

Permanent No. 2021-255

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 1
Date 07/22/2021
Reviewed by Co. Attorney SDM
Date 7-2-21

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COLLABORATIVE RECOVERY EMPOWERMENT OF THE SOUTHERN TIER (CREST) TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Collaborative Recovery Empowerment of the Southern Tier (CREST) Training Program Grant and adopt a program budget in the amount of \$75,000 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides customers with education, training and employment services by providing substance use disorder services, job search assistance, labor market information and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the Southern Tier 8, 49 Court Street, Suite 222, Binghamton, New York 13901 for the Office of Employment and Training's Collaborative Recovery Empowerment of the Southern Tier (CREST) Training Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

**OFFICE OF EMPLOYMENT & TRAINING
CREST INSPIRE Project**

Exhibit "A"

7/1/21 - 6/30/23

PROJECT 3310240

APPROPRIATIONS		Budget
6001000	Full time Salaries	40,000
6004012	Office Supplies	11,000
6004160	Mileage -Local	1,200
6004257	Service to Participants	2,200
6004610	Personnel chargeback	5,340
6008001	State Retirement	4,800
6008002	Social Security	3,060
6008006	Life Insurance	16
6008007	Health Insurance	7,384
TOTAL GRANT APPROPRIATIONS		\$ 75,000
5000905	State Revenue	\$ 75,000

STATE OF NEW YORK)

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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 2
Date 07/22/2021
Reviewed by AGS
No. Attorney 7/1/21
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-256
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND AUTHORIZING REVISION OF THE PROGRAM BUDGET

WHEREAS, this County Legislature, by Resolution 353 of 2019 authorized agreements with Enterprise Community Partners, Inc., and the Binghamton Regional Sustainability Coalition to fund a Community Land Trust in Broome County and adopted a program budget in the amount of \$100,000 for the period July 1, 2019 through June 30, 2021, and

WHEREAS, it is necessary at this time to amend the agreements with the Binghamton Regional Sustainability Coalition and revise said program to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022 for a Community Land Trust in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Enterprise Community Partners, Inc., One Whitehall Street, 11th Floor, New York NY 10004 and Binghamton Regional Sustainability Coalition, 30 Main Street, P.O. Box 907, Binghamton, New York 13902 to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the Community Land Trust Grant to reflect an increase of \$70,000 and extend the period through March 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$170,000, and be it

FURTHER RESOLVED, that Resolution 353 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Community Land Trust Grant Agreement Amendment

In 2019, Broome County approved an agreement between Enterprise Community Partners and Binghamton Regional Sustainability Coalition for this emerging community land trust grant. As a reminder, a community land trust is a tool used to develop affordable housing and increase homeownership for low income residents. Due to COVID-19, Enterprise has extended the grant period from June 30 2021 to March 30 2022. They also increased the grant amount by \$70,000 for a full time staff person.

Broome County Department of Planning and Economic Development

Existing Budget (approved via resolution 2019-353 in July 2019)

Community Land Trust Grant

Term: 7/1/2019-6/30/2021

Expenditures	Dept ID	Account	Fund	Project	Amount
Subcontracted Program Expense	37000007	6004146	1011	3710100	\$ 100,000
				Total:	\$ 100,000

Revenues	Dept ID	Account	Fund	Project	Amount
State Aid - Other	37000007	5000808	1011	3710100	\$ 100,000
				Total:	\$ 100,000

Amended Budget (to include additional funds awarded in 2021)

Community Land Trust Grant

New Term: 7/1/2019-3/30/2022

Expenditures	Dept ID	Account	Fund	Project	Amount
Subcontracted Program Expense	37000007	6004146	1011	3710100	\$ 170,000
				Total:	\$ 170,000

Revenues	Dept ID	Account	Fund	Project	Amount
State Aid - Other	37000007	5000808	1011	3710100	\$ 170,000
				Total:	\$ 170,000

Intro No. 3
Date 07/22/2021
Reviewed by lh
Co. Attorney
Date 6/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-257
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JONATHON MUZACZ TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with various vendors to display public art through the iDistricts Murals and Mosaics Public Art Program for the Department of Planning, for the period February 1, 2021 through May 31, 2024, and

WHEREAS, said agreement included artist Jonathon Muzacz and a mural site located at 265 Main Street, Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the art installation site to 229 Main Street, Johnson City for artist Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, to change the art installation site to 229 Main Street, Johnson City through the Department of Planning's iDistricts Murals and Mosaics Public Art Program for the period February 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that Resolution 97 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 4
Date 07/22/2021
Reviewed by
Co. Attorney JL
Date 6/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-258
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2022

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved Ju
County Executive

Date 7/26/, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5A
Date 7/22/21
Reviewed by AGA
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-259
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Zachary Rankin 679 Chenango Street, Unit A Binghamton, NY 13901	12/31/2024 New Appointment
Nancy Ranger 166 State Line Road Windsor, NY 13865	12/31/2024 New Appointment
Pearl Reed-Klein Catholic Charities 232 Main Street Binghamton, NY 13905	12/31/2024 New Appointment
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2024 New Appointment

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Pearl Reed-Klein and Erica Robinson who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Pearl Reed-Klein and Erica Robinson, and

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

Intro No. 5 A
Date 7/22/21
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-259

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein and Erica Robinson, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021

Approved _____
County Executive

Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 6
Date 07/22/2021
Reviewed by AGS
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-260
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Personnel, Public Safety and Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2402 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kurt Zumbach as Probation Director (Group B), at the annual base salary of \$77,005, effective June 26, 2021, and

WHEREAS, Kurt Zumbach is fully qualified to fill the position of Probation Director (Group B), and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2402 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Kurt Zumbach, 2 Chadwick Road, Binghamton, New York 13903 as Probation Director (Group B), at the annual base salary of \$77,005, effective June 26, 2021, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 7
Date 07/22/2021
Reviewed by
Co. Attorney 7/2
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-261
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT PROTECTIVE SERVICES (APS) COVID-19 PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Commissioner of Social Services requests authorization to accept an Adult Protective Services (APS) COVID-19 Program Grant for the Department of Social Services and adopt a program budget in the amount of \$46,950 for the period April 1, 2021 through May 31, 2022, and

WHEREAS, said program will enhance, improve and expand the ability of adult protective services to investigate allegations of abuse, neglect, and exploitation related to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,950 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services' Adult Protective Services (APS) COVID-19 Program for the period April 1, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,950, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Adult Protective Services (APS) COVID-19 Program funds, for the period April 1, 2021 through May 31, 2022, 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 this 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

BROOME COUNTY SOCIAL SERVICES
Adult Protective Services Covid-19
4/1/21 - 5/31/22
Project Code 3510423

EXHIBIT A

APPROPRIATIONS

2021-22
Proposed
Budget

CONTRACTUAL EXPENSES

6004012 Office Supplies	\$12,000.00
6004055 Computer Software	\$2,450.00
6004056 Computer Equipment	\$13,500.00
6004147 Other Program Expenses	\$14,000.00
6004606 Telephone Billing	\$5,000.00
Total Contractual Expenses	\$46,950.00

TOTAL GRANT APPROPRIATIONS

\$46,950.00

Revenues

5000925 Social Services Administration (F)	\$46,950.00
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TOTAL GRANT REVENUE

\$46,950.00

GRANT: APS COVID 19

Period: 4/1/21-5/31/22

Permanent No. 2021-262

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 8
Date 07/22/2021
Reviewed by
Co. Attorney JL
Date 7/1/21

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 281 of 2020 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$591,415 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$542,140, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,485 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$542,140, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2021 through August 31, 2022, 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 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

Intro No. 8
Date 07/22/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-262
Date Adopted 7/22/2021
Effective Date 7/26/2021

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021

Approved [Signature]
County Executive

Date 7/26, 2021

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
21/22 School District Outstation Caseworker
9/1/21-8/31/22
Department ID: 35010006
Project: 3510422

<u>Appropriations</u>	<u>20/21 Current Budget</u>	<u>21/22 Proposed Budget</u>
<u>Personal Services</u>		
6001000 Salaries(full time)	\$385,477	\$379,899
Total Personal Services	<u>\$385,477</u>	<u>\$379,899</u>
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$100	\$100
6004056 Computer Software/Hardware	\$0	\$0
6004147 Other Program Expenses	\$500	\$500
6004160 Mileage and Parking	\$2,000	\$2,000
6004606 Telephone Billing Account	\$4,896	\$4,896
Total Contractual Expenses	<u>\$7,496</u>	<u>\$7,496</u>
<u>Fringe Benefits</u>		
6008001 State Retirement	\$54,029	\$51,063
6008002 Social Security	\$29,489	\$29,062
6008004 Workers Compensation	\$7,710	\$7,598
6008006 Life Insurance	\$120	\$120
6008007 Health Insurance	\$106,390	\$66,198
6008010 Disability	\$704	\$704
Total Fringe Benefits	<u>\$198,442</u>	<u>\$154,745</u>
Total Grant Appropriations	\$591,415	\$542,140
<u>Revenue</u>		
5000183 Miscellaneous Contributions	\$183,339	\$173,485
5000333 Other Departmental Chargebacks	\$408,076	\$368,655
Total Grant Revenue	\$591,415	\$542,140

Broome County Dept. of Social Services
 School District Outstation Caseworker
 Personnel Summary
 Project Code: 3510422
 9/1/2021-8/31/2022

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested 9/1/21. 8/31/22</u>	<u>Recommended 9/1/21-8/31/22</u>
<u>Full-Time Positions</u>				
Caseworker/Trainee - DSS	18/16 CSEA	6	6	6
Senior Caseworker - DSS	20 CSEA	1	1	1
Case Supervisor Grade B	22 CSEA	1	1	1
	TOTAL	8	8	8

Intro No. 9
Date 07/22/2021
Reviewed by JM
No. Attorney 7/1/21
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-263
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 280 of 2020, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$19,903, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,655, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$19,655 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 10
Date 07/22/2021
Reviewed by [Signature]
Co. Attorney 6-30-2021
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-264
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 94 of 2021, 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 \$16,000 for the period October 1, 2020 through September 30, 2021, 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, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$18,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors, attached as Exhibit "A", to increase the amount not to exceed by \$18,000 for services related to the Department of Health's Community Prevention in Action Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with Exhibit "A", total amount not to exceed \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510641 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 94 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

CPIA Grant - 10/1/20 - 9/30/21							
Subcontractor	Contract #	Amount	Additional Funding	New Year 3 Totals	Address	Contact Person	E-mail Address
Binghamton CSD	10-1118	\$1,000.00	\$1,000.00	\$2,000.00	164 Hawley Street, Binghamton, NY 13901	David Garbarino	GarbariD@binghamtonschoools.org
Deposit CSD	10-1118-1	\$1,000.00	\$7,000.00	\$8,000.00	171 2nd St., Deposit, NY 13754	Denise Cook	dcCook@deposit.stier.org
Harpursville	10-1118-2	\$1,000.00	\$1,000.00	\$2,000.00	54 Main St, Harpursville, NY 13787	Josh Quick	JQuick@hcs.stier.org
Johnson City CSD	10-1118-3	\$1,000.00	\$3,000.00	\$4,000.00	666 Reynolds Road, Johnson City, NY 13790	Jeff Paske	jpaske@jcschools.stier.org
Maine-Endwell CSD	10-1118-4	\$1,000.00	\$3,000.00	\$4,000.00	712 Farm to Market Rd, Endicott, NY 13760	Jeff L'Amoreaux	jlamoreaux@me.stier.org
Owego Apalachin CSD	10-1118-5	\$1,000.00	\$3,000.00	\$4,000.00	5 Sheldon Guile Blvd., Owego, NY 13827	Andy Buchsbaum	buchsbauma@oacsd.org
Tioga County Health Department	10-1118-6	\$10,000.00	\$0.00	\$10,000.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Laura Bennett	BennettLa@co.tioga.ny.us
	Total:	\$16,000.00	\$18,000.00	\$34,000.00			

EXHIBIT A

Intro No. 11
Date 07/22/2021
Reviewed by SGM
Co. Attorney 7-2-21
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-265
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization to accept a Creating Healthy Schools and Communities Program Grant for the Department of Health and adopt a program budget in the amount of \$305,000 for the period June 1, 2021 through May 31, 2022, and, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period June 1, 2021 through May 31, 2022, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 06/01/21-05/31/22

DEPT ID: 25010004

PROJECT ID: 2510655

21/22
Proposed

Appropriations

Personal Services

6001000	SALARIES-FULL-TIME	48,441.00
6001001	SALARIES-PART-TIME	17,846.00
6001003	SALARIES OVERTIME	6,156.00

Total Personal Services 72,443.00

Contractual Expenditures

6004012	OFFICE SUPPLIES	516.00
6004137	ADVERTISING AND PROMOTION EXPENSES	3,830.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	145,000.00
6004100	POSTAGE	25.00
6004161	TRAVEL HOTEL AND MEALS	1,463.00

Total Contractual Expenditures 150,834.00

Chargeback Expenditures

6004606	TELEPHONE BILLING ACCOUNT	400.00
6004610	PERSONAL SERVICES CHARGEBACKS	50,558.00
6004615	GASOLINE CHARGEBACK	230.00
6004616	FLEET SERVICE CHARGEBACK	230.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00

Total Chargeback Expenditures 51,518.00

Fringe Benefits

6008001	STATE RETIREMENT	8,019.00
6008002	SOCIAL SECURITY	5,542.00
6008004	WORKERS COMPENSATION	906.00
6008006	LIFE INSURANCE	24.00
6008007	HEALTH INSURANCE	15,620.00
6008010	DISABILITY INSURANCE	94.00

Total Fringe Benefits 30,205.00

Total Expenditures 305,000.00

Revenue

5000840	STATE AID - HEALTH	305,000.00
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Total Revenue 305,000.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 06/01/21 – 05/31/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Educator	18/CSEA	0	0	1	1
Total Full-Time Positions	1	0	0	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Representative	14S/CSEA	0	0	1	1
Total Part-Time Positions	1	0	0	1	1

Intro No. 12
Date 7/22/2021
Reviewed by Co. Attorney CDM
Date 7-22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-266
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE RURAL HEALTH NETWORK SUPPORT FOR HEALTHY AGING COALITION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Director of Public Health requests authorization to accept a Rural Health Network Support for Healthy Aging Coalition Program Grant for the Department of Health and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 31, 2021, and, and

WHEREAS, said program initiative aims to develop a coalition to support healthy aging in rural Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from the Rural Health Network, 455 Court Street, Binghamton, New York 13904 for the Department of Health's Rural Health Network Support for Healthy Aging Coalition Program and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

GRANT NAME: Rural Health Network Support for Healthy Aging
GRANT TERM: 1/1/2021 - 7/31/2021
Department ID: 25010004
Fund Code: 1011
Project Code: 2510659

		Proposed Budget
Appropriations		
Contractual Expenditures		<u>3,500.00</u>
6004137	ADVERTISING AND PROMOTION EXPENSES	3,500.00
Total Contractual Expenditures		
		3,500.00
Total Expenditures		
Revenue		<u>3,500.00</u>
5000426	REVENUE-MISCELLANEOUS	3,500.00
Total Revenue		

Intro No. 13
Date 07/22/2021
Reviewed by SPM
Co. Attorney
Date 7-2-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-267
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 234 of 2020 authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2021 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510657 (Subtracted 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, 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

Intro No. 13
Date 07/22/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-267
Date Adopted 7/22/2021
Effective Date 7/26/2021

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

Broome County Health Department

School Based Dental Sealant Program

7/01/21-6/30/22

Department ID: 25010004

Project Number 2510657

		07/01/20-06/30/21	07/01/21-06/30/22
		<u>Budget</u>	<u>Budget</u>
Appropriations			
6004146	SUBCONTRACTED PROGRAM EXPENSE	49,000.00	49,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	1,000.00	1,000.00
Total Appropriations		<u>50,000.00</u>	<u>50,000.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	50,000.00	50,000.00
Total Revenue		<u>50,000.00</u>	<u>50,000.00</u>

Intro No. 14
Date 07/22/2021
Reviewed by GNM
Co. Attorney
Date 7/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-268
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Cindy O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 235 of 2020, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2021 through June 30, 2022, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2021 through June 30, 2022, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

Broome County Health Department

Dept ID 25010004
Project 2510656

Southern Tier AIDS Program (STAP)
Anonymous HIV Testing Grant
07/01/2021 - 06/30/2022

07/01/2021 - 06/30/2022
Current
Budget

07/01/2021 - 06/30/2022
Proposed
Budget

Appropriations

6004062 LABORATORY SUPPLIES	1,530	1,537
6004160 MILEAGE	200	250
6004137 ADVERTISING AND PROMOTION EXPENSES	6,550	3,200
	Billboards: 5,500	
	Social Media: 550	
6004610 PERSONAL SERVICES CHARGEBACK	<u>11,220</u>	<u>14,513.00</u>
<u>Total Appropriations</u>	19,500.00	19,500.00
5000912 HEALTH DEPARTMENT - FEDERAL	19,500	19,500
<u>Total Revenue</u>	19,500	19,500

Intro No. 15
Date 07/22/2021
Reviewed by CABM
Co. Attorney
Date 2/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-269
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization to accept a COVID School Testing Program Grant for the Department of Health and adopt a program budget in the amount of \$5,296,911 for the period July 1, 2021 through July 31, 2022, and

WHEREAS, said program grant will provide COVID-19 testing in schools to ensure in-person instruction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,296,911 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2719 for the Department of Health's COVID School Testing Program Grant for the period July 1, 2021 through July 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,296,911, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional COVID School Testing Program funds, for the period July 1, 2021 through July 31, 2022, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A**Broome County Health Department**

GRANT NAME: COVID School Testing
 GRANT TERM: July 1, 2021 - July 31, 2022

Dept ID: 25010004
 und Code: 1011
 Project Code: 2510658

21/22
 Proposed
 Budget

Appropriations**Personal Services**

6001000	SALARIES-FULL-TIME	
6001001	SALARIES-PART-TIME	
6001002	SALARIES-TEMPORARY	73,481.00
6001003	SALARIES OVERTIME	10,000.00
Total Personal Services		83,481.00

Contractual Expenditures

6002300	AUTOMOBILES	50,000.00
6004012	OFFICE SUPPLIES	10,000.00
6004048	MISC OPERATIONAL SUPPLIES	5,000.00
6004100	POSTAGE AND FREIGHT	500.00
6004148	RESERVE FOR PROGRAMS	3,113,095.00
6004051	OPERATIONAL SUPPLIES	14,000.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	25,600.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	1,000,000.00
6004137	ADVERTISING AND PROMOTION EXPENSES	100,000.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	578,580.00
6004160	MILEAGE AND PARKING-LOCAL	50,000.00
6004575	INCENTIVE	100,000.00
Total Contractual Expenditures		5,046,775.00

Chargeback Expenditures

6004604	DPW SECURITY CHARGEBACKS	700.00
6004605	COUNTY ATTORNEY CHARGEBACKS	5,000.00
6004606	TELEPHONE BILLING ACCOUNT	16,800.00
6004609	DATA PROCESSING CHARGEBACKS	35,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	58,655.00
6004614	OTHER CHARGEBACK EXPENSES	5,000.00
6004615	GASOLINE CHARGEBACK	1,000.00
6004616	FLEET SERVICE CHARGEBACK	1,000.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	1,000.00
Total Chargeback Expenditures		125,155.00

Fringe Benefits

6008001	STATE RETIREMENT	9,453.00
6008002	SOCIAL SECURITY	5,621.00
6008004	WORKERS COMPENSATION	919.00
6008006	LIFE INSURANCE	28.00
6008007	HEALTH INSURANCE	25,314.00
6008010	DISABILITY INSURANCE	165.00
6008011	UNEMPLOYMENT INSURANCE	
Total Fringe Benefits		41,500.00

Total Expenditures 5,296,911.00

Revenue

5000912	HEALTH DEPT - FEDERAL	5,296,911.00
Total Revenue		5,296,911.00

Intro No. 16
Date 07/22/2021
Reviewed by AGS
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-270
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Personnel, Public Safety & Emergency Services, Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request from the Office of Emergency Services, this County Legislature hereby creates the position of Emergency Management Associate, Grade 15, Union Code 04 CSEA, minimum salary of \$39,623, 40 hours weekly, Full-Time, budget line 20010003.6001000.1010, effective July 1, 2021.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 17
Date 07/22/2021
Reviewed by AGA
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-271
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING

RESOLVED, that in accordance with a request contained in PCR #1716 from the Division of Purchasing, this County Legislature hereby creates the position of Buyer, Grade 14S, Union Code 08 CSEA, minimum salary of \$35,330, 37.5 hours weekly, Full-Time, budget line 6001000.1010.16000001, effective September 1, 2021.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021.

Intro No. 18
Date 07/22/2021
Reviewed by UGS
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-272
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 277 of 2020, as amended by Resolution 453 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$97,898 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$107,037 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,881 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,037, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 20, 2022 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

Project Budget-0610073
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/21-6/30/22

	2020-2021 Current Budget <u>7/1/20-6/30/21</u>	2021-2022 Proposed Budget <u>7/1/21-6/30/22</u>
Personnel Services		
6001000 Salaries, Full time	77,606	85,185
Total Personnel Services	77,606	85,185
Fringe Benefits		
6008001 State Retirement	8,552	9,387
6008002 Social Security	5,937	6,517
6008006 Life Insurance	15	15
6008007 Health Insurance	5,788	5,933
Total Fringe Benefits	20,292	21,852
Total Grant Appropriations	97,898	107,037
REVENUE		
5000562 Transfer from General Fund	14,017	23,156
5000808 Other State Aid	83,881	83,881
Total Grant Revenue	97,898	107,037

Summary of Personal Service Positions-0610073
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/21-6/30/22

Full Time Position

Anthony Frank

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>7/1/20-6/30/21</u>	<u>Requested</u> <u>7/1/21-6/30/22</u>
Sr. Assistant District Attorney	37.5 hours	AT3	1	1
Total Full Time Positions			1	1

Intro No. 19 C
Date 7/23/2021
Reviewed by CDS
Co. Attorney
Date 7/13/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-273
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A SITE LEASE AGREEMENT WITH DISH WIRELESS, L.L.C.
FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, the Director of Emergency Services requests authorization for a site lease agreement with DISH Wireless, L.L.C., with revenue to the County in the amount of \$1,500 per month for the period January 21, 2021 through January 21, 2026, with the option for four 60-month renewal options, now, and

WHEREAS, said agreement is necessary for DISH Wireless, L.L.C. to lease, for its operations, approximately 35 square feet of space at 153 Lt. VanWinkle Drive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a site lease agreement with DISH Wireless, L.L.C., 5701 South Santa Fe Blvd., Littleton, CO 80120 for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,500 per month for the term of the agreement, and be it

FURTHER RESOLVED, on the anniversary of the commencement date, the rent shall be automatically increase by 2% of the then current rent, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

Date 7/26, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 20
Date 07/22/2021
Reviewed by JLC
Co. Attorney
Date 7/1/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-274
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY OFFICE OF THE SHERIFF AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE CHENANGO COUNTY SHERIFF'S OFFICE

WHEREAS, the Office of the Sheriff requests authorization for an Intermunicipal agreement with the Village of Endicott Police Department and the Chenango County Sheriff's Office for Law Enforcement Tactical Team Cooperation, and

WHEREAS, General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of joint services, and

WHEREAS, there is a potential need for the joint response of each parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Broome County Office of the Sheriff and the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 and the Chenango County Sheriff's Office, 279 County Route 46, Norwich, New York 13815 for Law Enforcement Tactical Team Cooperation, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 21
Date 7/22/2021
Reviewed by JLC
Co. Attorney
Date 6/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-275
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 288 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$114,650 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,523 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,077 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$117,523, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 30, 2022 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

EXHIBIT A

GRANT NAME: GIVE Initiative 21/22
 DEPARTMENT: Sheriff's Office
 TERM: 07/01/2021-6/30/2022
 DEPT. ID: 23020403
 PROJECT CODE: 2310171

	2021-22 Proposed Budget	2020-21 Approved Budget
<u>PERSONAL SERVICES</u>		
6001000 Salaries - F/T	\$ 72,179	\$ 70,401
6001012 Holiday Pay	\$ 3,805	\$ 3,726
Total Personal Services	\$ 75,984	\$ 74,127
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	\$ 15,683	\$ 15,300
6008002 Social Security	\$ 5,813	\$ 5,671
6008006 Life Insurance	\$ 15	\$ 15
6008007 Health Insurance	\$ 18,850	\$ 18,401
6008010 Disability	\$ 178	\$ 136
Total Fringe Benefits	\$ 40,539	\$ 39,523
Sub-total Personnel Cost	\$ 116,523	\$ 113,650
 <u>TRAVEL/TRAINING</u>		
6004161 Travel, Hotel, and Meals	\$ 1,000	\$ 1,000
TOTAL EXPENSE BUDGET	\$ 117,523	\$ 114,650
 <u>REVENUE (See note below)</u>		
5000808 Other State Aid	\$ 76,077	\$ 76,077
5000562 Transfer from General Fund	\$ 41,446	\$ 38,573
TOTAL REVENUE	\$ 117,523	\$ 114,650

	2021-22	2020-21
Note:		
Grant award funds the following expenses:		
Salaries	\$ 75,077	\$ 74,127
Fringe Benefits	\$ -	\$ 1,950
Travel	\$ 1,000	\$ -
Total Grant Award	\$ 76,077	\$ 76,077

Funding shortfall to be offset by savings within the Corrections cost center in the General Operating Fund due to Corrections Officer position vacancies.

Broome County Sheriff's Office
GIVE Initiative 2021-22
7/1/2021-6/30/2022
Project 2310171

Position Title	Grade/Unit	Previous Year (7/1/19-6/30/20)	Current Year (7/1/20-6/30/21)	Next Year (7/1/21-6/30/22)
Corrections Officer	Senior/2012 AFSCME	1.0	1.0	1.0
Total Full Time Positions		1.0	1.0	1.0

Permanent No. 2021-276

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 22
Date 07/22/2021
Reviewed by Co. Attorney SDML
Date 6-30-21

Sponsored by: Public Safety & Emergency Services, County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 275 of 2020, authorized renewal of the agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,686.25 and a fee of \$22,050.00 for postage, total amount not to exceed \$31,736.25, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,976.84 for the period September 1, 2021 through August 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,976.84, and a fee of \$16,000.00 for postage, total amount not to exceed \$25,976.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 23
Date 07/22/2021
Reviewed by [Signature]
Co. Attorney
Date 6-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-277
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, RFP 2021-026 Airport Advertising Concession for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for professional advertising marketing services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Airport Advertising Concession for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., PO Box 388, Binghamton, New York 13902, for professional advertising services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Permanent No. 2021-278

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 24
Date 07/22/2021
Reviewed by ALG
Co. Attorney
Date 7/1/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	State	Bidder Zip	Index	Serial	Tax Map	Town	Location	Bid Amount	Bid Deposit	Maintenance
Vigliotta	Paul W	253D	Bauer Ave	Manorville	NY	11949	EFCA2018002908	255	118.01-1-6	COLESVILLE	3309 NYS Rte 79	\$23,500.00	\$2,350.00	\$ 3,000.00
Dart	Brain	826	NYS Rte 7	Port Crane	NY	13833	EFCA2018002908	262	118.06-1-18	COLESVILLE	3300 NYS Rte 79			\$ 2,000.00
Dart	Brain	826	NYS Rte 7	Port Crane	NY	13833	EFCA2018002908	1493	184.19-1-35	WINDSOR	4 Big Bass Rd Row			
Dart	Brain	826	NYS Rte 7	Port Crane	NY	13833	EFCA2018002908	1494	184.19-1-36	WINDSOR	2 Big Bass Rd	\$30,000.00	\$3,000.00	\$ 2,300.00
Petkash	Rita	608	Old Lane Rd	Vestal	NY	13850	EFCA2018002908	289	135.02-1-36	COLESVILLE	149 Burgess Pl	\$20,500.00	\$2,050.00	\$ 500.00
Whitney	Katelyn A	741	Trim St	Kirkwood	NY	13795	EFCA2018002908	1458	180.01-1-12	WINDSOR	736 Trim St	\$8,000.00	\$1,000.00	\$ -
Hawkins	Kevin P	163	Squirrel Hill Rd	Chenango Forks	NY	13746	EFCA2018002908	1472	182.07-2-6	WINDSOR	15 Chapel St			
Hawkins	Kevin P	163	Squirrel Hill Rd	Chenango Forks	NY	13746	EFCA2018002908	1473	182.07-2-7	WINDSOR	8 Park St	\$150,000.00	\$15,000.00	\$ 32,140.00
Kumar	nu Sanjeev	11216	101st Ave., Fl 2	S Richmond Hill	NY	11419	EFCA2018002908	1491	184.19-1-26	WINDSOR	3 Big Bass Rd			\$ -
Kumar	nu Sanjeev	11216	101st Ave., Fl 2	S Richmond Hill	NY	11419	EFCA2018002908	1492	184.19-1-27	WINDSOR	5 Big Bass Rd	\$7,500.00	\$1,000.00	\$ -
Scofield	Matthew E	546	Phillips Rd	Windsor	NY	13856	EFCA2018002908	1496	196.04-1-42	WINDSOR	550 Phillips Rd	\$8,500.00	\$1,000.00	\$ -
Peterson	James F	336	Buckeye St	Redwood City	CA	94063	EFCA2018002908	1500	198.00-1-17	WINDSOR	446 Piper Hill Rd	\$6,000.00	\$1,000.00	\$ -
Dixon	in A & April	209	Dutchtown Rd	Ouaquaga	NY	13826	EFCA2018002908	1503	198.13-1-10	WINDSOR	199 Beaver Lake Cir			\$ -
Dixon	in A & April	209	Dutchtown Rd	Ouaquaga	NY	13826	EFCA2018002908	1504	198.13-1-5	WINDSOR	187 Beaver Lake Rd	\$13,200.00	\$2,000.00	\$ -
Post	Bethlehem	88	Terrace Dr	Binghamton	NY	13905	EFCA2018002908	1510	199.01-1-42	WINDSOR	880 State Line Rd	\$85,000.00	\$8,500.00	\$ -
												\$352,200.00	\$36,900.00	\$ 39,940.00

EXHIBIT A

Intro No. 25
Date 7/22/2021
Reviewed by WAS
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-279
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of 36 Downs Avenue, 8 Miles Street, 124 Liberty Street and 6 Snow Avenue have requested to have said property sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved Jan
County Executive

Date 7/26, 2021

[Signature]
Clerk, County Legislature
County of Broome

Ameded

Index Year	Serial #	Tax Map	Town	Description	Location	Former Owner	Mailing Address	City State Zip	Taxes/Interest/ Penalties/Admin
EFGA2019000687	3	143.59-1-22	City of Binghamton	3 Family Residence	36 Downs Ave	Y & Z Enterprises, Inc.	C/O Zheng Ciangyi 2118 124 St.	Flushing, NY 11356	\$9,280.25
EFGA2019000687	21	143.68-1-13	City of Binghamton	2 Family Residence	8 Miles St	Danny Tran	8 Miles St	Binghamton, NY 13905	\$3,463.68
EFGA2019000687	234	144.75-3-9	City of Binghamton	2 Family Residence	124 Liberty St	Lisa Evans	3168 East Riverside Dr	Fort Myers, FL 33916	\$10,457.39
EFGA2019000687	412	159.26-2-24	City of Binghamton	Single Family Residence	6 Snow Ave	Constance Turner	6 Snow Ave	Binghamton, NY 13905	\$20,708.89

EXHIBIT A

Intro No. 26
Date 07/22/2021
Reviewed by lgs
Co. Attorney
Date 7/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-280
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY

WHEREAS, the Risk Manager requests authorization to remain a participant in the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services, and

WHEREAS, the purpose of the deferred compensation plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and encourage broad based participation of employees in the plan, and

WHEREAS, the Broome County Deferred Compensation Board believes it is in the best interest of its employees to remain in the NYS Plan until such time as the Board feels it is no longer advantageous to do so, and

WHEREAS, the NYS Deferred Compensation Plan offers its members lower cost, increased service, and Broome County benefits by minimizing its liability, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Deferred Compensation Plan for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County, until such time as the Board is of the opinion it is no longer advantageous to do so, and be it

FURTHER RESOLVED, that the Broome County Deferred Compensation Board will meet regularly to monitor the State's plan performance, investment options and administrative services and if it believes at any time that the State's plan is deficient and is no longer in the best interest of Broome County and its participating employees retains the right to issue an RFP for said services, and be it

FURTHER RESOLVED, that the County Executive or their 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 27
Date 07/22/2021
Reviewed by JLC
Co. Attorney
Date 6/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-281
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES

WHEREAS, this County Legislature, by Resolution 311 of 2019, authorized an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement included the distribution of proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
4. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
5. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
6. The balance shall be paid to Broome County Director of the Office of Management and Budget, and

WHEREAS, the annual county surplus auction will no longer be held at the Broome County Highway Garage, and the services of Broome County Public Works and Security are no longer necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mel Manasse & Son Auctioneers to hold the county surplus auction at its Whitney Point facility and distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County Division of Purchasing for auction coordination, planning, organization, control and monitoring;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that Resolution 311 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 28
Date 7/23/2021
Reviewed by lws
Co. Attorney
Date 7/2/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-282
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County wishes to use some of the funding to address the impacts of the pandemic on the local restaurant industry, and

WHEREAS, the County wishes to use an additional portion of this funding to promote housing and other development, and

WHEREAS, the County intends to enter into agreements with the Broome County Local Development Corporation and the Town of Union Local Development Corporation to administer and operate these programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of American Rescue Plan Act funding in an amount not to exceed \$37,000,061, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905, to administer and operate a restaurant gift card program in the amount of \$480,000 to promote in-person dining and will pay the Broome County Local Development Corporation an administrative fee of \$20,000, total amount not to exceed \$500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 to promote housing and other development projects and will pay the Broome County Local Development Corporation an amount not to exceed \$3,500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to promote housing and other development projects and will pay the Town of Union Local Development Corporation an amount not to exceed \$1,090,000, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021

Intro No. 29
Date 07/22/2021
Reviewed by RGS
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-283
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1737 from the Broome County Director of Emergency Services, this County Legislature hereby changes the position of Deputy Director of Emergency Services, Admin II, Grade C, Full Time, minimum salary rate \$68,352, 40 hours weekly, budget line 20010003.1011.6001000.2010066 to Deputy Director of Emergency Services, Admin II, Grade E, Full Time, minimum salary \$74,886, 40 hours weekly, budget line 20010003.1011.6001000.2010066, effective August 1, 2021.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

Date 7/26, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 7/22/2021
Reviewed by AGA
Co. Attorney
Date 7/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-284
Date Adopted 7/22/2021
Effective Date 7/26/2021

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Colleen A. Wagner as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, and

WHEREAS, Colleen A. Wagner is fully qualified to fill the position of Deputy County Executive for Human Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Colleen A. Wagner, 85 Margaret Street, Binghamton, New York 13905 as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

Date 7/26, 2021

[Signature]
Clerk, County Legislature
County of Broome

Permanent No. 2021-285

Date Adopted 7/22/2021

Effective Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 31
Date 07/22/2021
Reviewed by Co. Attorney LGA
Date 7/1/21

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Deputy County Executive for Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Michael A. Ponticiello, 4149 Marietta Drive, Vestal, New York 13850, as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of July, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was composed of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 26th day of July, 2021.

Date sent to County Executive: July 26, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/26, 2021