

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
APRIL 18, 2024**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Daniel J. Reynolds, invited Legislator Micha and Daisy Girl Scout Troop 30053 to the podium to lead the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Augostini and Mr. Weslar 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. Executive Order No. 1 of 2024 – Establishing Code of conduct for the Broome County Department of Transportation
  - 4.

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Hilderbrant
  2. Designation Letter - Baldwin
  3. Designation Letter – Myers
  4. Designation Letter - Weslar

**PUBLIC HEARING**

Mr. Reynolds opened the Public Hearing on the Restore New York Communities Grant and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked if anyone would like to speak. Seeing none he closed the public hearing.

Mrs. Micha made a motion, seconded by Mrs. Myers that the Session minutes of March 21, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for March 21, 2024 through April 17, 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. Augostini seconded by Mrs. Kaminsky.

**Carried.** Ayes-15, Nays-0.

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

1. Visit Binghamton – March 2024 Monthly Report
2. Broome County Soil & Water – Directors Meeting Minutes 2/20/2024
3. SUNY Broome Community College – Board of Trustees Meeting Minutes 2/15/2024
4. Audit and Control – 2023 4<sup>th</sup> Quarter Accounts Payable Review
5. Audit and Control – 2023 Traffic Diversion Program Audit
6. SUNY Broome Community College – 2023 Independent Auditors Report
7. Office of Management and Budget –2023 Year End Transfer Report
8. Broome County District Attorney – 2023 Traffic Diversion Program Report – 4<sup>th</sup> Quarter



WHEREAS, it is necessary to authorize the amendment of said agreement to clarify the payment to the County in the amount of of \$4,720.84 per month for the period June 1, 2022 through May 31, 2024, with a Consumer Price Index (CPI) increase, not to exceed 5%, for the contract periods June 1, 2024 through May 31, 2025, June 1, 2025 through May 31, 2026 and June 1, 2026 through May 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 to clarify the payment to the County in the amount of \$4,720.84 per month for the period June 1, 2022 through May 31, 2024, with a Consumer Price Index (CPI) increase, not to exceed 5%, for the contract periods June 1, 2024 through May 31, 2025, June 1, 2025 through May 31, 2026 and June 1, 2026 through May 31, 2027, for lease of bus terminal space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that Resolution 196 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 145**

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

#### **RESOLUTION AUTHORIZING AN INTERMUNCIPAL COST SHARING AGREEMENT WITH THE TOWN OF VESTAL FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Town of Vestal was awarded funding to construct Phase III of the Vestal Rail Trail along Vestal Road, and

WHEREAS, the Commissioner of Public Works requests authorization for an intermunicipal cost sharing agreement with the Town of Vestal for the Department of Public Works, and

WHEREAS, said agreement is necessary for Broome County to fund the local match of the reconstruction of the Vestal Road/Sycamore Road intersection in the amount of \$123,205, previously approved in the 2024 CIP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal cost sharing agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 to fund the local match of the reconstruction of Vestal Road/Sycamore Road intersection in the amount of \$123,205 for the Department of Public Works, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 29010105.6002102.5202.2920130 (Improvement/Alterations), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 146**

By Health & Human Services and Finance Committees                      Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH AMN HEALTHCARE D/B/A NURSEFINDER LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025**

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests through the Premier Cooperative agreement contract PMDF PP-SV-175, authorization for an agreement with AMN Healthcare d/b/a Nursefinders LLC for temporary staffing services

for the Willow Point Rehabilitation and Nursing Center at the rates listed on Exhibit "A" for the period April 1, 2024 through March 31, 2025, and

WHEREAS, as a direct client, Broome County will receive a 1% fee/rebate on all revenue spent with AMN Healthcare d/b/a Nursefinders LLC, and

WHEREAS, said services are necessary to provide adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes through the Premier Cooperative agreement contract PMDF PP-SV-175, an agreement with AMN Healthcare d/b/a Nursefinders LLC, PO 910738, Dallas Texas 75391-0738 for temporary staffing services for the 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 at the amounts listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that as a direct client, Broome County will receive a 1% fee/rebate on all revenue spent with AMN Healthcare d/b/a Nursefinders LLC, and be it

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 147**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 353 of 2022, authorized and approved renewal of the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$356,250 for the period October 1, 2022 through April 30, 2024, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$225,000 for the period May 1, 2024 through April 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period May 1, 2024 through April 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 \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period May 1, 2024 through April 30, 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-15, Nays-0

#### **RESOLUTION NO. 148**

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

WHEREAS, this County Legislature, by Resolution 157 of 2023, as amended by Resolution 340 of 2023 authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$347,000 for the period June 1, 2023 through May 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2024 through May 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2024 through May 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds as may be allocated by New York State Department of Health for the period June 1, 2024 through May 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-15, Nays-0

#### **RESOLUTION NO. 149**

By Health & Human Services and Finance Committees      Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2024-2027**

WHEREAS, this County Legislature, by Resolution 224 of 2021, authorized renewal of an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6.50 per home delivered meal, and \$57 per day of adult day care services for the period for the period May 1, 2021 through April 30, 2024, and

WHEREAS, said services are necessary to provide home delivered meals to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

WHEREAS, said agreement expires by its terms on April 30, 2024 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$7.00 per home-delivered meal, for the period May 1, 2024 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nascenia Healthcare, d/b/a VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 for home delivered meals provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2024 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.00 per home delivered meal, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410810 (MLTC 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-15, Nays-0

**RESOLUTION NO. 150**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL CHAMPIONSHIP FOR 2025-2027**

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Boys Basketball Championship for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for the NYSPHSAA Boys Basketball Championship to be held at the Visions Veterans Memorial Arena on the following dates: March 20-23, 2025; March 19-22, 2026; and March 18-21, 2027, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Boys Basketball Championship at the Visions Veterans Memorial Arena, for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that the County waives the rental fee and expenses for the New York State Public High School Athletic Association to host the Boys Basketball Championship at the Visions Veterans Memorial Arena, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$31,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 151**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028**

WHEREAS, this County Legislature, by Resolution 463 of 2023, authorized an agreement with Empire Golf Cars for the lease of golf carts for the En-Joie Golf Course at a cost not to exceed \$386,478.60 for the period January 1, 2024 through December 15, 2028, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf carts, including all repairs, parts and labor, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$7,702.40 for the lease of golf carts for the En-Joie Golf Course for the period January 1, 2024 through December 15, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 to increase the not to exceed amount by \$7,702.40 for the lease of golf carts for the En-Joie Golf Course for the period January 1, 2024 through December 15, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$394,181 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190.3140 (County Rentals-Machinery), and be it

FURTHER RESOLVED, that Resolution 463 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-15, Nays-0

### **RESOLUTION NO. 152**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING REVISION OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 409 of 2018, authorized and approved acceptance of the Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$150,000 for the period September 7, 2018 through December 31, 2020, and

WHEREAS, said program provides funding for Chugnut Trail construction and associated improvements at Grippen and Round Top parks, and





WHEREAS, the Director of Purchasing requests authorization for an agreement with Mel Manasse and Son Auctioneers for auctioneer and related services for the Department of Purchasing for the period May 1, 2024 through April 30, 2026, with the option for three additional one-year renewals at Broome County's sole discretion, and

WHEREAS, in consideration of said auction and related services, Mel Manasse and Sons Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or "gavel price" for each item. Mel Manasse and Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

- All sales tax shall be paid to the taxing authorities:
- Auction will be held at the Manasse venue, 2924 US Route 11, Whitney Point, NY 13862
- Mel Manasse and Sons foregoes the \$3,000 for publicity expenses and shall pay \$4,500 annually to Broome County Purchasing for the duration of this contract as long as the auction remains at Manasse auction venue
- Mel Manasse and Son shall retain the buyer's commission of 10%
- The remaining balance shall be paid to the Broome County Director of Office of Management and Budget

and

WHEREAS, with respect to sale of items owned by political subdivisions, contract agencies, and adjacent counties, the auctioneer shall distribute proceeds as follows:

- All sales tax shall be paid to the taxing authorities
- Mel Manasse and Son shall retain the buyer's commission of 10%
- The balance shall be paid to the political subdivision contract agency or adjacent county offering the item for auction

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mel Manasse and Sons Auctioneers, 12 Henry Street, PO Box 738, Whitney Point, New York for auctioneer and related services for the Department of Purchasing for the period May 1, 2024 through April 30, 2026 with the option for three additional one-year renewals at Broome County's sole discretion, and be it

FURTHER RESOLVED, in consideration of said auction and related services, Mel Manasse and Sons Auctioneers shall receive a buyer's premium/buyer's commission directly from each buyer in the amount of an additional 10% of the buyer's final bid price or "gavel price" for each item Mel Manasse and Son Auctioneers shall distribute proceeds from the auction of property owned by Broome County as follows:

- All sales tax shall be paid to the taxing authorities:
- Auction will be held at the Manasse venue, 2924 US Route 11, Whitney Point, NY 13862
- Mel Manasse and Sons foregoes the \$3,000 for publicity expenses and shall pay \$4,500 annually to Broome County Purchasing for the duration of this contract as long as the auction remains at Manasse auction venue
- Mel Manasse and Son shall retain the buyer's commission of 10%
- The remaining balance shall be paid to the Broome County Director of Office of Management and Budget

and be it

FURTHER RESOLVED, that with respect to sale of items owned by political subdivisions, contract agencies, and adjacent counties, the auctioneer shall distribute proceeds as follows:

- All sales tax shall be paid to the taxing authorities
- Mel Manasse and Son shall retain the buyer's commission of 10%
- The balance shall be paid to the political subdivision contract agency or adjacent county offering the item for auction

and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 155**

By County Administration and Finance Committees Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH HON. BARRY KAMINS, ROBERT MASTERS, ESQ. & ROBERT A. BARRER, ESQ. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**

WHEREAS, the County Attorney requests authorization for an agreements with Hon. Barry Kamins, Robert Masters, Esq., and Robert A. Barrer, Esq. for professional legal services for the Department of Law at a cost not to exceed \$90,000, for a period through completion of the case, and

WHEREAS, said services are necessary for a litigation matter where the Broome County Attorney's Office has a conflict, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with Hon. Barry Kamins, PC, 53 Boerum Place, Apt. 6B, Brooklyn, NY 11201; Robert Masters, Esq., 47-27 Little Neck Parkway, Apt. 4J, Little Neck, NY 11362, and Robert A. Barrer, Esq., Barclay Damon, 125 East Jefferson Street, Syracuse, NY 13202 for professional legal services for the Department of Law for a period through completion of the case, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000 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-15, Nays-0

**RESOLUTION NO. 156**

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 include a project as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920135	Tracy Creek Road Culvert CIN 119-2.13	\$460,000	\$0	\$0	\$460,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2024	20	10	\$460,000	0

Description: The structure is comprised of concrete abutments and steel beams with a concrete deck. The deterioration is very severe on the steel beams and concrete deck and at least the superstructure needs replacement. The abutments and foundations are deteriorated but can still be repaired and their life can be extended. Delta Engineers has determined we need to repair the abutments and replace the superstructure along with new railing. This design has been completed.

and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 157**

By Finance Committee

Seconded by Mr. Weslar

#### **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-15, Nays-0

### **RESOLUTION NO. 158**

By Economic Development, Education & Culture Committee

Seconded by Mr. Weslar

#### **AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDING FROM EMPIRE STATE DEVELOPMENT CORPORATION RESTORE NEW YORK COMMUNITIES INITIATIVE ROUND 8**

WHEREAS, the Restore New York Communities Initiative provides municipalities with financial assistance for revitalization of commercial and residential properties. The program encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and

WHEREAS, the County of Broome is eligible to apply for such funding in Round 8, and

WHEREAS, this Body is advised of the submission of a Restore NY program application for up to \$3 Million to support the First Ward Scatter Site Revitalization project, and

WHEREAS, the Broome County Legislature has determined that such funding should be used to assist in the proposed First Ward Scatter Site Revitalization project at 242 Front Street, 251 Front Street, 274 Front Street, 276 Front Street, 241 Front Street, 20 Winding Way, 27 Dickinson Street, 10 Mather Street, and 41 Clinton Street Binghamton, NY 13905. The proposed construction and rehabilitation of the vacant properties by First Ward Action Council into affordable housing is consistent with the County's goals and plans, the financing proposed for the project is appropriate, and the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to sign and submit the Restore New York Round 8 application for consideration, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to sign all agreements, certifications and other documents required to complete the application and to accept grants and administer the programs that are proposed for this funding.

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 159

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 422 of 2023 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Reduction Grant in the amount of \$6,300,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, the Public Health Director requests authorization for the Health Department to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Grant Program at a cost not to exceed \$3,850,000 for the period April 22, 2024 through October 31, 2027, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, the Health Department will advertise in the paper for interested contractors, will hold a public meeting to attract potential contractors; and will provide limited training for any contractor lacking the requisite licenses and trainings to perform lead hazard rehabilitation/remediation work, and

WHEREAS, the Health Department will advertise on its website, BidNet and on social media for contractors that may be interested in performing lead hazard rehabilitation/remediation work, and

WHEREAS, any potential contractor seeking to perform lead hazard Rehabilitation/remediation work under the HUD Lead Hazard Reduction Grant may apply with the Health Department, but it is the potential contractor's responsibility to acquire the requisite licenses, trainings, and certifications; and upon providing proper documentation, the potential contractor will be added to the queue of pre-approved contractors, and

WHEREAS, for each project identified, one of the pre-approved contractors will be selected in sequence to perform the work, and

WHEREAS, for each project identified, one of the pre-approved contractors will enter into a contract with the property owner, directly, to perform the lead hazard abatement work outlined therein, and the County will pay for the work completed in amounts not to exceed the below-delineated limits, and any remainder amount is the property owner's responsibility, and

WHEREAS, the contractor performing the lead hazard abatement work will be paid after the Broome County Health Department conducts a successful inspection, and

WHEREAS, for each single-family dwelling, the Health Department will pay the contractor an amount not to exceed \$25,000 for any single-family residence, and

WHEREAS, for each dwelling that is not a single-family residence, the Health Department will pay the contractor an amount not to exceed \$20,000, per multi-family rental unit, and

WHEREAS, the amount of funding available for each dwelling unit may be increased on a case-by-case basis beyond the statutory grant limits, as approved by the U.S. Department of Housing and Urban Development, and

WHEREAS, the above procedures are necessary for the County to ensure it satisfies certain timelines and deadlines as established by HUD, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Health Department to administer the lead hazard abatement work of the HUD Lead Hazard Reduction Grant Program for the period April 22, 2024 through October 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 120 days

beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, and be it

FURTHER RESOLVED, that the Health Department shall pay for lead hazard abatement projects in an aggregate amount not to exceed \$3,850,000, and be it

FURTHER RESOLVED, that for each individual project, the Health Department will pay an amount not to exceed either \$25,000 for single-family dwellings, or \$20,000 for any multi-family rental unit, or a higher amount as approved by HUD on a case-by-case basis, and be it

FURTHER RESOLVED, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the aforementioned amounts may be further increased by an amount not to exceed \$1,000 per unit, requiring approval by HUD when the total amount will be \$20,000 or greater, and be it

FURTHER RESOLVED, that the payments hereinabove authorized will be made from budget line 25010004.6004146.2510718 (Subcontracted Program Expenses), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 160**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR PROFESSIONAL HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027**

WHEREAS, RFP 2024-002 Healthy Homes Supplemental Funding was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Keystone Environmental Services for professional home inspection services for the Department of Health at a cost not to exceed \$700,000 for the period April 22, 2024 through October 31, 2027, and

WHEREAS, said services are necessary for healthy homes inspections and corrective repairs for identified health & safety hazards in an estimated 180 homes enrolled in the Lead Hazard Reduction (LHR) Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for professional home inspection and repair services for the Department of Health for the period April 22, 2024 through October 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$700,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510718 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 161**

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS PC FOR PROFESSIONAL LEAD TESTING AND PROJECT DESIGN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027**

WHEREAS, RFP 2024-003 Lead Testing and Project Design Subcontractor Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Delta Engineers PC for professional lead testing and project design services for the Department of Health at a cost not to exceed \$532,210.60 for the period April 22, 2024 through October 31, 2027, and

WHEREAS, said services are necessary to conduct lead inspections & risk assessments and contractor monitoring on behalf of the Broome County Lead Hazard Reduction Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers PC, 860 Hooper Road, Endwell, New York 13760 for professional lead testing and project design services for the Department of Health for the period April 22, 2024 through October 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$532,210.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510718 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 162**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND – JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024-2025**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$6,718, for the period April 19, 2024 through April 17, 2025, and

WHEREAS, said agreement is necessary for Grant Administration and NYSDOT Equitable Business Opportunity (EBO) assistance for the Ground Service (GSE) Acquisition, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional engineering services for the Department of Aviation for the period April 19, 2024 through April 17, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,718 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2820083 (Contracted Services), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 163**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$548,063 for the period April 19, 2024 through December 31, 2025, and

WHEREAS, said services are necessary for Construction Observation and Construction Administration Services for the Parallel Taxiway A Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period April 19, 2024 through December 31, 2025 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$548,063 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2012.2820082 (Contracted Services) and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 164**

By Finance and Personnel Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AMENDING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL – ATTORNEYS FOR FISCAL YEAR 2024**

WHEREAS, this County Legislature, by Resolution 402 of 2024 established the rate of compensation for non-union administrative personnel for fiscal year 2024, and

WHEREAS, it is necessary at this time to amend the rate of compensation for all non-union Attorney personnel and establish a 40-hour work week for all non-union Attorney positions AT-1 through AT-6, effective April 1, 2024, now, therefore, be it

RESOLVED, that the rate of compensation for all non-union Attorney personnel is established according to Exhibit "A" and a 40-hour work week is also established for all non-union Attorney positions AT-1 through AT-6, effective April 1, 2024, and be it

FURTHER RESOLVED, that the Personnel Officer is hereby authorized to approve and implement Personnel Change Requests (PCRs) associated with adjusting non-union Attorney position salaries as provided for in this Resolution without further Legislative approval, 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-14, Nays-1 (Whalen)

### **RESOLUTION NO. 165**

By County Administration and Finance Committees

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035**

WHEREAS, this County Legislature, by Resolution 193 of 2015, (CA #1236-421) authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$1,000,000 for an Indefeasible Right of Use and a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and

WHEREAS, this County Legislature, by Resolution 425 of 2020 authorized the amendment of said agreement to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-

recurring cost of \$2,866, and increase the monthly maintenance charge by \$644 per month through December 11, 2035, and

WHEREAS, this County Legislature, by Resolution 10 of 2024 authorized the amendment of said agreement to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$1,901.60, and increase the monthly maintenance charge by \$257.60 per month through December 11, 2035, and

WHEREAS, it is necessary at this time to amend the agreement to include a one-time charge of \$60,900 and increase the monthly recurring charge by \$360 for the addition of 2 strands of dark fiber in the STN Network owned by Broome County for the proposed Veterans Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 to include a one-time charge of \$60,900 and increase the monthly recurring charge by \$360 for the addition of 2 strands of dark fiber in the STN Network owned by Broome County for the proposed Veterans Center,

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 36000006.6002101.5202.3620001 (Original Acquisition/Construction), and be it

FURTHER RESOLVED, that Resolutions 193 of 2015 and 425 of 2020 and 10 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 166**

By County Administration and Finance Committee

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 479 of 2021, as amended by Resolution 539 of 2022, authorized an agreement with Technology Resources, Incorporated for PeopleSoft General Consulting services for the Division of Information Technology at a cost not to exceed \$900,000 per year for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$300,000 for PeopleSoft General Consulting services for the Division of Information Technology, for the period January 1, 2022 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 to increase the not to exceed amount by \$300,000 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,200,000, for the term of the agreement, and be it



FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 10020001.6004505.5202 (Contracted Data Processing Services), and be it

FURTHER RESOLVED, that Resolution 479 of 2021 and 539 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 167**

By Finance Committee

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2024-2025**

WHEREAS, the District Attorney requests authorization for an agreement with the City of Binghamton Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$66,000 for the period April 19, 2024 through April 18, 2025, and

WHEREAS, said funding will be used for the installation of cameras to enhance public safety in high crime areas as identified by the Intelligence Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton Police Department, 38 Hawley Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period April 19, 2024 through, April 18, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6004147.06030001.1010. (Other Program Expense), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to transfer the necessary funds from the Traffic Diversion Reserve to the operating budget to cover the services as described, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 168**

By Finance Committee

Seconded by Mr. Weslar

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 206 of 2022, and 147 of 2023, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$1,401,450 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period July 1, 2023 through June 30, 2024, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,428,427, adopt a program budget and authorize a 2% COLA increase to SRO salaries, provide 3 paid sick days, and bill on a biannual basis, and to authorize agreements with various school districts to participate in said program for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,428,427 from various school districts for the District Attorney School Resource Officers Program Grant for the period July 1, 2024 through June 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 \$1,428,427, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts, annexed hereto as Exhibit "B" to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the school districts shall pay the County at the approved hourly rates, total amount not to exceed \$1,428,427 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610078 (Other Local Governments), 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 \$1,428,427, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **LEGISLATORS COMMENTS**

Mr. Baker stated that it is National Public Safety Telecommunicators Week and commended Broome County's 911 Dispatchers for doing a phenomenal job.

Mr. Weslar stated that National Police Week is in May and to remember those that gave their lives in the line of duty.

Mr. Flagg stated that Michael Tanzini will be taking a new job in May and this is his last Session. He thanked him for his dedicated service and being such an asset to the Legislature.

Mr. Reynolds stated that he is proud of the work Mike has done while on the Legislature and is excited for him and his new opportunity.

Ms. Ryan stated that there will be an Earth Day Celebration at Recreation Park this weekend and invite everyone to attend.

Mrs. Kaminsky stated that the Veterans of Distinction Ceremony is not going to be the same without the video Mike put together. She wished him luck in his new job.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:21 p.m.