

Intro No. 19
 Date 3/19/2020
 Reviewed by Co. Attorney [Signature]
 Date 2/25/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-90
 Date Adopted 7/16/2020
 Effective Date 7/22/20

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2019, 9 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 7 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 7 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

| Parcel Address | Parcel # | Municipality | Ag District # |
|--------------------|----------------|--------------|---------------|
| 120 Knight Rd | 188.04-1-19.2 | Vestal | 4 |
| 208 Thompson Rd | 149.00-2-46 | Windsor | 4 |
| 240 Squedunk Rd | 032.00-1-1.112 | Lisle | 5 |
| 72 Bardwell Rd | 032.00-1-10 | Lisle | 5 |
| 398 Popple Hill Rd | 025.00-1-2.11 | Lisle | 5 |
| 420 Popple Hill Rd | 025.00-1-47 | Lisle | 5 |
| 150 Keibel Rd | 027.08-1-2.2 | Triangle | 5 |

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts Nos. 4 and 5 which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/22, 2020

Intro No. 1
Date 7/16/20
Reviewed by
Co. Attorney KLB
Date 6/19/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-248
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NEW YORK STATE PARK POLICE – CENTRAL ZONE FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and the New York State Park Police – Central Zone for the period January 1, 2020 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide New York State Park Police – Central Zone access to the Broome County Public Safety Network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and the New York State Park Police – Central Zone, 6105 E Seneca Turnpike, Jamesville, New York 13078 for the period January 1, 2020 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 7/16/20
Reviewed by
Co. Attorney [Signature]
Date 6/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-249
Date Adopted 7/16/2020
Effective Date 7/23/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON VARIOUS PARCELS IN BROOME COUNTY

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A".

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Attachment

Reso #5331

*Town of Maine 052.03-1-11
40 Old Nanticoke Rd Natl Assoc Community Bank

Tax was paid to the Town of Maine tax collector in March 2020, but never posted and returned to the county as unpaid. Need to cancel the penalty and interest. Incorrect tax amount of \$5,436.11 (plus any additional pen & int) should be \$5,082.40.

*Town of Maine 052.03-1-12
36 Old Nanticoke Rd Natl Assoc Community Bank

Tax was paid to the Town of Maine tax collector in March 2020, but never posted and returned to the county as unpaid. Need to cancel the penalty and interest. Incorrect tax amount of \$109.81 (plus any additional pen & int) should be \$102.73

*Town of Conklin 178.03-3-3.1
941 Powers Rd Adams Steven & Eva

Parcel was split too late for the 2020, T & C tax bills. OMB needs to do an apportionment to adjust the bill for the parent parcel and add the new parcel to the delinquent tax files. Below are the details for such request:

178.03-3-3.11 941 Powers Rd
Adams Steven & Eva new assessed value 95,663

Incorrect amount of \$1,770.53 should be adjusted to \$1,534 with no penalty and interest due to information being supplied in time to adjust the bill but was not causing the tax to become delinquent.

New parcel 178.03-3-3.12 62 Hardie Rd
Howe Kyle & Kelly assessed value 5,080

A parcel should be created under the name of Kyle & Kelly Howe, mailing address of 64 Hardie Rd, Conklin, NY 13748 in the amount of \$89.95 with no penalty and interest due to information being supplied in time to adjust the bill but was not causing the tax to become delinquent.

Reso #5357

*Town of Binghamton 191.04-1-22
3115 Webb Rd VHCC Realty LLC

Parcel 191.04-1-22 was split in April of 2019, which was not in time for the 2019, final assessment roll. Making it necessary to adjust the 2019, school tax bill and 2020, town and county tax bill. Below is the breakdown of delinquent taxes due by each owner for each new parcel number.

Town of Binghamton 191.04-1-22.1 (new number for above parcel due to split)
 3115 Webb Rd VHCC Realty LLC

| <u>Incorrect Tax</u> | | <u>Correct Tax</u> | |
|-----------------------------|------------------------|---------------------------|-----------------------|
| County Services | \$ 7,909.97 | | \$ 2,485.08 |
| Town Gen | 758.63 | | 238.34 |
| Town Hwy | 1,816.90 | | 570.81 |
| School Re-levy | 34,282.67 | | 10,970.45 |
| Fire | <u>680.55</u> | | <u>213.81</u> |
| | \$45,448.72(+ pen&int) | | \$14,478.49(+pen&int) |

Town of Binghamton 191.04-1-22.2 (new parcel due to split)
 3123 Webb Rd County of Broome

| <u>Incorrect Tax</u> | | <u>Correct Tax</u> | |
|-----------------------------|------------------------|---------------------------|-----------------------|
| County Services | \$ 7,909.97 | | \$ 5,424.88 |
| Town Gen | 758.63 | | 520.29 |
| Town Hwy | 1,816.90 | | 1,246.08 |
| School Re-levy | 34,282.67 | | 23,312.21 |
| Fire | <u>680.55</u> | | <u>466.74</u> |
| | \$45,448.72(+ pen&int) | | \$30,970.20(+pen&int) |

Reso #5335

* Town of Lisle 027.02-1-4
 2289 Whitney Pt-Lisle Rd Hajdasz Delores

Tax was paid to the Town of Lisle Tax Collector in March 2020, but never posted and returned to the County as unpaid. Need to cancel the penalty and interest. Incorrect tax amount of \$959.36 (plus any additional pen & int) should be \$888.45.

Intro No. 3
Date 7/16/20
Reviewed by LLS
Co. Attorney
Date 6/18/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-250
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE VILLAGE OF ENDICOTT AND THE VILLAGE OF JOHNSON CITY

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes, plus accrued interest and penalties on County owned parcels in the Village of Endicott and the Village of Johnson City as shown on Exhibit A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes, plus accrued interest and penalties on County owned parcels in the Village of Endicott and the Village of Johnson City as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

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EXHIBIT A

To authorize cancellation of 2020 Village of Endicott taxes plus interest & penalties for property owned by Broome County:

| Serial # | Tax Map # | Location | Base Amount |
|----------|-------------|-------------------|-------------|
| 17-916 | 141.17-2-36 | 22 Nassau | 82.91 |
| 17-917 | 141.17-2-37 | 48 Gouverneurs | 82.91 |
| 17-918 | 141.17-2-38 | 20 Nassau | 82.91 |
| 17-919 | 141.17-2-39 | 50 Gouverneurs | 82.91 |
| 17-920 | 141.17-2-40 | 52 Gouverneurs | 82.91 |
| 17-921 | 141.17-2-41 | 18 Nassau | 82.91 |
| 17-922 | 141.17-2-42 | 54 Gouverneurs | 82.91 |
| 17-923 | 141.17-2-43 | 16 Nassau | 82.91 |
| 17-924 | 141.17-2-44 | 56 Gouverneurs | 82.91 |
| 15-873 | 141.18-7-13 | 107 Squires Ave | 1769.23 |
| 17-1136 | 156.16-4-47 | 527 Davis | 62.18 |
| 17-1202 | 157.07-6-24 | 108 Roosevelt Ave | 2694.65 |
| 17-1213 | 157.09-7-43 | 113 Nanticoke Av | 3949.94 |
| 17-1219 | 157.10-5-25 | 221 Cleveland | 228.01 |

EXHIBIT A

To authorize cancellation of 2020 Village of Johnson City taxes plus interest & penalties for property owned by Broome County:

| Serial # | Tax Map # | Location | Base Amount |
|-----------------|------------------|------------------|--------------------|
| 1016 | 143.34-1-41 | 60 Albany | 1232.89 |
| 1078 | 143.66-2-25 | 43 Endicott | 888.41 |
| 1084 | 143.72-3-14 | 204 Hudson | 797.75 |
| 1090 | 143.72-4-8 | 318 Grand | 1668.03 |
| 1259 | 159.24-3-48.1 | 61 Massachusetts | 1015.32 |
| 1260 | 159.24-3-50 | 28 Ackley Ave-R | 36.26 |
| 1267 | 159.33-1-34 | 32 Fowler | 1051.58 |

Intro No. 4 C
Date 7/16/20
Reviewed by WA
Co. Attorney
Date 6/18/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-251
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

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

WHEREAS, this County Legislature, by Resolution 140 of 2020 authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 3106 Malverne Road in the Town of Union, and

WHEREAS, said taxes were paid on said property and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled taxes on 3103 Malverne Road in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled taxes plus interest and penalties as follows:

| <u>Tax Map#</u> | <u>Address</u> | <u>Base amount</u> |
|-----------------|--------------------|---|
| 158.05-6-13 | 3106 Malverne Road | \$5,539.65 (2016: \$1,368.56 plus interest and penalties) (2017: \$4,171.09 plus interest and penalties) |

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/22, 20 20

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 7/16/20
Reviewed by [Signature]
Co. Attorney
Date 6/18/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-252
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, this County Legislature, by Resolution 141 of 2020 authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 6.5 Sturges Street in the City of Binghamton, and

WHEREAS, said taxes were paid on said property and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled taxes on 6.5 Sturges Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled taxes plus interest and penalties as follows:

| <u>Tax Map#</u> | <u>Address</u> | <u>Base amount</u> |
|-----------------|--------------------|--|
| 144.59-3-8 | 6.5 Sturges Street | \$798.69 (plus interest and penalties) |

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/22, 20 20

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 7/16/20
Reviewed by
Co. Attorney COS
Date 6/18/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-253
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 17 of 2016, authorized an agreement with Tetra Tech, Inc., for assistance in emergency planning, exercise, response and cost recovery on an as needed basis at the rates listed on Exhibit "A" for the period June 19, 2015 through June 18, 2016, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 18, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 to extend the period through June 18, 2021, and be it

FURTHER RESOLVED, that Resolution 17 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)
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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 7
Date 7/16/20
Reviewed by
Co. Attorney CAS
Date 6/18/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-254
Date Adopted 7/16/2020
Effective Date 7/25/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2020 AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 39 of 2020, authorized acceptance of the 2019 Statewide Interoperable Communications Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$685,422 for the period January 1, 2020 through December 31, 2021 and

WHEREAS, it is necessary to amend said Resolution to authorize the Part-time position of Radio Technician – Emergency Services as shown on the Personal Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 39 of 2020 to authorize the Part-time position of Radio Technician – Emergency Services as shown on the Personal Services Summary, attached as Exhibit "A" for the Office of Emergency Services 2019 Statewide Interoperable Communications Program Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 39 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)
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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

Emergency Services 20010003
Grant SICG 2019 2010063

| <u>Title of Position</u> | <u>Grade/Unit</u> | <u>2019 Actuals</u> | <u>2020 Requested</u> | <u>2020 Recommended</u> | <u>2020 Adopted</u> | <u>2020 Requested</u> |
|---------------------------------------|-------------------|-------------------------|---------------------------|-----------------------------|-------------------------|---------------------------|
| <u>Full-Time Positions</u> | | | | | | |
| Total Full-Time Positions | | 0 | 0 | 0 | 0 | 0 |
| <u>Part-Time Positions</u> | | | | | | |
| Radio Technician - Emergency Services | | 0 | 1 | 1 | 1 | 1 |
| Total Part-Time Positions | | 0 | 1 | 1 | 1 | 1 |
| Total Positions | | 0 | 1 | 1 | 1 | 1 |

Intro No. 8
Date 7/16/20
Reviewed by CDS
Co. Attorney
Date 6/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-255
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2021

WHEREAS, the Acting Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

Intro No. 9
Date 7/16/20
Reviewed by JLS
Co. Attorney
Date 6/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-256
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 370 of 2019, authorized an agreement with Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year for the period September 1, 2019 through August 31, 2024, and

WHEREAS, said agreement is necessary to have a contingency disposal plan for raw leachate treatment, as required by the DEC, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$55,000 for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Ithaca Area Wastewater Treatment Facility to increase the not to exceed amount by \$55,000 for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that Resolution 370 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

Intro No. 10
Date 7/16/2020
Reviewed by JLS
Co. Attorney
Date 6/25/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-257
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2025

WHEREAS, this County Legislature, by Resolution 261 of 2015, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost, plus the necessary lab analysis fees, for the period September 1, 2015 through August 31, 2020, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, for the period September 1, 2020 through August 31, 2025:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the pre-treatment facility.
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than or equal to 70 percent of the total monthly leachate production from the pre-treatment facility.
3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than or equal to 50 percent of the total monthly leachate production from the pre-treatment facility.
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than or equal to 30 percent of the total monthly leachate production from the pre-treatment facility, and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County in an amount not to exceed \$1,000,000 for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2020 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6002206.3800001 (Landfill), and be it

Intro No. 10
Date 7/16/2020
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-257
Date Adopted 7/16/2019
Effective Date _____

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 16th day of July 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 16th day of July 2020.

Date sent to County Executive: July 17, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/16, 2020

Intro No. 11
Date 7/16/20
Reviewed by
Co. Attorney [Signature]
Date 6-18-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-258
Date Adopted 7/16/2020
Effective Date 7/21/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK AND STACEY PHILLIPS FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WEREAS, the County of Broome desires to lease the single-family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Mark and Stacey Phillips to lease said property at an amount of \$1,000 per month for the period July 1, 2020 through June 30, 2021, with the option for yearly renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mark and Stacey Phillips, 356 Oak Street, Vestal, New York 13850, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period July 1, 2020 through June 30, 2021, with the option for yearly renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/21, 20 20

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 7/16/20
Reviewed by KLB
Co. Attorney
Date 6/19/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-259
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020

WHEREAS, RPF 2017-061 On-site Scanning Center Staffing for County Clerk was issued, and

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolutions 313 of 2017, and 181, 411 and 452 of 2018, authorized an agreement with Datrose for scanning services for the Office of the County Clerk at an amount not to exceed \$270,643 for the period October 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to continue the preparation, scanning, indexing and proofing of records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$164,000, for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 on substantially similar terms and conditions for the Office of the County Clerk 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 \$164,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.6004255. 0420008 (Contracted Services), and be it

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

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 7/16/20
Reviewed by Co. Attorney COS
Date 6/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-260
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 340 of 2019, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,000 for the period August 1, 2019 through July 31, 2020 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period August 1, 2020 through July 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2020 through July 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

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

COUNTY OF BROOME)
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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

EXHIBIT A

Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2020 – July 31, 2021

Department ID: 35010006
PROJECT NUMBER: 3510406

Appropriations

| <u>Contractual Expenses</u> | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573 Other Fees for Services | \$45,000 | \$45,000 |
| Total Contractual Expenses | \$45,000 | \$45,000 |
| Total Grant Program Appropriations | \$45,000 | \$45,000 |

Revenue

| | | | |
|-----------------------------|--------------------------------|----------|----------|
| 5000855 | Social Services Admin. (S) | \$13,365 | \$13,365 |
| 5000925 | Social Services Admin. (F) | \$27,135 | \$27,135 |
| 5000333 | Other Departmental Chargebacks | \$4,500 | \$4,500 |
| Total Grant Program Revenue | | \$45,000 | \$45,000 |

Intro No. 14
Date 7/16/20
Reviewed by Co. Attorney CDS
Date 6/18/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-261
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 339 of 2019, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period July 31, 2019 through July 31, 2020, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2020 through July 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2020 through July 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

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

COUNTY OF BROOME)
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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

EXHIBIT A
Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2020 – July 31, 2021

Department ID: 35010006
PROJECT NUMBER: 3510407

Appropriations

| <u>Contractual Expenses</u> | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573- Other Fees for Services | \$45,500 | \$45,500 |
| Total Contractual Expenses | \$45,500 | \$45,500 |
| Total Grant Program Appropriations | \$45,500 | \$45,500 |

Revenue

| | | |
|-------------------------------------|----------|----------|
| 5000855- Social Services Admin. (S) | \$15,015 | \$15,015 |
| 5000925- Social Services Admin. (F) | \$30,485 | \$30,485 |
| Total Grant Program Revenue | \$45,500 | \$45,500 |

Intro No. 16
Date 7/16/20
Reviewed by Co. Attorney COS
Date 6/18/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-262
Date Adopted 7/16/2020
Effective Date 7/27/20

Sponsored by: All Members

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Coronavirus Aid, Relief and Economic security (CARES) provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$1,414,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,414,277.89 from the U.S. Department of Health and Human Services, 200 Independence Avenue, S.W. Washington, D.C. 20201, for the Willow Point Rehabilitation and Nursing Center's Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,414,277.89, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved Jason E. Shaw
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

EXHIBIT A**Willow Point Rehabilitation & Nursing Center****CARES Provider Relief Fund*****April 17, 2020 to December 31, 2021***

Project 2710006

| | Current Budget |
|---|---------------------|
| Expenditures | |
| Equipment | |
| 6002503 Computer Equipment | 5,599.80 |
| 6002504 Software | 6,295.36 |
| 6002505 Hospital, Medical & Lab Equipment | 40,980.00 |
| Subtotal | <u>52,875.16</u> |
| Contractual Expenses | |
| 6004062 Medical Lab & Clinic Supplies | 69,381.14 |
| 6004117 Building & Grounds Expenses | 6,021.59 |
| 6004410 Nursing Services | 200,000.00 |
| 6004606 DPW Security Chargeback | 25,000.00 |
| 6004619 Building Service Chargeback | 15,000.00 |
| Subtotal | <u>315,402.73</u> |
| Transfers | |
| 6009003 Transfer to Enterprise Fund | <u>1,046,000.00</u> |
| Subtotal | 1,046,000.00 |
| Total | 1,414,277.89 |
| Revenue | |
| 5000992 CARES Act | <u>1,414,277.89</u> |
| Total | 1,414,277.89 |

Intro No. 17
Date 7/16/20
Reviewed by
Co. Attorney ALB
Date 6/19/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-263
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization to accept the Elections Cybersecurity Remediation Program Grant for the Board of Elections and adopt a program budget in the amount of \$114,533.85 for the period December 21, 2019 through December 31, 2021, and

WHEREAS, said program grant reimburses County Boards of Elections for local dollars spent to implement cybersecurity remediation and mitigation services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,533.85 from the New York State Board of Elections, 40 N. Pearl Street, 5th Floor, Albany, New York 12207 for the Elections Cybersecurity Remediation Program Grant for the Board of Elections for the period December 21, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,533.85, 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Elections Cybersecurity Remediation Grant
DEPARTMENT: Elections
TERM: 12/31/2019-12/31/2021
DEPT. ID: 07000001
PROJECT CODE: 0710006

EXPENSES

6004055 Software Supplies
6004056 Computer Equipment (Non capital)

TOTAL EXPENSES NTE

| <u>Proposed Budget</u> | |
|------------------------|-------------------|
| \$ | 57,266.93 |
| \$ | 57,266.93 |
| \$ | <u>114,533.85</u> |

REVENUE

5000808 Other State Aid

TOTAL REVENUE

| | |
|----|-------------------|
| \$ | <u>114,533.85</u> |
| \$ | <u>114,533.85</u> |

Intro No. 18
 Date 7/16/20
 Reviewed by lbn
 Co. Attorney
 Date 6/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-264
 Date Adopted 7/16/2020
 Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/ REHABILITATION PROJECT

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

FROM:

| Code | Project Name | Total | Estimated Construction Cost: | | | County |
|---------|---|-------------|------------------------------|-------|-------------|--------|
| | | | State | Other | | |
| 2920104 | Highway Reconstruction/ Rehabilitation | \$2,500,000 | \$0 | \$0 | \$2,500,000 | |

| Local Finance Law Section 11 | | | | How Financed: | |
|------------------------------|-----|-------|-------------|-----------------|--|
| Year Start | YPU | LFL | Bond | Current Revenue | |
| 2020 | 15 | 20(c) | \$2,500,000 | \$0 | |

TO:

| Code | Project Name | Total | Estimated Construction Cost: | | | County |
|---------|---|-------------|------------------------------|--------|-------------|--------|
| | | | State | Other* | | |
| 2920104 | Highway Reconstruction/ Rehabilitation | \$3,070,055 | \$570,055 | \$0 | \$2,500,000 | |

| Local Finance Law Section 11 | | | | How Financed: | |
|------------------------------|-----|-------|-------------|-----------------|--|
| Year Start | YPU | LFL | Bond | Current Revenue | |
| 2020 | 15 | 20(c) | \$3,070,055 | \$0 | |

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

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

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/22, 2020

Intro No. 19
 Date 7/16/20
 Reviewed by MS
 Co. Attorney
 Date 6/18/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-265
 Date Adopted 7/16/2020
 Effective Date 7/22/20

Sponsored by: All Members

RESOLUTION AMENDING THE 2020 HIGHWAY CONTINUING BUDGET

SECONDED BY: Hon. Scott D. Baker

RESOLVED, that the 2020 Highway Continuing Budget is hereby amended as follows to include 2020 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

**INCREASE
REVENUE**

| <u>Account Code</u> | <u>Name</u> | <u>Amount:</u> |
|-----------------------|--------------------------|----------------|
| 3120.29010205.5000856 | CONSOLIDATED HIGHWAY AID | \$280,448 |

**INCREASE
APPROPRIATIONS**

| <u>Account Code</u> | <u>Name</u> | <u>Amount:</u> |
|-----------------------|----------------------------------|----------------|
| 3120.29010305.6004005 | SNOW REMOVAL MATERIAL & SUPPLIES | \$200,000 |

| | | |
|-----------------------|---------------------------|----------|
| 3120.29010205.6004004 | MATERIAL & SUPPLIES OTHER | \$80,448 |
|-----------------------|---------------------------|----------|

**INCREASE
REVENUE**

| <u>Account Code</u> | <u>Name</u> | <u>Amount</u> |
|-----------------------|--------------------------|---------------|
| 3160.30020105.5000856 | CONSOLIDATED HIGHWAY AID | \$40,000 |

**INCREASE
APPROPRIATIONS**

| <u>Account Code</u> | <u>Name</u> | <u>Amount</u> |
|-----------------------|--------------------------|---------------|
| 3160.30020105.6004040 | MOTOR EQUIPMENT SUPPLIES | \$40,000 |

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

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

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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/22, 2020

Intro No. 20 C
Date 7/16/20
Reviewed by [Signature]
Co. Attorney
Date 6/18/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-266
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--|---|
| Luann Kida 129 Kida Lane Oxford, NY 13830 | 6/30/2022 New Appointment (Filling vacancy) |
| Jessica Krohn 161 South Washington Street Binghamton, NY 13903 | 6/30/2022 New appointment (Filling vacancy) |
| Lynette Bellmore 200 Main Street Windsor, NY 13565 | 6/30/2022 New Appointment (Filling vacancy) |
| Elizabeth Woidt 20 Murray Street Binghamton, NY 13905 | 6/30/2022 New appointment (Filling vacancy) |
| Karyn Palmer 89 Carlin Road Conklin, NY 13748 | 6/30/2022 New Appointment (Filling vacancy) |

and

WHEREAS, it is desired at this time to confirm said appointments, and

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

WHEREAS, the County Executive has submitted the nomination of Luann Kida, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Luann Kida, now, therefore, be it

Intro No. 20
Date 7/16/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-266
Date Adopted 7/16/2019
Effective Date _____

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

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 16th day of July 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 16th day of July 2020.

Date sent to County Executive: July 17, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/22, 2020

Intro No. 21
Date 7/16/20
Reviewed by 165
Co. Attorney
Date 6/19/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-267
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BE IT ENACTED, by the Legislature of the County of Broome, as follows:

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2023, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to,

Intro No. 21
Date 7/16/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-267
Date Adopted 7/16/2020
Effective Date _____

altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the

Intro No. 21
Date 7/16/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-267

Date Adopted 7/16/2019

Effective Date _____

performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2023.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2023, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 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 16th day of July 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 16th day of July 2020.

Date sent to County Executive: July 17, 2019

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 22
Date 7/16/20
Reviewed by
Co. Attorney KLB
Date 6/19/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-268
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

WHEREAS, this County Legislature, by Resolution 124 of 2018, as amended by Resolution 184 of 2019, authorized an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program funding in the amount of \$166,139.71 for the Division of Security for the period April 1, 2016 through December 31, 2019, and

WHEREAS, said agreement provides reimbursement for Broome County Security Officers assigned at the Greater Binghamton Airport to provide a law enforcement presence and capability that adequately insures the safety of passengers and national security, pursuant to 49 U.S.C s/s 44903c and 49 C.F.R Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$14,560 and extend the period through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Hayes Street, Arlington, Virginia 20598-6025 to increase the not to exceed amount by \$14,560 and extend the period through March 31, 2020 for Law Enforcement Officer Reimbursement Program Funding for the Division of Security, and be it

FURTHER RESOLVED, that Resolutions 124 of 2018 and 184 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020

Approved [Signature]
County Executive

Date 7/22, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
Date 7/16/20
Reviewed by CAS
Co. Attorney
Date 6/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-269
Date Adopted 7/16/2020
Effective Date 7/22/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID 19 BUREAU OF JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of Probation requests authorization to accept a COVID 19 Bureau of Justice Program Grant for the Department of Probation and adopt a program budget in the amount of \$58,008 for the period January 20, 2020 through January 31, 2022, and

WHEREAS, said grant program provides funding that will be used for overtime salaries and supplies in relation to the COVID 19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,008 from the Department of Justice Office of Civil Rights, Washington, DC 20531, for the Department of Probation's Bureau of Justice Program Grant for the period January 20, 2020 through January 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$58,008, 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 16th day of July, 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 17th day of July 2020.

Date sent to County Executive: July 17, 2020.

Approved [Signature]
County Executive

Date 7/22, 20 20

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Probation
Bureau of Justice Coronavirus Emergency Supplemental Funding Program
Award 2020-VD-BX-0425
January 20, 2020 to January 31, 2022
Project 2110076

| | | Current Budget |
|----------------------|----------------------|-------------------|
| Expenditures | | |
| Personnel | | |
| 6001003 | Salaries -Overtime | 28,919.00 |
| Contractual Expenses | | |
| 6004012 | Office Supplies | 1,229.00 |
| 6004054 | Safety Supplies | 25,760.00 |
| 6004048 | Operational Supplies | 2,100.00 |
| | Subtotal | <hr/> 29,089.00 |
| | Total | 58,008.00 |
| Revenue | | |
| 5000992 | CESF Award | <hr/> 58,008.00 |
| | Total | 58,008.00 |