

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 20, 2020**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and 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. Balles and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Balles presented Certificates of Recognition to Arena Manager Chris Marion and NYSPHSAA Section IV Representatives Ben Nelsen and Mike Andrew for their efforts in bringing the NYSPHAA Section IV basketball tournament to Broome County.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Recycling Operations Public Emergency Notice
 2. Recycling Notice of Necessity

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Formation of the Ad Hoc Committee on Employee and Official Conduct and Ethics
 2. Committee Designation for Mrs. Myers
 3. Committee Designation for Mrs. Ryan

Mr. Pasquale made a motion, seconded by Mrs. O'Brien that the Session minutes of January 23, 2020 and January 30, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for January 24, 2020 through February 19, 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. Baldwin seconded by Mr. Hilderbrant.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Agricultural & Farm Land Protection Board Meeting Notice
2. Legislature – Committee of the Whole Notice
3. Legislature – Special Session Notice
4. Legislature – IDA Certificate of Membership
5. OMB – 2019 Quarter 4 Fiscal Status Report
6. OMB – 2019 Quarter 4 Sales Tax Report
7. OMB – Sick Leave Balance Notice
8. Orrick, Herrington & Sutcliffe LLP – Capital Improvement Bond Letter
9. SUNY Broome – December 2019 Above Minimum Hire Report
10. Soil & Water Conservation District – December Directors Meeting Minutes
11. Soil & Water Conservation District – 2019 Treasurer's Report Notice
12. Audit & Control – January 2020 Arena/Forum Concession Audit

- 13. Audit & Control – 2019 Quarter 3 Report
- 14. Audit & Control – Quarter 3 Accounts Payable Documentation Audit
- 15. Visit Binghamton – January 2020 Monthly Report
- 16. Council of Churches – 2019 Impact Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 26

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jesse Wheeler 333 Norton Avenue Endwell, NY 13760	12/31/2023 New Appointment (Replacing Carole Litynski)

Cara Tilton 139 Prospect Avenue Binghamton, NY 13901	12/31/2020 New Appointment (Filing Unexpired term of James Testani)
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WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
George Bezama 2416 Charleston Avenue Vestal, NY 13850	12/31/2021 New Appointment (Member-At-Large)

Erin Mahoney 4400 Vestal Parkway Vestal, NY 13850	12/31/2020 New Appointment (Student Representative)
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Karson Smith 833 Overbrook Drive Vestal, NY 13850	12/31/2020 New Appointment (Student Representative)
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William Heavyside 12/31/2021
1018 JFK Boulevard, Apt. 3 Reappointment
Endwell, NY 13760

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 277 of
1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby
confirms the appointment of the above-named individuals to membership on the Broome County
Environmental Management Council for the terms indicated, in accordance with their
appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE
ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED
PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 142 of 2019, authorized and approved
renewal of the Community Services for the Elderly Program Grant for the Office for Aging and
adopted a program budget in the amount of \$769,581 for the period April 1, 2019 through March
31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the
amount of \$6,080 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community
Services for the Elderly Program Grant to reflect an increase of \$6,080 for the period April 1,
2019 through March 31, 2020, 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 \$775,661, and be it

FURTHER RESOLVED, that Resolution 142 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 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. 29

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
**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 2019-2020**

WHEREAS, this County Legislature, by Resolution 143 of 2019, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$954,488 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS installation and monitoring, consumer directed services, and 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 \$119,723 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$119,723 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,074,211, and be it

FURTHER RESOLVED, that Resolution 143 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 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. 30

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 144 of 2019, 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 \$397,622 for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,073 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 a decrease of \$15,073 for the period April 1, 2019 through March 31, 2020, 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 \$382,549, and be it

FURTHER RESOLVED, that Resolution 144 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 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. 31

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 62 of 2019, as amended by Resolution 593 of 2019, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,284, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,284 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,284, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,284 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410698 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410679 (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. 37

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 427 of 2019, authorized an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant at a cost not to exceed \$53,703 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, and

WHEREAS, said Resolution included an agreement with Deposit Central School District at an amount not to exceed \$5,000 for services related to the Department of health's Community Prevention in Action Program Grant, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Deposit Central School District to increase the not to exceed amount by \$2,000 for a gazebo that will allow students and staff to take a break from the sun while outdoors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Deposit Central School District 171 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$2,000 for services related to the Department of Health's Community Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 427 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. 38

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO MAKE AN EQUIPMENT DONATION TO THE JOHNSON CITY POLICE DEPARTMENT

WHEREAS, the District Attorney requests authorization to donate a TruNarc Field Testing Device to the Johnson City Police Department, and

WHEREAS, it has been determined that said device is of nominal value and it is no longer needed by the Office of the District Attorney, and

WHEREAS, the Johnson City Police Department is part of the Drug Task Force and will benefit by having the TruNarc Field Testing Device, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the District Attorney to donate a TruNarc Field Testing Device to the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790, 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 Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$685,422 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$685,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2020 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 \$685,422, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 40

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program for the period October 1, 2019 through September 30, 2020, 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 \$5,172, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 41

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT WINDSOR TOWN COURT FOR 2020-2021

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Windsor for Broome County Security to provide security services at Windsor Town Court for an initial two-year period commencing January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and

WHEREAS, in consideration of said services, the Town of Windsor shall pay a base rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and a base rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Town of Windsor shall pay an amount based on the previous year's hourly rate plus a CPI increase for each one-year renewal term thereafter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for Broome County Security to provide security services at Windsor Town Court for the period January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive revenue at the rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and at the rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that for each mutually agreed upon renewal term thereafter the County shall receive revenue at an amount based on the previous year's hourly rate plus a CPI increase, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 42

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 17 of 2019, as amended by Resolution 474 of 2019, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,378,591 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is desired to renew said grant program in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$808,307 and Federal Transit Administration Grants in the amount of \$83,682 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2020 through March 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 \$989,216, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098 (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-15, Nays-0

RESOLUTION NO. 44

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2820053, 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 Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT

amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$482,400 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 48

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

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	Estimated Construction Cost:				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Other *</u>	
2820073	Taxiway H&K Construction Project	\$7,180,000	\$6,462,000	\$359,000	\$359,000	
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2020	30	15	\$7,180,000	\$0

* Passenger Facility Charges

Description: As a result of Discretionary Funding award from the Federal Aviation Administration, the Taxiway H&K Construction project has been moved up on the Department of Aviation's CIP request and a new project must be created.

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. 49

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create new projects for 2020 as follows:

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120033	Upgrade Farebox System	\$1,634,836	\$1,307,868	\$326,968	\$0

Local Finance Law Section 11					How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	12	29d	\$1,634,836	\$0	

Description: To create a project for the purchase new farebox system for all fixed route buses.

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120034	Garage Doors	\$305,000	\$0	\$305,000	\$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>	
2020	15	13	\$305,000	\$0	

Description: To create a project for the purchase of 16 new garage doors for the bus maintenance facility located at 413 Old Mill Road, Vestal, NY.

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120035	Support Vehicles	\$174,328	\$139,462	\$17,433	\$17,433

Local Finance Law Section 11					How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	5	29	\$174,328	\$0	

Description: To create a project for the purchase of 3 Shuttle Vans, a Pickup Truck with a Plow and a SUV.

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120036	Loader	\$81,250	\$65,000	\$16,250	\$0

Local Finance Law Section 11					How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	10	32	\$81,250	\$0	

Description: To create a project for the purchase of a Loader and Accessories for use at the Transit Maintenance Garage and Intermodal Facilities.

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. 50

By Finance and County Administration Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, Assembly Bill A.9621 (Lupardo) and Senate Bill S.7560 (Akshar) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6250 and Senate Bill S.4801 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the county of Broome to impose an additional one percent sales and compensating use taxes" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK

WHEREAS, it is necessary to clear the tax records on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 52

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 96 of 2018, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on April 6, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2019 through April 6, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2019 through April 6, 2021, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 53

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2019

WHEREAS, this County Legislature, by Resolution 332 of 2014, authorized an agreement with Toshiba Business Solutions, NY for copier leasing, management and associated services for the Division of Information Technology for the period October 1, 2014 through September 30, 2019, and

WHEREAS, said agreement allow each County Department to negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions, NY for multifunction copier(s) for their department with rates paid per the terms of the contract, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2020 to allow the Division of Information Technology to negotiate a new master contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Toshiba Business Solutions, NY, PO Box 414079, Boston, Massachusetts 02241, to extend the period through June 30, 2020 for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 332 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 54

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 580 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Production Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 580 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. 55

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 609 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Envelope Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 609 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. 56

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES FOR EQUIPMENT SHARING

WHEREAS, the County Executive requests authorization for an intermunicipal agreement with municipalities for equipment sharing, and

WHEREAS, Broome County will act as a clearinghouse by hosting an online inventory of available equipment from participating municipalities, and

WHEREAS, municipal users will be trained in the use of the County held software to request and fulfill equipment sharing which will track the sharing of equipment between municipalities and provide a simple process for finding available equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipalities for equipment sharing, attached 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-15, Nays-0

RESOLUTION NO. 57

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, Request for Proposal 2019-106 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$261,000, for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$261,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing 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. 58

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology with revenue to the County as listed in attached Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support email, web hosting, and website upgrade for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

Amendment carried. Ayes-15, Nays-0

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

RESOLUTION NO. 61

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

WHEREAS, the Director of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Arjo Inc., for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$499,999.52 for the period March 1, 2020 through February 28, 2023, and

WHEREAS, said agreement is necessary for implementation, consulting and equipment for the safe patient handling program, as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Arjo Inc., 2349 W. Lake Street, Addison, Illinois 60101 for Professional Services for the Willow Point Rehabilitation and Nursing for the period March 1, 2020 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$499,999.52 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), 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. 62

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

WHEREAS, RFP 2019-122 Operation of En-Joie Golf Course Restaurant, Catering Service and Concessions was advertised, and

WHEREAS, the Director of Public Works requests authorization with JJ's Restaurant & Catering for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions with a monthly payment to the County in the amount of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December, for the period February 15, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JJ's Restaurant & Catering, 814 N. Rogers Avenue, Endicott, New York 13760 for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions for the period February 15, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a monthly payment of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000467 (Restaurant Income), 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. 63

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District 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, 2020 (Legislative Representative)

Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2020 (Legislative Representative)
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and

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at a cost not to exceed \$15,410,876 for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said agreement included the expenditure of \$85,906 for project engineering services from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20020003/20030003.6004199.1010, and be it

FURTHER RESOLVED, that Resolution 245 of 2018, 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. 65

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

WHEREAS, the District Attorney has requested to increase salaries of employees due to length of service/experience, and

WHEREAS, the District Attorney has requested organizational changes within his Department, now, therefore, be it

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Rita Basile, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Rita Basile is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Geoffrey Rossi, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Geoffrey Rossi is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, January 1, 2020 and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Ingrid Segrue, Grade 22, Union Code 09, Admin1, currently \$61,006 to the annual salary of \$64,000, and Ingrid Segrue is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Patrick Gallagher, Grade 22, Union Code 09, Admin 1, current salary \$60,631 to the annual salary of \$64,000, and Patrick Gallagher is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Eric Kelley, Grade 22, Union Code 09, Admin 1, current salary \$61,418 to the annual salary of \$64,000, and Eric Kelley is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing the position of Fiscal Manager Grade 17, Union Code 07, BAPA, minimum salary \$43,045, current salary \$49,685; 40 hours weekly, to Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1 to the annual salary of \$61,380; 40 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9, Union Code 09, Admin 1, minimum salary of \$27,608; 37.5 hours weekly, Full-time, and creating the position of Receptionist/Typist, Grade 7, Union Code 09, Admin, minimum salary \$25,137; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Deputy District Attorney, AT4, minimum salary of \$97,578; 40 hours weekly, Full-time, and creating the position of Senior Assistant District Attorney, AT3, minimum salary \$82,881, 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes changing the position of Administrative Assistant to District Attorney, Grade 22, Union Code 09, Admin, minimum salary \$52,069; 37.5 hours weekly, to Secretary, Grade 14 Union Code 09, Admin to the annual salary of \$35,074; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes creating the position of Computer Hardware Technician, Grade 16, Union Code 04, CSEA, minimum salary of \$40,639 (2019); 40 hours weekly, Full-time, effective January 1, 2020 and authorizes the Director of OMB to make following transfers from budget lines:

Dept	Account	Fund	Amount
06030001	6004595	1010	\$63,168 (decrease)
10020001	6001000	1010	\$40,639 (increase)
10020001	6008001	1010	\$4,352 (increase)
10020001	6008002	1010	\$3,109 (increase)
10020001	6008007	1010	\$15,068 (increase)

and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9s, Union Code 04, CSEA, minimum salary of \$26,883; 37.5 hours weekly, Full-time, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing one position of Secretary to the District Attorney, Grade 14, Union Code 09, Admin 1, minimum salary \$35,074; 37.5 hours weekly, to Secretary, Grade 14, Union Code 09, Admin 1, minimum salary of \$35,074; 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

WHEREAS, the Arena Manager requests authorization to accept a Dormitory Authority of the State of New York (DASNY) SAM Grant in the amount of \$375,000 for improvements at the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, said DASNY grant will be used to make public address improvements to the Floyd L. Maines Memorial Arena during the period of March 1, 2020 to February 28, 2021, now, therefore be it

RESOLVED, the Broome County Legislature hereby authorizes and approves acceptance and expenditure of \$375,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for improvements at the Floyd L. Maines Veterans Memorial Arena, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Broome County Arena Capital Budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any agreements, documents, or papers, approved as to form by

the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 67

By Finance, Economic Development, Education and Culture and Public Works & Transportation Committees
 Seconded by Mrs. O'Brien

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

Add:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
3920024	Broome County Arena Public Address Upgrade	\$375,000	\$375,000	\$0		\$0

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	5	32	\$375,000	\$0	

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 68

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

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
3820070	Partial Closure of Section IV of the Broome County Landfill	\$2,000,000	\$0	\$0		\$2,000,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	25	6	\$2,000,000	\$0	

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By Finance Committee
 Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2020 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. 70

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES

WHEREAS, County Clerks play a historic and important role as public servants, being one of three County officials named in the State Constitution, along with the Sheriff and District Attorney, and

WHEREAS, for over 240 years, the role of the County Clerk as the chief record and filing officer for the County have remained consistent, but their duties have grown much more complex with changes in population, technology, the State's law, policies and regulations, and

WHEREAS, today 51 of the 62 counties, including Broome County, are mandated by the State to operate local Department of Motor Vehicle (DMV) offices, and

WHEREAS, under current law, the State of New York retains 87.3 percent of all fees collected from the work performed by the County operated DMVs, and

WHEREAS, while the remaining 12.7 percent is allocated to Counties, the County's share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, the Governor and the State Legislators have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate with the State to 25 percent will not result in any increased costs or fees to residents or taxpayers and will provide Counties with revenue to support necessary local government services, and

WHEREAS, it is unfair when a County DMV provides all DMV services for its residents including overhead and staff, yet the State withholds 87.3 percent of the revenue generated from these services, and

WHEREAS, Broome County Clerk Joseph A. Mihalko has been a strong advocate for a more equitable revenue sharing formula, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby calls on Governor Andrew Cuomo and members of the State Legislature to increase the County DMV revenue share to 25 percent, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

Carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By Finance and County Administration Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

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

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

WHEREAS, New York State's fiscal year begins April 1 and ends on March 31, and

WHEREAS, Broome County's fiscal year begins January 1 and ends December 31, and

WHEREAS, the New York State Tax Commission has previously approved an allowance in the amount of \$399,466.70 per annum (April 1, 2019 through March 31, 2020) and

WHEREAS, the Broome County Clerk has determined \$405,356.25 per annum (April 1, 2020 through March 31, 2021) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,288.89 shall continue through March 31, 2020, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period April 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED that Broome County's total retention for the County's fiscal year 2020 shall be \$403,883.86, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period January 1, 2021 through March 31, 2021, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021), and be it

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

FURTHER RESOLVED, that the sum of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) is hereby certified to the New York State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

Mr. Weslar stated that it is National Engineers Week and thanked the County's engineers for all their hard work.

Mrs. O'Brien stated that the Broome County Dog Shelter will hold a hockey night with the Binghamton Devils on March 17th with a portion of ticket sales going to the Dog Shelter.

Mr. Reynolds stated that this year's Heart Walk will take place on April 5th and encouraged everyone to participate.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:36 p.m.