

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MAY 21, 2020**

The Legislature convened at 5:17 p.m. via videoconferencing with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Pledge of Allegiance to the Flag was led by Cora and Andrew Martin. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds announced the 10<sup>th</sup> Annual Veterans of Distinction Recognition. The following were recognized as a 2020 Veteran of Distinction:

Legislator Stephen Flagg recognized Veteran Michael Kotasek who was nominated by Walter Lovelace and the Broome County Veterans Memorial Association.

Legislator Scott Baker recognized Veteran Fred Urda who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Kelly Wildoner recognized Veteran Sabastiano Naro who was nominated posthumously by Ralph Luciani and the Korean War Veterans of the Southern Tier.

Legislator Kim Myers recognized Veteran Terrance Bale who was nominated by Benjamin Margolius Colonel US Army (Retired) and the Military Officers Association of America (Southern Tier Chapter).

Legislator Greg Baldwin recognized Veteran Albert Eaton, Jr. who was nominated by Ben Margolius and the Southern Tier Veterans Support Group.

Legislator Matthew Pasquale recognized Veteran Vincent Brigagliano who was nominated by Walter Lovelace and the Broome County Veterans Memorial Association.

Legislator Matthew Hilderbrant recognized Veteran Suzanne Williams who was nominated by Tom Hurlbut and American Legion post 974.

Legislator Richard Balles recognized Veteran Frank Seliga who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Bob Weslar recognized Veteran Joseph Pietrosanti who was nominated by Michael McGuire and American Legion Post 80.

Legislator Daniel Reynolds recognized Veteran David Houghtalen who was nominated by Walter Lovelace and the Broome County Memorial Association.

Mr. Reynolds thanked everyone that nominated a Veteran and congratulated the recipients that were recognized as a Veteran of Distinction. He also thanked the school students that submitted Veteran themed artwork. He announced that a tribute video for the honorees will be posted on the Legislature's Facebook page along with a video featuring the Veteran themed artwork.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Declaration Notice
  2. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
  3. Emergency Order #5 – No Unnecessary Travel and Extension Letter
  4. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
  5. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
  6. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
  7. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
  8. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County and Extension Letter
  9. Emergency Order #14 – Institution of a Voluntary Furlough Program for Broome County Employees and Extension Letter

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel J. Reynolds: None

Mr. Baker made a motion, seconded by Mrs. Myers that the Session minutes of April 16, 2020 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds noted that the Committee of the Whole minutes for April 16, 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. Hilderbrant, seconded by Mrs. Kaminsky.

**Carried.** Ayes-15, Nays-0.

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

1. Legislature – Certification of Bond Resolution Letter
2. Management & Budget – Quarter 1 Fiscal Status Report
3. Management & Budget – Quarter 1 Sales Tax Report
4. Information Technology – Monthly Report for April 2020
5. Personnel – Current Employment Breakdown
6. STOP DWI – 2019 DWI Enforcement & Prevention Statistics Report
7. NYS Department of Transportation – State Route 17C Resurfacing and Lane Reconfiguration Letter
8. SUNY Broome – Above Minimum Hire Report for March 2020

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 165**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PERKINS & WILL FOR PROFESSIONAL SERVICES FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2019**

WHEREAS, this County Legislature, by Resolution 390 of 2019, authorized an agreement with Perkins & Will for professional services for the Floyd L. Maines Veterans Memorial Arena at

a cost not to exceed \$125,000 for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said agreement provides funding from the Marketing and Economic Development allocation of the occupancy tax for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2020 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Perkins & Will, 475 Lincoln Street, Suite 100, Denver, Colorado to extend the agreement through August 31, 2020 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 390 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. 166

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 273 of 2019, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,131.89, for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$2,695.83 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12<sup>th</sup> Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County electrical and janitorial costs in the amount of \$2,695.83 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137.2020 (Space Rental-Other), 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. 167

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION CARES ACT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration CARES Act Program Funding in the amount of \$1,356,057 for the Department of Aviation, and

WHEREAS, said funding will be used for operational expenses, debt service and various projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,356,057 from the Federal Aviation Administration for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000992.2010, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 168**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Jonson Inc., for professional services for the Department of Aviation at a cost not to exceed \$545,609, for the period June 1, 2020 through December 31, 2021, and

WHEREAS, said services are necessary for Construction Administration and Construction Observation services for the Parallel Taxiway H&K at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for Construction Administration and Construction Observation services for the Parallel Taxiway H&K at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$545,609, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.2820073.2012, 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. 169**

By Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021**

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,967,502 for the period July 1, 2020 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2020 through June 30, 2021, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,967,502 for the term of the agreement, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 170**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Board for a Maintenance and Support Memorandum of Understanding with the Division of Information Technology, with revenue to the County in the amount of \$275 per year for the period January 1, 2020 through December 31, 2024, with the option for one five-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for web hosting services provided by Broome County Information Technology, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Treatment Board, 4480 Old Vestal Road, Vestal, New York 13850 for a Maintenance and Support Memorandum of Understanding with the Division of Information Technology, with revenue to the County in the amount of \$275 per year for the period January 1, 2020 through December 31, 2024, with the option for one five-year renewal under the same terms and conditions, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 171**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020**

WHEREAS, this County Legislature, by Resolution 267 of 2014, authorized an agreement with Info Quick Solutions, Inc., for a cashiering-scanning-indexing system for the Office of the County Clerk at a cost of \$5,156 per month, total amount not to exceed \$309,360 for the period January 1, 2015 through June 30, 2020, and

WHEREAS, said agreement is necessary for hardware, software, maintenance and support for a cashiering-scanning-indexing system for the County Clerk's Office, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$61,872 and extend the period through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 to increase the not to exceed amount by \$61,872, (\$5,156 per month) and extend the period through June 30, 2021 for a cashiering-scanning-indexing system for the Office of the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$371,232, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 267 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. 172**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING 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 Perfect Choice Staffing for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Perfect Choice Staffing employees having access to kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the County network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perfect Choice Staffing, 225 Crossways Park Drive, Woodbury, New York 11797 for a Maintenance and

Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 173**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COPPER CITY COMMUNICATIONS INC., FOR PROFESSIONAL FCC LICENSING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021**

WHEREAS, RFP 2020-015 FCC Licensing Services for Broome County, NY was issued, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Copper City Communications, Inc., for Professional FCC Licensing Services at a cost not to exceed \$13,700, for the period May 21, 2020 through May 20, 2021, and

WHEREAS, said agreement is necessary to license up to 34 frequencies and 3 repeater pairs for various uses in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Copper City Communications, Inc., 6333 Koltun Drive, Rome, New York 13440 for Professional FCC Licensing Services for the Office of Emergency Services for the period May 21, 2020 through May 20, 2021, now therefore be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), 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. 174**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 228 of 2019, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$279,795 for the period July 1, 2019, through June 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$301,334 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2020 through June 30, 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 \$301,334 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2020 through June 30, 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 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. 175**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 229 of 2019, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 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 \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds 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

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 176**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021**

WHEREAS, this County Legislature, by Resolution 59 of 2018, authorized an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging for VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6.50 per home delivered meal and \$52 per day for adult day care services for the period May 1, 2018 through April 30, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include a Termination Without Cause provision, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 to include a Termination Without Cause provision, attached as Exhibit "A" for home delivered meals and adult day care services provided by the Office for Aging for VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2018 through April 30, 2021, and be it

FURTHER RESOLVED, that Resolution 59 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. 177**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 52 of 2018, authorized and approved renewal of the Care Compass Network Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program grant provides funding to conduct a Chronic Disease Self-Management Program (CDSMP) for Cardiovascular Disease management, and

WHEREAS, it is necessary at this time to authorize and approve the payment terms of said grant as defined in the First Amendment to Appendix C Phase III 2ci Community Navigation

Project Terms, attached as Exhibit "A" and extend the period through September 30, 2020, for the Office for Aging's Care Compass Network Program Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the payment terms of said grant as defined in the First Amendment to Appendix III 2ci Community Navigation Project Terms, attached as Exhibit "A" and extend the period through September 30, 2020, for the Office for Aging's Care Compass Network Program Grant, and be it

FURTHER RESOLVED, that Resolution 52 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 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. 178**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CMC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$46,816 for the period March 20, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for expenses associated with serving additional seniors during the Covid-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,816 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 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 \$46,816, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant funds, for the period March 20, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 179**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HDC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$93,614 for the period March 20, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the Covid-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$93,614 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 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 \$93,614, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant funds, for the period March 20, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 180**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

**FROM:**

		Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
0420006	Digitize Permanent Land Records	\$113,000	\$0	\$0	\$113,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	72	\$113,000	\$0

**TO:**

Description: To digitize permanent land records, including deed and mortgage books to make them publicly accessible online.  
and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 181**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING**

RESOLVED, that in accordance with a request contained in PCR# 914 from the Broome County Director of Employment & Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 9s, Union Code 08 CSEA Part Time, minimum hourly rate \$13.7334 28 hours weekly, budget line 33020006.6001500.3310225 3131 to Employment & Training Assistant, Grade 9s Union Code 04 CSEA, Full Time, minimum hourly rate \$13.7334, 37.5 hours weekly, budget line 33020006.6001000.3310225 3131, effective May 1, 2020.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 182**

By All Members

Seconded by Mr. Pasquale

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2019 through March 2020 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

October 2019 through March 2020

Dickinson	Village of Port Dickinson	3,578.88
	Outside	21,894.35

Lisle	Village of Lisle	304.86
	Outside	6,330.78
Sanford	Village of Deposit	1,056.09
	Outside	16,091.92
Triangle	Village of Whitney Point	1,297.66
	Outside	7,088.21
Union	Village of Johnson City	41,688.64
	Village of Endicott	29,840.58
	Outside	256,291.29
Windsor	Village of Windsor	1,239.20
	Outside	27,647.38
Barker		13,280.42
Binghamton (Town)		39,912.40
Chenango		103,763.98
Colesville		12,966.26
Conklin		21,427.33
Fenton		58,015.50
Kirkwood		37,262.71
Maine		19,418.80
Nanticoke		3,673.08
Vestal		191,193.51
City of Binghamton		184,252.86
	<b>Total</b>	<b>\$1,099,516.69</b>

Carried. Ayes-15, Nays-0

### RESOLUTION NO. 183

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ASSIGNMENT OF THE OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., PERMIT AGREEMENT TO VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK**

WHEREAS, this County Legislature by Resolution 497 of 2016, authorized renewal of a Permit Agreement with Otsiningo Community Gardeners Association, Inc., for use and management of garden plots at Otsiningo Park for the period April 1, 2016 through March 31, 2026, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation to administer the use of garden plots by community residents, and

WHEREAS, Otsiningo Community Gardeners Association is no longer interested in managing and administering applications for the garden plots at Otsiningo Park, and

WHEREAS, VINES has the tools necessary to manage and administer the garden plots at Otsiningo Park and has expressed interest in taking over the Permit Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the Otsiningo Community Gardeners Association, Inc., Permit Agreement to Volunteers Improving Neighborhood Environments, Inc., (VINES), PO Box 3104, Binghamton, New York 13902 for the use and management of garden plots at Otsiningo Park, and be it

FURTHER RESOLVED, that Resolution 497 of 2016, 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. 184**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 433 of 2018, authorized an agreement with Delta Engineers, Architects & Land Surveyors for professional services for the Department of Planning and Economic Development at a cost not to exceed \$234,410 for the period November 1, 2018 through May 31, 2020, and

WHEREAS, said agreement is necessary for project management, including scope schedule and budget oversight for the Government Plaza Green Infrastructure Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$41,830 and extend the period through December 31, 2021 for supplemental design and project management services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$41,830 and extend the period through December 31, 2021 for project management services for the Department of Planning and Economic Development's Government Plaza Green Infrastructure Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$276,240, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710094 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 433 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-13, Nays-0, Abstain-2 (Baldwin, Reynolds)

**RESOLUTION NO. 185**

By All Members

Seconded by Mr. Wildoner

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P. GROUP FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, this County Legislature, by Resolution 610 of 2019, authorized an agreement with S.E.P.P. Group for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and

WHEREAS, said project to create affordable senior housing and enhance emergency services in the Village of Windsor was denied funding by New York State and S.E.P.P. Group is requesting that said funds be applied to the Fairmont Park Water Main Improvements Project, and

WHEREAS, the Fairmont Park Water Main Improvements Project will support the construction of an affordable housing project in the Town of Union, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Brownfield Remediation Committee and the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with S.E.P.P. Group 53 Front Street, Binghamton, New York 13905 to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 610 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-14, Nays-0, Abstain-1 (Baldwin)

### RESOLUTION NO. 186

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES**

WHEREAS, this County Legislature, by Resolution 150 of 2014, authorized continued membership in the Broome Tioga Stormwater Coalition and updated the Memorandum of Understanding, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an intermunicipal agreement with various municipalities to continue membership in the Broome -Tioga Stormwater Coalition and update the Memorandum of Understanding, and

WHEREAS, said intermunicipal agreement is necessary to identify and analyze options for pooling resources to implement the MS4 Stormwater Management Plans required by the DEC's Phase II Stormwater regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with various municipalities to continue membership in the Broome-Tioga Stormwater Coalition and update the Memorandum of Understanding, 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. 187

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS COMPRISING THE BROOME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES**

WHEREAS, the Department of Planning and Economic Development requests authorization for an intermunicipal agreement with municipal corporations comprising the Broome -Tioga Stormwater Coalition for Stormwater Asset Mapping Implementation in Broome and Tioga Counties, and

WHEREAS, said intermunicipal agreement is necessary to identify and analyze options for pooling resources to meet the requirements of Phase II Federal stormwater regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipal corporations comprising the Broome-Tioga Stormwater Coalition for Stormwater Asset Mapping Implementation in Broome and Tioga Counties, 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. 188

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2020**

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$15,000 from State Farm Insurance Company for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2020 through October 31, 2020, and

WHEREAS, said funding will be used to support a Teen Traffic Safety Day, aimed at reducing the number of teens injured or killed in motor vehicle accidents by addressing areas of concern such as impaired driving, distracted driving, seat belt use and consequences of unsafe driving behaviors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2020 through October 31, 2020, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be credited to the Winter Holiday Classic Trust Account 4660014, 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. 189

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AMENDING RESOLUTION 2020-102 THAT AUTHORIZED ADOPTION OF THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030**

WHEREAS, this County Legislature, by Resolution 102 of 2020, authorized the adoption of the Updated Local Solid Waste Management Plan for the Division of Solid Waste Management for 2010-2030, and

WHEREAS, in order for the NYSDEC to provide the final letter of approval, additional language needs to be stated in Resolution 102 of 2020 as follows:

"Broome County will implement and maintain the solid waste management system as described in the final Local Solid Waste Management Plan (LSWMP) and submit biennial updates as required by 233-4.1(d) to the NYSDEC", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the amendment of Resolution 102 of 2020 to include language as follows:

"Broome County will implement and maintain the solid waste management system as described in the final Local Solid Waste Management Plan (LSWMP) and submit biennial updates as required by 233-4.1(d) to the NYSDEC" and be it

FURTHER RESOLVED, that Resolution 102 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 190**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025**

WHEREAS, RFB 2020-026, was advertised, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$246,628.50 for the period June 1, 2020 through May 31, 2025, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgestone Americas Tire Operations, LLC, Mileage Sales, 200 4<sup>th</sup> Avenue South – Mileage Sales, Nashville, Tennessee 37201, for the lease of bus tires for the Department of Public Transportation for the period June 1, 2020 through May 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the period June 1, 2020 through May 31, 2025 as follows:

Year	Tire Size	Base Rate Per Tire Mile	Annual Rental
1	315/80R22.5	.005663	8,494.50
	305/70R22.5	.005272	37,958.40
2	315/80R22.5	.005833	8,749.50
	305/70R22.5	.005430	39,096.00
3	315/80R22.5	.006008	9,012.00
	305/70R22.5	.005593	40,269.60
4	315/80R22.5	.006189	9,283.50
	305/70R22.5	.005761	41,479.20
5	315/80R22.5	.006374	9,561.00
	305/70R22.5	.005934	42,715.80
Five year total			246,628.50

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047.2020 (Lease of Bus Tires), 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. 191**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON A PARCEL IN THE TOWN OF FENTON**

WHEREAS, this County Legislature, by Resolution 51 of 2020, authorized the cancellation of real property taxes on parcels owned by Broome County and the Broome County Land Bank, as indicated on Exhibit "A", including Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, and

WHEREAS, taxes for Parcel ID# 112.18-2-12 121 Elwell Avenue were paid and the parcel was inadvertently included on Exhibit "A", and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate 2020 taxes in the amount of \$3,231.32 for Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2020 taxes in the amount of \$3,231.32 for Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, and be it

FURTHER RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for said property.

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 192

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$118,031 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,031 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 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 \$118,031, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 193**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A III-C HDC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$280,841 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,841 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 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 \$280,841, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 194**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A III-E FFC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$66,341 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$66,341 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 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 \$66,341, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 195**

By All Members

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING'S III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program at a cost not to exceed \$50,000, for the period May 22, 2020 through September 30, 2021, and

WHEREAS, said agreement is necessary as a response to the COVID-19 Pandemic to provide transportation for OFA clients to get to medical appointments and other necessary engagements throughout Broome County, both urban and rural, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program for the period May 22, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410706 (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. 196**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020**

WHEREAS, this County Legislature, by Resolution 518 of 2019, authorized renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,000 for additional shopper services as a result of the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 to increase the not to exceed amount by \$22,000 for additional shopper services for the Office for Aging 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 \$47,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410706 (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. 197**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME**

WHEREAS, the current COVID-19 pandemic and subsequent effect on the State of New York has resulted in an unprecedented economic impact to all businesses and public entities including Broome County, and

WHEREAS, as a result of the Executive Orders issued in response to the pandemic, County operations have been significantly curtailed, creating a temporary situation where the work force can be reduced without a negative impact to operations and revenue projections indicate that labor costs for 2020 need to be reduced, and

WHEREAS, the County has met with the CSEA, AFSCME and BAPA unions as to the terms and conditions of the utilization of such a temporary staffing tool, and

WHEREAS, this furlough program will also be offered to those employees covered by the County's Administrative Rules, now, therefore, be it

RESOLVED, that this County Legislature authorizes the adoption of a Voluntary Furlough program for employees represented by CSEA, AFSCME and BAPA as well as employees covered by the Administrative Rules for the period May 11 through July 31, 2020, which time period may be extended by the County, and be it

FURTHER RESOLVED, that this furlough program may be extended to employees represented by other County unions upon agreement of the County Administration and the Union, and be it

FURTHER RESOLVED, that the terms of this program shall be as set forth in Exhibit A attached hereto, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 198**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020**

WHEREAS, the County Executive issued a Public Emergency at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$200,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders, LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 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 \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

**Carried.** Ayes-15, Nays-0

Mr. Weslar stated that it was EMS week and thanked Mr. Baker for his service. He also asked everyone to give a shout out to all the college and high school students that are graduating.

Mrs. Myers thanked everyone for their cooperation during these difficult times.

Mr. Flagg thanked the Administration for their plan to recognize seniors that were involved in high school sports on the Forum marquee.

Mr. Baldwin thanked everyone that took the time to nominate a Veteran of Distinction.

Mrs. Ryan thanked Frank Evangelisti and Beth Lucas for their work on the Green Infrastructure Project.

Mrs. O'Brien wished Frank Evangelisti a happy retirement and welcomed Beth Lucas in her new position as Acting Director.

Mr. Balles stated that the Johnson City Rotary would be placing flags around the JC traffic circle in honor of Memorial Day and stated that there would be a small service at the gazebo.

Mr. Reynolds thanked all the Veterans for their sacrifice and wished everyone a Happy Holiday.

Mr. Baker made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:50 p.m.