Road Binghamton, NY 13901	Reappointment Legislative Representative Coterminous
Laura Biasillo Cornell Cooperative Extension 840 Upper Front Street Binghamton, NY 13905	Reappointment Cornell Cooperative Extension Agent Coterminous Appointment
Beth Lucas Broome County Office Building PO Box 1766 60 Hawley Street Binghamton, NY 13902	Reappointment Acting Director of Planning Coterminous Appointment
Michael Decker Broome County Office Building PO Box 1766 60 Hawley Street Binghamton, NY 13902	Reappointment Director of Real Property Tax Service Coterminous Appointment
Michael Donahue 3100 Maxian Road. Binghamton, NY 13903	Reappointment Soil & Water Conservation District Coterminous Appointment

and

WHEREAS, it is desired to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the
Agriculture and Markets Law, does hereby confirm the appointments of the above-named
individuals to membership on the Broome County Agricultural and Farm Land Protection Board
for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Abstain-1 (O'Brien)

RESOLUTION NO. 58

By All Members

Seconded by Mrs. Beebe

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the
powers vested in him by Article V Section 3 of the Cornell Cooperative Extension of Broome
County Constitution, has duly designated and appointed the following named individuals to

membership on the Cornell Cooperative Extension Association of Broome County Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2021 (Reappointment)

Cindy O'Brien 829 Oak Hill Road Binghamton, New York 13901	December 31, 2021 (Reappointment)
--	--------------------------------------

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article V Section 3 of the Cornell Cooperative Extension of Broome County Constitution, does hereby confirm the appointments of the above-named individuals to membership on the Cornell Cooperative Extension Association of Broome County Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-13, Nays-0, Abstain-2 (Baker, O'Brien)

RESOLUTION NO. 59

By All Members

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2022, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2022, in accordance with his appointment by the Legislative Chair.

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

RESOLUTION NO. 60

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, in accordance with his appointment by the Chairman of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By All Members

Seconded by Mr. Weslar

RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 62

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individual to membership on the Broome County Soil and Water Conservation District for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	December 31, 2021 (Legislative Representative) New appointment
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2021 (Legislative Representative) Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 63

By All Members

Seconded by Mr. Weslar

RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8), for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Greg W. Baldwin 530 Paden Street	Coterminous (County Legislator)

Endicott, New York 13760

Joseph A. Mihalko
P.O. Box 2062
60 Hawley Street
Binghamton, New York 13902

Coterminous
(Elected Official)

Beth Lucas
P.O. Box 1766
60 Hawley Street
Binghamton, New York 13902

Coterminous
(County Planning Department)

and

WHEREAS, it is desired at this time, to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the
General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984,
and Resolution 108 of 1987, does hereby confirm the appointments of the above-named
individuals to membership on the Southern Tier East Regional Planning Development Board
(Southern Tier 8) for the terms indicated, in accordance with their appointment by the Legislative
Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns property due to 2017 and 2018 in rem
foreclosure proceedings, 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 the property listed on Exhibit "A" to the Broome County Land Bank, now,
therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2017 and 2018 in
rem foreclosure property listed on Exhibit "A", to the Broome County Land Bank, P.O. Box 1766,
Binghamton, New York 13902, and be it

FURTHER RESOLVED, that the revenue 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 owner, together with other such documents as
may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 65

By All Members

Seconded by Mr. Weslar

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
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Maria Fabrizi Reappointment
6 Carol Court 12/31/2023
Conklin, New York 13748

Maria Gordon Reappointment
4 Riverview Drive 12/31/2023
Apalachin, New York 13732

Christine M. Battisti Reappointment
55 Krager Road 12/31/2023
Binghamton, New York 13904

Heidi S. Mikeska Reappointment
304 West Boulevard 12/31/2023
Vestal, New York 13850

Robert Egan Reappointment
50 Plymouth Street 12/31/2023
Johnson City, New York 13790

Beth Roberts Reappointment
154 North Road 12/31/2023
Windsor, New York 13865

Cheryl Sullivan Reappointment
1933 Cole Place 12/31/2023
Vestal, New York 13850

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 163 of
1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to
membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AMENDING BOND RESOLUTION 2016-425 AS AMENDED BY
RESOLUTIONS 2017-117, 2018-43, 2019-172 AND 2020-123 HERETOFORE ADOPTED BY
THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated
cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore,
be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby
amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Runway 10/28 Rehabilitation Design	5/62a	\$523,893

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate
maximum cost so set forth therein is increased by \$72,196 for the Runway 10/28 Rehabilitation
Design, the amount of serial bonds to be issued increased by \$72,196 to \$19,316,343 and the
amount of State funds increased by \$625 allocated to the Runway 10/28 Rehabilitation Design

and the amount of Federal funds increased by \$70,947 allocated to the Runway 10/28 Rehabilitation Design.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO 67

By All Members

Seconded by Mr. Flagg

RESOLUTION AMENDING BOND RESOLUTION 2018-406, AS AMENDED BY RESOLUTIONS 2019-174 AND 2020-125 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	
	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Digitize Permanent Land Records	5/72	\$ 133,668
Radio Infrastructure Equipment	10/25	\$2,577,500
Radio Tower Site Prep	30/21(a)	\$2,200,500

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$20,668 for the Digitize Permanent Land Records, increased by \$265,300 for the Radio Infrastructure Equipment project, increased \$270,000 for Radio Tower Site Prep project, with the amount of serial bonds to be issued increased by \$555,968 to \$50,120,512

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 68

By All Members

Seconded by Mr. Hilderbrant

RESOLUTION AMENDING BOND RESOLUTION 2019-491, AS AMENDED BY RESOLUTION 2020-126 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

Project Name	PPU/LFL Section 11.00	Maximum Estimated Cost
Digital Permanent Departmental Records	5/72	\$100,000
Highway Reconstruction/Rehab	15/20(c)	\$3,070,055
Design & Construction Review of the Partial Closure of Section IV	25/6	\$400,000
Snow Removal Equipment Acquis	10/28	\$644,650
Transit Façade Upgrade	25/12	\$780,128
Lean To Storage Building	15/11(c)	\$375,000
Bus Stop Sign Replacement	15/35	\$400,000
Security System Upgrade-Jail	5/32	\$736,500
Security System Upgrade-Family Ct	5/32	\$163,500

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$400,000 for the Design Construct Review Partial Closure Section IV, 644,650 for the Snow Removal Equipment Acquisition project, \$780,128 for the Transit Façade Upgrade project, \$375,000 for the Lean to Storage Building project, \$400,000 for the Bus Stop Sign Replacement project, \$50,000 for the Digitize Permanent Records project, \$570,055 for the Highway Reconstruction/Rehabilitation project, \$736,500 for the Security System Upgrade-Jail project, \$163,500 for the Security System Upgrade-Family Courts project, the amount of serial bonds to be issued increased by \$4,119,833 to \$37,000,247 and the amount of State funds increased by \$1,492,683, with \$780,128 being allocated to the Transit Façade Upgrade, \$62,500 to the Lean to Storage Building, \$80,000 to the Bus Stop Sign Replacement project, \$570,055 to the Highway Reconstruction/Rehabilitation project, and the amount of Federal funds increased by \$1,145,408 with \$525,408 being allocated to the Snow Removal Equipment Acquisition, \$300,000 to the Lean to Storage Building, and \$320,000 to the Bus Stop Sign Replacement.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By All Members

Seconded by Mrs. Myers

RESOLUTION AMENDING BOND RESOLUTION 2020-364 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
30 Bus Shelters	5/35	\$315,000
Purchase 4 Cutaway Buses	10/29a	\$306,815

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$315,000 for the 30 Bus Shelters project, \$306,815 for the Purchase 4 Cutaway Buses project, the amount of serial bonds to be issued increased by \$621,815 to \$21,599,106 and the amount of State funds increased by \$531,980 with \$45,000 being allocated to the 6-14 Passenger Cutaway Buses project, \$142,499 to the Purchase 5 Transit Buses project, \$315,000 to the 30 Bus Shelters project, \$29,481 to the Purchase 4 Cutaway Buses and Federal funds increased by \$235,853 with \$235,853 being allocated to the Purchase 4 Cutaway Buses project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 70

By All Members

Seconded by Mr. Weslar

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

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

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such 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 36, 38 and 40 Woodside Avenue in the Towns of Binghamton and Conklin has requested to have said property sold back to her, 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 36 Woodside Avenue, Tax Map #161.11-1-21 in the Town of Binghamton, 38 Woodside Avenue, Tax Map #161.11-4-1 in the Town of Conklin, and 40 Woodside Avenue, Tax Map #161.11-4-3 in the Town of Conklin to Penny E. Cron, 40 Woodside Avenue, Binghamton, New York 13903 for the delinquent taxes owed in the amount of \$5,984.59 plus interest and penalties and 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 owner, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion, seconded by Mr. Weslar to Suspend the Rules to consider late Resolutions 39-71 and 40-72.

Motion carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, the members of each party of the County Legislature are authorized to make regular appointments to the Office of Commissioners of Elections, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, this County Legislature, by Resolution 445 of 2019, appointed Mark E. Smith as the Republican Election Commissioner of Broome County to serve the remainder of the unexpired four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, the Republican Legislative Caucus has filed an appointment certificate with the Clerk of this Legislature, in compliance with the appropriate provisions of Election Law, the required certificate recommending the appointment of Mark E. Smith to serve a four-year term, commencing on January 1, 2021 through December 31, 2024, as the Republican Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Mark E. Smith, 68 Lathrop Avenue, Apt. 3, Binghamton, New York 13905 be and hereby is appointed the Republican Election Commissioner of Broome County, New York to serve a four-year term, which commenced on January 1, 2021 and expire on December 31, 2024.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 72

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, the members of each party of the County Legislature are authorized to make regular appointments to the Office of Commissioner of Elections, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, this County Legislature, by Resolution 446 of 2019, appointed Daniel D. Reynolds as the Democratic Election Commissioner of Broome County to serve the remainder of the unexpired four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, the Democratic Legislative Caucus has filed an appointment certificate with the Clerk of this Legislature, in compliance with the appropriate provisions of Election Law, the required certificate recommending the appointment of Daniel D. Reynolds to serve a four-year term, commencing on January 1, 2021 through December 31, 2024, as the Democratic Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Daniel D. Reynolds, 2404 Charleston Avenue, Vestal, New York 13850 be and hereby is appointed the Democratic Election Commissioner of Broome County, New York to serve a four-year term, which commenced on January 1, 2021 and expire on December 31, 2024.

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

Mrs. Myers made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:51 p.m.

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