

Intro No. 1
Date 5/21/2020
Reviewed by JLS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-165
Date Adopted 5/21/2020
Effective Date 5/22/2020

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 390 of 2019, authorized an agreement with Perkins & Will for professional services for the Floyd L. Maines Veterans Memorial Arena at a cost not to exceed \$125,000 for the period September 1, 2019 through December 31, 2019, and

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

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

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

FURTHER RESOLVED, that Resolution 390 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 2
Date 5/21/2020
Reviewed by
Co. Attorney [Signature]
Date 4-30-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-166
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 5/21/2020
Reviewed by
Co. Attorney [Signature]
Date 4-24-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-167
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 4
Date 5/21/2020
Reviewed by
Co. Attorney [Signature]
Date 4-30-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-168
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.2820073.2012, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 5
Date 5/21/2020
Reviewed by CDS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-169
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2019/20

Berkshire Farm Center and Services for Youth CA 13-88

13640 State Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567

Current Rates (Per Day)

Institution: \$585.33
Hard to Place: \$458.29
Group Home: \$236.51
Regular FBH: \$46.75
Therapeutic FBH: \$87.99

Cayuga Centers (Cayuga Home for Children) CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383 Fax: (315) 253-7278

Current Rates (Per Day)

Therapeutic FBH: \$117.76

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904

Current Rates (Per Day)

Regular FBH: \$29.27
Therapeutic FBH: \$68.40
Shelter: \$309.13
Institution: \$479.68
Institution HTP: \$406.77
Group Home: \$266.11-286.59

Children's Home of Jefferson County CA 13-212

RTA Program Director – Brooke Bazinet
1704 State Street
Watertown, NY 13601
Phone: (315) 788 7430 Fax (315) 785-5637

Current Rates (Per Day)

Institution: \$188.75

Children's Home of Poughkeepsie CA 13-783

10 Children's Way
Poughkeepsie, NY 12601
Phone (845) 452-1420
Contract Contact – Debrorah DiMicco

Current Rates (Per Day)

Institution: \$484.23

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road

Syracuse, New York 13224

Phone: (315) 446-6250 Fax: (315) 445-2667

Current Rates (Per Day)

Institution: \$372.02

Institution HTP: \$522.68

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road

Freeville, New York 13068

Phone: (607) 844-6460 Fax: (607) 844-3764

Current Rates (Per Day)

Institution: \$399.98

Institution HTP girls: \$469.38

Institution Sex Offender: \$497.14

Institution MR/ED: \$474.50

Institution Dual Diagnosis: \$513.82

Glove House, Inc. CA 13-464

220 Franklin Street

Elmira, New York 14904-1706

Phone: (607) 734-5238 Fax: (607) 734-2666

Current Rates (Per Day)

Group Home: \$302.71

Regular FBH: \$30.93

Therapeutic FBH: \$76.26

Graham-Windham CA – 13-770

One Pierrepont Plaza, Suite 901

Phone: (212) 529-6445 Fax: (212) 614-9811

Current Rates (Per Day)

Institution: \$335.88

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue

Rochester, New York 14620-1699

Phone: (585) 256-7500 Fax: (585) 256-7510

Current Rates (Per Day)

Institution HTP: \$395.48

Institution Cross Systems: \$727.09

Institution Grow Program: \$514.71

The House of the Good Shepherd CA 13-102

100 Lomond Court

Utica, New York 13502-5949

Phone: (315) 235-7999 Fax: (315) 235-7789

Current Rates (Per Day)

Institution: \$502.38

Institution HTP: \$474.63

Lincoln Hall CA 13-773

Boy's Haven

P.O. Box 600, route 202

Lincolndale, NY 10540

Phone (914) 248-7474 Fax: (914) 248-8391

Current Rates (Per Day)

Institution: \$473.19

Little Flower Children & Family Services of New York, Inc. CA 13-725

2450 North Wading River Road

Wading River, NY 11792

Phone: (631) 929-6200 Fax: (631) 929-6121

Current Rates (Per Day)

Therapeutic FBH: \$66.51

Mercy First, CA 13-775

525 Convent Road

Syosset, NY 11791

Phone: (516) 921-0808

Current Rates (Per Day)

Institution HTP: \$454.65

New Directions Youth and Family Services, Inc. CA 13-514

356 East Main Street E.

Randolph, NY 14772

Phone: (716) 358-3636 Fax: (716) 358-3092

Mother/Child Group Residence: \$379.03

Northeast Parent & Child Society Parsons Child & Family Center CA 13-221

Northern Rivers

60 Academy road

Albany, New York 12208

Phone: (518) 426-2600 www.northernrivers.org

Current Rates (Per Day)

Institution: \$389.26
Critical Care: \$453.79
Group Home: \$316.20
Therapeutic FBH: \$64.09

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206
Phone: (518) 437-6500 Fax: (518) 437-6555

Current Rates (Per Day)

Institution HTP: \$410.28

Snell Farm Children's Center CA 13-168

Hillside Family of Agencies

1183 Monroe Avenue
Rochester, NY 14620
Phone: (585) 256-7500 Fax: (585) 256-7510
Nicholas Vassello, Contract Manager

Current Rates (Per Day)

Critical Care: \$403.33

Timothy Hill CA 13-776

Thaddeaus Hill, Executive Director
298 Middle Road
Riverhead, NY 11901
Phone: (631) 369-1234

Current Rates (Per Day)

Group Home HTP: \$454.34

Villa of Hope CA 13-772

3300 Dewey Ave
Rochester, NY 14616
Phone: (585) 865-1550 Fax: (585) 865-5219
RTA Program Director – Mercede McNeill

mercede.mcneill@villaofohope.org

Current Rates (Per Day)

Institution: \$455.38

Intro No. 61
Date 5/21/2020
Reviewed by KLB
Co. Attorney
Date 4/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-170
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 7
Date 5/21/2020
Reviewed by KLB
Co. Attorney
Date 4/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-171
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 267 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 5/21/2020
Reviewed by KLB
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-172
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Perfect Choice Staffing for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Perfect Choice Staffing, 225 Crossways Park Drive, Woodbury, New York 11797 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 5/21/2020
Reviewed by Co. Attorney CDS
Date 4/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-173
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 20 20

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 5/21/2020
Reviewed by [Signature]
Co. Attorney
Date 4/22/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-174
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$301,334 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE**

7/01/20 to 6/30/21

DEPT. ID #/PROJECT # 34010006 - 3410703
RENEWAL FY 2020-21 5/2020 LEG SESSION

**CURRENT
BUDGET
2019-20**

**PROPOSED
BUDGET
2020-21**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$47,224	\$49,470
6001001	Salaries - Part time	\$22,771	\$17,258
Total Personnel		\$69,995	\$66,728

Contractual Expenses

6004012	Office Supplies	\$400	\$550
6004048	Misc.Operational Expenses	\$3,300	\$7,590
6004137	Advertising & Promotion	\$7,500	\$14,500
6004138	Other Operational Expenses	\$7,300	\$10,000
6004160	Mileage & Parking - Local	\$900	\$1,000
6004161	Travel, Hotel & Meals	\$1,000	\$1,000
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$11,605	\$11,142
6004167	FGP/SCS Stipends	\$138,050	\$150,336
6004201	Insurance Premiums	\$475	\$475
6004606	Telephone Chargebacks	\$700	\$700
6004610	Personal Services Chargebacks	\$22,749	\$18,504
6004617	Printing/Duplicating Chargebacks	\$1,450	\$1,800
6004618	Postage Chargebacks	\$800	\$800
6004625	Nutrition Services Chargebacks	\$2,200	\$2,200
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		<u>\$199,129</u>	<u>\$221,297</u>

Fringe Benefits

6008001	State Retirement	\$9,300	\$7,146
6008002	Social Security	\$5,410	\$4,982
6008004	Worker's Compensation	\$1,098	\$1,107
6008006	Life Insurance	\$17	\$30
6008007	Health Insurance	\$0	\$0
6008010	Disability Insurance	\$80	\$44
Total Fringe Benefits		<u>\$15,905</u>	<u>\$13,309</u>

Total Grant Program Appropriations

\$285,029

\$301,334

REVENUE

5000161	OFA Fees	\$1,300	\$1,300
5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,931	\$1,082
5000935	FGP Program Federal Aid	\$263,178	\$280,332
Total Grant Program Revenue		\$285,029	\$301,334

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2020-21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018-19</u>	<u>Currently Authorized 2019-20</u>	<u>Requested 20120-21</u>	<u>Recommended 20120-21</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. 11
Date 5/21/2020
Reviewed by Jh
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-175
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
4/01/20 TO 3/31/21
DEPT. ID/PROJECT CODE 34010006 - 3410702
RENEWAL 5/2020 LEG. SESSION**

	CURRENT BUDGET 2019-20	PROPOSED BUDGET 2020-21
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY
30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 12
Date 5/21/20
Reviewed by Jh
Co. Attorney
Date 5/5/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-176
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that Resolution 59 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. Pasquale
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROObroo001.5

**AMENDMENT TO THE AGREEMENT
BETWEEN
VNA Homecare Options, LLC, DBA: Nascentia Health Options, LLC
AND
Broome County Government dba Broome County Office for Aging
60 Hawley Street, Binghamton, NY 13902
(Subcontractor)
BROObroo001**

The above named agreement, dated the 1st day of June 2015, is hereby amended effective June 1, 2020 by amending the following:

Article 1 – Term and Termination, Section 1.2 – Renewal Terms – is hereby amended by replacing the existing language and adding the language as follows:

Section 1.2 – Renewal Terms. This Agreement shall be automatically renewed annually unless either party gives to the other at least sixty (60) days prior written notice of its intent to not renew at the end of the initial or any subsequent renewal term.

Article 1 – Term and Termination, Section 1.5 – Termination Without Cause – is hereby added to the above named agreement by the language as follows:

Section 1.5 – Termination Without Cause. Either party may terminate this agreement without cause at any time after the Initial Term, by giving the other party sixty (60) days written notice.

All other terms and conditions of the above-named Agreement remain intact.

Agreed to by and between:

**VNA Homecare Options, LLC,
DBA: Nascentia Health Options**

**Broome County Government dba Broome
County Office for Aging**

M. Kate Rolf

Signature

Print Name, Title

Print Name, Title

Date

Date

(Initial) VNAHCO _____

(Initial) Subcontractor _____

Intro No. 13
Date 5/21/2020
Reviewed by Jm
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-177
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is necessary at this time to authorize and approve the payment terms of said grant as defined in the First Amendment to Appendix C Phase III 2ci Community Navigation Project Terms, attached as Exhibit "A" and extend the period through September 30, 2020, for the Office for Aging's Care Compass Network Program Grant, now, therefore, be it

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

FURTHER RESOLVED, that Resolution 52 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**FIRST AMENDMENT TO APPENDIX C
Phase III**

**2ci – Community Navigation Project Terms
Community Based Organization Engagement Model**

This First Amendment to Appendix C for 2ci – Community Navigation Project (“Amendment”), entered into between Broome County Government on behalf of Broome County Office for the Aging (“Partner Organization”) and Care Compass Network (“CCN”), will replace Sections III(a), III(b) and III(e) of the Appendix C, and will be deemed effective as of April 1, 2020.

1. Affected Areas

- a. Scope/Description
- b. Milestones/Deliverables
- c. Payment Terms
- d. Performance Metric Incentive Program

2. Change Summary

- a. Original language within Section III(a) of Appendix C: **“Term.** *The term of this Appendix C shall commence on January 1, 2018 and continue through March 31, 2020.”*
- b. Amended language within Section III(a) of Appendix C: **“Term.** *The term of this Appendix C shall commence on January 1, 2018 and continue through September 30, 2020.”*
- c. Original language within Section III(b) of Appendix C: *“Partner Organization anticipates 2 staff will be operating in the role of a CHA for DSRIP purposes, and that 0 CHAs will be recruited as new CHAs to the Partner Organization and will need training. The payment for this will be Four Thousand Dollars (\$4,000.00).”*
- d. Amended language within Section III(b) of Appendix C: *“Partner Organization anticipates 4 staff will be operating in the role of a CHA for DSRIP purposes, and that 4 CHAs will be recruited as new CHAs to the Partner Organization and will need training. The payment for this will be Eight Thousand Dollars (\$8,000.00).”*
- e. Original language in Section III(e) of Appendix C: **“Maximum Payment.** *The maximum payment for efforts under this Appendix C is Thirty-Five Thousand Nine Hundred Dollars (\$35,900.00), and is detailed in the terms below.*
 - i. *Fee-for-Service Base Rate Maximum Payment: Twenty-Five Thousand Six Hundred Dollars (\$25,600.00).*
 - ii. *Sign-on Bonus Payment: Two Thousand Five Hundred and Sixty Dollars (\$2,560.00)*
 - iii. *Individual Organization Maximum Metric Performance Incentive Payment (See Section IV below): Seven Thousand Seven Hundred and Forty Dollars (\$7,740.00).”*
- f. Amended language in Section III(e) of Appendix C: **“Maximum Payment.** *The maximum payment for efforts under this Appendix C is Forty Thousand Nine*

Hundred and Twenty-Eight Dollars (\$40,928.00), and is detailed in the terms below.

- i. Fee-for-Service Base Rate Maximum Payment: Twenty-Nine Thousand Six Hundred Dollars (\$29,600.00).
- ii. Sign-on Bonus Payment: Two Thousand Five Hundred and Sixty Dollars (\$2,560.00)
- iii. Individual Organization Maximum Metric Performance Incentive Payment (See Section IV below): Eight Thousand Seven Hundred and Sixty-Eight Dollars (\$8,768.00)."

3. Justification Summary

Partner Organization and CCN wish to continue the above-referenced work for the six (6) month DSRIP Continuation period, effective April 1, 2020 through September 30, 2020.

IN WITNESS, WHEREOF, the parties hereto have duly executed this Amendment by their respective authorized officers, effective as of the date written above.

Broome County Government on behalf
of **BROOME COUNTY OFFICE FOR
THE AGING**

Southern Tier Rural Integrated
Performing Provider System, Inc.
d/b/a CARE COMPASS NETWORK

Signature:

Signature:

Name: Jason T. Garnar

Name: Mark Ropiecki

Title: County Executive

Title: Executive Director

Date:

Date:

Intro No. 14
Date 5/21/2020
Reviewed by g/m
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-178
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,816 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,816, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. R.
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 5/21/2020
Reviewed by jm
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-179
Date Adopted 5/21/2020
Effective Date 5/27/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$93,614 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$93,614, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

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EXHIBIT "A"

HDC2 Families First Coronavirus Response Act (FI

3/20/20 to 9/30/21

INDEX - PROJECT: 34010006 - 3410705

NEW GRANT 05/2020 Legislative Session

CURRENT
BUDGET
2019-2020

PROPOSED
BUDGET
2020-2021

APPROPRIATIONS

Contractual Expenses

6004048	Other Operational Supplies	\$0	\$3,500
6004138	Other Operational Expense	\$0	\$2,500
6004146	Subcontracted Program Expense	\$0	\$20,000
6004160	Mileage & Parking - Local	\$0	\$500
6004164	Non-Employee Mileage & Parking	\$0	\$1,500
6004610	Personal Services Chargebacks	\$0	\$3,500
6004625	Food service Chargebacks	\$0	\$62,114
Total Contractual Expenses		\$0	\$93,614

Total Grant Program Appropriations	\$0	\$93,614
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REVENUES

5000946	Other Federal Aid	\$0	\$93,614
Total Grant Program Revenue		\$0	\$93,614

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 16
 Date 5/21/2020
 Reviewed by NJS
 Co. Attorney
 Date 4/21/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-180
 Date Adopted 5/21/2020
 Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

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

FROM:

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

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

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0420006	Digitize Permanent Land Records	\$133,668	\$0	\$0	\$133,668

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	72	\$133,668	\$0

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

and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. Az
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 5/22, 2020

Intro No. 17
Date 5/21/2020
Reviewed by AGB
Co. Attorney
Date 4/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-181
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Matthew J. Pasquale
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. J. [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
 Date 5/21/2020
 Reviewed by 16A
 Co. Attorney
 Date 4/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-182
 Date Adopted 5/21/2020
 Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2019 through March 2020

Dickinson	Village of Port Dickinson	3,578.88
	Outside	21,894.35
Lisle	Village of Lisle	304.86
	Outside	6,330.78
Sanford	Village of Deposit	1,056.09
	Outside	16,091.92
Triangle	Village of Whitney Point	1,297.66
	Outside	7,088.21
Union	Village of Johnson City	41,688.64
	Village of Endicott	29,840.58
	Outside	256,291.29
Windsor	Village of Windsor	1,239.20
	Outside	27,647.38
Barker		13,280.42
Binghamton (Town)		39,912.40
Chenango		103,763.98
Colesville		12,966.26
Conklin		21,427.33
Fenton		58,015.50
Kirkwood		37,262.71
Maine		19,418.80
Nanticoke		3,673.08
Vestal		191,193.51
City of Binghamton		184,252.86
Total		\$1,099,516.69

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 5/22, 2020

Intro No. 19C
Date 5/21/2020
Reviewed by JLS
Co. Attorney
Date 5/15/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-183
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 497 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 20
Date 5/21/2020
Reviewed by CBS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-184
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 433 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 5/21/2020
Reviewed by CDS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-185
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Kelly F. Wildoner

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 610 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 22
Date 5/21/2020
Reviewed by CDS
Co. Attorney
Date 4/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-186
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with various municipalities to continue membership in the Broome-Tioga Stormwater Coalition and update the Memorandum of Understanding, attached as Exhibit "A", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

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

March 2020

An INTERMUNICIPAL AGREEMENT among municipal corporations of the County of Broome, 60 Hawley St, Binghamton NY 13902 and the County of Tioga, 56 Main Street, Owego NY 13827, hereinafter referred to as "Counties" and the City of Binghamton, 38 Hawley Street, Binghamton NY 13901, hereinafter referred to as the "City" and the Town of Binghamton, 279 Park Avenue, Binghamton NY 13903, the Town of Chenango, Chenango Town Hall, 1529 State Rt. 12, Binghamton NY 13901, the Town of Conklin, PO Box 182, 1271 Conklin Rd, Conklin NY 13748, the Town of Dickinson, 531 Old Front Street #4, Binghamton NY 13905, the Town of Fenton, 44 Park Street, Port Crane NY 13833, the Town of Kirkwood, 70 Crescent Drive, Kirkwood NY 13795, the Town of Owego, 2354 State Route 434, Apalachin, NY 13732, the Town of Union, 3111 E Main Street, Endwell NY 13760, the Town of Vestal, 605 Vestal Parkway W, Vestal NY 13850, hereinafter referred to as "Towns", and the Village of Endicott, 1009 E Main Street, Endicott NY 13760, the Village of Johnson City, 243 Main Street, Johnson City NY 13790, and the Village of Port Dickinson, 786 Chenango Street, Binghamton NY 13901, hereinafter referred to as "Villages".

WHEREAS, Broome County and Tioga County are responsible for coordination of water quality management activities in their Counties through the Broome and Tioga County Water Quality Coordinating Committees and;

WHEREAS, the Phase II federal stormwater regulations require that small municipal separate storm sewer systems must be authorized in accordance with the State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems; and;

WHEREAS, the Phase II federal stormwater regulations require that regulated small municipal separate storm sewer system operators must prepare and implement a stormwater management program that includes six minimum control measures, and;

WHEREAS, the municipalities recognize that, because watersheds and separate storm sewer systems cross municipal boundaries and because there are opportunities to save time, money, and energy by working collaboratively, the municipalities should work together to identify and analyze options for meeting the requirements of the Phase II Federal stormwater regulations, and;

WHEREAS, the Counties, Towns, Villages and City have an interest in protecting water quality and have been participating in or following the work of the Broome-Tioga Stormwater Coalition and;

WHEREAS, the Towns and Villages and City and the Counties of Broome and Tioga recognize the benefits of cooperating to achieve improved water quality and flood control, and;

WHEREAS, a Broome-Tioga Stormwater Coalition started has been holding meetings since January of 2003 to identify and analyze options for pooling resources to meet the requirements of the Phase II Federal Stormwater Regulations, and;

WHEREAS, the Broome-Tioga Stormwater Coalition provides participating MS4 communities with access to public education programming, public participation events, training opportunities, collaborative annual reporting, and mapping services, and;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto mutually agree as follows:

1. To continue participation as formal members of the Broome-Tioga Stormwater Coalition.
2. To contribute an annual fee of \$1,500 (as per approved motion, March 14, 2019) toward the implementation of Broome-Tioga Stormwater Coalition projects and programming to be submitted by March 10th of each year, the beginning of the MS4 annual reporting period, to be submitted to Southern Tier East Regional Planning Development Board per their role in BTSC administration.
3. To authorize the work of the Broome-Tioga Stormwater Coalition whose purpose it is to cooperatively implement the MS4 Stormwater Management Plans required by the DEC's Phase II Stormwater regulations and thereby oversee the utilization and expenditure of funds received on behalf of the Coalition for said purpose.
4. Each municipal corporation will designate an official representative to serve on the Broome-Tioga Stormwater Coalition. The designee shall be responsible to attend and participate in meetings of the Coalition and to transmit stormwater policy issue questions to their municipal corporation. The designee shall also be responsible to obtain opinions on stormwater policy issues from the municipal corporation and to share such opinions with the Stormwater Coalition membership. Each municipal corporation may also designate additional representatives to participate in the work of the Stormwater Coalition in cooperation and coordination with the official representative.
5. This Agreement may be modified or amended only in writing duly executed by all parties, which shall be attached to and become a part of this Agreement.
6. Each municipal corporation shall, to the extent of its general commercial liability insurance, indemnify and hold harmless the other municipal corporations, its officers, agents and assigns for all liability arising as a result of its own acts and omissions regarding the activities under this Agreement. It is understood and agreed that no municipal corporation shall indemnify any or all of the other municipal corporations for liability arising as a result of the acts or omissions of another municipal corporation who is a party to this Agreement.
7. The Agreement shall be governed by and construed in accordance with the laws of New York State without regard or reference to its conflict of laws and principles.
8. This agreement shall become effective upon the municipal corporation's execution of the Agreement. In the event that not all of the municipal corporations identified in the initial paragraph of this Agreement execute the Agreement, the municipal corporations executing the Agreement agree that it shall be binding as to them.
9. Any municipal corporation may withdraw from this Agreement upon sixty (60) days written notice to the other municipal corporations who are parties to the Agreement. The withdrawal of one or more municipal corporation shall not result in the termination of this Agreement and its provisions shall continue to be applicable to the municipal corporations remaining parties to the Agreement.
10. This Agreement may be terminated upon the written consent of a majority of the municipal corporations who are parties to this Agreement at the time of the proposed termination.

IN WITNESS THEREOF the signatories of this agreement hereby authorize this Memorandum of Agreement:

Jason T. Garner, Broome County Executive

Date

Martha Sauerbrey, Tioga County Legislative Chair

Date

Richard C. David, City of Binghamton Mayor

Date

Elizabeth Rounds, Town of Binghamton Supervisor

Date

Jo Anne Klenovic, Town of Chenango Supervisor

Date

William Dumian Jr., Town of Conklin Supervisor

Date

Michael Marinaccio, Town of Dickinson Supervisor

Date

Gary J. Holcomb, Town of Fenton Supervisor

Date

Gordon Kniffen, Town of Kirkwood Supervisor

Date

Donald Castellucci Jr., Town of Owego Supervisor

Date

Richard Materese, Town of Union Supervisor

Date

W. John Schaffer, Town of Vestal Supervisor

Date

Linda Jackson, Village of Endicott Mayor

Date

Gregory W. Deemie, Village of Johnson City Mayor

Date

Kevin M. Burke, Village of Port Dickinson Mayor

Date

Intro No. 23
Date 5/21/2020
Reviewed by CDS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-187
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipal corporations comprising the Broome-Tioga Stormwater Coalition for Stormwater Asset Mapping Implementation in Broome and Tioga Counties, attached as Exhibit "A", and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. Pasquale
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

A MEMORANDUM OF AGREEMENT WITH THE MUNICIPAL CORPORATIONS COMPRISING THE BROOME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

May 2020

A MEMORANDUM OF AGREEMENT among municipal corporations of the County of Broome, 60 Hawley St, Binghamton NY 13902 and the County of Tioga, 56 Main Street, Owego NY 13827, hereinafter referred to as "Counties" and the City of Binghamton, 38 Hawley Street, Binghamton NY 13901, hereinafter referred to as the "City" and the Town of Binghamton, 279 Park Avenue, Binghamton NY 13903, the Town of Chenango, Chenango Town Hall, 1529 State Rt. 12, Binghamton NY 13901, the Town of Conklin, PO Box 182, 1271 Conklin Rd, Conklin NY 13748, the Town of Dickinson, 531 Old Front Street #4, Binghamton NY 13905, the Town of Fenton, 44 Park Street, Port Crane NY 13833, the Town of Kirkwood, 70 Crescent Drive, Kirkwood NY 13795, the Town of Owego, 2354 State Route 434, Apalachin, NY 13732, the Town of Union, 3111 E Main Street, Endwell NY 13760, the Town of Vestal, 605 Vestal Parkway W, Vestal NY 13850, hereinafter referred to as "Towns", and the Village of Endicott, 1009 E Main Street, Endicott NY 13760, the Village of Johnson City, 243 Main Street, Johnson City NY 13790, and the Village of Port Dickinson, 786 Chenango Street, Binghamton NY 13901, hereinafter referred to as "Villages".

WHEREAS, Broome County and Tioga County are responsible for coordination of water quality management activities in their Counties through the Broome and Tioga County Water Quality Coordinating Committees and;

WHEREAS, the Phase II federal stormwater regulations require that small municipal separate storm sewer systems must be authorized in accordance with the State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems; and;

WHEREAS, the Phase II federal stormwater regulations require that regulated small municipal separate storm sewer system operators must prepare and implement a stormwater management program that includes six minimum control measures, and;

WHEREAS, the municipalities recognize that, because watersheds and separate storm sewer systems cross municipal boundaries and because there are opportunities to save time, money, and energy by working collaboratively, the municipalities should work together to identify and analyze options for meeting the requirements of the Phase II Federal stormwater regulations, and;

WHEREAS, the Counties, Towns, Villages and City have an interest in protecting water quality and have been participating in or following the work of the Broome-Tioga Stormwater Coalition and;

WHEREAS, the Towns and Villages and City and the Counties of Broome and Tioga recognize the benefits of cooperating to achieve improved water quality and flood control, and;

WHEREAS, a Broome-Tioga Stormwater Coalition started has been holding meetings since January of 2003 to identify and analyze options for pooling resources to meet the requirements of the Phase II Federal Stormwater Regulations, and;

WHEREAS, the Broome-Tioga Stormwater Coalition provides participating MS4 communities with access to public education programming, public participation events, training opportunities, collaborative annual reporting, and mapping services, and;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto mutually agree as follows:

1. To continue participation as formal members of the Broome-Tioga Stormwater Coalition.
2. To contribute a local match of \$2,200 toward the implementation of Broome-Tioga Stormwater Coalition Asset Mapping Project to be submitted by May 1st annually starting in 2020 and not to be extended past May 2023, to the Southern Tier East Regional Planning Development Board per their role in BTSC administration.
3. Each municipal corporation will contribute and provide to the Southern Tier East Regional Planning Development Board, copies of any and all geospatial datasets, and copies or access to any and all site plans, maps, plats, or other descriptions or depictions, that will aid in the development of any geospatial datasets that are to be developed as per the objectives of the Asset Mapping Project grant.
4. To authorize the work of the Broome-Tioga Stormwater Coalition whose purpose it is to cooperatively implement the MS4 Stormwater Management Plans required by the DEC's Phase II Stormwater regulations and thereby oversee the utilization and expenditure of funds received on behalf of the Coalition for said purpose.
5. This Agreement may be modified or amended only in writing duly executed by all parties, which shall be attached to and become a part of this Agreement.
6. Each municipal corporation shall, to the extent of its general commercial liability insurance, indemnify and hold harmless the other municipal corporations, its officers, agents and assigns for all liability arising as a result of its own acts and omissions regarding the activities under this Agreement. It is understood and agreed that no municipal corporation shall indemnify any or all of the other municipal corporations for liability arising as a result of the acts or omissions of another municipal corporation who is a party to this Agreement.
7. The Agreement shall be governed by and construed in accordance with the laws of New York State without regard or reference to its conflict of laws and principles.
8. This agreement shall become effective upon the municipal corporation's execution of the

Agreement. In the event that not all of the municipal corporations identified in the initial paragraph of this Agreement execute the Agreement, the municipal corporations executing the Agreement agree that it shall be binding as to them.

9. Any municipal corporation may withdraw from this Agreement upon sixty (60) days written notice to the other municipal corporations who are parties to the Agreement. The withdrawal of one or more municipal corporation shall not result in the termination of this Agreement and its provisions shall continue to be applicable to the municipal corporations remaining parties to the Agreement.

10. This Agreement may be terminated upon the written consent of a majority of the municipal corporations who are parties to this Agreement at the time of the proposed termination.

IN WITNESS THEREOF the signatories of this agreement hereby authorize this Memorandum of Agreement:

Jason T. Garner, Broome County Executive	Date
Martha Sauerbrey, Tioga County Legislative Chair	Date
Richard C. David, City of Binghamton Mayor	Date
Elizabeth Rounds, Town of Binghamton Supervisor	Date
Jo Anne Klenovic, Town of Chenango Supervisor	Date
William Dumian Jr., Town of Conklin Supervisor	Date
Michael Marinaccio, Town of Dickinson Supervisor	Date
Gary J. Holcomb, Town of Fenton Supervisor	Date
Gordon Kniffen, Town of Kirkwood Supervisor	Date
Donald Castellucci Jr., Town of Owego Supervisor	Date
Richard Materese, Town of Union Supervisor	Date
W. John Schaffer, Town of Vestal Supervisor	Date
Linda Jackson, Village of Endicott Mayor	Date
Gregory W. Deemie, Village of Johnson City Mayor	Date
Kevin M. Burke, Village of Port Dickinson Mayor	Date

Intro No. 24
Date 5/21/2020
Reviewed by JLS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-188
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. Pasquale
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 25
Date 5/21/2020
Reviewed by JLS
Co. Attorney
Date 4/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-189
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved JLS
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
 Date 5/21/2020
 Reviewed by [Signature]
 Co. Attorney
 Date 4-24-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-190
 Date Adopted 5/21/2020
 Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, RFB 2020-026, was advertised, and

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

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

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

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

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

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 5/22, 2020

Intro No. 27
Date 5/21/2020
Reviewed by AG
Co. Attorney
Date 4/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-191
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members
Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 20 20

Intro No. 28
Date 5/21/2020
Reviewed by Jh
Co. Attorney
Date 5/1/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-192
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,031 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$118,031, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved Jh
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 29
Date 5/21/2020
Reviewed by
Co. Attorney [Signature]
Date 5/21/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-193
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,841 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$280,841, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 5/21/2020
Reviewed by JL
Co. Attorney
Date 5/1/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-194
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$66,341 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$66,341, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved JL
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 31
Date 5/21/2020
Reviewed by jm
Co. Attorney
Date 5/1/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-195
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410706 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. J. Pasquale
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 32
Date 5/21/2020
Reviewed by jm
Co. Attorney
Date 5/11/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-196
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes amendment to the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 to increase the not to exceed amount by \$22,000 for additional shopper services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410706 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved J. D.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 5/22, 2020

Intro No. 33
Date 5/21/20
Reviewed by [Signature]
Co. Attorney
Date 5/21/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-197
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME

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

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

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

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

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COUNTY VOLUNTARY FURLOUGH
PROGRAM**

May 1, 2020

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

WHEREAS, a State of Emergency was declared in Broome County in response to the COVID-19 pandemic effective March 14, 2020; and

WHEREAS, Governor Andrew Cuomo has issued, and continues to issue Executive Orders 202 and 202.1-202.24 et al directing actions in response to the COVID-19 pandemic in New York State; and

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

WHEREAS, the current Collective Bargaining Agreement does not contain provisions which speak to "furlough" as a method of implementing temporary reductions in staffing; and

WHEREAS, the parties have met and conferred as to the terms and conditions of utilization of such a temporary staffing tool which are provided herein; and

THEREFORE, except as revised or amended below, the language of the current Collective Bargaining Agreement by and between the County of Broome and the Union will continue in full force and effect with additional provisions as follows:

1. This voluntary furlough agreement will be effective May 11, 2020 through July 31, 2020, unless extended, terminated or revised in writing by mutual agreement of the parties.

2. Voluntary furlough initiative:
The County will identify which employees are eligible to participate in the voluntary furlough program in approving a requested furlough by position job duties in relation to the essential functions of County services to the public with an objective to reducing overall operating expenses in the short term to July 31, 2020 through the furlough program.

In the event that expected cost savings have not been achieved through the furlough program, the County reserves the right to reject any, or all furlough participants and initiate the Layoff procedures for the shortfall portion, or the whole of its staffing reductions, pursuant to the terms of the CBA and applicable Civil Service Law.

Any employee on a furlough period must be returned to work at the end of their furlough period.

3. Eligible employees volunteering for furlough:

Eligible employees will be invited to volunteer for the whole of the furlough period: May 11, 2020 to July 31, 2020 by submitting a FURLOUGH REQUEST FORM submitted to Broome County Personnel Department to be received before close of business Wednesday, May 6, 2020. Employees may submit a request form after the May 6, 2020 date and may be subsequently approved. Sample form attached hereto as Attachment 1.

The County must maintain its essential operations and may not furlough all employees who apply. Employees processed as approved for the furlough program will receive a confirmation FURLOUGH NOTICE. Sample form attached hereto as Attachment 2.

4. New York Civil Service Law and Broome County Civil Service rules do not address "furloughs". Employees identified herein as being on "furlough" shall remain employees of the County and retain all rights and privileges of employment as if on an approved leave of absence without pay as provided by the current CBA with additional parameters herein:
 - a. NYS Unemployment Insurance Compensation Benefits:
Employees participating in the furlough due to lack of work are anticipated to initiate their personal application for NYS Unemployment Insurance benefits with the NYS Department of Labor.

In the unlikely event an employee participating in the FURLOUGH program receives an initial denial of NYS UI compensation benefits, the employee may request immediate reinstatement with a copy of the Initial Denial Determination Notice to Broome County Personnel and will have his/her work schedule restored. Such request for immediate reinstatement shall not require the employee to exhaust administrative remedies e.g. appealing the UI initial determination. The employee shall be made whole by the County for any portion of the unpaid leave under the FURLOUGH program prior to reinstatement to their regularly scheduled work hours.

b. **Group Insurance benefits:**

Furlough employees shall be permitted continued participation in the County group insurance plans at monthly contribution rates for active employees which shall be paid directly to the County. Broome County Risk and Insurance will bill each furloughed employee enrolled in the insurance plans the appropriate monthly rate.

Group health insurance payments shall be made by the employee to be received by the County Risk and Insurance Office by close of business on the first of each month. In the event a furlough is terminated such amounts due and paid shall be reconciled.

c. **Flex Spending Benefits:**

Qualified Medical Expense Flex Spending account funds are not available during a period of furlough. No additional contributions may be made during a period of furlough. Dependent Care Expense Flex Spending account benefits contributed by the employee are available for use by the employee during a period of furlough. No additional contributions may be made during a period of furlough.

d. **Paid leave accrual benefits:**

1. Furlough employees will not earn any accrued paid leave benefits during furlough period.
2. Any previously approved paid time off (e.g., sick, vacation, holiday, etc.) for furloughed employees shall be considered cancelled during the period of furlough.

e. **Dates of employment:**

Furlough employees will not have longevity increment eligibility dates or leave time anniversary dates adjusted for the furlough period.

f. **NYS Employees' Retirement System (ERS):**

Furlough employees are in unpaid leave status such that there are no hours paid or reported to the NYS Employees' Retirement System (ERS) for the period of furlough. Furlough employees are subject to adjustments accordingly by the NYS ERS. Furlough employees with active loans with NYS ERS will be personally responsible to make direct contact with ERS for instructions regarding their accounts.

- g. Release from duties:
During any furlough period, employees do not report to work; request or participate in any work-related activity, including making or receiving telephone calls, emails or meetings; work on projects related to County needs; or perform any work which would benefit the County.
 - 1. Voluntary, unpaid work is not authorized and is not permitted, and such prohibition shall be monitored and enforced by Department Heads.
 - 2. Any Department Head or employee found to be in violation of this furlough rule may be subject to disciplinary action as provided by the CBA and law.
 - 3. The County may limit access to County data sources and equipment to proactively mitigate the risk of any prohibited work activity during the furlough period.

 - h. Family Medical Leave Act (FMLA):
For purposes of Family Medical Leave Act (FMLA), work days during a furlough period covered by a FMLA certification will not be counted against an employee's FMLA work week leave entitlement.

 - i. Payroll deductions:
No payroll deductions will be administered on behalf of the employee during the period of furlough. It is the responsibility of the furloughed employee to arrange alternative payment methods during the furlough period.

 - j. Union dues and/or other Union program deductions:
The Union will provide dues waiver forms to furloughed employees and information for direct payment for any other Union program payroll deductions. Union Member Benefits programs require continued Union membership to continue in effect. It is the responsibility of FURLOUGH participants to submit any required forms or direct payments to Union affiliated entities to maintain benefits of Union membership to be continued.
Active Union membership status as of June 1, 2020 in good standing must be maintained by Union members holding Union office as well as any member who intends to hold future Union office.
5. Termination of furlough period:
- a. Employees are responsible for ensuring current contact information (mailing address, phone numbers and Email address if available) is provided to the Broome County Personnel Department during the period of furlough with an ongoing responsibility to communicate any changes to this information for any portion of the furlough period.
 - b. Employees may terminate a furlough period upon seven (7) days' written notice to the Broome County Personnel Officer requesting reinstatement to their position.
 - c. Employees terminating furlough and resigning from their employment with the County must provide a written resignation notice to the Broome County Personnel Department. Delivery of such written resignation notice is requested to be provided at least seven (7) days prior to its effective date.
 - d. The County will notify employees of any changes to the timing or duration of their furlough and may terminate a furlough period upon five (5) days' written notice to the employee to return to work on a designated return to work date. Failure to return to work as noticed by the County to the last address of record may result in termination of employment as provided by the CBA and provisions of Civil Service

Law.

6. The administration this Agreement shall be subject to the contractual Grievance procedures set forth in the Collective Bargaining Agreement.
7. In the event the Furlough program does not result in the necessary savings to the County, the County maintains the right to lay off employees in accord with Civil Service rules and the Collective Bargaining Agreement.
8. The Memorandum of Agreement shall not set forth a precedent in the interpretation of the Collective Bargaining Agreement between the parties to the extent that it addresses subjects for which the CBA is silent. This Agreement shall control as to the Furlough Program initiative as provided herein emphasizing that it is a voluntary offering with its availability controlled by the County and must be requested by the employee such that it is not subject to the ratification procedures of the Union as a modification of provisions of the current CBA. To the extent that the County implements layoffs severing the employment of staff, the current CBA provisions and applicable Civil Service statutes, rules and regulations shall control.
9. CONFLICT OF LAWS: In the event this Agreement, or any provision thereof, is determined to be in violation of law by a court of competent jurisdiction such remaining provisions, if any, shall be conformed to law and continue in full force and effect. To the extent that federal, state or local mandates cause revision to the provisions of this Agreement, any voided or conformed provision of this Agreement by operation of law may be opened for impact negotiations in accordance with the Taylor Law rights of each party.

Intro No. 34
Date 5/21/2020
Reviewed by COS
Co. Attorney
Date 5/8/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-198
Date Adopted 5/21/2020
Effective Date 5/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders, LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of May, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of May, 2020.

Date sent to County Executive: May 22, 2020

Approved [Signature]
County Executive

Date 5/22, 2020

[Signature]
Clerk, County Legislature
County of Broome