

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

The Legislature convened virtually via Zoom videoconferencing at 5:13 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Willow Point Nursing Home – Emergency Orders
 - 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 - 3. Sale of Alcohol – Otsiningo Park 2022 Events

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation Letter – Baker
 - 2. Designation Letter – Whalen
 - 3. Designation Letter - Wildoner

PUBLIC HEARING

The Chairman opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District at 5:17 p.m. The Clerk, Aaron M. Martin read the Notice of Public Hearing which was published in the Press and Sun Bulletin on March 9, 2022.

NOTICE OF PUBLIC HEARING CONCERNING THE INCLUSION OF AGRICULTURAL PARCELS IN A CERTIFIED BROOME COUNTY AGRICULTURAL DISTRICT IN THE COUNTY OF BROOME

PLEASE TAKE NOTICE, that the Broome County Legislature will hold a Public Hearing on the question of including agricultural parcels in a certified Broome County Agricultural District, pursuant to Section 303 of Article 25-AA of the New York State Agriculture and Markets Law on March 17, 2022 at 5:00 PM via Zoom videoconference at: <https://broome.zoom.us/j/85299152348>, Meeting ID: 852 9915 2348, Dial In: +1 646 558 8656, and

During the statutory thirty-day period for which landowners could submit proposals to include viable land within a certified agricultural district, commencing December 1, 2021, ten parcels were submitted for inclusion in a Broome County Agricultural District, and

The Broome County Agricultural and Farmland Protection Board, by report duly filed, has recommended that the following parcels be added to Broome County Agricultural District 5 as follows:

<u>Parcel Address</u>	<u>Parcel #</u>	<u>Municipality</u>	<u>Ag District #</u>
702 Morgan Rd	208.02-1-16.1	Binghamton (town)	5
837 Park Ave	208.02-1-15	Binghamton (town)	5
271 Morgan Rd	176.04-1-36	Binghamton (town)	5
273 Felters Rd	161.04-1-29	Conklin	5
285 Felters Rd	161.04-1-26.1	Conklin	5
633 Anderson Rd	189.01-2-22	Vestal	5
324 Knight Rd	189.01-2-29	Vestal	5

326 Knight Rd	189.01-2-28	Vestal	5
320 Knight Rd	189.01-2-24	Vestal	5
317 Knight Rd	189.01-1-29	Vestal	5

Written comments may be submitted until March 16th, 2022 at 5:00 PM to the Clerk of the Legislature, Aaron Martin by email at LegClerk@broomecounty.us or by mail to the Broome County Legislature, PO Box 1766, Binghamton, NY 13902.

AARON M. MARTIN, CLERK, BROOME COUNTY LEGISLATURE, Dated: March 9, 2022

The Chairman asked for speakers. Beth Lucas, Broome County Director of Planning spoke on purpose of the annual review and the requirements for inclusion of a parcel in an Agricultural District. Leonard Hilldale, 315 Kenyon Hill Road stated he received a notice and questioned if the zoning status on his parcel was changing. Seeing no other speakers, the Chairman closed the public hearing at 5:25 p.m.

The Chairman opened the Public Hearing on the Review of Agricultural District 5 and Consolidation of Districts 3, 4 and 5 into Agricultural District 5 at 5:25 p.m. The Clerk, Aaron M. Martin read the notice of public hearing which was published in the Press & Sun-Bulletin on March 9, 2022.

PUBLIC HEARING NOTICE: REVIEW OF AGRICULTURAL DISTRICT 5 AND THE CONSOLIDATION OF BROOME COUNTY AGRICULTURAL DISTRICTS 3, 4 AND 5 INTO BROOME COUNTY AGRICULTURAL DISTRICT 5

In accordance with Article 25 AA of the NYS Agriculture and Markets Law, the Broome County Legislature has undertaken a review of the current Broome County Agricultural District 5; and

Broome County proposes to consolidate Broome County Agricultural Districts No. 3 located in the Town of Sanford, No. 4 located in the Towns of Binghamton, Chenango, Colesville, Conklin, Fenton, Kirkwood, Maine, Sanford, Union, Vestal, Windsor, and No. 5 located in Towns of Barker, Chenango, Lisle, Maine, Nanticoke, Triangle, into Broome County Agricultural District 5 as part of the review process and the new anniversary date will be January 11, 2027; and

Broome County is proposing modifications to Agricultural District 5 by adding two (2) parcels totaling 7.22 acres and removing 74 parcels totaling 775.32 acres based on this review; and

The Broome County Agricultural Farmland Protection Board recommends that 1) The parcels proposed to be added to and removed from Consolidated Agricultural District 5 are consistent with Article 25 AA of the NYS Agriculture and Markets Law Section 303-a. related to maintaining viable agricultural land and that the modifications should be made; and 2) The District has achieved its original objectives and should be continued; and

Such review and consolidation requires a public hearing, pursuant to Article 25 AA of the New York State Agriculture and Markets Law Section 303-a and c, be held for the purpose of hearing comments on the consolidation, the continuance of the District and any modifications proposed thereto; and

This notice, the Draft Consolidated Agricultural District 5 Review Report, the listing of parcels proposed for addition or removal from the District, a map of the proposed modifications and consolidated District are available for review and are on file and open for public inspection in the Broome County Department of Planning, located at 60 Hawley Street, Binghamton, NY 13901 or online at www.gobroomecounty.com/planning; and

A public hearing on the review, the consolidation of Agricultural Districts 3, 4, and 5 into Agricultural District 5, proposed modifications, and recertification of Agricultural District 5, is scheduled for Thursday, March 17, 2022, at 5:00 PM via Zoom Videoconference:

Join Zoom Meeting: <https://broome.zoom.us/j/85299152348>

Meeting ID: 852 9915 2348

Call-In Number: +1 646 558 8656

provisions and language in said consulting contract with Centers (CFC), as well as any and all references and guarantees relating to sales price or discounts from Fair Market Value which were previously offered to Centers (CFC) in documents not approved by this Legislature, and be it

FURTHER RESOLVED, that this Legislature directs the County Attorney to include additional language be included in Article 5.2 providing for termination of the consulting agreement upon the sale or transfer of Willow Point Nursing Home, and be it

Amendment failed Ayes-5, Nays-10 (Flagg, Baker, Wildoner, Myers, Reynolds, Pasquale, Hilderbrant, Beebe, Weslar, Kaminsky)

Carried. Ayes-10, Nays-5 (Baldwin, Shaw, O'Brien, Ryan, Whalen)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 76

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE POLICE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with New York State Police for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to Fire Mobile and Police Mobile in a vehicle connected via Netmotion and Fire Records and Law Enforcement Records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Police Troop C Headquarters, PO Box 300,823 NY-7, Sidney, NY 13838 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2023, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 251 of 2018, authorized an agreement with PJ Graves and Daughter for the lease of a folding and inserting machine for the Division of Information Technology at a cost not to exceed \$21,689.28 for the period June 1, 2018 through May 31, 2022, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to December 1, 2018 through November 30, 2022 to coincide with the 48 month leasing term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse, New York 13220 to amend

the period to December 1, 2018 through November 30, 2022 to coincide with the 48 month leasing term, and be it

FURTHER RESOLVED, that Resolution 251 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 78

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT AND PHONE USAGE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

WHEREAS, the Chief Information Officer requests authorization for an agreement with Prime Care Medical of New York, Inc., for a Computer Maintenance and Support and Phone Usage Memorandum of Understanding for the Division of Information Technology for the period February 1, 2022 through January 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance & support and access to HealthSecure EMR and phone usage at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Prime Care Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, for a Computer Maintenance and Support and Phone Usage Memorandum of Understanding for the Division of Information Technology for the period February 1, 2022 through January 31, 2025, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 79

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR A PHONE SERVICE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2026

WHEREAS, the Chief Information Officer requests authorization for an agreement with American Grill for a Phone Service Memorandum of Understanding for the Division of Information Technology for the period December 1, 2021 through November 30, 2026, and

WHEREAS, said agreement is necessary to define the service expectations for County phone service at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with American Grill, 2987 Third Avenue, Bronx, NY 10455 for a Phone Service Memorandum of Understanding for the Division of Information Technology for the period December 1, 2021 through November 30, 2026, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 80

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, the Director of the Office of Employment & Training requests authorization to accept a New York State Systems Change and Inclusive Opportunities Network (NY SCION) Program Grant and adopt a program budget in the amount of \$100,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany, New York 12240 for the Office of Employment & Training's New York State Systems Change and Inclusive Opportunities Network Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, 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 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 81

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022

WHEREAS, RFP 2021-101 Gun Violence Prevention (GVP) Initiative Digital Outreach Provider was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Idea Kraft for professional services for the Office of Employment and Training at a cost not to exceed \$20,000 for the period February 1, 2022 through July 31, 2022, and

WHEREAS, said agreement is necessary to advertise the Gun Violence Prevention Initiative to eligible youth through digital and radio outreach, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 for professional services for the Office of Employment and Training for the period February 1, 2022 through July 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004137.3131.3310241, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 82

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees
 Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403	\$375,898

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2021	12	12	\$7,592,495	\$0	

TO:

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403	\$375,898

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2021	10	29-a	\$7,592,495	\$0	

and be it

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

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

Carried. Ayes-15, Nays-0

WHEREAS, the Director of Planning requests authorization for agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 88

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

WHEREAS, this County Legislature authorized the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning, and

WHEREAS, the Director of Planning requests authorization for an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2022 through May 31, 2024 and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 89

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS 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 Artists 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, it is necessary to authorize the amendment of said agreements as follows:

Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict
Luigi Gobbo	128 Oak Hill	No Change	\$4,000	\$6,000	Endicott

	Rd				
Vincent Ballentine	122 Oak Hill Ave	No Change	\$8,125	\$10,125	Endicott
Margot Datz	196 State St	192 State St	\$4,000	\$8,125	Binghamton

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to the agreements with Various Artists as follows:

Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict
Luigi Gobbo	128 Oak Hill Rd	No Change	\$4,000	\$6,000	Endicott
Vincent Ballentine	122 Oak Hill Ave	No Change	\$8,125	\$10,125	Endicott
Margot Datz	196 State St	192 State St	\$4,000	\$8,125	Binghamton

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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 90

By Finance Committee

Seconded by Mr. Baker

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 former owners have requested to have in-rem foreclosure property sold back to them, and the Director recommends that such request 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 2022 taxes on said properties, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate the 2022 taxes of in-rem foreclosure property listed on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure property to the former owners, attached as 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 91

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE TOWN OF UNION AND IN THE TOWN OF WINDSOR

WHEREAS, this County Legislature authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 4 Hill Avenue in the Town of Union and 128 Abbey Road in the Town of Windsor, and

WHEREAS, this County Legislature, authorized the sale of in-rem foreclosure property to former owners for said properties and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled 2022 taxes for Tax Map #159.33-4-22, 4 Hill Avenue in the Town of Union and Tax Map #180.01-1-44, 128 Abbey Road in the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled 2022 taxes for Tax Map #159.33-4-22, 4 Hill Avenue in the Town of Union and Tax Map #180.01-1-44, 128 Abbey Road in the Town of Windsor, as indicated on Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 92

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Bianca Bennett 801 Skylane Terrace Endwell, NY 13760	12/31/2025 New Appointment
Brian Egan 30 Macon Street Binghamton, NY 13903	12/31/2025 New Appointment
Morgan Starley 103 Mechanic Avenue Endicott, NY 13760	12/31/2025 New Appointment
Rebecca Porter 27 Lydia Street Binghamton, NY 13905	12/31/2025 New Appointment
Shannon Matolka 113 Park Avenue Vestal, NY 13850	12/31/2025 New Appointment
Korin L. Kirk 26 Deforest Street Binghamton, NY 13901	12/31/2025 Reappointment
Katie Simmons 1182 Chenango Street Binghamton, NY 13901	12/31/2025 Reappointment

Suzanne Pearson
2445 Bradley Creek Road
Johnson City, NY 13790

12/31/2025
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 133 of
1971, as amended by Resolution 133 of 1976 confirms the appointments of the above-named
individual to membership on the Broome County Youth Bureau Advisory Board for the term
indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 93

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY
SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A
PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY
COUNCIL OF CHURCHES AND RISE FOR 2022-2023**

WHEREAS, this County Legislature by Resolution 88 of 2021, authorized and approved
renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the
period April 1, 2021 through March 31, 2022, and renewed the agreements with Broome County
Council of Churches and RISE for various services for the Department of Social Services
Flexible Funds for Family Services Program for the period April 1, 2021 through March 31, 2022,
and

WHEREAS, said program provides services to meet the Child Welfare and TANF
Employment objectives for the Department of Social Services by assisting low income families
achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149, adopt a
program budget in the amount of \$504,213, authorize renewal of an agreement with the Broome
County Council of Churches at an amount not to exceed \$75,000 to provide job skills training
and a work experience program for employable TANF recipients and authorize a renewal of an
agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic
violence worker for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New
York, for the Department of Social Services Flexible Funds for Family Services Program Grant
for the period April 1, 2022 through March 31, 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 \$504,213, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with
Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to
provide hands-on job skills training and a work experience program for the Department of Social
Services Flexible Funds for Family Services Program Grant for the period April 1, 2022 through
March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with
RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence
worker for the Department of Social Services Flexible Funds for Family Services Program Grant
for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the
Broome County Council of Churches an amount not to exceed \$75,000 and RISE an amount not
to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
budget line 350100066004573.3510432 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2022 through March 31, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 94

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 87 of 2021, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$267,509, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$292,862, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$292,862 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2021 through September 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 \$292,862, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$292,862 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.351004131(Stand-By Pay), 35010006.6004147.3510431 (Other Program Expenses), and 35010006.6004573.3510431 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2021 through September 30, 2022 without further Legislative approval, 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 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 95

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022

WHEREAS, this County Legislature, by Resolution 436 of 2021, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement provides emergency housing for the homeless in the event that all area emergency shelters are full, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional facility and change the contracted motel rates for 2022, and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various hotels/motels, to add a new facility and change contracted motel rates, for emergency housing for the homeless for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004308 (TANF), 35070006.6004309 (EAF/TANF), 35070006.6004319 (Safety Net), 35070006.6004320 (Emergency Aid for Adults) and be it

FURTHER RESOLVED, that Resolution 436 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 96

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD 2021-2022

WHEREAS, the Department of Social Services requests authorization for an agreement with Children's Home of Wyoming Conference (CHOWC) for services to Juvenile Justice Youth alternatives at a cost not to exceed \$401,500, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901, for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 97

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 47 of 2021, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2021 through January 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2022 through January 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2022 through January 31, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the

period February 1, 2022 through January 31, 2023 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 93 of 2021, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2022 through March 31, 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 \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 99

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 85 of 2020, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$202,226 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2022 through March 31, 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 \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 100

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 92 of 2021, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2022 through March 31, 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 \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2022 through March 31, 2023 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 101

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 95 of 2021, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2022 through March 31, 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 102

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO MEET THE OBJECTIVES OF THE ELC-COVID-19 SCHOOL TESTING GRANT FOR THE HEALTH DEPARTMENT FOR 2022

WHEREAS, the Public Health Director requests authorization for an agreement with various vendors to meet the objectives of the ELC-COVID-19 School Testing Grant for the Health Department at a cost not to exceed \$380,226, for the period February 1, 2022 through June 30, 2022, and

WHEREAS, said services are necessary to collaborate with the Broome County Health Department to provide COVID-19 diagnostic and screening testing to applicable district students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors seen in "Exhibit A", to meet the objectives of the ELC-COVID-19 School Testing Grant, for the Health Department for the period February 1, 2022 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 \$380,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 103

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 81 of 2021, as amended by Resolution 52 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$995,090 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,027,794 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2022 through March 31, 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 \$1,027,794, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 104

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 82 of 2021, as amended by Resolution 50 of 2022, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$766,849 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$791,206 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,938 from the New York State Office for Aging, Empire State Agency Building 2, Albany,

New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2022 through March 31, 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 \$791,206, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 105

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 79 of 2021, as amended by Resolution 51 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$372,860 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$369,728 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,061 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2022 through March 31, 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 \$369,728, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 106

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 80 of 2021, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2022 through March 31, 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 \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 107

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 76 of 2021, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$94,875 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,875 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2022 through March 31, 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 \$179,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 108

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 78 of 2021, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,999 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,999, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,999 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New

York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2022 through March 31, 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 \$33,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410768 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 109

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 73 of 2021, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2022 through March 31, 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State

Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 110

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 75 of 2021, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2022 through March 31, 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 111

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 74 of 2021, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental funding for congregate meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2022 through March 31, 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 112

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REGIONAL CARE NETWORK, LLC FOR TEMPORARY HEALTHCARE PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, the Board of Acquisition and Contract, on February 9, 2022, authorized an agreement with Regional Care Network, LLC for temporary healthcare professionals for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,999, for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to meet staffing needs at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$485,001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Regional Care Network, LLC, 1 Radisson Plaza, Suite 906, New Rochelle, New York 10801 to increase the not to exceed amount by \$485,001 for the Willow Point

Rehabilitation and Nursing Center for the period February 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$500,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA No. 17-712 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 113

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY

WHEREAS, the District Attorney requests authorization to establish a Permanent Merit Pay Stipend Program for the Office of the District Attorney, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and

WHEREAS, the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Permanent Merit Pay Stipend Program for the Office of the District Attorney, and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, from budget line 0600001.6001000.1010 (Salaries Full-time), and be it

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, and be it

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

Heldover by Mrs. O'Brien

RESOLUTION NO. 114

By Personnel, County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR #2412 from Broome County Information Technology, this County Legislature hereby changes the title of Computer Programmer Analyst, Grade 23, Union Code 07 BAPA, minimum salary of \$64,230, 40 hours weekly, Full-Time, budget line 6001000.1010.10020001 to Network Specialist, Grade 22, Union

Code 07 BAPA, minimum salary of \$61,155, 40 hours weekly, Full-Time, budget line 6001000.1010.10020001 effective March 18, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 115

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #2443 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$58,239, 40 hours weekly, Full-time, budget line 6001000.2050.27060204, effective March 1, 2022, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #2444 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$29,119, 20 hours weekly, Part-time, budget line 6001001.2050.27060204, effective March 1, 2022, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #2442 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$29,119, 20 hours weekly, Part-time, budget line 6001001.2050.27060204, effective March 1, 2022.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 116

By County Administration and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH NAPOLI SHKOLNIK PLLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENTS OF LAW AND AVIATION

WHEREAS, the issue of water contamination due to per and polyfluoroalkyl substances (PFAS) and other hazardous water contaminants has come to the forefront for Airport and Fire Departments across the Country, and

WHEREAS, there is currently a suit against several companies that sold PFAS materials to Airports, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Napoli Shkolnik, PLLC for professional legal services for the Department of Aviation, and

WHEREAS, said agreement is necessary to prosecute any legal claim for negligence (or other viable causes of action) against any and all parties, individuals and/or corporations that are found to be liable under the law for injuries and/or property damages suffered by us and/or members arising out of the contamination of water supplies by per-and polyfluoroalkyl substance (PFAS) and other hazardous water contaminants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shkolnik PLLC for professional legal services for the Departments of Law and Aviation, and be it

FURTHER RESOLVED, that the County shall pay the Contractor twenty-five percent (25%) of any sum recovered, whether by suit, settlement or otherwise, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 117

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

RESOLUTION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND ADOPTING A PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF AVIATION FOR 2021-2025

WHEREAS, this County Legislature, by Resolution 357 of 2021, authorized the acceptance of American Rescue Plan Act (ARPA) funds in the amount of \$1,220,370 for the Department of Aviation for the period February 16, 2021 through February 14, 2025, and

WHEREAS, said funding will be used to supplement airport operations and concessions (rental car companies), and

WHEREAS, the commissioner of Aviation requests authorization to adopt a program budget in the amount of \$1,220,370 for the Department of Aviation's American Rescue Plan Act (ARPA) Program Grant for the period February 16, 2021 through February 14, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,220,370, for the Department of Aviation's American Rescue Plan Act (ARPA) Program Grant for the period February 16, 2021 through February 14, 2025, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 118

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 105 of 2021, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through April 30, 2022, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to extend the period through September 30, 2022, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, and 105 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

RESOLUTION NO. 121

By Public Safety & Emergency Services Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scot McDonald Port Dickinson Police Department 786 Chenango Street Binghamton, NY 13901	September 30, 2022 New Appointment (Replacing Doug Piper)

Greg Kilmer BC Transit 413 Old Mill Road Vestal, NY 13850	September 30, 2022 New Appointment (Replacing Dan Thorp)
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Jasmin Mujcic Binghamton Police Department 38 Hawley Street Binghamton, NY 13901	February 18, 2024 New Appointment (Replacing Nathan Miller)
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions by the County Charter and Code confirms the appointments of the above-named individual to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 122

By Health & Human Services Committee Seconded by Mr. Baker
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lt. Christopher J. Streno 812 Milks Road Binghamton, NY 13903	December 31, 2024 New Appointment

Danielle Gillotti 27 Elm Street Newark Valley, NY 13811	December 31, 2024 New Appointment
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Melissa Woodruff 1118 Frost Rd. Endicott, NY 13760	December 31, 2024 New Appointment
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Nicole Barren
970 Glenn Mary Drive
Owego, NY 13827
December 31, 2024
Reappointment

Emily Burns
28 Maplewood Drive
Binghamton, NY 13901
December 31, 2024
Reappointment

Megan (Wise) Olmstead
2579 Warren Center
Warren Center, PA 18851
December 31, 2024
Reappointment

Alexis Savidge
1916 Nanticoke Drive
Endicott, NY 13760
December 31, 2024
Reappointment

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 Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead, 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, it is the desire of this Legislature to grant an exemption of the residency requirement for Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead, and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with their appointment by the County Executive.

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 123

By Finance and County Administration Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RETENTION OF \$450,518.25 PER ANNUM (APRIL 1, 2022 THROUGH MARCH 31, 2023) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

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

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

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) and

WHEREAS, the Broome County Clerk has determined \$450,518.25 per annum (April 1, 2022 through March 31, 2023) fairly represents the annual amount of expenses incurred by this

office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$450,518.25 per annum (April 1, 2022 through March 31, 2023) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$34,311.94 shall continue through March 31, 2022 and that a monthly retention of \$37,534.19 shall be for the period of April through December in the County's Fiscal Year 2022; for a 2022 County Fiscal Year total of \$440,824.51 (January 1, 2022 through December 31, 2022) and said monthly amount of \$34,311.94 shall continue through March 31, 2023, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$450,518.25 per annum (April 1, 2022 through March 31, 2023), and be it

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

FURTHER RESOLVED, that the sum of \$450,518.25 per annum (April 1, 2022 through March 31, 2023) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 124

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020 AND AS AMENDED BY RESOLUTION 2021-69 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	
	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Public Safety Renovations and Maintenance	5/35	\$ 450,000
Highway Reconstruction/ Rehabilitation	15/20(c)	3,848,059
Reconstruct Runway Safety Area (EMAS)-Design	15/62(a)	500,000
Airport Lighting Vault and Wind Cone-Design	5/62(a)	210,000
Purchase 6 Electric Buses	10/29-a	7,592,495
Grippen Park Building Renovation Design & Permitting	5/62(a)	300,000
HVAC and CBP Replacement- Design and Construction	10/13	750,000

Section 2 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$300,000 for the Public Safety Renovations and Maintenance project, \$1,348,059 for the Highway Reconstruction/Rehabilitation project, \$500,000 for the Reconstruct Runway Safety Area (EMAS)-Design project, \$210,000 for the Airport Lighting Vault and Wind Cone-Design project, \$7,592,495 for the 2021 Purchase 6 Electric Buses project, \$300,000 for the Grippen Park Building Renovations-Design and Permitting project, \$750,000 for the HVAC and CBP Replacement-Design and Construction

project, the amount of serial bonds to be issued increased by \$11,000,554 to \$32,599,660 and the amount of State funds increased \$4,196,961 being allocated \$1,348,059 to the Highway Reconstruction/Rehabilitation project, \$45,000 to the 6-14 Passenger Cutaway buses project, \$142,499 to the Purchase Five Transit Buses project, \$25,000 to the Reconstruct Runway Safety Area (EMAS)-Design project, \$10,000 to the Airport Lighting Vault and Wind Cone-Design project, \$1,576,403 to the 2021 Purchase 6 Electric Buses project, \$300,000 to the Grippen Park Building Renovations-Design and Permitting project, \$750,000 to the HVAC and CBP Replacement-Design and Construction project and Federal funds increased by \$6,279,194 being allocated \$450,000 to the Reconstruct Runway Safety Area (EMAS) project, \$189,000 to the Airport Lighting Vault and Wind Cone-Design project, \$5,640,194 to the 2021 Purchase 6 Electric Buses project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 125

By Finance Committee

Seconded by Mrs. Ryan

RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Upgrade Farebox System	12/29d	\$1,608,000
Transit Façade Upgrade	25/12	1,055,128
Lean To Storage Building	14/11 (c)	743,289
Bus Stop Sign Replacement	15/35	1,373,981

Section 2. of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$26,836 for the Upgrade Farebox System project, increased by \$275,000 for the Transit Façade Upgrade project, increased by \$368,289 for the Lean To Storage Building, and increased by \$973,981 for the Bus Stop Sign Replacement project, the amount of serial bonds to be issued increased by \$1,590,434 to \$38,590,681 and the amount of State funds increased \$1,248,442 being allocated \$210,132 to the Upgrade Farebox System project, \$27,500 to the Transit Façade Upgrade project, \$36,829 to the Lean To

Storage Building project, \$973,981 to the Bus Stop Sign Replacement project, and the amount of Federal funds increased by \$267,663 being allocated a decrease of \$246,968 to the Upgrade Farebox System project, an increase of \$220,000 to the Transit Façade project, and an increase \$294,631 to the Lean to Storage Building.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 126

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Design and Construct Fuel Farm Rehab/Upgrade	30/15	\$ 973,940

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$26,060 for the Design and Construct Fuel Farm Rehab/Upgrade project, the amount of serial bonds to be issued decreased by \$26,060 to \$50,094,452, and the amount of State funds being decreased \$72,152 allocated to the Design and Construct Fuel Farm Rehab/Upgrade.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a

general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 127

By Finance Committee Seconded by Mr. Baldwin
RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTION 2018-44 AND AS AMENDED BY RESOLUTION 2019-173 AND AS AMENDED BY 2020-124 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	
	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Design and Construct		
Parking Revenue Control Upgrades	10/14	\$ 1,666,667
Section V Phase I Material		
Relocation Construction	10/6	9,850,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$ 666,667 for the Design and Construct Parking Revenue Control Upgrades project and \$ 5,000,000 for the Section V Phase I Material Relocation Construction project with the amount of serial bonds to be issued increased by \$5,666,667 to \$48,604,745.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 128

By Finance and Public Works & Transportation Committees Seconded by Mrs. Myers
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$100,000	\$0	\$0	\$100,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$0	\$100,000	

TO:

			Final Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$165,000	\$0	\$0	\$165,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$0	\$165,000	

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 129

By County Administration and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, this County Legislature, by Resolution 527 of 2021, authorized increasing the petty cash fund to \$2,275 for the Broome County Clerk's Office, and

WHEREAS, said petty cash fund was established to provide funds for the cashing stations at the Broome County Clerk's Office and the various DMV offices,

WHEREAS, the County Clerk requests an additional \$75 for one additional cash drawer to be used at the Mobile DMV, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund by \$75 from \$2,275 to \$2,350 in order to accommodate a new cash drawer at the Mobile DMV, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$75 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 130

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHPRO HERITAGE LLC FOR REHABILITATION SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, RPF 2022-002 Professional to Provide Rehabilitation Therapy Services to the Residents of the Broome County Willow Point Rehabilitation & Nursing Center was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with HealthPRO Heritage LLC for rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center at the rate of \$1.15 per minute for Managed Levels, MedB, Managed B/Medicaid/Other, and at the PDPM Rate Card amounts as proposed in the RFP for Medicare A PDPM and Managed Medicare PDPM, total

amount not to exceed \$1,470,000 for the period April 1, 2022 through March 31, 2023, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HealthPRO Heritage LLC, 307 International Circle, Suite 100, Hunt Valley, Maryland 21030 for rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center for the period April 1, 2022 through March 31, 2023, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1.15 per minute for Managed Levels, MedB, Managed B/Medicaid/Other, and at the PDPM Rate Card amounts as proposed in the RFP for Medicare A PDPM and Managed Medicare PDPM, total amount not to exceed \$1,470,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020504.6004405 (Rehab & Therapy Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 131

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DISH WIRELESS LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 273 of 2021, authorized an agreement with Dish Wireless, LLC with revenue to the county in the amount of \$1,500 per month for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said agreement is necessary for Dish Wireless, LLC to lease, for its operations, approximately 35 square feet of space of 153 Lt. VanWinkle Drive, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the option for four 60-month renewal options under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dish Wireless, LLC 5701 South Santa Fe Blvd., Littleton, CO 80121 to include the option for four 60-month renewal options under the same terms and conditions, and be it

FURTHER RESOLVED, that Resolution 273 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 132

By County Administration Committee Seconded by Mrs. Kaminsky
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2022, ENTITLED: "A LOCAL LAW AMENDING ARTICLE IV OF THE BROOME COUNTY ADMINISTRATIVE CODE"

RESOLVED, that Local Law Intro. No. 2 of 2022, entitled: "A Local Law Amending Article IV of the Broome County Administrative Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 Of 2022

"A Local Law Amending Article IV of the Broome County Administrative Code
BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 ARTICLE IV of the Broome County Administrative Code shall read as follows:

Department of Audit and Control

§ A401. Department of Audit and Control; Comptroller.

The Department of Audit and Control shall be headed by a comptroller. The method of choosing a comptroller and term of office shall be as provided in § C401 of Article IV of the Charter. The qualifications of the Comptroller shall be as follows: he shall be graduated from an approved four-year college course with a major in accounting and four years of experience in responsible accounting or auditing work, **[, or graduated from an approved two-year college course with a major in accounting and eight years of experience in responsible accounting or auditing work.]**

§ A402. Powers and duties.

- (A) The Comptroller shall have all the powers and duties and shall be subject to all the obligations and liabilities heretofore or hereafter lawfully granted or imposed by the Charter, this Code, local law, ordinance or any applicable provision of any act of the State Legislature not inconsistent with the Charter or this Code. Such powers and duties, obligations and liabilities shall include, but shall not be limited to, any power, duty, obligation or liability heretofore granted or imposed upon the County Auditor or County Comptroller by any applicable provision of any act of the State Legislature not inconsistent with the Charter or this Code.
- (B) The Comptroller shall approve and certify all payrolls for salaries and compensation of all County employees and officers; **he shall furnish a certified transcript of said payrolls, as approved, to the Director of Management and Budget. All original payrolls shall be filed with the Comptroller. Before the payrolls are presented to the Comptroller, they shall be certified, in writing, by the head of the appropriate administrative unit or his deputy to the effect that each person named therein was properly appointed to the position set forth therein and that the salary or compensation stated in such payroll is true and correct.]** Such certification shall be in the manner and form prescribed by the Comptroller. **[The Comptroller shall not approve any payroll or item thereof until the Personnel Officer shall have certified that the persons named therein are employed in their respective positions.]**
- (C) The Comptroller shall prescribe, with the approval of the County Attorney, the procedure and form, in accordance with § A403 of this article, for the submission of claims or charges against the County or against funds for which the County is responsible. The forms shall be in accordance with the requirements of any law, rule or regulation applicable to the form, certification or payment of such claim.
- (D) The Comptroller shall develop, establish and maintain a cost accounting system for each administrative unit in the County as may be designated by the County Legislature or as the County Executive may designate, subject to the approval of the Legislature.
- (E) The Comptroller shall make available to the County Legislature, County Executive or the head of any administrative unit of the County any information from the records and accounts of the Department of Audit and Control which may be required to assist in the performance of official duties.
- (F) The Comptroller shall prepare and submit to the Director of Management and Budget, annually on such date and on such forms as the Director shall designate and prescribe, the information required by the Director to assist him in the preparation of the proposed budget and capital program.
- (G) The Comptroller shall:
- (1) At least monthly, procure bank statements for all depositaries of funds under the custody and control of the Director of Management and Budget and reconcile such statements with the Director's books, and periodically

- procure bank statements from all other depositaries of County funds and funds for which the County is responsible, and reconcile the statement with the books of such administrative unit. The Comptroller shall have access to the books of the Director of Management and Budget and other administrative units at all times.
- (2) Audit and review the records of the Director of Management and Budget with respect to all moneys and funds of whatever name or nature received and disbursed by the Director of Management and Budget, and for that purpose he shall procure, daily, statements from the Director of Management and Budget showing funds and moneys so received and disbursed in such forms as the Comptroller shall direct.
 - (3) Keep books or records which are necessary to record all accounts, claims and demands against the County presented to him for audit and the action taken by him on each. He shall keep separate appropriation accounts for each administrative unit. He shall also keep books and records which may be necessary to carry out the system of accounting prescribed by law and not inconsistent with the Charter or this Code.
 - (4) Keep a record of all undertakings of the County.
 - (5) Conduct any audits as are required by § C402(E) of Article IV of the Charter and report to the County Executive and the County Legislature and file copies with the Clerk of the County Legislature, whether or not:
 - (a) The financial records and accounts of the County have been accurately kept;
 - (b) All County funds, County properties and funds for which the County is responsible are accounted for; and
 - (c) The business of the County is being transacted pursuant to the Charter, this Code or any applicable provision of any act of the State Legislature not inconsistent with the Charter or this Code.
 - [(6) Procure from the Director of Purchasing at least annually a certified copy of the inventory maintained by such Director pursuant to § A306(2)(A)(9) of this Code and, in accordance with good accounting practices, periodically verify the accuracy of the same. The certified copy of such inventory and the record of action taken by the Comptroller to determine and certify the same as prescribed herein shall be maintained as a permanent record of his or her Department. The Comptroller shall prescribe the procedure and method for the making of inventories by the head of each administrative unit and by the Director of Purchasing, and a copy of such procedure shall be filed with the Legislative Clerk]**
 - (H) The Comptroller shall:²¹ Establish, maintain and supervise such facilities and services for the administration or enforcement of the Broome County Consumer Protection Code, the provisions of Article 16 of the Agriculture and Markets Law of the State of New York and such other state laws or regulations, local laws or resolutions of the County Legislature and orders or directives of the County Executive as are not inconsistent with the Charter or Administrative Code.
 - (I) The Comptroller shall:²² Appoint a County Director of Weights and Measures, who shall have the qualifications required for and shall have all the powers and duties of a director of weights and measures now or hereafter granted or imposed by Article 16 of the Agriculture and Markets Law of the State of New York, local law, ordinance or resolution of the County Legislature, order or direction of the County Executive or Comptroller and any applicable provision of any act of the State Legislature not inconsistent with the Charter or Administrative Code.

- (J) The County Executive shall make the services of the Director of Purchasing in relation to purchasing or procurement functions available to the Comptroller in the preparation of any reports prescribed in the Charter and Code

§A403. Procedures for audit of claims.

The Department of Audit and Control of the County of Broome shall have the right to approve for payment bills, claims or vouchers submitted to the County for the purchase of goods, materials and supplies in accordance with Chapter 21, Claims Approval and Payment.

§ A404. Deputies.

The Comptroller shall, when such positions are authorized by the County Legislature and within the appropriations provided therefor, have the power to appoint deputies who shall have authority to act generally for and in place of the Comptroller. The designation or designations shall be in writing and filed in the Department of Records, and copies thereof shall be filed with the County Executive and the Clerk of the County Legislature.

§ A405. Bond of Comptroller.

The Comptroller and such of his deputies, officers and employees as may be required by the County Legislature shall furnish a surety bond to the County in a sum fixed by the County Legislature, conditioned for the faithful performance of his or their duties. Each bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the County Legislature and filed with the Office of Management and Budget.

Section 2 This Local Law shall take effect upon filing with the Secretary of State.

Bold Underlined added

[Bold Brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 133

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

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers, Inc., for professional engineering services at rates listed on attached Exhibit "A", total cost not to exceed \$400,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212, for professional engineering services, for the Department of Parks, Recreation and Yout for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$400,000 for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 134

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

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional engineering services at rates listed on attached Exhibit "A", total cost not to exceed \$400,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 59 Court Street, Binghamton, New York 13901 for professional engineering services, for the Department of Parks, Recreation and Youth Services for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$400,000 for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 135

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTIONS 2021-282, 2021-316 AND 2021-535 PROVIDING FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY 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 Legislature by Resolutions 2021-282, 2021-316 and 2021-535 has authorized agreements with various vendors and agencies to provide funds for economic development and community projects within Broome County, and

WHEREAS, the County has provided funding to the Town of Union Local Development Corporation to support economic development projects at 749 West Main Street and to promote housing and other development projects in the Town of Union, and

WHEREAS, the County has provided funding to the Broome County Local Development Corporation to support housing and other development projects within the County, and

WHEREAS, the Town of Union has agreed to provide ARPA funding for these projects in various amounts, and

WHEREAS, the Town of Union funding may require the County to reallocate a portion of the previously approved funding between these three projects, and

WHEREAS, the County Legislature wishes to provide flexibility to adjust the previously authorized funding between these three projects, now therefore be it

RESOLVED, that the County Legislature authorizes the County Executive to transfer County funding as necessary between the allocations authorized to the Town of Union Local Development Corporation and Broome County Local Development Corporation in Resolutions 2021-282, 2021-316 and 2021-535 to account for funding from the Town of Union for these projects, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 136

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT PROGRAM FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Program Phase IV Provider Reliant Funding in an amount up to \$2,100,000 for Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said funding will be used in accordance with the provisions set forth by the CARES Act, budget to be determined, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$2,100,000 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 2710006.5000992.2051, 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 granter agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:55 p.m.

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