

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 20, 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 announced the 11th Annual Veterans of Distinction Recognition. The following were recognized as a 2021 Veteran of Distinction:

Legislator Scott Baker recognized Veteran Paul Kallfelz who was nominated by the American Legion Post 1194.

Legislator Kelly Wildoner recognized Veteran James Riley who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Daniel Reynolds recognized Veteran Tomas Boslet who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Greg Baldwin recognized Veteran Gary Barnfather who was nominated by Dave Williams and the American Legion Post 1700.

Legislator Matthew Pasquale recognized Veteran Richard Schubmehel who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Jason Shaw recognized Veteran Howard Gutzman who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Matthew Hilderbrant recognized Veteran Robert Lounsbery who was nominated by Thomas Hurlbut and American Legion Post 974.

Legislator Cindy O'Brien recognized Veteran Mike Tullo who was nominated by Ralph Luciani and the Marine Corp League.

Legislator Susan Ryan recognized Veteran Jeffrey Kreider who was nominated by Ben Margolius and the Southern Tier Veterans Support Group

Legislator Karen Beebe recognized Veteran Ray Welch who was nominated by Ralph Luciani and the Korea War Veterans of the Southern Tier.

Legislator Robert Weslar recognized Veteran Hillgrove Delancey who was nominated by Ben Margolius and the Military Officers of America Southern Tier Chapter.

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order #17 Extension - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 2. State of Emergency Extension – COVID-19
 3. Emergency Order – Real Property Hardship Sellback
 4. Emergency Order #3 Extension – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Greater Binghamton Airport Advisory Board Appointment Letter
 6. En-Joie Golf Course Advisory Committee Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter - Myers

PUBLIC HEARING

Chairman Reynolds announced a Public Hearing on a CSBG/COVID Business Assistance Grant Application and opened the Public Hearing at 5:35 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing. The Director of Planning, Beth Lucas and the Executive Director of The Agency, Stacey Duncan spoke in favor of the project. There being no other speakers the Chairman closed the Public Hearing at 5:42 p.m.

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of April 15, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for April 15, 2021 through May 19, 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. Baker seconded by Mrs. Myers.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. NYS Department of Taxation and Finance – 2021 State Equalization Rates
2. District Attorney – Quarter 1 2021 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
3. District Attorney – Quarter 4 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
4. District Attorney – Quarter 3 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
5. District Attorney – Quarter 2 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
6. District Attorney – Quarter 1 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
7. Audit & Control – Quarter 4 2020 Accounts Payable Audit
8. 2021 Salary Schedule
9. NYS Department of Agriculture & Markets – Broome County Agricultural District Acceptance Letter
10. Office of Management & Budget – Quarter 1 2021 Fiscal Status Report
11. VISIT Binghamton – April 2021 Monthly Report
12. Thomas, Collison & Meagher – Broome County IDA Public Hearing Notice – American Horizons Group, LLC Project
13. Board of Ethics – Financial Disclosure Review Meeting Notice

14. Law Department – 2019 & 2020 Annual Reports
15. Coroners Department – 2019 & 2020 Annual Reports
16. Bonadio & Co. – SUNY Broome Financial Statement Audit
17. Public Defender – 2019 & 2020 Annual Reports
18. The Agency – 2020 Report to the Community
19. Orange County Legislature – Catskill Region Off-Track Betting Corporation Board Appointment Letter

RESOLUTIONS HELD OVER FROM A PREVIOUS MEETING

RESOLUTION NO. 140

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

Carried. Ayes 15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 160

By County Administration Committee

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2021, ENTITLED: "A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"

RESOLVED, that Local Law Intro. No. 1 of 2021, entitled: "A Local Law Authorizing 12 And 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto. **LOCAL LAW INTRO. NO. 1 of 2021**

A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT

BE IT ENACTED by the County Legislature of the County of Broome as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize Broome County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, includes a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbows through 2023 if a county authorizes such action within their municipality. Broome County is passing this local law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law, ECL 11-0935, Broome County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or a crossbow through 2023.

Section 3. State Requirements to Adhere Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision by a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.

Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the New York State Department of Environmental Conservation as well as the NYS Department of State

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 161

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER

WHEREAS, the County of Broome now owns 7672 NYS Route 79, Tax Map # 042.07-1-8 in the Town of Barker, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$3,344.69 to the Town of Barker, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 7672 NYS Route 79, Tax Map # 042.07-1-8 to the Town of Barker, 151 Hyde Street, Castle Creek, NY 13744-0066, for \$13,344.69, and be it

FURTHER RESOLVED, that the Town of Barker will demolish said property, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 162

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION

WHEREAS, the County of Broome now owns 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 in the Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2 to the Town of Union, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 to the Town of Union, 3111 East Main Street, Endicott, NY 13760, for \$2, and be it

FURTHER RESOLVED, that the Town of Union will demolish said properties, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 163

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2020 through March 2021 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
October 2020 through March 2021

Dickinson	Village of Port Dickinson	3,482.51
	Outside	21,367.39
Lisle	Village of Lisle	822.48
	Outside	17,087.57
Sanford	Village of Deposit	2,156.55
	Outside	31,086.48
Triangle	Village of Whitney Point	2,551.93
	Outside	14,055.72
Union	Village of Johnson City	45,812.47

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. 165

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 174 of 2020, as amended by Resolution 83 of 2021, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$285,086 for the period July 1, 2020, through June 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$301,052 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2021 through June 30, 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 \$301,052 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 166

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 175 of 2020, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, as authorized by Resolution 175 of 2020, said grant was extended through June 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,337 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,337 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2021 through June 30, 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 \$7,337, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 167 - Not Assigned

RESOLUTION NO. 168

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Healthy Aging in Rural Health Program Grant for the Office for Aging and adopting a program budget in the amount of \$11,500 for the period January 1, 2021 through July 31, 2021, and

WHEREAS, said program grant will allow the Office for Aging to provide data in support of the activities and evaluations of rural services to seniors in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,500 from the Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for the Office for Aging's Healthy Aging in Rural Health Program Grant for the period January 1, 2021 through July 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$11,500, 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. 169

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2021 through June 30, 2022, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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. 170

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF

BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 413 of 2020, authorized the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant for the Department of Social Services, adopted a program budget in the total amount of \$623,338 and authorized an agreement with the Addiction Center of Broome County, Inc., in the amount of \$106,496 for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant addresses the needs of individuals and families experiencing homelessness or who are at risk of homelessness that has arisen as the result of COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$866,335 in grant appropriations, amend the agreement with the Addiction Center of Broome County, Inc., to reflect an increase in the amount of \$103,504, authorize an agreement with the United Way of Broome County in the amount of \$240,000 and authorize the Department of Social Services to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant funding allocated by New York State provided there is no increase in employee head count and the County's contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant to reflect an increase in the amount of \$866,335 for the period October 1, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,489,723, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County, Inc., Colonial Plaza, 30 W. State Street, Binghamton, New York 13901, to reflect an increase in the amount of \$103,504 for homeless outreach services for the Department of Social Services for the period October 1, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$210,000 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the United Way of Broome County, 101 Jensen Road, Vestal, New York 13850 to assist households eligible for the Emergency Rental Assistance Program in applying for rental arrears payment for the Department of Social Services' Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Program Grant for the period May 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant Program funds, for the period October 1, 2020 through September 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 413 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. 171

By Personnel Committee

Seconded by Mr. Weslar

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 172

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

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES

RESOLVED, that in accordance with a request contained in PCR #1597 from Broome County Parks, Recreation and Youth Services, this County Legislature hereby changes the title of Secretary, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 to Principal Account Clerk, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 effective June 1, 2021.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 173

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, the Director of Planning requests authorization for an agreement with Southern Tier Network, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period May 1, 2021 through December 31, 2022, and authorizing the transfer of funds, and

WHEREAS, said services are necessary to develop a Broome County Broadband Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Network, Inc., 8 Dennison Parkway East, Suite 310, Corning, New York 14830, for professional services for the Department of Planning and Economic Development for the period May 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

From Budget Line	Account	Amount
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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. 176

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Onondaga County for Master Site Server Radio Network services at a cost not to exceed \$46,673.71 per year, for the period June 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to allow Broome County to utilize the Central New York Interoperable Communications Consortium radio network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 for Master Site Server Radio Network services for the Office of Emergency Services for the period June 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,673.71 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003. 6004138.1010 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. 177

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with WCJ Lawson LLC. for the Office of Emergency Services at a cost not to exceed \$30,750, for the period May 20, 2021 through May 20, 2120, and

WHEREAS, said agreement is necessary to lease .99 acres located at 429 Shaver Hill Road, Deposit, New York 13754 for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with WCJ Lawson LLC., 264 Lower Stella Ireland Road, Suite 4C, Binghamton, New York 13905, for the Office of Emergency Services for the period May 20, 2021 through May 20, 2120, and be it

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$500,000 and New York State Department of Transportation funding up to an amount not to exceed \$25,000 for the Department of Aviation's Reconstruct Runway Safety Area (EMAS) Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$500,000 and New York State Department of Transportation funding up to an amount not to exceed \$25,000 for the Department of Aviation's Reconstruct Runway Safety Area (EMAS) Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820076, 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.183

By Public Works & Transportation and Finance Committees Seconded by Mr. Weslar
RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation proposes to hold an Airshow at the Greater Binghamton Airport on July 17, 2021 and July 18, 2021, and

WHEREAS, the 2021 Greater Binghamton Air Show will be a unique Air Show and will offer a "drive-in" style air show that will allow attendees to park their vehicles and watch the show from their vehicles or designated area surrounding the parking spot, and

WHEREAS, to offset, in part, the costs associated with the 2021 Airshow, the Commissioner of Aviation proposes maximum per vehicle ticket pricing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes maximum per vehicle ticket pricing as follows:

Admission Purchased prior to July 10th

<u>Parking Level</u>	<u>Parking Space</u>	<u>Price</u>
First-class VIP	40' x 40'	\$250
Business-class	20' x 25'	\$125
Coach/Economy	20' x 20'	\$ 65

Admission purchased on or after July 10th:

<u>Parking Level</u>	<u>Parking Space</u>	<u>Price</u>
First- class VIP	40' x 40'	\$275
Business-class	20' x 25'	\$145
Coach/Economy	20' x 20'	\$ 75

and be it

FURTHER RESOLVED, that the entrance fees authorized herein shall be deposited in the Aviation Day Trust Account (94000099.4660022.6170) to be used to defray expenses in connection with the Airshow, and be it

FURTHER RESOLVED, 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.

RESOLUTION NO.187

By County Administration and Finance Committees Seconded by Mr. Weslar
RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

WHEREAS, a Request for Proposal (RFP 2021-016) was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc. for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and

WHEREAS, said agreement is necessary to provide hardware, software, maintenance and support for a cashiering-scanning-indexing system for the Broome County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the contractor \$5,256 per month, for the period of July 1, 2021 through June 30, 2026 (\$63,072 per annum), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 040100001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall receive 80% of the revenue generated from online sales from the website, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), 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 many be necessary to implement the intent and purpose of this resolution.

Carried. Ayes 15, Nays-0

RESOLUTION NO.188

By County Administration Committee Seconded by Mr. Weslar
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2021, ENTITLED: "A LOCAL LAW AMENDING A308 AND C310 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

RESOLVED, that Local Law Intro. No. 2 of 2021, entitled: "A Local Law Amending A308 And C310 Of The Broome County Charter And Administrative Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 Of 2021

"A Local Law Amending A308 And C310 Of The Broome County Charter And Administrative Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: § A308 of the Broome County Charter and Code shall be amended to read as follows: § A308. Division of Information Technology.

There shall be in the Office of the County Executive a Division of Information Technology headed by a Director **[, who shall be appointed by and serve at the pleasure of the County Executive, and said], The method of choosing the Director shall be as provided in Section C310 of the Charter.** The Director shall be in the unclassified service of the civil service.

(A) The Director of Information Technology shall:

(1) Have such power and duties as prescribed in the Charter and Administrative Code and by the County Executive or the County Legislature.

AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2021, authorized the Adult Literacy/Workforce Development Program Grant for the Broome County Public Library, adopted a program budget in the total amount of \$2,448 and authorized an agreement with the Literacy Volunteers of Broome-Tioga Counties at an amount not to exceed \$2,448 to administer said program for the period February 10, 2021 through June 30, 2021, and

WHEREAS, said program will offer 14 basic computer classes along with 6 additional individualized resume and cover letter assistance workshops, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$450 in grant appropriations and amend the agreement with the Literacy Volunteers of Broome-Tioga Counties to reflect an increase in the amount of \$450, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult Literacy/Workforce Development Program Grant to reflect an increase of \$450 for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,898, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$450 to administer the Broome County Public Library's Adult Literacy/Workforce Development Program for the period February 10, 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 \$2,898 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 120 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 191

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

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes 15, Nays-0

RESOLUTION NO. 192

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 2020-223, authorized the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$645,788 for the period July 1, 2020 through June 30, 2022, and

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

WHEREAS, it is necessary to authorize the amendment of said Resolution to adopt the

Personnel Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2020-223, to adopt the Personnel Services Summary, attached as Exhibit "A" for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that Resolution 223 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 193

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

WHEREAS, the County is the current owner of an approximately eighty-acre site at 3115 Webb Road in the Town of Binghamton, and

WHEREAS, the County is willing to sell the site to PRIMIR, LLC for \$750,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PRIMIR, LLC with offices at 21 Timber Bluff Court, Binghamton, NY 13903, for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the contractor shall pay the County an amount not to exceed \$750,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be deposited in budget line 15020101.5000517.1520084.5202, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 194

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES

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 attached on Exhibit "A".

Carried. Ayes 15, Nays-0

RESOLUTION NO. 195

By Economic Development, Education and Culture Committees

Seconded by Mr. Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended by Companion Resolution, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

Bernardo, Salmon, Schofield and Basso will expire 12/21

<u>NAME</u>	<u>TERM EXPIRING</u>
Janet Grasso 221 Jamaica Boulevard Endicott, New York 13760	12/31/2021 Reappointment
Matthew Morley 600 Bassett Avenue Endicott, New York 13760	12/31/2021 Reappointment
Donald Morley 430 Moutainview Drive Endicott, New York 13760	12/31/2021 Reappointment
Thomas Jackson 708 Redwood Lane Vestal, New York 13850	12/31/2021 Reappointment
Ed Menhennett 201 Dwight Avenue Endicott, New York 13760	12/31/2021 Reappointment
Kim Myers 209 Southwood Drive Vestal, New York 13850	12/31/2021 New Appointment (Replacing Bob Weslar)

Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2021 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/2021 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/2021 Reappointment
Daniel Schofield 19 Cornell Avenue Endicott, New York 13760	12/31/2021 Reappointment
Len Basso PO Box 1602 Binghamton, New York 13902	12/31/2021 Reappointment

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 39 of
2006, as amended by Companion Resolution, confirms the appointments of the above-named
individuals to membership on the En-Joie Golf Course Advisory Committee for the terms
indicated, in accordance with their appointment by the County Executive.

Carried. Ayes 15, Nays-0

RESOLUTION NO. 196

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept a Tactical Team (SWAT)
Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$
75,000 for the period April 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funding to improve and develop tactical team
capabilities through action supporting counter-terrorism missions and attainment of NYS DCJS
Swat Team standards, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$75,000 from New York State Homeland Security and Emergency Services, 1220 Washington
Avenue, Building 7A, Albany, New York 12226 for the Office of the Sheriff's Tactical Team
(SWAT) Program Grant for the period April 1, 2021 through August 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 \$75,000, and be it

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

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

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 197

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 505 and 517 Anne Road in the Town of Windsor has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for 505 and 517 Anne Road Tax Map #s 213.00-1-20 and 213.00-1-21, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #s 213.00-1-20 and 213.00-1-21, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 505 and 517 Anne Road, Tax Map #s 213.00-1-20 and 213.00-1-21 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 198

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE

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

WHEREAS, pursuant to an Emergency Order dated April 7, 2021, the time limits for submitting a request for a hardship sell back, set forth in Resolution 473 of 2010 are modified to permit owner occupied residential properties and occupied rental properties which were acquired by the County through tax foreclosure judgements dated December 10, 2020 and March 22, 2021 to apply to the Real Property Tax Director for a hardship sell back on or before May 14, 2021 with a certified or bank check for the full amount of the delinquent taxes together with any applicable penalties, fees and interest, shall accompany the written request, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners listed on Exhibit "A" have requested to have said properties sold back to them, and

WHEREAS, the Director of Real Property Tax Service requests approval of sellbacks and authorization to reinstate the 2021 taxes for owners meeting the definition of the Executive Order, as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on parcels and Tax Map #s identified in Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell backs, as described on Exhibit "A" as meeting the definition of the Executive Order, for the delinquent taxes owed plus any interest, penalties and fees, and be it

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

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend Exhibit "A" and replace with the following:

Pursuant to Emergency Hardship Sellback Executive Order Dated April 7, 2021. Parcels approved by Real Property								
Index Year	Serial #	Tax Map	Town	Description	Location	Former Owner	Mailing Address	Taxes/Interest Penalties/Admin & Recording Fees
EFCA2018 002908	147	078.02-1-11	Chenango	Rental Manufactured Housing	54 Daniel Dr	Leroy Palmiter (dec'd) & Lois Lockwood	54 Daniel Dr., Binghamton, NY 13901	\$1,834.67
EFCA2018 002908	195	144.69-4-20	City of Binghamton	Occupied Single Family	16 May St	Jamar a Johnson	16 May St., Binghamton, NY 13905	\$11,415.38
EFCA2018 002908	290	136.00-1-53	Colesville	Seasonal Residence	416 Thorne Rd	Domenico Grella	50 Titus Rd., Glen Cover, NY 11542	\$16,829.03
EFCA2018 002908	342	228.06-1-6	Conklin	Restaurant/Apartments	55 Corbettsville Rd	Rolf (dec'd) & Bernadette Babel	226 W 20th St., Apt 3H, NY, NY 10011	\$22,359.76
EFCA2018 002908	355	128.83-1-13	Dickinson	Occupied Single Family	14 Riverview Rd	Brian J & Ann Marie Sobon	14 Riverview Rd., Binghamton, NY 13901	\$42,829.12
EFCA2018 002908	379	144.28-1-37	Dickinson	Occupied Apartment	19 Bromley Ave	Taniya Niomi Blanding & Jackie Rosenkrans	19 Bromley Ave., Binghamton, NY 13901	\$12,082.47
EFCA2018 002908	450	159.44-4-32	City of Binghamton	Occupied 2 Family	80 Rotary Ave	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$18,946.91
EFCA2018 002908	471	146.17-2-20	Kirkwood	Occupied Single Family	52 Acre Pl	Albert J & Steven E Zayac	59 Acre Pl., Binghamton, NY 13904	\$16,936.54
EFCA2018 002908	486	163.01-2-41	Kirkwood	Occupied Single Family	539 Johnson Rd	Amy Gross	539 Johnson Rd., Kirkwood, NY 13795	\$19,842.92
EFCA2018 002908	676	160.44-2-24	City of Binghamton	Occupied Single Family	46 Hayes St	Richard F Mogot & Aliz L Thomas	46 Hayes St., Binghamton, NY 13903	\$28,629.82
EFCA2018 002908	764	160.60-2-1	City of Binghamton	Occupied 2 Family	8 Second St	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$14,101.79
EFCA2018 002908	796	030.00-2-18	Triangle	Occupied Rural Residential	856 Sapbush Rd	Thomas & Noreen Tasber	856 Sapbush Rd., Chenango Forks, NY 13746	\$14,847.41
EFCA2018 002908	837	160.80-2-15	City of Binghamton	Occupied Single Family	51 Rush Ave	Mary L Martin	51 Rush Ave., Binghamton,	\$8,119.57

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EFCA2018 002908	1087	143.72-2-13	Union	Unoccupied Single Family	157 St Charles	James B Galusha	NY 13903 50 Foland Rd., Binghamton, NY 13903	\$26,242.79
EFCA2018 002908	1059	143.62-1-20	Union	Unoccupied Single Family	3 Taylor St	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$19,607.46
EFCA2018 002908	1151	156.16-4-44	Union	Single Family Rental	206 Edward St W	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$18,817.07
EFCA2018 002908	1270	159.24-2-5	Union	Occupied Single Family	14 Arlington St	Francis & June Clark	336 Williams Ave, Daytona Beach, FL 32118	\$16,667.09
EFCA2018 002908	1329	172.12-2-18	Vestal	Occupied Single Family	229 Wright Rd	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$17,601.21
EFCA2018 002908	1363	173.33-1-21	Vestal	Single Family Rental	513 Alpine Dr	Thomas Higgins (dec'd) & Laurie K Higgins-Leach	513 Alpine Dr., Vestal, NY 13850	\$30,740.48
EFCA2018 002908	1376	174.12-1-2	Vestal	Occupied Single Family	851 Bunn Hill Rd	Linda Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$20,534.18
EFCA2018 002908	1377	174.12-1-3	Vestal	Vacant Lot	841 Bunn Hill Rd	Linda & Dominec Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$2,116.62
EFCA2018 002908	1432	151.01-1-3	Windsor	Seasonal Residence	243 Mountain Rd Row	Andriy Veresyuk	639 Hunter Ave., Staten Island, NY	\$9,169.45
EFCA2018 002908	1434	151.01-1-4	Windsor	Vacant Lot	245 Mountain Rd	Andriy Veresyuk	639 Hunter Ave., Staten Island, NY	\$2,081.20
EFCA2018 002908	1543	232.03-1-4	Windsor	Occupied Rural Residential	88 NYS Rte 79	Victor & Susan M Symonette	88 NYS Rte 79, Windsor, NY 13865	\$43,757.54
								\$436,110.48

Carried. Ayes-14, Nays-1 (Weslar)

Mrs. Ryan made a motion, seconded by Mrs. Kaminsky to amend Exhibit "A" to remove the following:

EFCA2018 002908	1087	143.72-2-13	Union	Unoccupied Single Family	157 St Charles	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$26,242.79
EFCA2018 002908	1059	143.62-1-20	Union	Unoccupied Single Family	3 Taylor St	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$19,607.46

Failed. Ayes-5, Nays-10 (Flagg, Baker, Wildoner, Myers, Reynolds, Baldwin, Pasquale, Hilderbrant, Hilderbrant, Whalen)

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 199

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes 15, Nays-0

RESOLUTION NO. 200

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expired on December 31, 2020, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2022, and be it

FURTHER RESOLVED, that Local Law Intro. No. 3 of 2021, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 3 OF 2021
"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY
CHARTER AND CODE"**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

- A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.
- B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating **budget [fund] using account 06000001.5000245.1010.**
- C. Any additional fees or charges collected by the Program, shall be deposited into the **District Attorney's Traffic Diversion Program 06030001.5000245.1010 [DA Diversion Trust Account]**, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA **Traffic** Diversion **[Trust Account] Program.**

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, **2022 [20].**

Bold underlined added
[Bold Brackets] deleted

Carried. Ayes 15, Nays-0

Mr. Weslar stated that it's important to be kind and do the right thing and recognized several Legislators who have upcoming birthdays, including Mrs. Beebe, Mrs. O'Brien and Mrs. Kaminsky.

Mrs. O'Brien thanked EMS Workers and stated that it's National Police Week and National Dog Rescue Day.

Mrs. Myers stated she appreciates the COVID information that is being shared.

Mrs. Ryan thanked Legislators for the discussion on the sell back of property and stated that she didn't think 157 St. Charles and 3 Taylor fit the criteria of the County Executive's Emergency Order.

Mr. Weslar asked if there is a policy for people showing banners during Zoom meetings and if there is a requirement that attendees display their names. Mr. Reynolds stated he is not aware of any restrictions on how you sign into Zoom and that similar to in-person Session, attendees are not required to sign in or state their names. He further stated that he is familiar with situations where attendees have displayed signs which likely falls within free speech protections. Mr. Reynolds stated that he had heard concerns previously on this, understood their sentiment and he would check with the County Attorney to have a better understanding of what could be required.

Mrs. Beebe made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:32 p.m.