

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MARCH 21, 2024**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Baker, Wildoner).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Ms. Micha and Ms. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
  3. State of Emergency Declaration – Housing Shortage
  - 4.

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Augostini
  2. Designation Letter - Micha
  3. 2022 Journal of Proceedings

**PUBLIC HEARING**

Mr. Reynolds opened the Public Hearing on the Land Bank's Community Development Block Grant – Broome County Affordable Home Ownership Program at 5:04 p.m. and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked if anyone would like to speak. Jessica Haas, Executive Director of the Broome County Land Bank Corporation spoke about the program. Mr. Reynolds asked if there were any other speakers, seeing none he closed the public hearing at 5:09 p.m.

Mr. Reynolds opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District at 5:09 p.m. and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked in anyone would like to speak. Seeing none, he closed the public hearing at 5:11 p.m.

Mrs. Kaminsky made a motion, seconded by Mr. Baldwin that the Session minutes of February 15, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

Mr. Reynolds noted that the committee minutes for February 15, 2024 through March 20, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar seconded by Mr. Augostini.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

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

1. Visit Binghamton – February 2024 Monthly Report
2. Broome County Soil & Water – Directors Meeting Minutes 12/19/23
3. SUNY Broome Community College – Board of Trustees Meeting Minutes 1/18/24
4. SUNY Broome Community College – Financial Reporting February, 2023

5. Broome County Land Bank – 2023 Annual Report
6. Broome County Department of Public Works – 2023 Annual Report
7. Broome County Parks, Recreation and Youth Services – 2023 Annual Report
8. Office of Management and Budget – Broome County Sales Tax Revenue 2023 Final Report
9. Broome County Agricultural and Farmland Protection Board – Meeting Notice 2/20/24
10. NYS Department of Transportation – Federal Railroad Administration – Railroad Injury and Illness Summary

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 68**

By Public Safety & Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025**

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$74,943 for the period October 1, 2022 through September 30, 2025, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,943 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2022 through September 30, 2025, 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 \$74,943, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 69**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness (HMEP) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$16,000 for the period December 13, 2023 through December 31, 2024, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness (MHEP) Program Grant for the period December 13, 2023 through December 31, 2024, 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 \$16,000, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 70**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021- 2023**

WHEREAS, this County Legislature, by Resolution 206 of 2021, as amended by Resolution 69 of 2023, authorized an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000 for the period June 17, 2021 through December 31, 2023, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024 at no additional cost to the County, and authorize the amount of \$40,000 to be paid from budget line 94000099.4660034.6170 (Inmate Telephone Usage Trust), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, Arizona 35210 to extend the period through December 31, 2024 at no additional cost to the County and authorize the amount of \$40,000 to be paid from budget line 94000099.4660034.6170 (Inmate Telephone Usage Trust), for hardware and software services for the Office of the Sheriff, and be it

FURTHER RESOLVED, that Resolutions 206 of 2021 and 69 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 71**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2023 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024**

WHEREAS, the Sheriff requests authorization to accept the FY2023 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$64,349 for the period July 1, 2021 through December 31, 2024, and

WHEREAS, said program grant supports training and education for corrections officers and payment to Justice Bureau Inc. (JBI) for their services in obtaining the funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,349 from the United States Bureau of Justice Assistance, 810 7<sup>th</sup> Street, NW 4<sup>th</sup> Floor, Washington, DC 20531 for the Office of the Sheriff's FY2022 State Criminal Alien Assistance Grant for the period July 1, 2021 through December 31, 2024, 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 \$64,349, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 72**

By Public Safety & Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 122 of 2023, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides overtime reimbursement associated with the Joint Law Enforcement Task Force (JLEO), and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 24, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Central Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 24, 2023 through September 30, 2024, 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 \$28,000, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 73**

By Finance and Personnel Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 567 OF 2023 AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, this County Legislature, by Resolution 567 of 2023, authorized a retention bonus for eligible employees with specific titles within the Department of Social Services, and

WHEREAS, Resolution 567 of 2023 stated that said bonus is for all part time and full time benefit eligible employees in the titles listed, and employees covered under the Personnel Rules for Administrative Employees are not eligible for said bonus, and

WHEREAS, it is necessary to include the following titles that are employed by the Division of Security and reimbursed by the Department of Social Services:

- Social Services Examiner
- Senior Social Services Examiner
- Keyboard Specialist

and

WHEREAS, it is further necessary to authorize the amendment to Resolution 567 of 2023 to include the following Administrative titles that are employed by the Department of Law in the Department of Social Services unit and reimbursed by the Department of Social Services:

- Office Manager
- Secretary
- Paralegal

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 567 of 2023 to include the following titles that are employed by the Division of Security and reimbursed by the Department of Social Services:

- Social Services Examiner
- Senior Social Services Examiner
- Keyboard Specialist

and be it

FURTHER RESOLVED, it is further necessary to authorize the amendment to Resolution 567 of 2023 to include the following Administrative titles that are employed by the Department of Law in the Department of Social Services unit and reimbursed by the Department of Social Services:

- Office Manager
- Secretary
- Paralegal

FURTHER RESOLVED, that Resolution 567 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 74**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force (OCDETF) Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$10,000 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant will reimburse the County for overtime of a Broome County officer assisting in OCDETF investigations, strategic initiatives and prosecutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Organized Crime Drug Enforcement Task Force (OCDETF), 99 Tenth Avenue, New York, New York 10011 for the Office of the Sheriff's Organized Crime Drug Enforcement Task Force (OCDETF) Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$10,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Organized Crime Drug Enforcement Task Force Program funds, for the period January 1, 2024 through December 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 75**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF JOINT TERRORISM TASK FORCE (JTTF) PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024**









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

**Carried.** Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 81**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 430 of 2023, authorized an agreement with Kofile Technologies Inc. for specialized document preservation and display services for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through January 1, 2024, and

WHEREAS, said services are necessary for the preservation, scanning and framing of the 1793 Boston Purchase map, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2024 to allow time for the vendor to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, to extend the period through March 31, 2024, at no additional cost to the County, for specialized document preservation and display services for the County Clerk's Office, and be it

FURTHER RESOLVED, that Resolution 430 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 82**

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 182 of 2023 authorized renewal of an agreement with PointClickCare Technologies Inc., for an electronic medical records system for the Willow Point Rehabilitation & Nursing Center at an amount of \$118,755.96, for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said services are necessary for a cloud based electronic medical records system for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on March 31, 2024, and it is desired at this time to authorize the second of five one-year renewals on substantially similar terms and conditions, for an amount not to exceed \$117,774.86, for the period April 1, 2024 though March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies Inc., PO Box 674802, Detroit, Michigan 48267 for an electronic medical records system for Willow Point Rehabilitation and Nursing Center for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$117,774.86 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 83**

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DIVISION OF INFORMATION TECHNOLOGY**

RESOLVED, that in accordance with a request contained PCR #5147 from the Division of Information Technology, this County Legislature hereby creates the position of Senior Discovery and Data Analyst, Grade 18s, Union Code 04 CSEA, Full-time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 10020001.6001000.1010 effective March 21, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #5146 from the Division of Information Technology, this County Legislature hereby abolishes the position of Senior Computer Hardware Technician, Grade 18s, Union Code 04 CSEA, Full-time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 10020001.6001000.1010 effective March 21, 2024.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 84**

By Personnel, Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

RESOLVED, that in accordance with a request contained in PCR #5048 from the Office for Aging, this County Legislature hereby changes the position of Principal Account Clerk, Grade 13, Union Code 04, CSEA, minimum hourly salary of \$19.5848, Full-Time, budget line 6001000.1011.34010006.3410809 from 37.5 hours to 40 hours weekly effective March 21, 2024.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 85**

By Economic Development Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF BRANDYWINE BROWNFIELD OPPORTUNITY AREA (BOA) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029**

WHEREAS, the Director of Planning and Economic Development requests authorization to accept the Brandywine Brownfield Opportunity Area (BOA) Program Grant and adopt a program budget in the amount of \$448,200 for the period February 1, 2024 through January 31, 2029, and

WHEREAS, said program grant provides communities with guidance, expertise and financial assistance, up to 90 percent of the total eligible project costs to complete planning and predevelopment activities for neighborhoods or areas affected by brownfields or economic distress, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$448,200 from New York State Department of State, 333 E Washington Street, Suite 518, Syracuse, New York 13202 for the Department of Planning and Economic Development's Brownfield Opportunity Area (BOA) Program Grant for the period February 1, 2024 through January 31, 2029, 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 \$448,200, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 86**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) FOR THE DEPARTMENT OF PARKS RECREATION AND YOUTH SERVICES TO HOST THE SOFTBALL STATE CHAMPIONSHIPS AT GREENLIGHT NETWORK GRAND SLAM PARK FOR 2025-2027**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with the New York Public High School Athletic Association (NYSPHSAA) to host the New York State Softball State Championships at Greenlight Network Grand Slam Park for 2025-2027, and

WHEREAS, the Director of Parks, Recreation and Youth Services requests that the cost, estimated at \$15,562.50 per year, be waived for facility rental and amenities, staffing and shuttle to and from the fields and parking lot, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Public High School Athletic Association (NYSPHSAA), 8 Airport Park Boulevard, Latham, New York 12210 for the Broome County Department of Parks and Recreation and Youth Services to host the New York State Softball State Championships at Greenlight Network Grand Slam Park on June 12-14, 2025, June 11-13, 2026 and June 10-12, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall waive the cost, estimated at \$15,562.50 per year, for the facility rental and amenities, staffing and shuttle to and from the fields and parking lot, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 87**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale

#### **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and



Union	650 Bean Hill Rd	<a href="#">124.01-1-14</a>	5
Vestal	231 Foster Rd	<a href="#">174.03-1-28</a>	5
Windsor	383 Blatchley Rd	<a href="#">212.04-1-5</a>	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 No. 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.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### RESOLUTION NO. 89

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU-VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, this County Legislature, by 254 of 2022, as amended by Resolution 299 of 2023, authorized an agreement with the Greater Binghamton Convention and Visitors Bureau-Visit Binghamton for funding in the amount of \$125,189 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period July 1, 2023 through June 30, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Greater Binghamton Convention and Visitors Bureau-Visit Binghamton to extend the period through December 31, 2024 for funding in the amount of \$125,189 from the Marketing and Economic Development Allocation of the Occupancy Tax, and be it

FURTHER RESOLVED, that Resolutions 254 of 2022 and 299 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### RESOLUTION NO. 90

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024**

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with the City of Binghamton for funding in the amount of \$25,000 from the Small Community Grant Program for period December 1, 2023 through December 31, 2024, and

WHEREAS, said funding will support the installation of a mural at Mirabito Stadium, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3776 for funding in the amount of \$25,000 from the Small Community Grant Program for the period December 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 91**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING REVISION OF THE NEW ENERGY NEW YORK: CLIMATE JUSTICE AND SOCIAL EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST FOR 2022-2025**

WHEREAS, this County Legislature, by Resolution 537 of 2022, authorized acceptance of funding from the Research Foundation of the State University of New York for the Department of Planning and Economic Development's New Energy New York: Climate Justice and Social Equity Programs Grant, adopted a program budget in the total amount of \$595,800 and authorized an agreement with Southern Door Community Land Trust in the amount of \$595,800 to perform the scope of work of the grant, for the period September 7, 2022 through September 1, 2025, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$528,568 in grant appropriations and amend the agreement with Southern Door Community Land Trust to reflect a decrease in the amount of \$528,568, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Planning and Economic Development's New Energy New York: Climate Justice and Social Equity Programs Grant to reflect a decrease of \$528,568 for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$67,232, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Door Community Land Trust, 133 Main Street, Binghamton, New York 13905, to reflect a decrease of \$528,568 for the Department of Planning and Economic Development's New Energy New York: Climate Justice and Social Equity Programs Grant for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$67,232 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 537 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 92**

By Health & Human Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 99 of 1999 and Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mary May 409 Hooper Road Endwell, NY 13760	12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 133 of 1971, as amended by Resolution 133 of 1976 confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 93**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2024, subject to confirmation by this County Legislature:

<u>Re-appointments</u>	
Rob Brady 3116 Kensington Road Endwell, NY 13760	Russell Carey 4 Jackson Heights Whitney Point, NY 13862

Alice Fiacco 3605 Royal Road Endwell, NY 13760	David Silverstein 26 McGregor Avenue Maine, NY 13802
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Thomas Giblin 5 Hartley Road Binghamton, NY 13901	Louis Richardson 2942 State Route 26 Glen Aubrey, NY 13777
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Joseph Griswold  
10 Old State Road  
Binghamton, NY 13901

Louis Richardson  
18 Lewis Street  
Maine, NY 13802

Nicholas Griswold  
22 Williams Place  
Binghamton, NY 13903

Gerald Emmons, Jr.  
1913 Hawleyton Road  
Binghamton, Y 13903

Dean Horton  
46 Dumas Road  
Port Crane, NY 13833

Thomas Palazzo  
832 Townline Road  
Johnson City, NY 13790

Michael Redding Sr.  
7857 Laurel Lake Road  
Brackney, PA 18812

Robert Bealo  
305 N. McKinley Avenue  
Endicott, NY 13760

Gil Senger  
2140 Route 79  
Windsor, NY 13865

Nicholas Sculley  
309 Kales Hill Road  
Whitney Point, NY 13862

Wayne Sherwood  
269 Kattelville Road  
Binghamton, NY 13901

Bill Gorman  
173 Terrace Drive  
Conklin, NY 13748

New appointment  
Matthew Leonard  
614 Nowlan Road  
Binghamton, NY 13904

and,

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
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 Micheal Redding Sr.  
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 Micheal  
Redding Sr. now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the  
Broome County Charter and Administrative Code, confirms the appointments of the above-  
named individuals to membership on the Broome County Fire Advisory Board for the term  
expiring December 31, 2024 in accordance with their appointment by the County Executive.

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency  
requirement for Micheal Redding Sr.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 94**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

WHEREAS, the Library Director requests authorization to accept a State Aid For Library Construction Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$157,447 for the period February 1, 2024 through June 30, 2026, and

WHEREAS, said program grant will be used to continue renovations of the youth services department and security office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,447 from the New York State Education Department, 89 Washington Avenue, Albany, New York 12234 for the Broome County Public Library's State Aid for Library Construction Program Grant for the period February 1, 2024 through June 30, 2026, 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 \$157,447, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional State Aid for Library Construction Program funds, for the period February 1, 2024 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 95**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PERIOD PANTRY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, the Library Director requests authorization to accept the Period Pantry Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$1,280 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant will be used for Library resources, programs or services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,280 from the Community Foundation for South Central New York, 520 Columbia Drive, Johnson City, New York 13790 for the Broome County Public Library's Period Pantry Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$1,280, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Period Pantry Program funds, for the period January 1, 2024 through

December 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 96**

By Health & Human Services and Finance Committees

Seconded by Mr. Hilderbrant

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY PC FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 61 of 2023, authorized an agreement with Southern Tier Medical Care-NY PC for professional services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments at a cost not to exceed \$15,000 for the period April 1, 2023 through March 31, 2024, with the option for one one-year renewal, and

WHEREAS, said services are necessary for physical exams and clinical laboratory services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to correct the period to January 1, 2023 through December 31, 2023, with the option for four one-year renewals as indicated in the RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Medical Care-NY PC, 169 Riverside Drive, Binghamton, New York 13905 to correct the period to January 1, 2023 through December 31, 2023 and include four one-year renewal options under the same terms and conditions for professional services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments, and be it

FURTHER RESOLVED, that Resolution 61 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-11, Nays-0, Abstain-2 (Weslar, Myers), Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 97**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT**

**TO THE AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC TO ADMINISTER SAID PROGRAM FOR 2023**

WHEREAS, this County Legislature, by Resolution 446 of 2022, authorized the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$523,669 and authorized an agreement with Family Counseling Services of Cortland County, Inc. in the amount of \$523,669 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides school and non-school based clinic services, care management, and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$147,034 in grant appropriations and amend the agreement and with Family Counseling Services of Cortland County, Inc. to reflect an increase of \$147,034, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family Counseling Services of Cortland County, Inc. Program Grant to reflect an increase of \$147,034 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$670,703, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family Counseling Services of Cortland County, Inc., 165 Main Street, Suite A, Cortland, New York 13045-3049, to reflect an increase of 147,034 for administration of the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$670,703 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 446 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 98**

By Health & Human Services Committee

Seconded by Mr. Pasquale

**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>
Amanda Florence 18 Miller Street Binghamton, NY 13901	New Appointment 12/31/2026
Angela Nunez, MHA 209 Brooke Hill Avenue Vestal, NY 13850	New Appointment 12/31/2026
Sue Spencer 424 Castleman Road Vestal, NY 13850	New Appointment 12/31/2026
Tara Edmunds, MPA 10 Highland Drive Apalachin, NY 13732	New Appointment 12/31/2026
Kasey O'Connor 302 Doyleson Avenue Endicott, NY 13760	New Appointment 12/31/2026
Christine Battisti 55 Krager Road Binghamton, NY 13904	Reappointment 12/31/2026
Dan Lesch 16 Nash Street, #2 Binghamton, NY 13904	Reappointment 12/31/2026
Melissa Martin, LMSW 14485 State Route 858 Little Meadows, PA	Reappointment 12/31/2026
Alicia Beekman, Med 11 Lancaster Drive Endicott, NY 13760	Reappointment 12/31/2026
Kurt Zumbach 2 Chadwick Road Binghamton, NY 13903	Reappointment 12/31/2026
Nancy Williams 3104 Cornell Avenue Vestal, NY 13850	Reappointment 12/31/2026
Cheryl Sullivan 1933 Cole Place Vestal, NY 13850	Reappointment 12/31/2026

Jo-Ann Sexton  
85 Kattelville Road  
Binghamton, NY 13901

Reappointment  
12/31/2026

Megan McClure  
21 Juliand Street  
Greene, NY 1377

Reappointment  
12/31/2026

Mariana Manou, LCSW  
1484 Sandra Drive  
Endicott, NY 13760

Reappointment  
12/31/2026

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 Tara Edmunds, Melissa Martin and Megan McClure who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Tara Edmunds, Melissa Martin and Megan McClure now, therefore, be it

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 and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Tara Edmunds, Melissa Martin and Megan McClure.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 99**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE UNMET NEED GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 107 of 2023, authorized and approved renewal of the Unmet Need Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$179,875 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$75,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Unmet Need Program Grant to reflect an increase of \$75,000 for the period April 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$254,875, and be it

FURTHER RESOLVED, that Resolution 107 of 2023, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 100**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 103 of 2023, as amended by Resolution 512 of 2023 authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,144,224 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$1,159,424 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$725,427 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2024 through March 31, 2025, 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 \$1,159,424, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 101**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 104 of 2023, amended by Resolution 55 of 2024 authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$828,670 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant provides for a variety of services including group respite transportation, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$857,691 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$457,576 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$857,691, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 102**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 105 of 2023, as amended by Resolution 510 of 2023, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$405,700 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and



case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$398,700 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$344,700 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$398,700, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 103**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 106 of 2023, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$446,202 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$446,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$446,202, 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



WHEREAS, this County Legislature, by Resolution 50 of 2023, and by Resolution 5 of 2024, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$34,160 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$39,160, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,160 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$39,160, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,160 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.3410796 (Subcontracted Program Expense), 34010006.5000946.1011.3410825 (Other Federal Revenue), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 106**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 110 of 2023, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and

adopted a program budget in the amount of \$4,813 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 107**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 109 of 2023, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 108**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2024-2025**

WHEREAS, the Director of Office for Aging requests authorization for an agreement with Donna L. Bates for services to provide nutrition counseling Services at a cost not to exceed \$40,768, for the period April 1, 2024 through March 31, 2025, with the option for four one-year renewals with an annual consumer price index increase, and

WHEREAS, said services are necessary for nutrition counseling services to assist the Senior Nutrition Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Donna L. Bates, 26 Colpitts Drive, Windsor, New York 13865, for nutrition counseling, for the Office for Aging for the period April 1, 2024 through March 31, 2025, with the option for four one-year renewals with an annual consumer price index increase, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004567.1011.3410821 (Dietary Services), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 109**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 47 of 2023, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved Medicaid rates, for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, and Unmet Need, and

WHEREAS, said agreements expire by their terms on March 31, 2024, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the approved Medicaid rates for Nursing Supervisor and Personal Care/Homemaker Services, for various Office for Aging Programs for the period April 1, 2024 through March 31, 2025, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, and Unmet Need for the period April 1, 2024 through March 31, 2025, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2024, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.1011.3410817 (Subcontracted Program Expense), 34010006.6004146.1011.3410823 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 110**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VEN TEK INC. FOR PROFESSIONAL SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024**

WHEREAS, this County Legislature, by Resolution 443 of 2023, authorized and approved renewal of the Medicaid Technologies Enhancement Grant, adopted a program budget in the amount of \$5,214,664 and renewed the agreements with Ven Tek Inc. at an amount not to exceed \$55,343 and Wellsky Human & Social Services Corporation at an amount to exceed \$9,528 for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment to the agreement with Ven Tek Inc., to increase the not to exceed amount by \$13,200 for software support & maintenance for kiosks, Status tracking/appointment check-in, IEDR upload and SCREAMS for the Department of Social Services for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ven Tek Inc., 143 Strafford N., Roslyn Heights, New York 11577 to increase the not to exceed amount by \$13,200 for software support & maintenance for kiosks, Status tracking/appointment check-in, IEDR upload and SCREAMS for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$68,543, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510457 (Computer Software & Supplies), and be it

FURTHER RESOLVED, that Resolution 443 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)



drug testing services for the Department of Social Services' Purchase of Service Programs for the period January 1, 2024 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment to the agreement with The Addiction Center of Broome County to increase the not to exceed amount by \$13,600 for the addition of oral swabs to the screening panel, for the Department of Social Services' Purchase of Service Programs for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County, 30 W State St, Binghamton, New York 13901 to increase the not to exceed amount by \$13,600 for the addition of oral swabs to the screening panel for the Department of Social Services' Purchase of Service Programs for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$48,600, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300 (Purchase of Services), and be it

FURTHER RESOLVED, that Resolution 439 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 113**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, AND A-1 COURTESY CAB FOR HOMELESS SHELTERS AND ASSOCIATED TRANSPORTATION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024**

WHEREAS, this County Legislature, by Resolution 444 of 2023, authorized an agreement with the Volunteers of America, the YWCA, the YMCA, and A-1 Courtesy Cab for homeless shelters and associated transportation for the Code Blue program grant at a cost not to exceed \$911,000, for October 1, 2023 through September 30, 2024, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a total of \$150,000 in additional funds for the YWCA, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the YWCA, 80 Hawley Street, Binghamton, New York 139011, to provide \$150,000 in additional funds, for homeless shelters and associated transportation for the Department of Social Services for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$370,304, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000855.1011.351045 (State Funds), and be it

FURTHER RESOLVED, that Resolution 444 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it





FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,100, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 116**

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 114 of 2023, as amended by Resolution 370 of 2023, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$54,570, for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,570 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$54,570, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2024 through March 31, 2025 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 117**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 116 of 2023, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 118**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMEAU-FAHEY STUDIOS FOR SERVICES FOR THE BROOME ACCIDENTAL INJURY AND DEATH REVIEW TEAM (AIDR) FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025**

WHEREAS, the Department of Health requests authorization for an agreement with Primeau-Fahey for services to facilitate for the Broome Accidental Injury and Death Review Team at a cost not to exceed \$25,500, for the period March 26, 2024 through March 25, 2025, and

WHEREAS, said services are necessary to provide a facilitator for the Broome Accidental Injury and Death Review Team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Primeau-Fahey Studios, 270 River Street, Suite 201, Troy, New York 12180, for the Broome Accidental Injury and Death Review Team (AIDR), for the Department of Health for the period March 26, 2024 through March 25, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510716 (Subcontract Program Expenses), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 119**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 113 of 2023, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,226 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2024 through March 31, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 120**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Department of Health requests authorization to accept the Lead Rental Registry Program Grant and adopt a program budget in the amount of \$623,100 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides a lead rental registry for rental properties built before 1980 with two or more units, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$623,100 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Albany, New York 12237, for the Department of Health's Lead Rental Registry Program Grant for the period April 1, 2024 through March 31, 2025, 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 \$623,100, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 121**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL PEER NAVIGATION SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Addiction Center of Broome County for professional peer navigation services for the Department of Health's OD2A: LOCAL Grant at a cost not to exceed \$64,090, for the period April 1, 2024 through August 31, 2024, and

WHEREAS, according to the Affidavit of Sole Source, the Addiction Center of Broome County is a sole source provider for peer navigation services based on their extensive community peer outreach and continuation of the work started in the Healing Communities Study Grant and will provide Peer Navigators to conduct outreach to Persons Who Use Drugs (PWUD) in Broome County and will provide connections to treatment and harm reductions services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for professional peer navigation services for the Department of Health's OD2A: LOCAL Grant, for the period April 1, 2024 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$64,090 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510716 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 122**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRUTH PHARM FOR HOST SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024**

WHEREAS, the Director of Public Health requests authorization for an agreement with Truth Pharm for host services for the Department of Health's OD2A: LOCAL Grant at a cost not to exceed \$34,241, for the period April 1, 2024 through August 31, 2024, and

WHEREAS, according to the Affidavit of Sole Source, Truth Pharm is a sole source provider for host services for the Persons Who Use Drugs (PWUD) group based on their work started in the Healing Communities Study (HCS) grant and will host and facilitate the group, provide incentives to participants, and work with Broome County health Department staff on additional activities as they pertain to the grant workplan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Truth Pharm, PO Box 424, Binghamton, New York 13902 for host services for the Department of Health's OD2A: Local Grant for the period April 1, 2024 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,241 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510716 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 123**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 108 of 2023, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2024 through March 31, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds, for the period April 1, 2024 through March 31, 2025, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 124**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS**

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

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 and issue refunds as indicated 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 and issue refunds as indicated for the properties listed on Exhibit "A".

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 125**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019-2024**

WHEREAS, this County Legislature, by Resolution 461 of 2018, as amended by Resolution 521 of 2023, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for the Willow Point Rehabilitation

and Nursing Center at a cost not to exceed \$505,000 for the period January 1, 2019 through March 31, 2024, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$105,000 and extend the period through May 31, 2024, for unit dose medication services for the Willow Point Rehabilitation and Nursing Center now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413, to increase the not to exceed amount by \$105,000 and extend the period through May 31, 2024 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$610,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064.2050 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolutions 461 of 2018 and 521 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 126**

By County Administration and Finance Committees Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CALLISTO CONSULTING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF LAW**

WHEREAS, the County Attorney requests authorization for an agreement with Callisto Consulting for professional services for the Department of Law at a cost not to exceed \$22,500, and

WHEREAS, said services are necessary for expert witness testimony in a litigation case, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Callisto Consulting, PO Box 285, Syracuse, New York 13209 for professional services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 127**

By County Administration and Finance Committees Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN UPDATE TO THE SCHEDULE OF FEES FOR THE BROOME COUNTY CLERK'S OFFICE EFFECTIVE APRIL 1, 2024**

WHEREAS, Local Law 2008-11 authorized the collection of fees for the recoding, entering, indexing and endorsing of various documents in accordance with CPLR § 8021, and



WHEREAS, the New York State Association of County Clerks, in consultation with the New York State Office of Court Administration have learned that multiple counties in the 6<sup>th</sup> Judicial District, including Broome County have been undercharging for the filing and recording of a 'notice of pendency' (also known as a 'lis pendens') currently listed at \$35 in the Broome County Clerk schedule of fees as adopted in the 2024 annual budget (p.542), and

WHEREAS, the New York State Office of Court Administration will be updating the fee for the filing and recording of 'notice of pendency' (also known as a 'lis pendens') to \$60 effective April 1, 2024 to correctly reflect the fees established in CPLR § 8021 in the mandatory New York State Courts E-filing System, specifically:

- \$15 pursuant to CPLR § 8021(a)(10)
- \$20 pursuant to CPLR § 8021(a)(4)(b)
- \$20 plus \$5 (\$25 total) pursuant to CPLR § 8021(a)(4)(a)(2),

and

WHEREAS, the County Clerk requests to update the Broome County Clerk schedule of fees to be compliant with the fees being assessed through the mandatory New York State Courts E-filing System, now, therefore, be it

RESOLVED, that this County Legislature amends the Broome County Clerk schedule of fees as adopted in the 2024 annual budget (p.542) to reflect the fee for filing and recording a 'notice of pendency' (also known as a 'lis pendens') to \$60 effective April 1, 2024, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 128**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR PAPER CUT PRINT MANAGEMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for Papercut Print Management Services for the Department of Information Technology at a cost not to exceed \$61,000, for a one year period commencing on the date of signing the contract, and

WHEREAS, said services will allow printers and MFDs to track, manage and secure print, copy and scan needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240-0927 for Papercut Print Management Services for the Department of Information Technology for a one-year period commencing on the date of signing the contract, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

#### **RESOLUTION NO. 129**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows:  
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		<u>County</u>
			<u>Federal</u>	<u>State</u>	
3120050	Transit Fuel Farm	\$949,869	\$0	\$949,869	\$0
Local Finance Law Section 11			How Financed:		
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2023	15	88	\$949,869	40

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		<u>County</u>
			<u>Federal</u>	<u>State</u>	
3120050	Transit Fuel Farm	\$407,239	\$0	\$407,239	\$0
Local Finance Law Section 11			How Financed:		
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2023	15	88	\$407,239	\$0

Description: Project for replacement of the Fuel Farm at BC Transit Admin/Maintenance Facility located at 413 Old Mill Rd, Vestal, NY 13850

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 130**

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

**RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2024 Capital Improvement Program is hereby amended to withdraw this project due to non-viability.

<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		<u>County</u>	
		<u>Federal</u>	<u>State</u>		
Fuel Farm Canopy	\$450,000	\$360,000	\$45,000	\$45,000	
Local Finance Law Section 11			How Financed:		
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2024	5	35	\$450,000	0

Project Description: Build an open canopy over the new Fuel Farm purchased by BC Transit in 2023.

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 131**

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

**RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2024 Capital Improvement Program is hereby amended to withdraw this project due to change in Federal Aid status.

<u>Project Name</u>	<u>Total</u>	Estimated Project Cost:		<u>County</u>
		<u>Federal</u>	<u>State</u>	
Arena Improvements	\$1,330,000	\$1,000,000	\$0	\$330,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2024	5	35	\$1,330,000	\$0

Project Description: Improvements and upgrades at Arena to include security camera upgrade, exterior staircase awning, and HVAC control upgrade.

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 132**

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

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Project Cost:		<u>Other *</u>
			<u>Federal</u>	<u>State</u>	
2820080	Terminal Rehabilitation Project	\$66,500,259	\$11,552,107	\$34,261,047	\$20,261,047

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	25	12a	\$66,500,259	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Project Cost:		<u>Other *</u>
			<u>Federal</u>	<u>State</u>	
2820080	Terminal Rehabilitation Project	\$66,500,259	\$11,552,107	\$34,131,992	\$20,816,160

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	25	12a	\$66,500,259	0

\*Denotes use of PFC and local funding.

Description: To amend the Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### RESOLUTION NO. 133

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

#### **RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2024 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT**

WHEREAS, the Commissioner of Aviation proposes to hold an Airshow at the Greater Binghamton Airport on July 6, 2024 and July 7, 2024, which will feature the United States Navy's Blue Angels, and

WHEREAS, to offset, in part, the costs associated with the 2024 Airshow, the Commissioner of Aviation proposes per person ticket pricing and on and offsite parking pricing as follows:

Admission Purchased prior to July 1<sup>st</sup>

Adult	\$25
Youth (ages 6-18)	\$20
Children 5 and under	Free
Onsite Parking	\$20
Offsite Parking	\$5

Admission Purchased after July 1<sup>st</sup>

Adult	\$30
Youth (ages 6-18)	\$25
Children 5 and under	Free
Onsite Parking	\$20 (no purchase after 7/4/2024)
Offsite Parking	\$5

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes per person ticket pricing and on and offsite parking pricing as follows:

Admission Purchased prior to July 1<sup>st</sup>

Adult	\$25
Youth (ages 6-18)	\$20
Children 5 and under	Free
Onsite Parking	\$20
Offsite Parking	\$5

Admission Purchased after July 1<sup>st</sup>

Adult	\$30
Youth (ages 6-18)	\$25
Children 5 and under	Free
Onsite Parking	\$20 (no purchase after 7/4/2024)
Offsite Parking	\$5

and be it

FURTHER RESOLVED, that the fees authorized herein shall be deposited in the Aviation Day Trust Account (94000099.4660022.6170) to be used to defray expenses in connection with the Airshow, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 134**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTIONS 2021-69, 2022-124, AND 2023-126 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**

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

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

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

PPU/LFL

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Purchase 6 Electric Buses	12/12	\$10,396,040

Section 2 Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$2,803,545 for the Purchase of 6 Electric Buses project, the amount of serial bonds to be issued increased by \$2,803,545 to \$35,503,205 and the amount of State funds increased \$722,632 being allocated \$722,632 to the Purchase of 6 Electric Buses and the amount of Federal Funds increased by \$1,920,441 being allocated \$1,920,441 to the Purchase of 6 Electric Buses.

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 135**

By Finance Committee Seconded by Mr. Pasquale

Seconded by Mrs. Kaminsky

**RESOLUTION AMENDING BOND RESOLUTION 2021-405, DATED NOVEMBER 4, 2021, AS AMENDED BY RESOLUTION 2023-127, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**

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

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

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

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Grippen Park Renovation	15/12a2	\$4,350,000
Terminal Rehabilitation Project	25/12a	\$66,500,259

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,000,000 for the Grippen Park Renovation project, and \$29,086,926 for the Terminal Rehabilitation Project the amount of serial bonds to be issued increased by \$30,086,926 to \$101,055,097 and the amount of State funds increased \$4,381,992 being allocated to the Terminal Rehabilitation Project and the amount of Federal funds increased by \$8,802,107, \$1,000,000 being allocated to the Grippen Park Renovation project and \$7,802,107 being allocated to the Terminal Rehabilitation Project.

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 136**

By Finance Committee

Seconded by Ms. Ryan

**RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022, AS AMENDED BY RESOLUTION 2023-128 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**

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

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

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

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Library Improvements	5/35	\$100,000
Highway Equipment Replacement	15/28	\$1,264,030
Transit Fuel Farm	15/88	\$407,239
Highway Reconstruction/Rehabilitation	15/20c	\$6,064,043
Landscaping	5/89	\$225,000
Veterans Resource Center – Building	30/11	\$10,500,000

Reconstruct Runway Safety Area-Runway 34 EMAS	30/15	\$9,786,329
Old Route 17(CR 28) Culvert Replacement PIN 9755.43	20/10	\$1,248,350
Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600	20/10	\$1,475,250
Veterans Resource Center - Tiny Homes Forum Improvement	15/11 5/35	\$1,700,000 \$315,000
Section V Cell 1 Reclamation Area Liner	25/6	\$17,660,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$100,00 for the Library Improvements, \$314,030 for Highway Equipment Replacement, \$407,239 for Transit Fuel Farm, \$3,564,043 for Highway Reconstruction/Rehabilitation, \$75,000 for Landscaping, \$10,500,000 for Veterans Resource Center-Building, \$2,361,329 for Reconstruct Runway Safety Area-Runway 34 EMAS, \$1,248,350 for Old Route 17(CR 28) Culvert Replacement PIN 9755.43 \$1,475,250 for Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600, \$1,700,000 for Veterans Resource Center-Tiny Homes, \$115,000 for Forum Improvement, \$4,660,000 for Section V Cell 1 Reclamation Area Liner Construction, the amount of serial bonds to be issued increased by \$26,520,241 to \$87,213,061 and the amount of State Funds increased \$569,965 being allocated \$407,239 increase to Transit Fuel Farm, \$3,564,043 increase allocated to the Highway Reconstruction/Rehabilitation project, \$7,500 increase allocated to the Landscaping project, \$1,120,000 increase allocated to the Veterans Resource Center-Building, \$107,833 increase allocated to Reconstruct Runway Safety Area-Runway 34 EMAS, \$1,248,350 increase allocated to Old Route 17(CR 28) Culvert Replacement PIN 9755.43, \$115,000 increase allocated to Forum Improvements and the amount of Federal funds increased by \$5,108,150 being allocated \$60,000 to Landscaping, \$2,146,662 being allocated to Reconstruct Runway Safety Area-Runway 34 EMAS, \$1,401,488 being allocated to Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600, and \$1,500,000 being allocated to Veterans Resource Center -Tiny Homes.

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 137**

By Finance Committee Seconded by Mr. Pasquale

Seconded by Mr. Weslar

**RESOLUTION AMENDING BOND RESOLUTION 2023-404, DATED NOVEMBER 9, 2023, HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**

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

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

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

<u>Project Name</u>	<u>YPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Purchase 4 Hybrid Electric Buses	12/29a	\$3,307,936
Arena Improvements		\$0
Transit Fuel Farm Canopy	5/35	\$0

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$1,330,000 for the Arena Improvements project, decreased by \$450,000 for the Transit Fuel Farm Canopy and increased by \$207,936 for the Purchase of 4 Hybrid Electric Buses for the amount of serial bonds to be issued decreased by \$1,572,064 to \$35,224,042 and the amount of State funds decreased \$740,925 with \$1,000,000 being unallocated to the Arena Improvements, \$45,000 being unallocated to the Transit Fuel Farm Canopy, and \$304,075 being allocated to the Purchase of 4 Hybrid Electric Buses and the amount of Federal funds decreased by \$351,609, \$360,000 being unallocated to the Transit Fuel Farm Canopy project and \$8,391 being allocated to the Purchase of 4 Hybrid Electric Buses.

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

**RESOLUTION NO. 138**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, the Director of Probation requests authorization to accept a Pre-Trial Program Grant for the Department of Probation and adopt a program budget in the amount of \$87,024 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant is designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,024 from the New York State Division of Criminal Justice Services, 80 South Swan Street,



Albany, New York 12210, for the Department of Probation's Pre-Trial Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$87,024, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Program funds, for the period January 1, 2024 through December 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 139**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Augustini

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, the Sheriff requests authorization to accept a Southern Tier Aids Program (STAP) Opioid Program Grant for a the Office of the Sheriff and adopt a program budget in the amount of \$50,000 for the period April 1, 2024 through December 31, 2024, and

WHEREAS, said program grant will help support a Discharge Specialist who will work in coordination with a STAP Reentry Care Coordinator to provide discharge planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the Southern Tier Aids Program (STAP), 22 Riverside Drive, Binghamton, New York 13905 for the Office of the Sheriff's Southern Tier Aids Program (STAP) Opioid Program Grant for the period April 1, 2024 through December 31, 2024, and be it

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

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Southern Tier Aids Program Opioid Program Grant funds, for the period April 1, 2024 through December 31, 2024, 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



10% of an individual employee's base salary for each instance of award.

and

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

RESOLVED, that this County Legislature hereby authorizes the Merit Pay Stipend Program for the Office of the Public Defender for 2024, based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award the of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.

and be it

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

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December from budget line 14000001.6001000.1011.1410022 (Salaries Full-Time), subject to budgeted appropriations, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### **RESOLUTION NO. 142**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2024**

WHEREAS, the District Attorney requests authorization for a stipend for Assistant District Attorneys for evening and weekend appearances at Central Arraignment Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period April 1, 2024 through December 31, 2024, and

WHEREAS, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$200 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, which is consistent with the Public Defender's Office CAP stipend, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a stipend for Assistant District Attorneys for evening and weekend appearance at Central Arraignments Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period April 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$200 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, and be it

FURTHER RESOLVED, State Aid Revenue will be appropriated to fund the stipends as follows:

Revenue:

06000001.5000808.1010 Other State Aid \$33,248.48

Appropriations:

06000001.6001000.1010 Salaries Full-time \$30,375.00

06000001.6008001.1010 State Retirement \$ 2,323.69

06000001.6008002.1010 Social Security \$ 549.79

and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner)

### LEGISLATORS COMMENTS

Ms. Ryan stated that it has been a blessed month filled with special holidays.

Mr. Whalen stated he will not be running for another term on the Legislature.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baker, Wildoner). The meeting was adjourned at 5:41 p.m.