

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 17, 2022**

The Legislature convened virtually via Zoom videoconferencing at 5:09 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

Mr. Flagg and Mrs. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Reynolds recognized the County Executive to give his 2022 State of the County.

"Good evening. Thank you to Chairman Reynolds, Majority Leader O'Brien, Minority Leader Weslar, and all Legislators for allowing me to deliver my 2022 State of the County Address this evening

Thank you to the elected officials, business, and community leaders who are also joining us. Thank you to our Department Heads for your work in leading your respective offices to help carry out our mission to make Broome County a better place to live, work, and visit.

And most of all, thank you to the hundreds of County employees for their dedication to serving the 200 thousand people of Broome County.

You all have gone above and beyond the call of duty over the past two years; from working remotely, juggling quarantines with work, helping us with contact tracing, and everything in between, your commitment to our community can't be overstated...

Without all of you, the programs and services we provide would not be possible and my administration and I are grateful for all that you do.

Tonight I will be discussing a lot of great things that are happening in Broome County and I want to note that NONE of them would be possible without my colleagues in the County Legislature...thank you to all of you for partnering with me to create a better Broome County...

Unfortunately, I once again have to deliver this message to you virtually; and while I wish we could be together in person, Zooming tonight's State of the County is a perfect example of how we have adapted to the challenges of the pandemic.

Perseverance very well may be the trademark characteristic of this community.

Throughout the History of this great County, the men and women who have called Broome County home have always found ways to rise to the occasion.

From natural disasters and emergencies to economic recessions and depressions to pandemics...we are a community that bands together, rises to the occasion in the face of adversity, and comes out stronger and better on the other side.

COVID-19 has been one of the greatest challenges Broome County has ever faced, but one thing that has become clear among all the uncertainty of the past two years: the State of Broome County is strong!

Over the past two years, we've created a new community response playbook;

When masks and PPE became necessities, we distributed them to every corner of our County;

We provided testing when needed, first through an award-winning mobile unit, then through our rapid testing site at the County Health Department, and then by providing at-home tests directly to residents of Broome County;

When vaccines became available, we worked quickly to get shots in arms at our mass vaccination site, our health department, our schools, and directly to people who couldn't get to an appointment and so far we've vaccinated more than 35 thousand people;

Thank you to Health Director Mary McFadden and her entire team at the Health Department, as well as Director of Emergency Services Patrick Dewing and his Office of Emergency Services staff for this gigantic undertaking...

We've worked directly with schools and businesses to provide them with the information and resources they've needed and have worked directly with our hospitals and health care providers in ways we never have before...

I'd like to acknowledge both Kathy Connerton from Lourdes and John Carrigg from UHS for their leadership and partnership over the past two years...

For every challenge, every difficulty, that COVID presented, it also gave us an opportunity to rediscover our strengths, find new ways of doing things, and created a roadmap for the future...

And as we continue to come out of this pandemic, we have a once-in-a-generation opportunity to not just "get back to normal" but truly transform our County.

No longer should we hear people talking about what once was; it is time to start talking about what is HAPPENING NOW...and a central part of this transformation is taking former economic engines and, one by one, turning them into the new anchors of our community:

We've already seen the former Carnegie Library turned into SUNY Broome's Culinary School...Binghamton University opened its new nursing school in the former Endicott Johnson box factory and continues to make investments throughout the Triple Cities

The former IBM Country Club, once a symbol of economic prosperity and now one of the biggest eyesores in Broome County will turn into 75 units of much-needed affordable housing;

The mammoth EJ Victory Building that had fallen into disrepair has had new life breathed into it by same group - Paulus Development - who redeveloped the aging ANSCO Camera Factory;

And the Oakdale Mall, once the center of commerce in Broome County for 40-plus years, has been purchased and will continue its transformation into a new, mixed-use business center...thank you to Doug Matthews & Mark Newman for your commitment to Broome County...

All these projects, which alone represent a \$150 million public/private investment, have been made possible with the help of American Rescue Plan funding, a once in a lifetime shot in the arm for our economy...

Additionally, we are investing federal money directly into businesses that were impacted by the pandemic:

Working with the Agency and Greater Binghamton Chamber of Commerce, we created a one million dollar COVID Recovery Fund to provide grants to local businesses to offset costs incurred during the pandemic;

This year, we will also launch a program using ARPA funds that will provide a boost to our local restaurants by providing a direct match to each dollar spent on gift cards, doubling the money spent at these businesses...

Thank you to Stacey Duncan at the Leadership Alliance for your partnership on these great projects!

We've also seen great success using federal money to help residents get back on their feet in the wake of COVID:

Our Department of Social Services, led by Nancy Williams, has been one of the most successful in the State in implementing the Emergency Rental Assistance Program which has helped hundreds of tenants stay in their homes while ensuring landlords can still pay their bills

The seriousness of food insecurity in our region became clear over the past two years as pantries across the region worked nonstop to keep up with demand...

As a result, Broome County is working with the Food Bank of the Southern Tier and our local schools this year to put a food pantry in every district in Broome County so children and their families have access to food right in their own communities

We are also utilizing the amazing team at our Mental Health Department to create new programming in our schools to bring mental health education to some of our youngest students, teaching it in a way that is fun and impactful. It's never too early to start talking about mental health and this program will help reach children at an age where it can set the tone for the rest of their lives

I've already mentioned two of our housing initiatives, but that isn't enough to meet the needs of our community...

Working with SEPP, we will be increasing the availability of affordable housing with a new development in Endicott;

We've fostered a new relationship with the Community Land Trust, which will work directly with our Director of Real Property Mike Decker, to utilize foreclosed properties to create more affordable units;

And we will continue working closely with the Broome County Land Bank and its Director Jessica Haas to turn blighted properties into new opportunities for even more housing...

As we continue providing important programs and services for our residents, our work to encourage businesses to move here continues...

Two years ago, we invited Amazon to come to Broome County; this fall, the brand new Amazon fulfillment center opened in Conklin, bringing hundreds of new jobs with it...it's nearly impossible now to drive around town without seeing one of the signature Amazon delivery vans...

If you drive down 17 East, you'll see the gigantic new FedEx facility being constructed.

And in Western Broome, the spirit of industry and innovation is alive and well once again...

National Pipe & Plastics opened its new corporate headquarters this past summer and we appreciate Dave Culbertson's commitment to Western Broome;

New companies like Imperium 3, C4V, and Ubiquity Solar have moved in and are developing and building the technologies of the future, creating thousands of jobs in the process;

And as a result of the progress happening in this part of the County, the Village of Endicott was recently awarded the State's Downtown Revitalization Initiative which will further assist with Endicott's comeback.

As our economy grows, our Office of Workforce Development, led by Bob Murphy, is helping make sure these businesses have the workers they need by providing important education, certification, and training programs.

This economic activity over the past year has helped us achieve an unemployment rate of 3.3%...the LOWEST unemployment rate in more than 30 years!

We are also seeing historic highs in the value of homes locally and the prices they're selling for...people have a new confidence in Broome County and are CHOOSING to move here; this is a direct result of the progress we're making in our local economy

And people are also spending more money in Broome County than they have in the past two years;

During the holiday season, I did a tour of local businesses to encourage residents to buy local...and I'm happy to say our community went above and beyond to support our local economy, generating some of the highest sales tax revenues that we've seen in years...

This is money that is invested directly back in our local economy...

One of my proudest accomplishments in my time in office is working with Budget Director Jerry Knebel to rebuild our County's finances...

COVID-19 dealt a blow to this work, but with responsible budgeting year after year, support from the federal stimulus, and activity generated at our local businesses, I'm proud to report that our fund balance remains strong and we once again cut taxes for residents and businesses for a fourth-straight year;

We remain committed to saving taxpayers money and this past year the Broome County Purchasing Alliance, led by our Departments of Purchasing and Risk & Insurance under Directors Robin Laabs & Tom Dellapenna, has also helped local governments and school districts save millions of dollars...

This group has leveraged its collective buying power to reduce the cost of health insurance, resulting in a savings of \$9 million for taxpayers across the County

When we save money, we can invest more in the things that matter...and one of the biggest concerns our residents have is the County's aging infrastructure...

In 2021, we repaired more miles of roads - 63 - than ever before, doubling what we did the year prior

Our engineers and maintenance crews are also fixing more bridges across the County than ever before, and I'd like to thank Commissioner Leslie Boulton, Highway Director Sue Brown, and our entire Department of Public Works for their efforts...

We are also investing in the infrastructure of the future; working with regional partners, our Department of Planning and Director Beth Lucas is undertaking a mission to bring high-speed, broadband internet to every corner of Broome County;

This service is no longer a luxury, but a utility that everyone should have access to that will help grow business, provide our students with the educational resources they need, and connect family and friends regardless of where they live.

The residents that call Broome County home, and the ones that we hope to attract as we continue to transform our community, deserve to live in the safest community in New York State

Under the leadership of Sheriff David Harder, Broome County has added 5 deputies over the past several years...these hard working men and women patrol our roads and neighborhoods, leaving their families each day to protect ours...we thank them for all they do for our community.

Sheriff Harder will be retiring at the end of the year after a 58 year career in the Broome County Sheriff's Office. He's been a greater partner to work with, he leaves big shoes to fill, and we wish him well in retirement.

We are also close to completing our new emergency communications network, replacing a system with parts that date back 50 years...the final tower went up in the Town of Sanford in December and the whole system will go online soon.

This new network will improve communications between the public, dispatchers, and first responders and will allow our police, fire, and EMS to respond faster than ever before...

Thank you to Chuck Rogers at the Office of Emergency Services for leading this project; and I'd also like to thank Assemblywoman Donna Lupardo and Senator Fred Akshar...without their support in Albany, this project would not have been possible

And every morning when thousands of Broome County parents put their children on the bus to go to school, they deserve peace of mind knowing their kids will get to and from school safely;

Our Office of Emergency Services is managing the County's new School Bus Stop Arm Camera program which records each and every time a vehicle illegally passes a school bus

We are one of just three counties in the State to implement this program and in its first five months our stop arm cameras have caught 1,477 violations...a shocking number of times drivers have made the decision to ignore a bus's flashing red lights and stop sign and put our children in danger

One thing drivers in Broome County can count on: if you illegally pass a school bus, you WILL be caught and you WILL be fined...

We are committed to keeping our County safe and we are also committed to creating one of the cleanest communities in New York State.

Working with our Division of Solid Waste and Director Debra Smith, we have developed a series of new programs to help clean up Broome County;

We're adding more electronic and hazardous waste collection days; increasing municipal clean ups; purchasing a truck specifically designed to remove graffiti from properties across the county; as well as hosting a community shredding event to help residents safely dispose of documents with personal and confidential information...

With people spending more time at home during the pandemic, household clean ups and remodeling projects were taking place across Broome County...this resulted in a big increase in traffic at our County Landfill.

The Solid Waste team did a terrific job keeping up with this demand and helped people learn about this great resource for County residents...

In terms of County services people "rediscovered" during COVID, our landfill and Division of Solid Waste are second only to Parks & Recreation

Our parks saw more traffic than ever before throughout the pandemic, and the demand has continued even after other recreational opportunities reopened...

We want to make sure we have one of the best parks systems in the State and we will continue making investments to enhance the recreational experience;

We've added a disc golf course at Cole Park and are building a brand new adaptive playground at Dorchester which will open this year;

Led by our Parks Director Liz Woidt, the County won a national grant competition that will help us build a brand new dog park at Otsiningo North;

We will also be making needed improvements at BAGSAI to help attract softball teams and tournaments from across the country;

We've already made several enhancements at Grippen Park and we are now in the process of breathing new life into the building there which will provide a variety of new opportunities for all visitors to the park...

And I'm excited to announce that starting this summer, our parks will accept credit cards for all transactions...

In 2022 we will break ground on a brand new park, the Sturges St. Forget Me Not Memorial Garden...and in the coming months and years, you will see things you've never seen before at our Broome County Parks!

With events like Spiedie Fest, Broome Bands Together, Festival of Lights, the Broome County Triathlon, and WinterFest - which is scheduled for February 26th at Cole Park - there is always something to do in our parks...

Our parks weren't the only places seeing traffic like never before - EnJoie Golf Course saw an increase of 5,000 golfers over the past two years - more than at any other time in its history

People from around the state and country are visiting Broome County to play where the pros play...and they keep coming back thanks to the great work being done at EnJoie by Golf Pro Mike Deuel and Course Superintendent Anthony Chapman...

At the Visions Veterans Memorial Arena, our Arena Manager Chris Marion continues to do a great job of bringing in a variety of entertainment events and acts...

A year ago, our AHL hockey tenant broke its contract and left Binghamton unexpectedly...we acted quickly and worked closely with Chris to secure a new hockey team and were lucky to bring the Black Bears of the Federal Prospects Hockey League to the Arena

The Black Bears have brought a new energy to the ice and we are proud to say that they are averaging better attendance than not only our former AHL team, but also better than 17 current AHL & ECHL teams!

Thank you to owner Andreas Johansson for believing in Broome!

We are also proud to be the home of one of the best ABA basketball teams in the nation: the Binghamton Bulldogs, whose owner Jimmy Evans has made new investments in the community with a beautiful facility in the Town of Union that is home to Bulldogs games, as well as youth programs that are helping reach at-risk students in some of our schools...

As winter gives way to spring, we are looking forward to a new season of baseball at Mirabito Stadium where the Rumble Ponies will be taking the field under the leadership of new owner David Sobotka...as well as the 10th season at Animal Adventure, where Jordan Patch has worked to create a wonderful family destination...congratulations to Jordan and his team on becoming ZAA accredited this year; we can't wait to see what you have in store for us this season!

This summer we will once again welcome back PGA Legends for another exciting Dick's Sporting Goods Open; one of the top-rated events on the Champions Tour;

And no longer will the former motel turned eyesore across the street welcome golfers, workers, volunteers, and fans; I am proud to announce that this property will be transformed into a brand new hotel that visitors to the golf course can use and neighbors can be proud of... During the pandemic, Broome County welcomed new Library Director Josias Bartram; under his leadership and that of Library Board President Joanne Hanrahan, our Library is creating new programs, services, and opportunities for our community...

We also have a number of contract agencies that provide important recreational and educational opportunities for our community...Cornell Cooperative Extension, the Binghamton Zoo at Ross Park, GiGi's Playhouse, Visit Binghamton, the Broome County Arts Council, the Four County Library System, and the Broome County Soil & Water Conservation District...we thank all of you for working with us to make Broome County a great place to live and visit...

Our Books for Babies program is once again providing every newborn in Broome County with its very first book, and to date more than 4,000 books have been distributed...

From our youngest residents to our older residents, Broome County is committed to providing the best services to all and we pride ourselves on the programming offered through our Office for Aging...

This past year we said goodbye to our former Director and long-time county employee Lisa Schuhle who retired...but in her place we were fortunate to bring in Mary Whitcombe who has hit the ground running and is continuing to do a terrific job on behalf of Broome County's seniors, building on our designation as an age-friendly community that we received from AARP in 2019...

And for members of our aging population who can no longer live on their own, we continue our commitment to providing the best possible care for them at Willow Point Nursing & Rehabilitation Center

I can honestly say all 2,000 of Broome County's employees have gone above and beyond the call of duty over past two years, but none more so than the men and women at Willow Point

We are grateful for the tireless care they provide to residents and we are entering a new era at the facility with new Administrator Adam Aranov

Adam understands the unique challenges Willow Point faces and is working to fill vacant management slots, ensure proper staffing and start accepting new admissions, improve billing, reopen the rehabilitation unit, and reopen all closed units to have the facility run at full capacity.

We need every possible nursing home bed in Broome County and we are confident in Adam's abilities to increase capacity at Willow Point...

Other Departments are also working to modernize and help move the County into the future...

We're proud to welcome our new Chief Information Officer Doug Camin who is making needed improvements in our Department of Information Technology to create a more reliable network throughout County government, making the work we do more efficient as well as increasing our cybersecurity...

Our fleet at BC Transit continues to be enhanced and modernized under Commissioner Greg Kilmer;

New electric buses, with technology created right here in Broome County at BAE, will be hitting the streets soon and brand new shelters have been built for riders who await their bus...

We are a community on the cusp of a new day; one in which we can put COVID-19 behind us and capitalize on the opportunity this adversity has presented us...

As a former history teacher, I often think of the leaders of our past and how they responded to our greatest challenges.

On June 6, 1944, just before the invasion of Normandy, Commander of the Allied Forces, General Dwight D. Eisenhower wrote to his troops: "I have full confidence in your courage, devotion to duty, and skill..."

With great leadership in our County Departments, the support of a dedicated and hardworking workforce, and the help of our partners in the County Legislature, we have a chance to make once-in-a-lifetime investments that will truly transform Broome County and I know that working together we can accomplish great things...

Thank you and God Bless!"

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Willow Point Nursing Home – Emergency Orders
 - 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 - 3. Mary McFadden Appointment Letter – Public Health Director

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Certificate of Membership – Broome County Industrial Development Agency
 - 2. Order of Succession – Broome County Clerk of the Legislature Staff

3. Meeting Notice – Special Session
4. Meeting Notice – Special Public Works & Transportation Committee
5. Meeting Notice – Broome County Agriculture & Farmland Protection Board
6. Designation Letter - Weslar

Mr. Wildoner made a motion, seconded by Mrs. Myers that the Session minutes of January 18, 2022 and January 20, 2022 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 20, 2022 through February 16, 2022 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 Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Health Department – 2021 Annual Report
2. Broome County IDA – Tax Exemption Application
3. Broome County IDA – EJ Victory Building Lease
4. SUNY Broome Board of Trustees – December 2021 Meeting Minutes
5. Visit Binghamton – January 2022 Monthly Report
6. Soil & Water Conservation District – January Directors Meeting Minutes
7. Broome County Traffic Safety Board – Member Appointments
8. Order of Succession – Real Property
9. Order of Succession – Department of Social Services
10. Order of Succession – Probation
11. Order of Succession – Parks, Recreation & Youth Services
12. Order of Succession – En-Joie Golf Club
13. Audit and Control – 1st, 2nd, & 3rd Quarter Accounts Payable Audits

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 38

By County Administration and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS EMERGENCY MEDICAL AMBULANCE AGENCIES FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026

WHEREAS, the Chief Information Officer requests authorization for an agreement with various Emergency Medical Ambulance Agencies for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary to define the service expectations for support and access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various Emergency Medical Ambulance Agencies, attached as Exhibit "A", for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding 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. 39

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcel #160.40-2-10, 159 Washington Street in the City of Binghamton, in the amount of \$6,597.02 plus interest and penalties, that is part of a PILOT program and owned by 169 Washington Holding LLC, now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcel #160.40-2-10, 159 Washington Street in the City of Binghamton, in the amount of \$6,597.02, that is part of a PILOT program and owned by 169 Washington Holding LLC.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 40

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcel #161.47-4-12, 64 Harding Avenue in the City of Binghamton, now, therefore, be it

RESOLVED, that taxes, as described on Exhibit "A" will be cancelled on parcel #161.47-4-12, 64 Harding Avenue in the City of Binghamton.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 41

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE O COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns 1593 Oakdale Road in the Town of Maine, 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 to the Broome County Land Bank, and

WHEREAS, the property will be rehabilitated through the Land Bank's Affordable Homes Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax Map #092.04-1-21, 1593 Oakdale Road in the Town of Maine, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$1,500, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 42

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2022 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. 43

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2820066	Design & Construction of Airport Parking Revenue Control system	\$1,000,000	\$900,000	\$0		\$100,000
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
						<u>Bond</u>
						<u>Current Revenue</u>
			2018	10	14	\$1,000,000
						\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal</u>		
2820066	Design & Construction of Airport Parking Revenue Control system	\$1,666,667	\$1,500,000	\$0		\$166,667
			Local Finance Law Section 11			
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
						<u>Bond</u>
						<u>Current Revenue</u>
			2018	10	14	\$1,666,667
						\$0

Description: To amend the original CIP project amount for Design and Construction of the Airport Parking Revenue Control System renovation

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 44

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC, FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 422 of 2015, as amended by Resolutions 369 of 2016, 179 of 2018, 447 of 2018 and 278 of 2019, authorized an agreement with C & S Engineers, Inc., for professional services for the Office of Emergency Services at a cost not to exceed \$1,436,843 for the period November 19, 2015 through December 31, 2021, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$54,000 and extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$54,000 and extend the period through December 31, 2023 for professional services for the Office of Emergency Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,490,843, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2001003.6002102.5202 (Improvement/Alterations), and be it

FURTHER RESOLVED, that Resolutions 422 of 2015, 369 of 2016, 179 of 2018, 447 of 2018 and 278 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. 45

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$30,435, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$30,435, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, 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. 46

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2021-2022

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$10,363, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$10,363 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2021 through September 30, 2022, total amount not to exceed \$10,363, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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. 47

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DICKSTEIN AND LYONS LLC FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2026

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for a lease agreement with Dickstein and Lyons LLC at a cost not to exceed \$2,500 per month, for the period March 1, 2022 through March 1, 2027, and

WHEREAS, said agreement is necessary for the Assigned Counsel Program to lease 2,200 sq. ft. of furnished office space located on the second floor of 15 Hawley Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Dickstein and Lyons LLC, 33 Kendall Avenue, Binghamton, New York 13903 for the Assigned Counsel Program for the period March 1, 2022 through March 1, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004111 (Building Rental), 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. 48

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 384 of 2020, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports the contracted agencies' creation and coordination of opportunities with schools as hyper-local decision-making bodies, responding to their unique communities and helping with professional staff development and furthering the Community Schools mindset, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$150,000 in appropriations and amend the agreement with Broome Tioga BOCES to reflect an increase of \$150,000 for the period of January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Mental Health Schools Project Grant to reflect an increase of \$150,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$566,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905, to reflect an increase of \$150,000, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Broome Tioga BOCES an additional \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610506 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 384 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. 49

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, RFP 2021-008 Temporary Staffing Services for the Willow Point Rehabilitation and Nursing Center was issued, and

WHEREAS, this County Legislature, by Resolution 140 of 2021, authorized agreements with Various Vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, per Emergency Order #1 of 2021, the requirement of section A1202 of the Broome County Charter and Code was waived and the Willow Point Nursing Home was permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses, and Certified Nurse Assistants, and

WHEREAS, it is desired at this time to increase the total aggregate amount to \$2,000,000 and renew agreements with All American Healthcare Services, Inc., AYA Healthcare, Cedar Park Group, HonorVet Technologies and Nursefinders at increased per hour rates attached as Exhibit "A", for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with All American Healthcare Services, Inc., AYA Healthcare, Cedar Park Group, HonorVet Technologies and Nursefinders for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the increased rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 82 of 2021, authorized and approved renewal of the Community Services for the Elderly (CSE) Program Grant for the Office for Aging and adopted a program budget in the amount of \$805,354 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$38,505 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant to reflect a decrease of \$38,505 for the period April 1, 2021 through March 31, 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 \$766,849, and be it

FURTHER RESOLVED, that Resolution 82 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. 51

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 79 of 2021, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$369,728 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered, as well as nutrition education & counseling, case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,132 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect an increase of \$3,132 for the period April 1, 2021 through March 31, 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 \$372,860, and be it

FURTHER RESOLVED, that Resolution 79 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. 52

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
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 2021-2022

WHEREAS, this County Legislature, by Resolution 81 of 2021, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$985,760 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding for personal care and housekeeping/chore services, as well as PERS installation/monitoring by contract, consumer-directed service, case management and other ancillary services to clients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$9,330 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 Grant to reflect an increase of \$9,330 for the period April 1, 2021 through March 31, 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 \$995,090, and be it

FURTHER RESOLVED, that Resolution 81 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

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, Unmet Need, FCC3, and FCC6 clients, and

WHEREAS, said agreements expire by their terms on March 31, 2022 and it is desired at this time to renew the agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to Exhibit "A" for the term of the agreement, 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. 55

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 41 of 2021, 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, 2021 through March 31, 2022, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need, Title III-E, FCC3, and FCC6 Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2022, 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, 2022 through March 31, 2023, 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, 2022, 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, Title III-E, FCC3, and FCC6 Programs for the period April 1, 2022 through March 31, 2023, 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, 2022, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2022, 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. 56

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 52 of 2018, as amended by Resolution 177 of 2020, authorized and approved the Care Compass Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,000 for the period January 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides funding to conduct a chronic disease self-management program for cardiovascular disease, and

WHEREAS, it is necessary at this time to revise said program to extend the period through December 31, 2022 and include a Tai Chi program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Care Compass Program Grant to extend the period through December 31, 2022 and include a Tai Chi Program, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 52 of 2018 and 177 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. 57

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 332 of 2020, authorized and approved renewal of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance and prevention activities by primarily increasing staffing for COVID-19 rapid & complete case investigation and contract tracing, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$585,373 in grant appropriations and extend the period through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant to reflect an increase in the amount of \$585,373 and extend the period through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,008,987, and be it

FURTHER RESOLVED, that Resolution 332 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional COVID-19 Enhanced Detection, Surveillance and Prevention Program funds, for the period July 1, 2020 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 58

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2022

WHEREAS, RFP 2017-91 Transportation Services for Children with Disabilities and Developmental Delays for the Broome County Health Department was issued, and

WHEREAS, this County Legislature, by Resolution 532 of 2017, authorized an agreement with Serafini Transportation Corporation for transportation services for children with disabilities and developmental delays at the rate of \$39.98 per one-way trip for the period January 1, 2018 through December 31, 2018, and renewed under the terms of the agreement at the rate of \$43.10 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for mandated transportation of children with disabilities and developmental delays in the Early Intervention and Preschool Special Education programs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include a fuel surcharge; Serafini Transportation Corporation will provide evidence to substantiate how much was spent on fuel (per gallon) to provide contracted services during each month of 2022 compared with the same month for 2018 (the first year of the contract); Serafini will be eligible for a surcharge payment equal to 50% of any positive differential in price per gallon multiplied by the gallons used during that period with a not to exceed amount of \$10,500 for the fuel surcharge for the period January 1, 2022 through December 31, 2022 and in the event the differential is zero or less, there will be no surcharge for that period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Serafini Transportation Corporation, 3101 Vestal Parkway East, PO Box 978, Vestal, New York 13850 to include a fuel surcharge; Serafini Transportation Corporation will provide evidence to substantiate how much was spent on fuel (per gallon) to provide contracted services during each month of 2022 compared with the same month for 2018 (the first year of

the contract); Serafini will be eligible for a surcharge payment equal to 50% of any positive differential in price per gallon multiplied by the gallons used during that period with a not to exceed amount of \$10,500 for the fuel surcharge for the period January 1, 2022 through December 31, 2022 and in the event the differential is zero or less, there will be no surcharge for that period, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 532 of 2017, 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. 59

By Public Works & Transportation Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Transportation, at no cost to the County, and

WHEREAS, said easement agreement is necessary for a new pole to be installed at 420 Old Mill Road to ensure correct electric capacity for electric buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Transportation, as indicated on Exhibit "A", at no cost to the County, 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. 60

By Public Works & Transportation and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2022

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, and 178 of 2021 authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2022, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$389,300 and extend the period through April 30, 2023, now, therefore, be it

\$1,500,000 for the Department of Aviation's Airport Parking Revenue Control Systems Design and Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500,000 from the New York State Department of Transportation Aviation Capital Investment Program for the Department of Aviation's Airport Parking Revenue Control Systems Design and Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820066, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 63

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

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2024

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, 2022 through December 31, 2024, 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, 2022 through December 31, 2024, 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. 64

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

RESOLVED, that in accordance with a request contained in PCR #2284 and #2328 from Broome County Transit, this County Legislature hereby abolishes the position of Dispatcher,

Grade 10s, Union Code 04 CSEA, minimum salary of \$30,880, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 and creates the position of Senior Dispatcher, Grade 12s, Union Code 04 CSEA, minimum salary of \$34,094, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105, effective February 21, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 65

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022

WHEREAS, RFP 2021-100 Innovation District Fiber Enhancement and Smart Cities Plan was issued, and

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through October 3, 2022, and

WHEREAS, said services are necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526 for professional services for the Department of Planning and Economic for the period February 1, 2022 through October 3, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710111 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By Finance, Public Works & Transportation and Economic Development, Education and Culture Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$0	\$300,000	\$0

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	62	\$300,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$0	\$300,000	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	5	62(a)	\$300,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 67

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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 Board of Directors for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2022 (Legislative Representative) Reappointment

and

WHEREAS, it is desired to confirm said appointment, 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 individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 68

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 447 of 2021, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health,

adopted a program budget in the amount of \$1,890,108 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$199,750 in appropriations and amend the agreement with Fairview Recovery Services, Inc. to reflect an increase of \$199,750 for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a revision of the Fairview Recovery Services Program Grant to reflect an increase of \$199,750 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2022 through December 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 \$2,089,858, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to reflect an increase of \$199,750 for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,089,858 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610517(Contracted Services – Fairview Recovery Srvc), and be it

FURTHER RESOLVED, that Resolution 447 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. 69

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcel #160.67-1-18, 15 Birch Street in the City of Binghamton, in the amount of \$2,333.37 plus interest and penalties, due to it being owned by the Broome County Land Bank and being wholly exempt, now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcel #160.67-1-18, 15 Birch Street in the City of Binghamton, in the amount of \$2,333.37, that is owned by the Broome County Land Bank and is wholly exempt.

Carried. Ayes-15, Nays-0

RESOLVED, that this County Legislature hereby authorizes the following temporary easement takings for the Department of Public Works' Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project:

<u>Temporary Easement Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map 102, Parcel 1 TE	0.0028	\$500
Map 103, Parcel 1 TE	0.0959	\$100

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary temporary easements on the real property, attached as Exhibit "A", by condemnation, to undertake the Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Old Route 17 (CR 28) Bridge and Chestnut Street Culvert over Hotchkiss Creek Replacement Project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 75

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTERS FOR CARE LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the County Attorney requests authorization for an agreement with Centers for Care LLC, d/b/a Centers Health Care for professional consulting services for the Willow Point Rehabilitation and Nursing Center for a period of four years, and

WHEREAS, said agreement is necessary to provide consulting, advisory, accounts receivable, billing and clinical consulting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Centers for Care LLC, 4770 White Plains Road, Bronx, New York 10470 for professional consulting services for the Willow Point Rehabilitation and Nursing Center for the period of four years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fees for service listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that in the event the County should decide to sell Willow Point Rehabilitation and Nursing Center, the Contractor shall have a right of first refusal for a period of six years from the date of this agreement to purchase the facility for \$7,000,000 or 50% of another offer received by the County whichever is higher, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

Heldover by Mrs. O'Brien

LEGISLATORS COMMENTS

Mr. Whalen stated he had concerns with the language in the Centers for Care Contract and referenced an amendment that he wished to propose to the Resolution.

Mrs. O'Brien requested that a Committee of the Whole be called to further look at the Centers for Care Resolution and the situation at the Nursing Home.

Mrs. Ryan agreed with Mrs. O'Brien that the situation at the nursing home needs further review and stated that there are professionals that could share their knowledge and expertise.

Mr. Flagg encouraged everyone to reach out to their State representatives to support the Convention of States.

Mrs. Myers reminded everyone that a sale of the Nursing Home would have to be approved by the Legislature.

Mrs. Myers made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:13 p.m.

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