

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 23, 2020**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Acting Clerk, Joseph J. Bertoni, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Acting Clerk, Joseph J. Bertoni offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baker and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Wildoner recognized the 2019 Susquehanna Valley NYS Class C Championship Football Team and presented them with Certificates of Achievement.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Appointments to the Broome County Fire Advisory Board
 - 2. Appointments to the Broome Tioga Workforce Board
 - 3. Appointments to the Broome County Public Library Board of Trustees
 - 4. Appointments to the Veterans memorial Arena Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Committee Designation for Mr. Wildoner
 - 2. Committee Designation for Mr. Weslar
 - 3. Committee Designation for Mr. Whalen
 - 4. Committee Designation for Mrs. O'Brien
 - 5. Committee Designation for Mrs. Kaminsky
 - 6. Committee Designation for Mrs. Myers

Mr. Hilderbrant made a motion, seconded by Mr. Weslar that the Session minutes of December 30, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for December 31, 2019 through January 22, 2020 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Balles.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Legislature – Agricultural & Farm Land Protection Board Meeting Notice
- 2. Legislature – Brownfield Grant Review Committee Meeting Notice
- 3. Legislature – Bond Resolution Certification Letter
- 4. Public Defender – Opinion on Emergency First Responders Protection Act
- 5. Town of Barker – Resolution regarding Sheriff's Office Training Facility
- 6. Sheriff – Emergency First Responders Protection Act Letter of Support

7. Superior Ambulance - Emergency First Responders Protection Act Letter of Support
8. Hillcrest Fire Department - Emergency First Responders Protection Act Letter of Support
9. City of Binghamton - Emergency First Responders Protection Act Letter of Support
10. Visit Binghamton – December 2019 Monthly Report
11. Office for Aging – Plan for Services 2020-2024
12. Francis Battisti – Recognition Thank You Letter
13. Aviation – Order of Succession Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kate Miller-Corcoran 11 Stanford Place Binghamton, NY 13905	December 31, 2024 Reappointment
Jennifer Embree 725 Prescott Avenue Endicott, NY 13760	December 31, 2024 New Appointment (Replacing Nancy Abashian)

and

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

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

RESOLUTION NO. 2

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jonathan Layish Red Barn Technology Group, Inc.	12/31/2022 (Replacing Alan Colosi)

37 Pine Street
Binghamton, New York 13901

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individual to membership on the Broome-Tioga Workforce Development Board for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 3

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING FOR A BUSINESS LOAN PROGRAM FOR 2020 AND AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET FOR SAID LOAN PROGRAM

WHEREAS, The Agency has proposed to establish a Business Loan Program in Broome County, and

WHEREAS, the County is willing to provide \$300,000 in funding for said program, now therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Broome County Local Development Corporation, FIVE South College Drive, Suite 201, Binghamton NY 13905 to provide funding for a Business Loan Program for 2020 created and administered by the Broome County Local Development Corporation, and be it

FURTHER RESOLVED, that in consideration of said Agreement the County shall pay the Broome County Local Development Corporation \$300,000 for the Business Loan Program, and be it

FURTHER RESOLVED, that in order to provide funds for this Agreement the County Legislature hereby authorizes the Director of Management and Budget to make the following amendment to the 2020 budget:

From:	5000561	Transfer from Reserve	\$300,000
To:	6005045	Business Loan Fund	\$300,000

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-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 4

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., TO SOUTHERN TIER MEDICAL CARE-NY, P.C. (STMC) FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS

WHEREAS, this County Legislature pursuant to Resolution 550 of 2017 authorized an agreement with Our Lady of Lourdes Hospital, Inc., for physical examinations and clinical laboratory services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, Our Lady of Lourdes Hospital, Inc., has transferred its occupational health operations to its affiliated entity, Southern Tier Medical Care – NY, P.C. (STMC) and STMC will assume all obligations of Our Lady of Lourdes Hospital, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of an agreement with Our Lady of Lourdes Hospital, Inc., to Southern Tier Medical Care – NY, P.C. (STMC), Southern Tier Occupational Health, 320 North Jensen Road, Suite 11, Vestal, New York 13850, for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments commencing November 1, 2019, and be it further

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

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

RESOLUTION NO. 5

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, RFP 2019-110 Legal System Collection Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Administrator of WPNH requests authorization for an agreement with Yang-Patyi Law Firm, PLLC and Hinman, Howard & Kattell, LLP, for account collection legal services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Patyi Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, and Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for account collection legal services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors a combined amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

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

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

RESOLUTION NO. 6

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2020

WHEREAS, this County Legislature, by Resolution 389 of 2018, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable,

total amount not to exceed \$15,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

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

RESOLUTION NO. 7

By Health & Human Services Committee

Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Carole Coppens 1341 Chestnut Ridge Road Apalachin, New York 13732	12/31/2022 Reappointment
James Mullins 12 Columbine Drive Binghamton, New York 13901	12/31/2022 Reappointment
Susan Spencer 424 Castleman Road Vestal, New York	12/31/2022 Reappointment
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2022 Reappointment
Shelly Spinelli 105 Bermond Avenue Endicott, New York 13760	12/31/2022 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 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of

the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 8

By Finance Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2022

WHEREAS, RFP 2019-85 Pharmacy Benefit Management Services was issued, and
 WHEREAS, the Risk Manager requests authorization for an agreement with Keenan Associates for pharmacy benefit manager services at a cost not to exceed \$1,686,747, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Associates, 2355 Crenshaw Boulevard, P.O. Box 4328, Torrance, CA 90510, for pharmacy benefit manager services for the period January 1, 2020 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 \$1,686,747 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

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

RESOLUTION NO. 9

By Finance Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.08-7-15
 Town: Union
 Owner: Belardinelli
 Address: 320 Scarborough Drive
 Reason: Erroneous water and sewer charges

	Incorrect Tax	Correct Tax
County	\$17.67	\$17.67
Town	2.93	2.93
Pt Twn Out	1.06	1.06
Hwy Out	3.57	3.57
Fire	3.64	3.64
Library	1.39	1.39
Parks	1.89	1.89
Ret Sewer	152.92	0
Ret Water	170.19	0
Ambulance	.21	.22

Total	\$355.44	\$32.33
Search Fee	151.00	0
Penalty & Interest	117.02	0
	\$623.46	\$32.33 Plus appropriate penalty & interest

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 10

By County Administration and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2020

WHEREAS, this County Legislature, by Resolution 502 of 2018, as amended by Resolution 198 of 2019, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,980, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

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

RESOLUTION NO. 11

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

RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2020

WHEREAS, this County Legislature, by Resolution 524 of 2018, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$327,609 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$330,251 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$330,251 for the period January 1, 2020 through December 31, 2020, and be it

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

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

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

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

RESOLUTION NO. 12

By Public Safety & Emergency Services Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020

WHEREAS, this County Legislature, by Resolution 517 of 2018, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2020 through December 31, 2020, and be it

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

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

RESOLUTION NO. 13

By Public Safety & Emergency Services Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020

WHEREAS, this County Legislature, by Resolution 516 of 2018, authorized and approved renewal of the agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 14

By Public Safety & Emergency Services Committee Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and reappointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2020, subject to confirmation by this County Legislature:

Chad Benedict PO Box 474 Port Crane, NY 13833	John Haggerty 24 Tiona Road Maine, NY 13802
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Rob Brady 3116 Kensington Road Endwell, NY 13760	Dean Norton 46 Dumas Road Port Crane, NY 13833
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Alice Fiacco 3605 Royal Road Endwell, NY 13760	Christopher Lupoid 115 Knight Road Vestal, NY 13850
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Thomas Giblin 5 Hartley Road Binghamton, NY 13901	Gil Senger 2140 Route 79 Windsor, NY 13865
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Joseph Griswold 10 Old State Road Binghamton, NY 13901	Wayne Sherwood 269 Kattelville Road Binghamton, NY 13901
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Nicholas Griswold
22 Williams Place
Binghamton, NY 13903

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the reappointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2020 in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 15

By Public Works & Transportation Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH BLUESTONE WIND, LLC FOR USE OF BROOME COUNTY ROADS

WHEREAS, the County Attorney requests authorization for an agreement with Bluestone Wind, LLC, for use of Broome County Roads, with terms of the agreement attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bluestone Wind, LLC, 717 Texas Avenue, Suite 1000, Houston, Texas 77002, for use of Broome County Roads, with terms of the agreement attached hereto as Exhibit "A", and be it

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

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

RESOLUTION NO. 16

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020

WHEREAS, RFP 2019-092 BC Transit System Bus Stop Improvement Plan and Sign Design Guide was advertised and

WHEREAS, the Director of BMTS requests authorization for an agreement with Creighton Manning for professional engineering services at a cost not to exceed \$67,240, for the period January 1, 2020 through July 1, 2020, and

WHEREAS, said services are necessary to implement a BC Transit System Bus Stop Improvement Plan and Sign Design Guide, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, New York 12205 for professional engineering services for the Binghamton Metropolitan Transportation Study for the period January 1, 2020 through July 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$67,240 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 17

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$289,000, for the period January 17, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR 28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 for professional

Code	Project Name	Estimated Construction Cost:				
		Total	State	Federal/Ot her	County	
1520088	Watershed Site 9C Compliance Upgrade Design/Permit	\$280,000	\$0	\$0	\$280,000	
		Local Finance Law Section 11			How Financed:	
		Year Start	YPU	LFL	Bond	Current Revenue
		2020	5	62a	\$280,000	\$0

Design & permitting phase for upgrades to watershed site 9C to bring County flood control structure up to NYSDEC Dam criteria standards.
and be it

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

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

RESOLUTION NO. 20

By Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT “A” OF RESOLUTION 2019-484 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 484 of 2019, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit “A” of Resolution 2019-484 to include the title of Deputy Emergency Medical Services Coordinator Union Code 52, 2020 Hourly Rate \$13.29 under Emergency Services, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit “A” of Resolution 2019-484 to change Usher Hourly rates from \$13.50 to \$11.10 for 2019 and \$14.50 to \$11.80 for 2020 under Parks, Recreation and Youth Services, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit “A” of Resolution 2019-484 to change Head Usher rates from \$16.00 to \$12.60 for 2019 and \$16.50 to \$ 13.30 for 2020 under Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit “A” of Resolution 2019-484 to include the title of Deputy Emergency Medical Services Coordinator Union Code 52, 2020 Hourly Rate \$13.29 under Emergency Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit “A” of Resolution 2019-484 to change Usher Hourly rates from \$13.50 to \$11.10 for 2019 and \$14.50 to \$11.80 for 2020 under Parks, Recreation and Youth Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit “A” of Resolution 2019-484 to change Head Usher rates from \$16.00 to \$12.60 for 2019 and \$16.50 to \$ 13.30 for 2020 under Parks, Recreation and Youth Services, and be it

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

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

RESOLUTION NO. 21

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner

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

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Ms. Erin Heard	12/31/2022
176 Depot Hill Road	Reappointment
Port Crane, New York 13833	

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

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

RESOLUTION NO. 22

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 514 of 2018, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2019 through January 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2020 through January 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2020 through January 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2020 through January 31, 2021 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 23

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT

WHEREAS, the Village of Deposit Board of Trustees approved dissolution of its Village Police Department effective March 1, 2020 and wishes to enter into an intermunicipal agreement with the Broome County Sheriff to provide additional law enforcement services within the Village of Deposit, and

WHEREAS, the proposal was also put to referendum and the residents voted in favor of eliminating the Village of Deposit Police Department, and

WHEREAS, an intermunicipal agreement is necessary within the Town of Deposit authorizing the Broome County Sheriff to provide law enforcement services within those areas of the Village of Deposit that are within the Town of Deposit, and

WHEREAS, the Broome County Sheriff is willing to provide said services to the Village of Deposit, now, therefore, be it

RESOLVED, that this County Legislature authorizes the County and Broome County Sheriff to enter into an intermunicipal with the Village of Deposit, 146 Front Street, Deposit, NY 13754 and Town of Deposit, 3 Elm Street, Deposit, NY 13754, to provide additional law enforcement services within the Village of Deposit for the period March 1, 2020 through February 28, 2025, and be it

FURTHER RESOLVED, that in consideration of said services the Village of Deposit shall pay Broome County \$60,000 for the first year of this agreement, and said payment shall increase \$5,000 per year for the remaining years of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020000.5000189.1010, and be it

FURTHER RESOLVED, that the Village shall transfer the title to two Village police vehicles to the County of Broome for use by the Broome County Sheriff's office, and provide fuel for the Sheriff's vehicles when patrolling Deposit, and be it

FURTHER RESOLVED, that the County Executive, Broome County Sheriff or their designees are 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-14, Nays-0, Absent-1 (Pasquale)

Mr. Weslar wished Mrs. Myers a Happy Birthday. He also encouraged everyone to attend the Pond Hockey Festival this weekend at Chenango Valley State Park.

Mr. Wildoner made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 5:15 p.m.