

Intro No. 1
Date 3/21/2024
Reviewed by CD5
Co. Attorney
Date 3/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-68
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY23 Emergency Management Performance Grant

10/1/22-9/30/25

PROJECT NUMBER 2010083

PROJECT CODE 1011

\$74.943 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
	6001000	SALARY	55,000
	6008001	STATE RETIREMENT	6,000
	6008002	SOCIAL SECURITY	5,400
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	8,530
		TOTAL GRANT PROGRAM APPROPRIATIONS	74,943
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	74,943
		TOTAL GRANT PROGRAM REVENUE	74,943

EXHIBIT A

Emergency Services 20010003

Grant 2010083

Emergency Management Performance Grant (EMPG)

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Deputy Director	E Admin	1	1	1
Total Full-Time Positions		1	1	1

Intro No. 2A
Date 3/21/24
Reviewed by CS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-69
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY23-24 HMEP

12/13/2023-12/31/2024

PROJECT NUMBER 2010087

PROJECT CODE 1011

\$16,000.00 ORIGINAL

**S/O
BUDGETED**

BUDGET LINE

APPROPRIATIONS

6004255	CONTRACTED SERVICES	16,000
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TOTAL GRANT PROGRAM APPROPRIATIONS	16,000
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REVENUE

REVENUE

5000908	HOMELAND SECURITY	16,000
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TOTAL GRANT PROGRAM REVENUE	16,000
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Intro No. 3
Date 3/21/2024
Reviewed by
Co. Attorney [Signature]
Date 2/27/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-70
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 3/21/2024
Reviewed by
Co. Attorney [Signature]
Date 2/27/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-71
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. 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 7th Street, NW 4th 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP) FY23
FED # 16.606
DEPARTMENT: Sheriff's Office
TERM: 7/1/2021-12/31/2024
DEPT. ID: 23010003
PROJECT CODE: 2310193
DEPT. ID: 1011
Legislature approval

EXPENSES

6004162
6004573

DESCRIPTION

Education and Training Expense
Other Fees for Services-JBI 22%
TOTAL GRANT EXPENSES

FY 2023
PROPOSED
BUDGET

	50,192.22
\$	14,156.78
\$	64,349.00

REVENUE

5000907

Public Safety Grants-Federal

TOTAL GRANT REVENUE

\$	64,349.00
\$	64,349.00

Intro No. 5
Date 3/21/2024
Reviewed by Co. Attorney [Signature]
Date 2/27/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-72
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: US Marshals FALCON 2023-2024 JLEO-24-0178
DEPARTMENT: Sheriff's Office
TERM: 10/24/2023-09/30/2024
DEPT. ID: 23020403
PROJECT CODE: 2310195

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2023-24 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>
 <u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (27.4033% of Salary-OT)	\$ 7,672.93
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 9,814.93</u>

Intro No.

Date

Reviewed by
Co. Attorney

Date

6 C

3/21/2024

CDS

2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-73

Date Adopted 3/21/2024

Effective Date 3/22/24

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Matthew J. 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

Intro No. 6
Date 3/21/2024
Reviewed by Co. Attorney CD5
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-73
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 9
Date 3/21/2024
Reviewed by
Co. Attorney [Signature]
Date 2/27/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-74
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) 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 (OCDEF) 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 OCDEF 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 (OCDEF), 99 Tenth Avenue, New York, New York 10011 for the Office of the Sheriff's Organized Crime Drug Enforcement Task Force (OCDEF) 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Organized Crime Drug Enforcement Task Force (OCDETF)
 FED #: 16.606
 DEPARTMENT: Sheriff's Office
 TERM: 11/1/2023-9/30/2024
 DEPT. ID: 23020403
 PROJECT CODE: 2310194
 DEPT. ID: 1011
 Legislature approval

<u>EXPENSES</u>	<u>DESCRIPTION</u>	FY 2024 PROPOSED BUDGET
6001003	Detective OT	\$ 10,000.00
	TOTAL GRANT EXPENSES	\$ 10,000.00
<u>REVENUE</u>		
5000907	Public Safety Grants-Federal	\$ 10,000.00
	TOTAL GRANT REVENUE	\$ 10,000.00

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (27.4033% of Salary-OT)	\$ 2,740.33
Social Security (7.65% of Salary-OT)	765.00
Total Estimated Unreimbursed Fringe Benefits	\$ 3,505.33

Intro No. 8
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 02/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-75
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Sheriff requests authorization to accept a Joint Terrorism Task Force (JTTF) Program Grant and adopt a program budget in the amount of \$20,707.56 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides the collective resources for the prevention, preemption, deterrence and investigation of terrorist acts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,707.56 from Federal Bureau of Investigation, 200 McCarthy Ave, Albany, New York 12209, for the Office of the Sheriff's Joint Terrorism Task Force (JTTF) 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 \$20,707.56, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

GRANT NAME: FBI Albany- James McFerran jcmcferran@fbi.gov
 DEPARTMENT: To accept the MOU and allocation of funds from
 Sheriff's Office-Detectives
 TERM: 9/12/2023-8/30/26
 DEPT. ID: 23020203
 PROJECT CODE: 2310192

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 23-24 BUDGET</u>
a/c 6001003	Salary - OT	\$ 20,707.56
	TOTAL PERSONNEL EXPENSES	<u>\$ 20,707.56</u>
<u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 20,707.56
	TOTAL GRANT REVENUE	<u>\$ 20,707.56</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (28.18% of Salary-OT)	\$ 5,835.39
Social Security (7.65% of Salary-OT)	<u>15,841.28</u>
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 21,676.67</u>

Intro No. 9
Date 3/21/24
Reviewed by Co. Attorney COS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-76
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE ASSIGNMENT OF A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC TO ABOVE GRID BINGHAMTON SOLAR LLC FOR THE DEPARTMENT OF AVIATION

WHEREAS, this County Legislature, by Resolution 362 of 2022, authorized a lease and easement agreement with Above Grid Solar LLC, and

WHEREAS, said agreement is necessary for a solar array site on approximately 30 acres of County property, and

WHEREAS, it is necessary to authorize the assignment of a lease and easement agreement with Above Grid Solar LLC to Above Grid Binghamton Solar LLC for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of a lease and easement agreement with Above Grid Solar LLC to Above Grid Binghamton Solar LLC for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 362 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 10
Date 3/21/24
Reviewed by COS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-77
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF CORNING INC.'S COMMITMENT AS A PROGRAM SPONSOR OF THE UNITED STATES CUSTOMS AND BORDER PATROL AT THE GREATER BINGHAMTON AIRPORT FOR 2024

WHEREAS, the Commissioner of Aviation requests authorization to accept Corning Inc.'s commitment as a Program Sponsor of the United States Customs and Border Patrol (USCBP) at the Greater Binghamton Airport for the period January 1, 2024 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, the annual contribution amount will be determined by calculating the estimated sum of all expenses associated with the USCBP at the Greater Binghamton Airport and dividing the total expenses by the number of Participating Sponsors under similar contract with Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of Corning Inc.'s commitment as a Program Sponsor of the United States Customs and Border Patrol at the Greater Binghamton Airport for the period January 1, 2024 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, Corning Inc.'s annual contribution amount will be determined by calculating the estimated sum of all expenses associated with the USCBP at the Greater Binghamton Airport and dividing the total expenses by the number of Participating Sponsors under similar contract with Broome County, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved J. T. G.
County Executive

Date 3/22, 2024

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 11
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-78
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 257 of 2022, authorized an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C. for professional engineering services for the Department of Public works at a cost not to exceed \$600,000 for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects and Land Surveyors, D.P.C., 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works for the period January 1, 2023 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 \$1,300,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 257 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 12
Date 3/21/24
Reviewed by Co. Attorney CAS
Date 3/1/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-79
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 256 of 2022, authorized an agreement with Chianis & Anderson Architects, PLLC for Professional Engineering for Department of Public Works at a cost not to exceed \$600,000, for January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as-needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$700,000 for professional engineering services for the Department of Public Works for the period January 1, 2023 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 \$1,300,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 256 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-80
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 465 of 2021, authorized an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional engineering services for the Department of Public works at a cost not to exceed \$150,000 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional geotechnical engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,000 for professional geotechnical engineering services for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 to increase the not to exceed amount by \$150,000 for professional geotechnical engineering services for the Department of Public Works 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 \$300,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 465 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 3/21/24
Reviewed by COS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-81
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 15
Date 3/21/24
Reviewed by J.D.V.
Co. Attorney
Date 2/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-82
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: County Administration, Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 3/21/24
Reviewed by
Co. Attorney CDS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-83
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 3/21/24
Reviewed by
Co. Attorney CDS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-84
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Personnel, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-85
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved J-S-S
County Executive

Date 3/22, 2024

Coral Hall
Deputy Clerk, County Legislature
County of Broome

**Brandywine BOA Predevelopment Activities
NYSDOS Brownfield Opportunity Area Program
Project Budget**

EXHIBIT A

Term: 2/1/2024-1/31/2029

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710122	\$ 448,200
				Total:	\$ 448,200

Revenues	Dept ID	Account	Fund	Project	Amount
Other State Aid	37000007	5000808	1011	3710122	\$ 448,200
				Total:	\$ 448,200

Intro No. 19 @
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-86
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 3/21/24
Reviewed by Co. Attorney COS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-87
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. 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

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Short Environmental Assessment Form
Part 1 - Project Information**

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information				
Broome County Legislature				
Name of Action or Project: Agricultural District Boundary Amendments: District 5				
Project Location (describe, and attach a location map): Towns of Binghamton, Chenango, Fenton, Maine, Sanford, Union, Vestal, and Windsor				
Brief Description of Proposed Action: Addition of 571.89 acres to Agricultural District 5 in Broome County. A full list of parcels to be added is attached.				
Name of Applicant or Sponsor: Daniel J Reynolds, Chairman, Broome County Legislature		Telephone: 607-778-2131 E-Mail: daniel.j.reynolds@broomecountyny.gov		
Address: 60 Hawley Street, P.O. Box 1766				
City/PO: Binghamton		State: New York	Zip Code: 13902	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'BC Ag Districts Additions Description', detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Broome County Legislature <hr/> Name of Lead Agency	<hr/> Date
Daniel J. Reynolds <hr/> Print or Type Name of Responsible Officer in Lead Agency	Chairman <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	Gill Stearn <hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Description of Legislative Action

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses. According to the County's tax parcel records there are currently 5,999 parcels covering approximately 155,394 acres within Broome County Agricultural District 5.

Section 303-B of Article 25-AA of the New York State Agriculture and Markets Law authorizes the amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

As part of the annual enrollment process, the Broome County Agriculture and Farmland Protection Board reviewed applications made by local landowners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board recommends the Broome County Legislature add eleven (11) parcels totaling 571.89 acres into Broome County Agricultural District 5. Each of the parcels represent lands that support agricultural farmland. The list of the parcels recommended for inclusion is as follows:

2023 Annual Enrollment Requests for Inclusion

MUNICIPALITY	ADDRESS	PARCEL	ACRES	AG DISTRICT
Binghamton	4144 Murphy Rd	<u>177.18-1-31</u>	32.2	Ag District #5
Binghamton	1744 Pierce Creek Rd	<u>177.18-1-32</u>	26.6	Ag District #5
Chenango	49 Swift Rd	<u>065.00-1-32</u>	46.18	Ag District #5
Fenton	100 Ketchum Hill Rd	<u>069.02-1-13</u>	158	Ag District #5
Maine	540 State Route 38B	<u>090.03-1-9</u>	63.1	Ag District #5
Maine	329 Ashley Rd	<u>063.01-1-2</u>	20.01	Ag District #5
Sanford	337 Clark Rd	<u>138.00-1-9</u>	69	Ag District #5
Union	475 Bean Hill Rd	<u>124.03-1-25</u>	18.98	Ag District #5
Union	650 Bean Hill Rd	<u>124.01-1-14</u>	40	Ag District #5
Vestal	231 Foster Rd	<u>174.03-1-28</u>	86.52	Ag District #5
Windsor	383 Blatchley Rd	<u>212.04-1-5</u>	11.3	Ag District #5

Total Acres: 571.89

Maps of the proposed inclusions are attached.

The agricultural uses on the eleven (11) parcels comply with local land use laws and plans. Addition of these eleven (11) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

Each parcel was assessed based on various environmental and natural resources factors.

- **Critical Environmental Area:** Zero parcels are located in a critical environmental area.
- **Special Flood Hazard Area (SFHA):** One parcel is located in a SFHA.
 - 1744 Pierce Creek Rd – 100 Year Floodplain
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain DEC wetlands
- **National Wetlands Inventory (NWI) Wetlands:** Three parcels contain NWI wetlands
 - 540 State Route 38B – Two Freshwater Ponds (0.47 acres)
 - 337 Clark Rd – Freshwater Stream (Dry Brook) (8.22 acres)
 - 231 Foster Rd – Freshwater Creek Tributary (Choconut Creek) (0.26 acres)
- **Streams/Creeks:** Eight parcels contain a stream/creek segment
 - 1744 Pierce Creek Rd – Pierce Creek Segment
 - 49 Swift Rd – Brook’s Creek Tributary Segment
 - 100 Ketchum Hill Rd – Page Brook Tributary Segment
 - 540 State Route 38B – Crocker Creek Tributary Segment
 - 329 Ashley Rd – Ketchumville Branch Creek Tributary Segment
 - 337 Clark Rd – Dry Brook Segment
 - 475 Bean Hill Rd – Nanticoke Creek Tributary Segment
 - 231 Foster Rd – Choconut Creek Tributary

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

**Broome County
Agricultural
District #5
2024 Annual Additions**

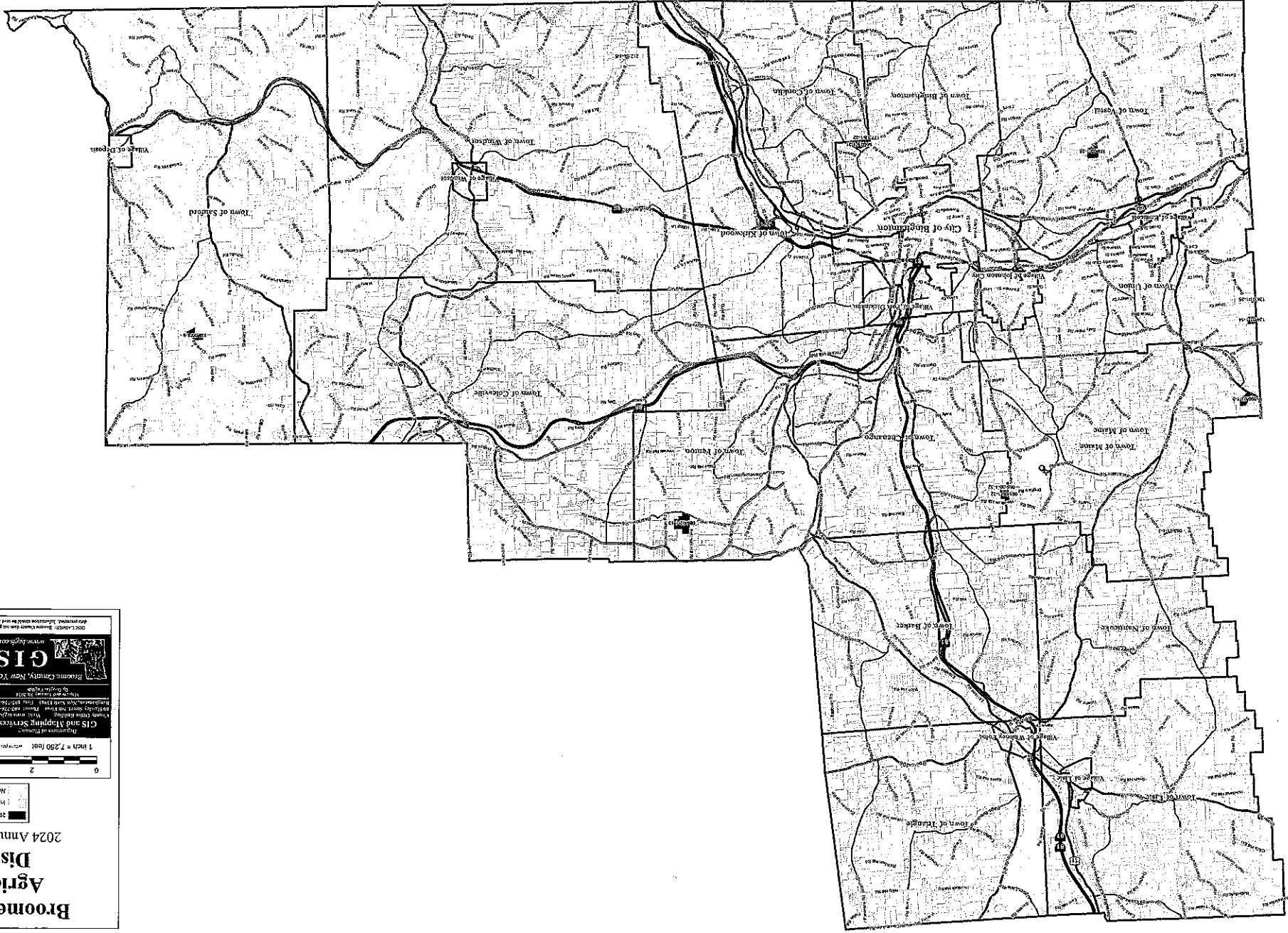
2024 Assessor to District #5
1 in Ag. District
Not in Ag. District

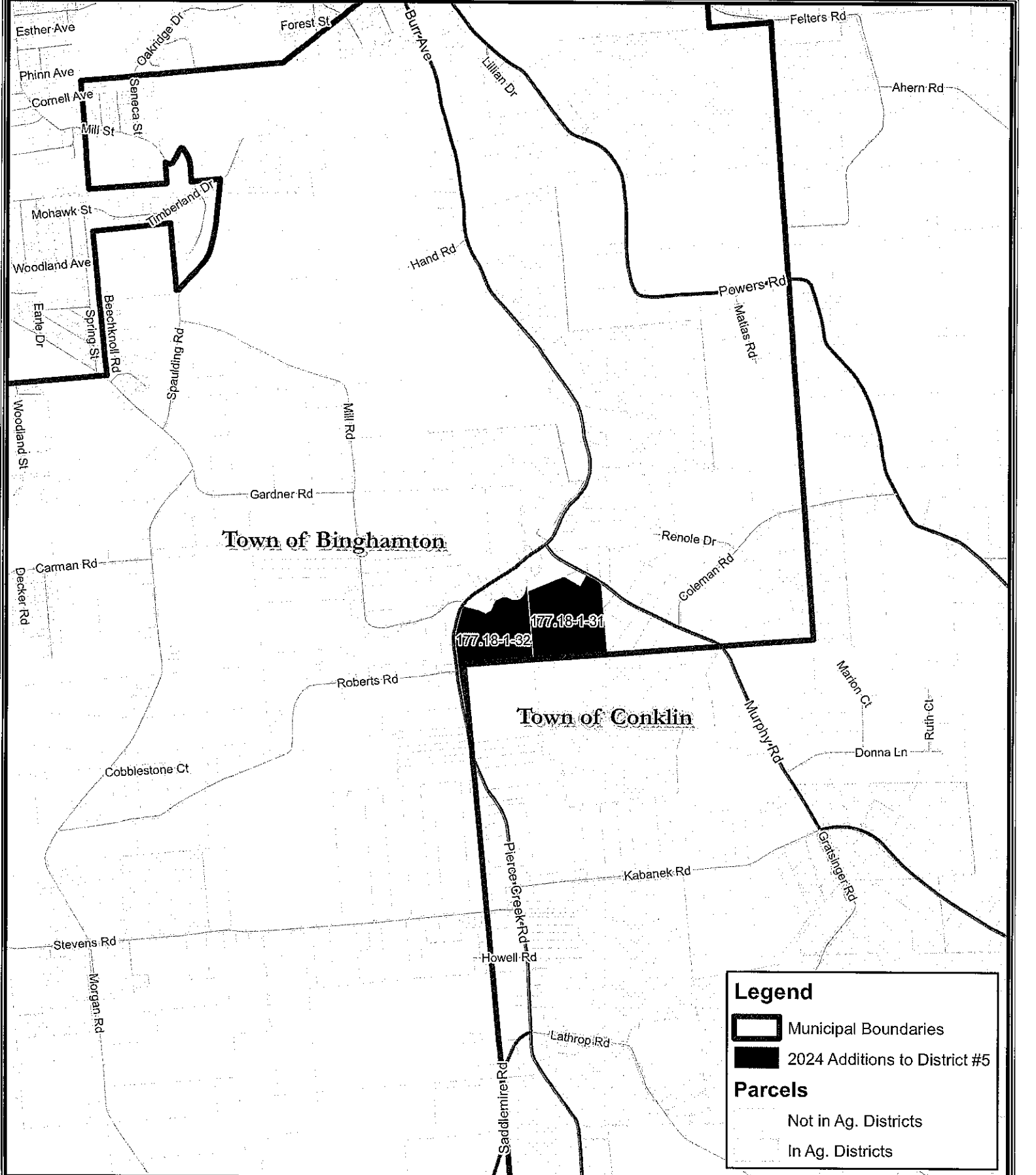
0 2 4 Miles
1 inch = 7,250 feet
www.gis.ny.gov



GIS
Broome County, New York
www.gis.ny.gov
GIS and Mapping Services
Katie Gorman, GIS Manager
katie.gorman@broome.ny.gov
Phone: 607-738-2118
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Email: katie.gorman@broome.ny.gov

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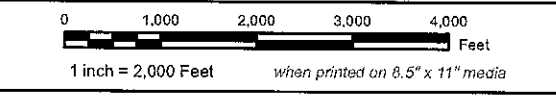
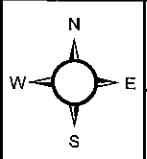




Agricultural District #5

Town of Binghamton

Broome County, New York
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Legend

- Municipal Boundaries
- 2024 Additions to District #5

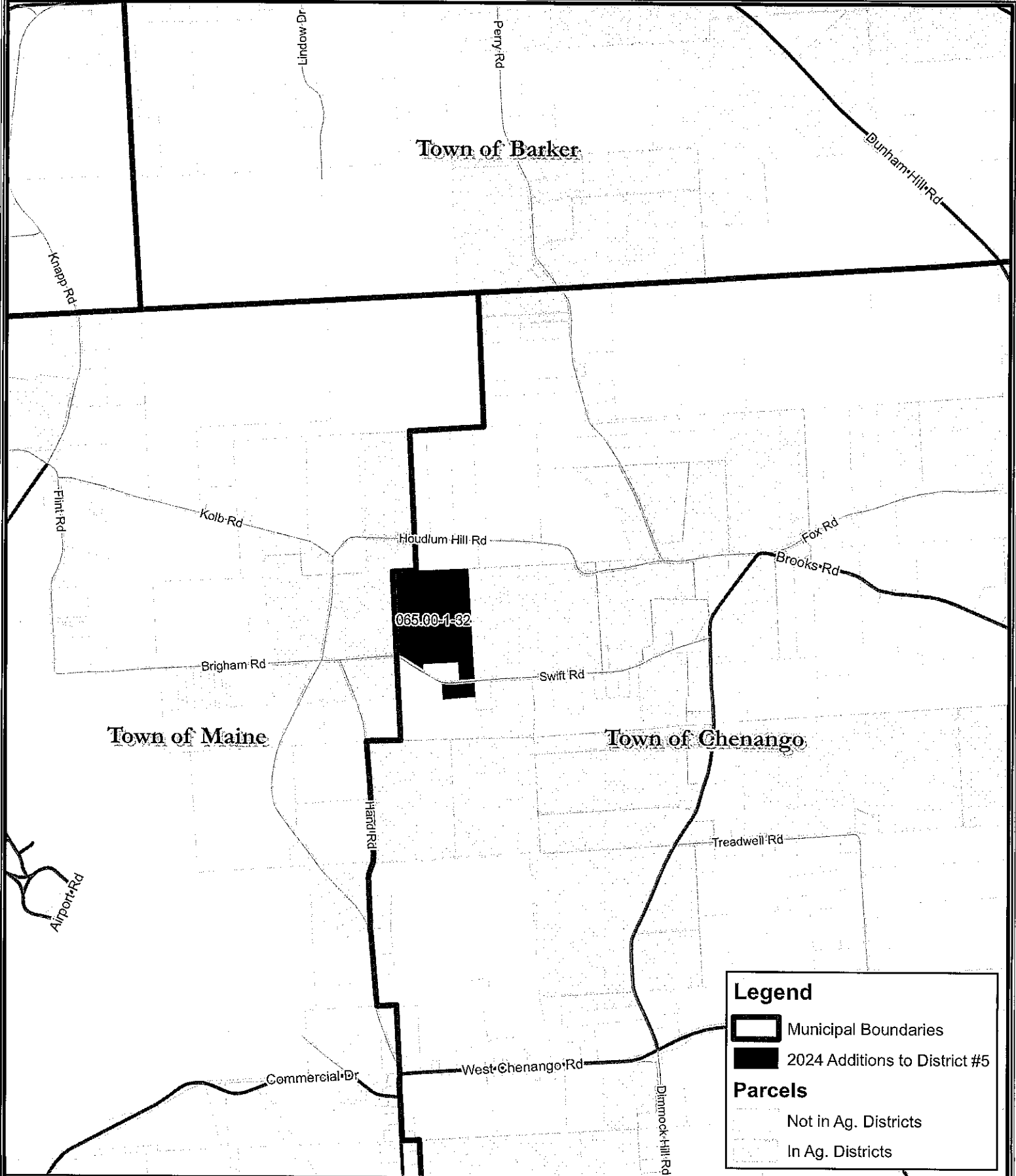
Parcels

- Not in Ag. Districts
- In Ag. Districts

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901
 Web: www.bcgis.com
 Phone: 607-778-2114
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Map created January 30, 2024
 By Douglas English

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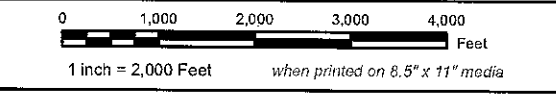
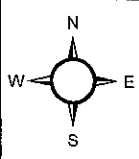


Agricultural District #5

Town of Chenango



Broome County, New York

GIS
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



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Legend

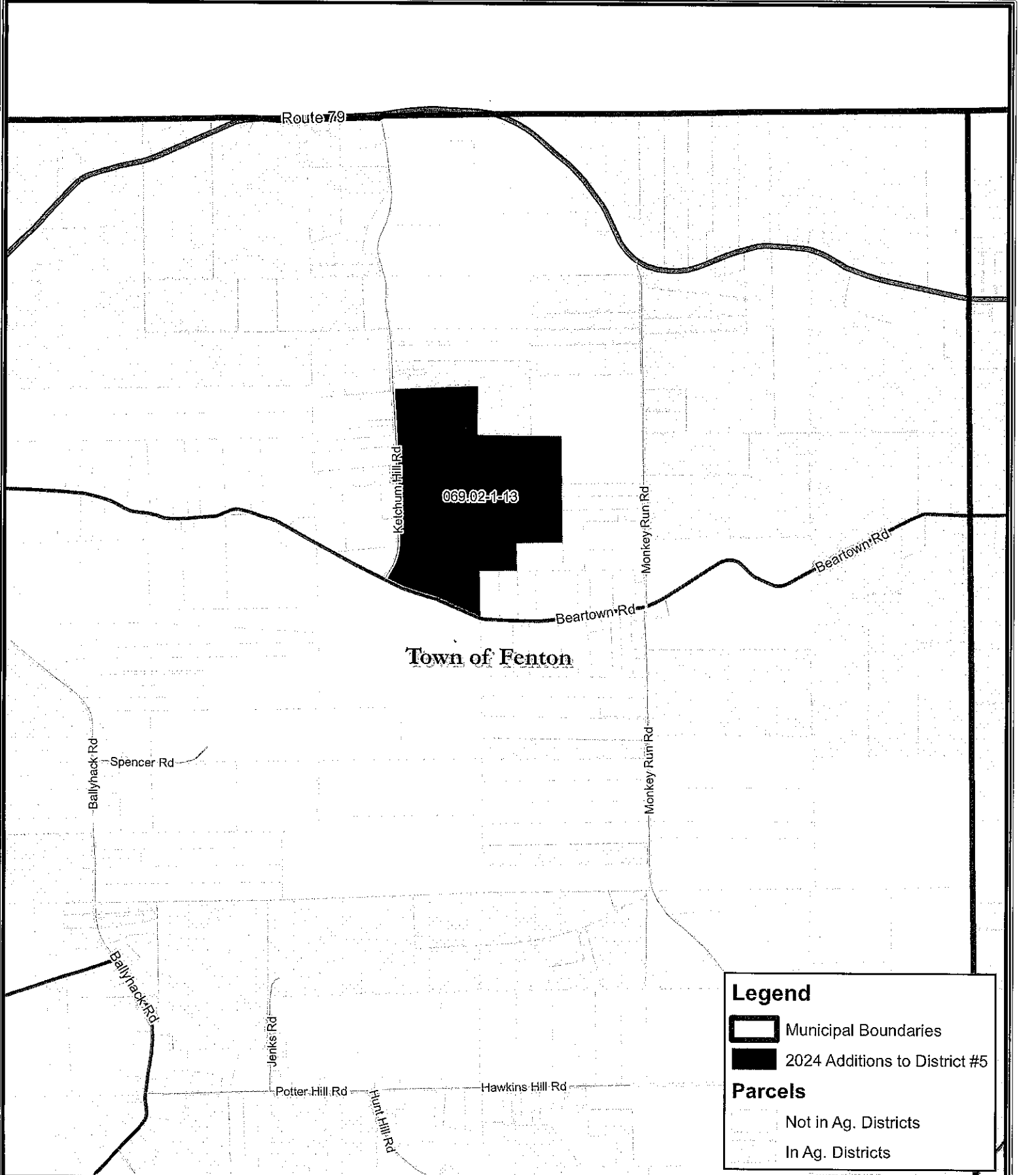
-  Municipal Boundaries
-  2024 Additions to District #5

Parcels

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-  In Ag. Districts

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
Town of Fenton

069.02-1-13

Legend

-  Municipal Boundaries
-  2024 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

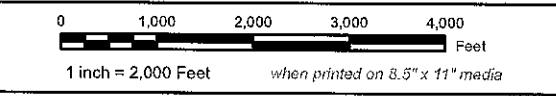
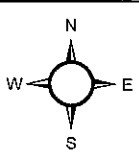
Town of Fenton

Broome County, New York



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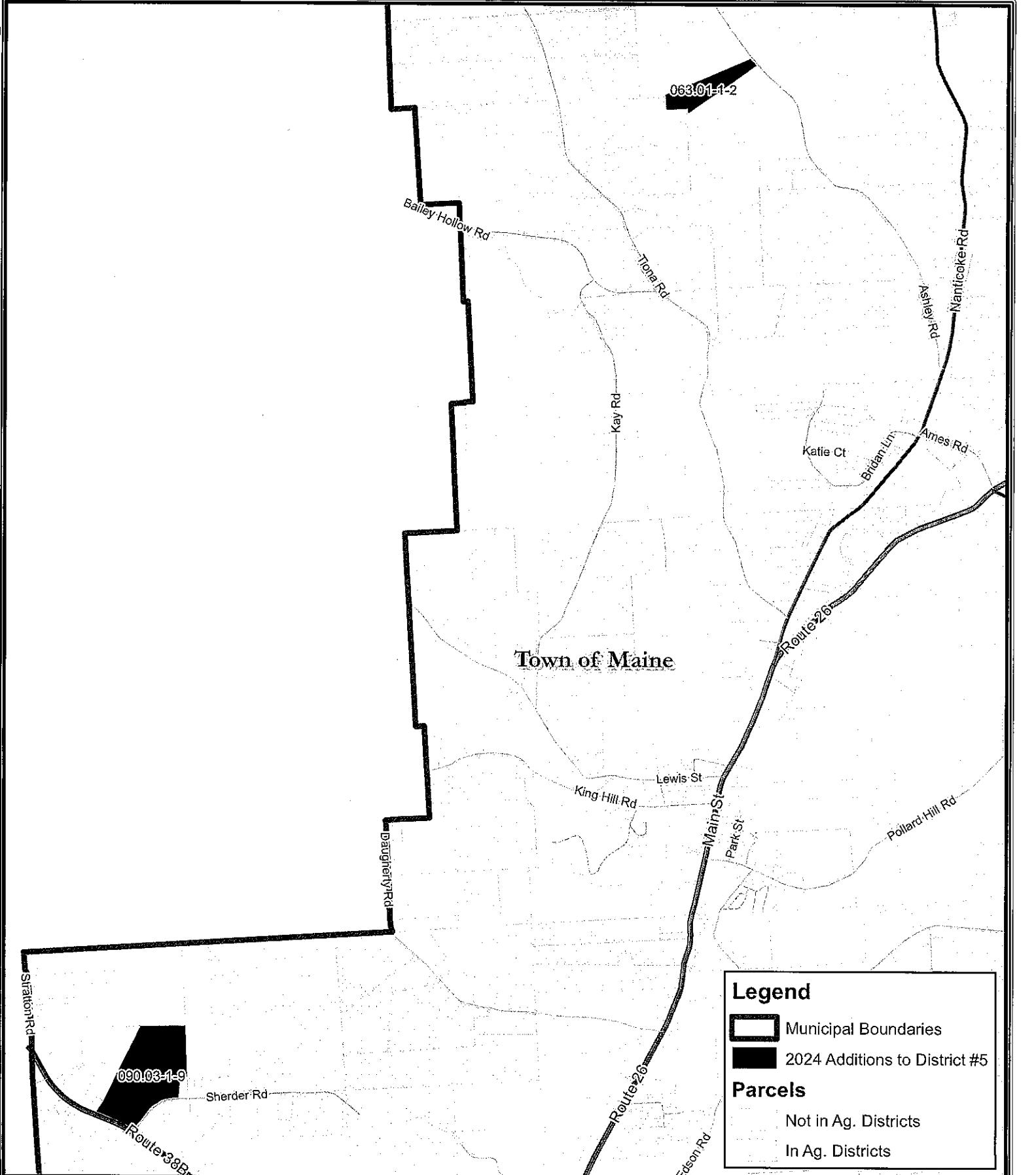
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

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Legend

-  Municipal Boundaries
-  2024 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

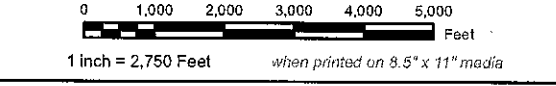
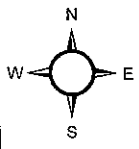
Agricultural District #5

Town of Maine

Broome County, New York



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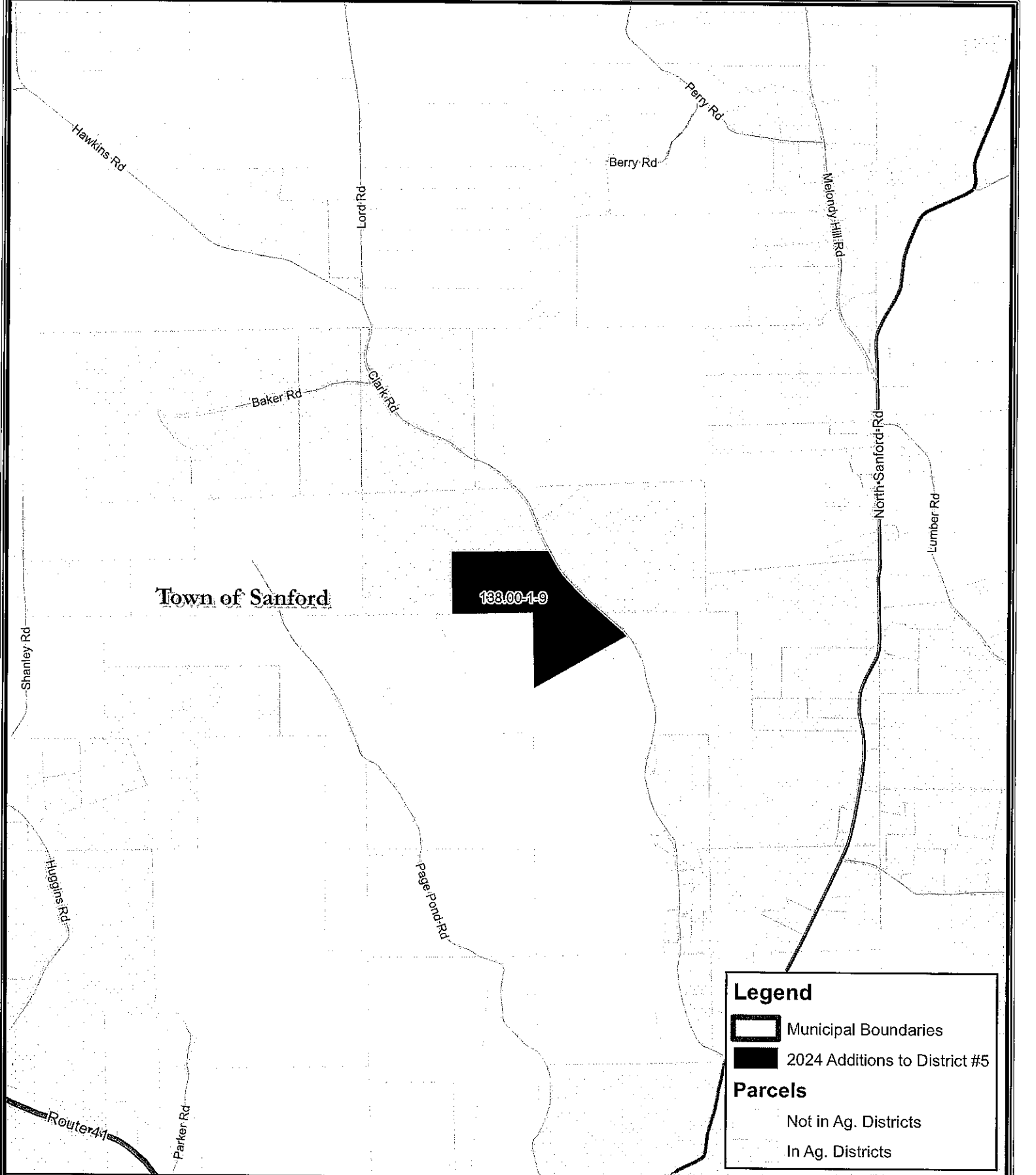
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
Town of Sanford

133.00-1-9

Legend

-  Municipal Boundaries
-  2024 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

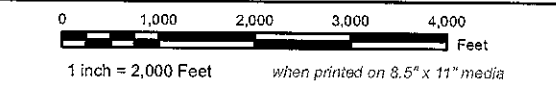
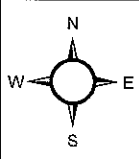
Town of Sanford

Broome County, New York



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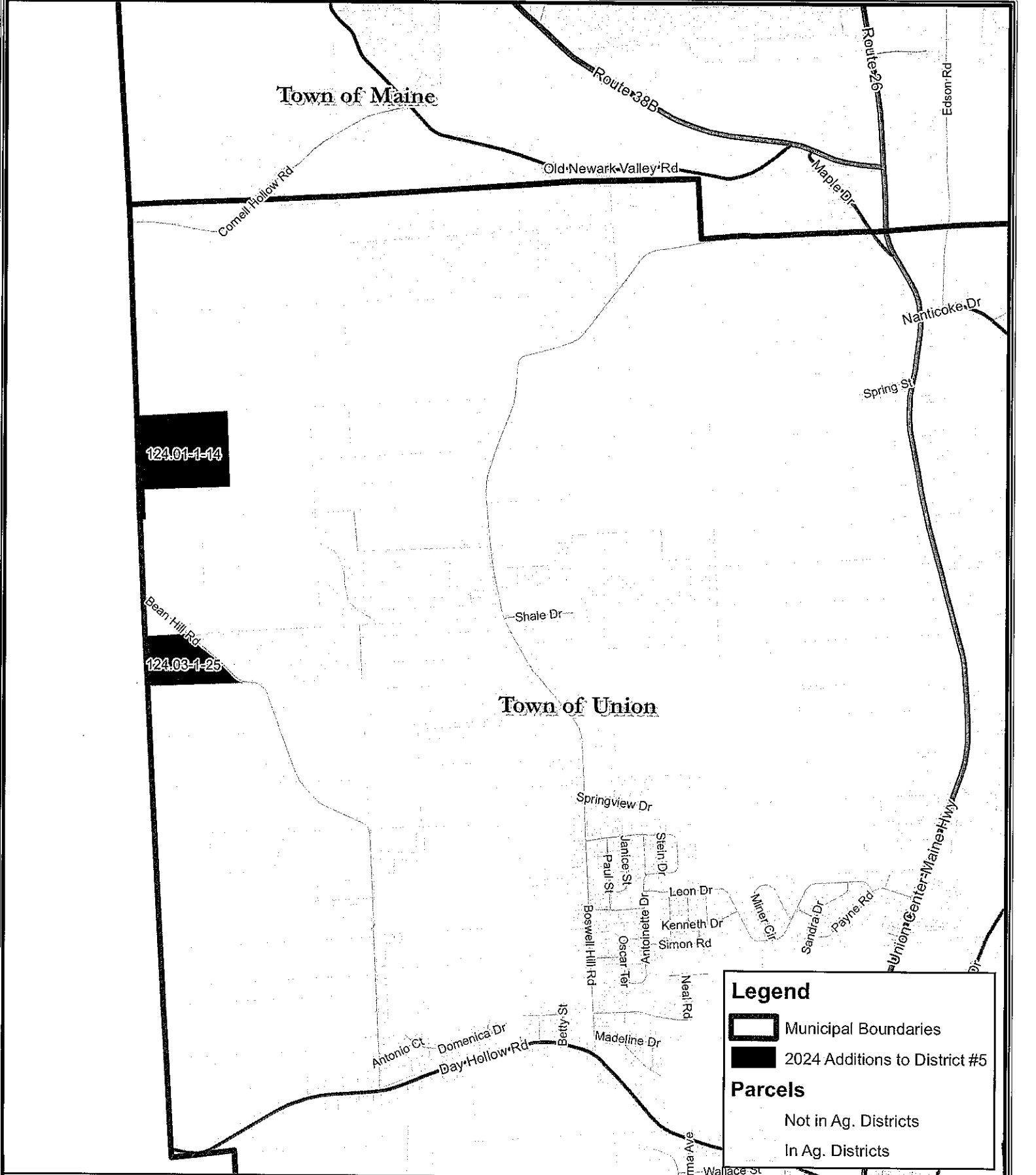
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
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Legend

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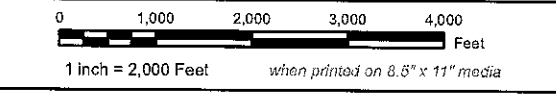
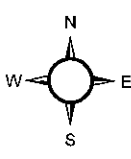
Agricultural District #5

Town of Union

Broome County, New York



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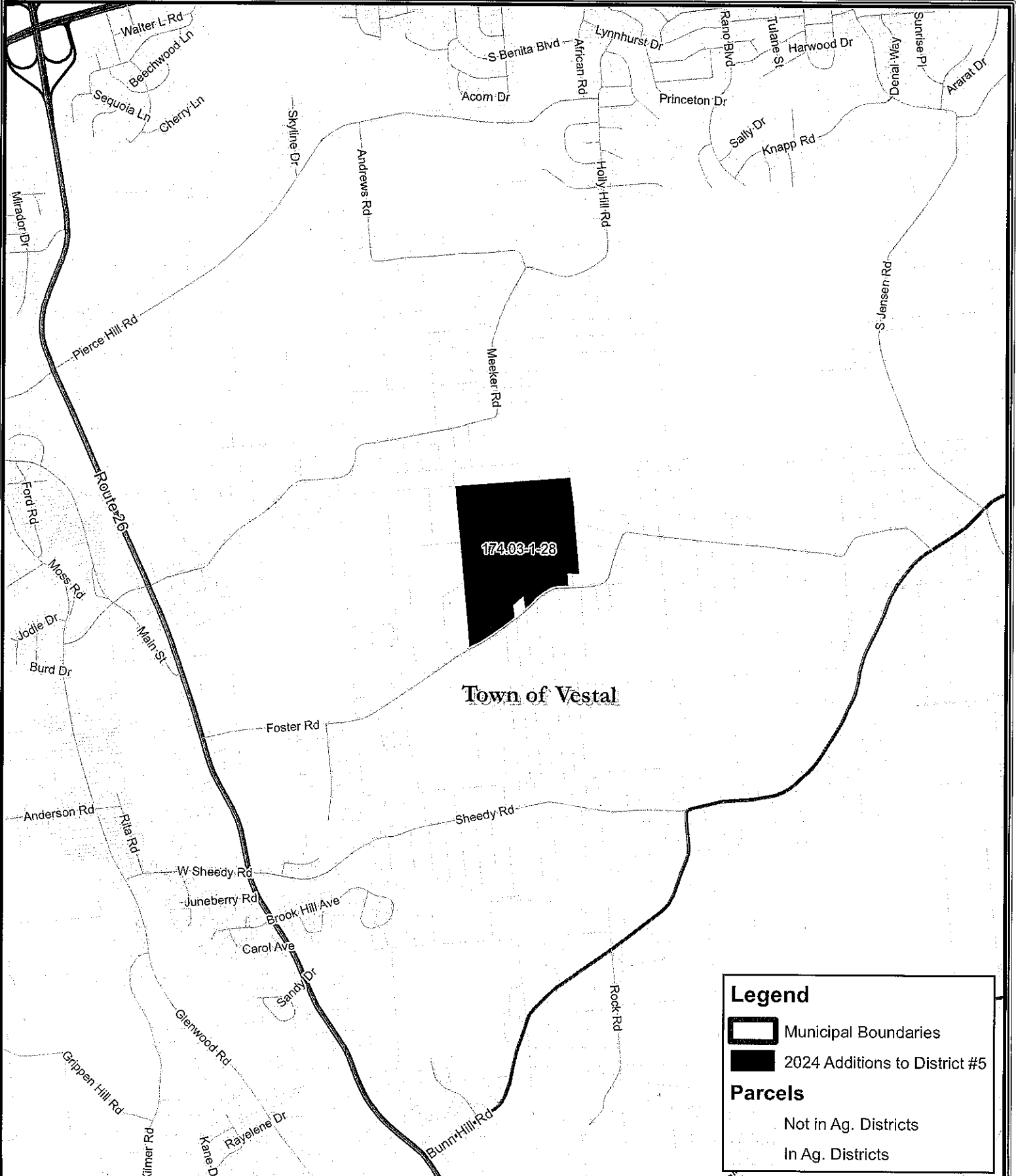
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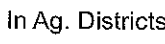
174.03-1-23

Town of Vestal

Legend

-  Municipal Boundaries
-  2024 Additions to District #5

Parcels

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-  In Ag. Districts

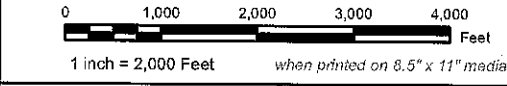
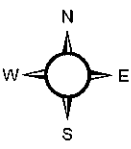
Agricultural District #5

Town of Vestal

Broome County, New York



www.bcgis.com



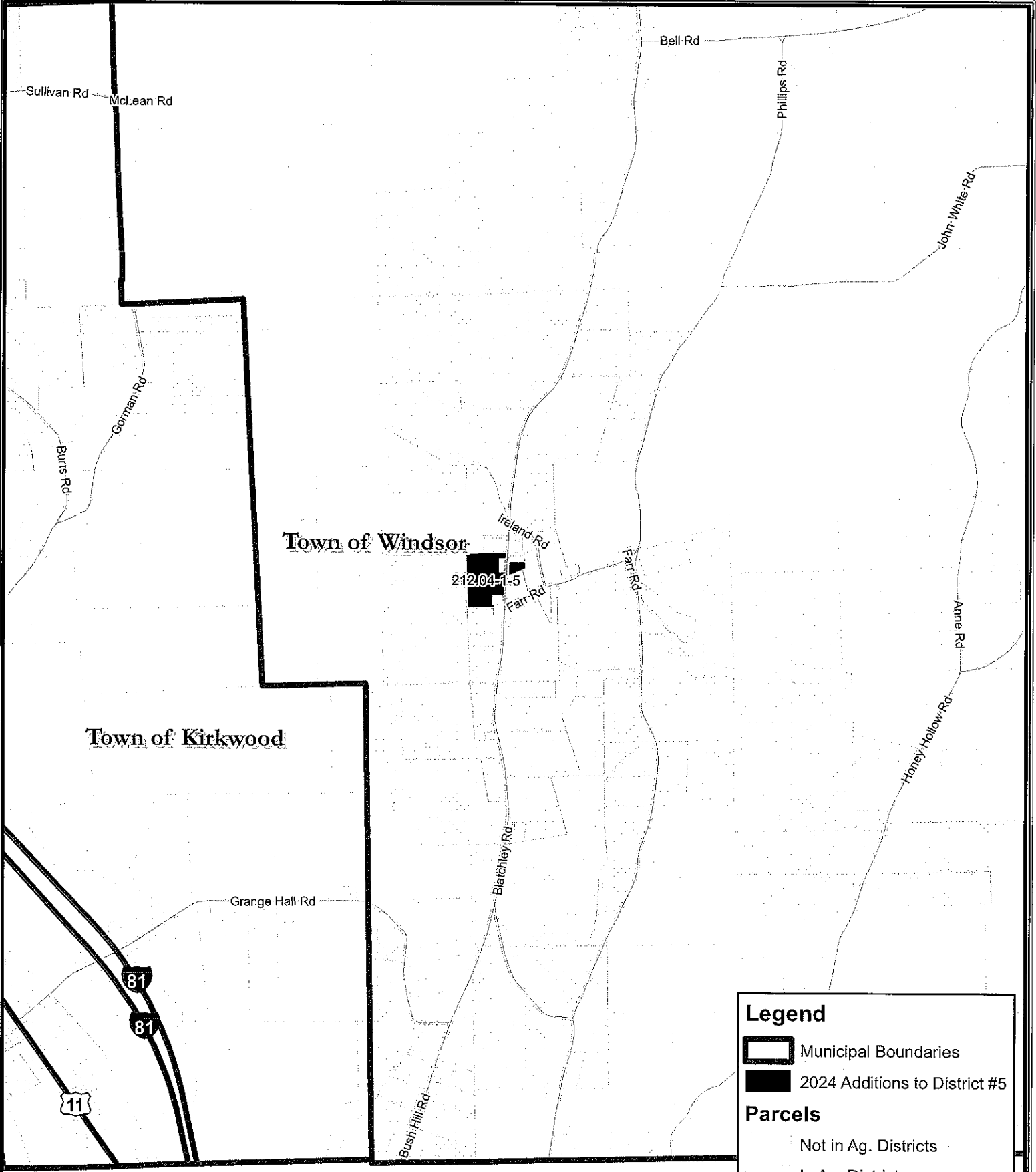
DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-773-2114
 Fax: 607-773-2175

Map created January 30, 2024
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requester.







Town of Windsor

242.04-1-5

Town of Kirkwood

Legend

-  Municipal Boundaries
 -  2024 Additions to District #5
- Parcels**
-  Not in Ag. Districts
 -  In Ag. Districts

Agricultural District #5

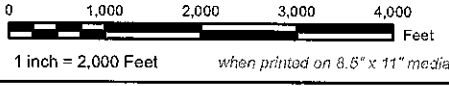
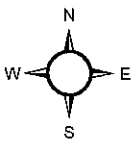
Town of Windsor

Broome County, New York



GIS

www.bcgis.com



DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-773-2114
 Fax: 607-778-2175

Map created January 30, 2024
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.

Intro No. 21C
 Date 3/21/2024
 Reviewed by CD
 Co. Attorney
 Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-88
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2023, 11 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that all 11 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 11 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

MUNICIPALITY	ADDRESS	PARCEL	AG DISTRICT
Binghamton (T)	4144 Murphy Rd	<u>177.18-1-31</u>	5
Binghamton (T)	1744 Pierce Creek Rd	<u>177.18-1-32</u>	5
Chenango	49 Swift Rd	<u>065.00-1-32</u>	5
Fenton	100 Ketchum Hill Rd	<u>069.02-1-13</u>	5
Maine	540 State Route 38B	<u>090.03-1-9</u>	5
Maine	329 Ashley Rd	<u>063.01-1-2</u>	5
Sanford	337 Clark Rd	<u>138.00-1-9</u>	5
Union	475 Bean Hill Rd	<u>124.03-1-25</u>	5
Union	650 Bean Hill Rd	<u>124.01-1-14</u>	5
Vestal	231 Foster Rd	<u>174.03-1-28</u>	5
Windsor	383 Blatchley Rd	<u>212.04-1-5</u>	5

and be it

Intro No. 21
Date 3/21/24
Reviewed by Co. Attorney CD5
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-88
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 3/21/24
Reviewed by Co. Attorney CDS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-89
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 3/21/24
Reviewed by Co. Attorney COS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-90
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 3/21/24
Reviewed by CO5
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-91
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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

Intro No. 24
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-91
Date Adopted 3/21/2024
Effective Date 3/22/24

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

New Energy New York: Climate Justice and Social Equity Programs Amended Project Budget

Term: 9/7/22-9/1/25

ADOPTED BUDGET (Resolution 2022-537)

Revenues	Dept ID	Account	Fund	Project	Amount
American Rescue Plan Act - ARPA	37000007	5000993	1011	3710115	\$ 595,800
Total:					\$ 595,800

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710115	\$ 595,800
Total:					\$ 595,800

AMENDED BUDGET (February 2024)

Revenues	Dept ID	Account	Fund	Project	Amount
American Rescue Plan Act - ARPA	37000007	5000993	1011	3710115	\$ 67,232
Total:					\$ 67,232

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710115	\$ 67,232
Total:					\$ 67,232

Intro No. 25
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-92
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 26
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-93
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. 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:

Re-appointments

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

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Louis Richardson
2942 State Route 26
Glen Aubrey, NY 13777

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

Intro No. 26
Date 3/21/24
Reviewed by
Co. Attorney CAS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-93
Date Adopted 3/21/2024
Effective Date 3/22/24

New appointments

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 27
Date 3/21/24
Reviewed by J. P. M.
Co. Attorney
Date 2/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-94
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Resolution Number 9433
Grant: 2022/2023 State Aid for Library Construction Program
Project ID: 4010033

Fund 3151
Department 40000008 Library

Revenue:		Amount
Account#	5000808 Other State Aid	\$157,447.00

Expense:		
Account#	6004117 Building and Grounds Expenses	\$157,447.00

Intro No. 28
Date 3/21/24
Reviewed by Co. Attorney CD5
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-95
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Resolution Number 9434
Grant: 2024 Period Pantry funding
Project ID: 4010034

Fund 3151
Department 40000008 Library

Revenue:		Amount
Account#	5000531 GIFTS AND DONATIONS	\$1,280.00

Expense:		
Account#	6004138 OTHER OPERATIONAL EXPENSES	\$1,280.00

Intro No. 29 C
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 3/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-96
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

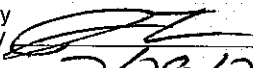
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 3/21/24
Reviewed by
Co. Attorney 
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-97
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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

Intro No. 30
Date 3/21/24
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-97
Date Adopted 3/21/2024
Effective Date 3/22/24

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Family & Children's Counseling Services
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610534
CA Number: 7-207

Account	Account Description	Approved Budget 01/01/23-12/31/23	Budget Amend 01/01/23-12/31/23	Proposed Budget 01/01/23-12/31/23
Appropriations				
Contractual Expenses				
6004573	Other Fees for Services	\$ 523,669	\$ 147,034	\$ 670,703
	Total Contractual Expenses	\$ 523,669	\$ 147,034	\$ 670,703
Revenues				
	OASAS Funding	\$ -	\$ -	\$ -
	OMH Funding			
5000808	State Aid (Other)	523,669	147,034	670,703
	OPWDD Funding	-	-	-
	DCJS Funding	-	-	-
	County Funding	-	-	-
	Total Grant Revenue	\$ 523,669	\$ 147,034	\$ 670,703
	Net	\$ -	\$ -	\$ -

Intro No.

31

Date

3/21/2024

Reviewed by
Co. Attorney

CBS

Date

2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-98

Date Adopted 3/21/2024

Effective Date 3/22/24

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. 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

Intro No. 31
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-98
Date Adopted 3/21/2024
Effective Date 3/22/24

- | | |
|--|-----------------------------|
| 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.

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

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 32
Date 3/21/24
Reviewed by [Signature]
Co. Attorney
Date 2/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-99
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/01/23 TO 9/30/24

DEPT - PROJECT: 34010006 - 3410794

REVISION March 2024 Legislative Session

CURRENT	NET	PROPOSED
2023 - 2024	CHANGES	2023 - 2024
BUDGET	+/(-)	BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$141,375	\$73,000	\$214,375
6004160 MILEAGE & PARKING - LOCAL	\$1,500	(\$1,000)	\$500
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0	\$0
6004610 PERSONAL SERVICES CHGBKS	\$37,000	\$3,000	\$40,000
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$179,875</u>	<u>\$75,000</u>	<u>\$254,875</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$179,875</u>	<u>\$75,000</u>	<u>\$254,875</u>

REVENUES

5000808 OTHER STATE AID	\$179,875 (a)	\$75,000	\$254,875
TOTAL GRANT PROGRAM REVENUE	<u>\$179,875</u>	<u>\$75,000</u>	<u>\$254,875</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 33
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 3/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-100
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/28, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/01/24 TO 3/31/25**

**DEPT - PROJECT: 34010006 - 3410817
RENEWAL March 2024 Legislative Session**

	CURRENT 2023 - 2024 BUDGET	PROPOSED 2024 - 2025 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$265,285	\$295,888
6001001 SALARIES - PART TIME	\$13,379	\$0
TOTAL PERSONAL SERVICES	<u>\$278,664</u>	<u>\$295,888</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$750
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$742,517	\$729,669
6004160 MILEAGE & PARKING - LOCAL	\$6,000	\$6,000
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$756,942</u>	<u>\$744,094</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$49,308	\$51,550
6008002 SOCIAL SECURITY	\$20,630	\$22,183
6008004 WORKERS COMPENSATION	\$2,274	\$2,510
6008006 LIFE INSURANCE	\$27	\$75
6008007 HEALTH INSURANCE	\$36,062	\$42,860
6008010 DISABILITY INSURANCE	\$317	\$264
TOTAL FRINGE BENEFITS	<u>\$108,618</u>	<u>\$119,442</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,144,224</u>	<u>\$1,159,424</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$250 (a)	\$250 (a)
5000161 OFA FEES	\$7,500 (e)	\$7,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$250 (f)	\$250 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$214,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$201,797 (c)	\$211,997 (c)
5000870 EISEP PROGRAM STATE AID	\$725,427 (d)	\$725,427 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,144,224</u>	<u>\$1,159,424</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

Intro No. 34
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-101
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored By: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

02/06/24

**PROPOSED BUDGET
FY 2024-25**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410818	GROUP RESPITE 3410819	HEALTH MAINT. 3410820
APPROPRIATIONS				
PERSONAL SERVICES				
6001000 SALARIES, FULL TIME	\$183,796		\$151,392	\$32,404
6001001 SALARIES, PART TIME	\$122,388		\$83,613	\$38,775
6001002 SALARIES, TEMPORARY	\$26,679		\$26,679	
TOTAL PERSONAL SERVICES	\$332,863	\$0	\$261,684	\$71,179
EQUIPMENT				
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0			
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES				
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75	
6004012 OFFICE SUPPLIES	\$800		\$800	
6004021 BUILDING MAINTENANCE SUPPLIES	\$0			
6004022 FUEL & HEATING SUPPLIES	\$600		\$600	
6004023 BUILDING & GROUNDS SUPPLIES	\$100		\$100	
6004030 FOOD & BEVERAGE	\$1,200		\$1,200	
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400	
6004041 PHOTOGRAPHIC SUPPLIES	\$0		\$0	
6004048 MISCELLANEOUS OPERATING SUPPLY	\$500		\$500	
6004053 RECREATION & ACTIVITY SUPPLIES	\$500		\$500	
6004056 COMPUTER HARDWARE	\$500	\$500	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0			
6004105 DUES & MEMBERSHIPS	\$2,400	\$2,400		
6004106 GENERAL OFFICE EXPENSE	\$0			
6004111 BUILDING & LAND RENTAL	\$10,125		\$10,125	
6004115 ELECTRIC CURRENT	\$1,200		\$1,200	
6004117 BUILDING & GROUNDS EXPENSES	\$0		\$0	
6004120 KITCHEN & DINING ROOM EXPENSE	\$0		\$0	
6004126 RECREATION & ACTIVITY EXPENSE	\$0			
6004131 PHOTOGRAPHIC EXPENSE	\$0		\$0	
6004137 ADVERTISING & PROMOTION	\$0			
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150	
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$60,000	\$60,000		
6004160 MILEAGE & PARKING - LOCAL	\$450	\$200	\$250	
6004161 TRAVEL, HOTEL, & MEALS	\$100	\$0	\$100	
6004162 EDUCATION & TRAINING	\$100	\$0	\$100	
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0			
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000	
6004606 TELEPHONE BILLING ACCOUNT	\$1,100		\$1,100	
6004610 PERSONAL SERVICES CHARGEBACKS	\$301,053	\$44,485	\$26,293	\$230,275
6004614 OTHER CHARGEBACKS -	\$140		\$140	
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$550		\$550	
6004618 POSTAGE CHARGEBACKS	\$750		\$750	
6004625 FOOD SERVICE CHARGEBACKS	\$1,200		\$1,200	
TOTAL CONTRACTUAL EXPENSES	\$384,993	\$107,585	\$47,133	\$230,275
FRINGE BENEFITS				
6008001 STATE RETIREMENT	\$42,583		\$38,458	\$4,125
6008002 SOCIAL SECURITY	\$24,456		\$19,026	\$5,430
6008004 WORKERS COMPENSATION	\$2,809		\$2,205	\$604
6008006 LIFE INSURANCE	\$120		\$90	\$30
6008007 HEALTH INSURANCE	\$69,251		\$69,251	
6008010 DISABILITY INSURANCE	\$616		\$440	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0	
TOTAL FRINGE BENEFITS	\$139,835	\$0	\$129,470	\$10,365
TOTAL GRANT APPROPRIATIONS	\$857,691	\$107,585	\$438,287	\$311,819
REVENUES				
5000161 OFA FEES FOR SERVICES	\$2,000		\$2,000	
5000181 ADULT DAY CARE CONTRIBUTIONS	\$50,000		\$50,000	
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0	
5000562 TRANSFER FROM GENERAL FUND	\$171,499	\$26,859	\$71,661	\$72,979
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$457,576	\$80,726	\$219,554	\$157,296
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$176,616		\$95,072	\$81,544
5000215 MANAGED LONG TERM CARE FEES	\$0		\$0	
TOTAL REVENUES	\$857,691	\$107,585	\$438,287	\$311,819

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2024 - 25 MARCH 2024 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2022-23</u>	<u>Currently</u> <u>Authorized</u> <u>2023-24</u>	<u>Requested</u> <u>2024-25</u>	<u>Recommended</u> <u>2024-25</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 35
Date 3/21/24
Reviewed by [Signature]
Co. Attorney
Date 3/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-102
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

WELLNESS IN NUTRITION (WIN)

34010006 - 3410821

April 1, 2024 to March 31, 2025

RENEWAL FY2024-25 MARCH LEG. SESSION

	Current Budget 2023- 24	Proposed Budget 2024 - 25
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0
Total Personal Services	<u>\$0</u>	<u>\$0</u>
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,100	\$1,100
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004164 Non-Employee Travel	\$15,000	\$15,000
6004606 Telephone Billing Account	\$300	\$300
6004610 Personal Services Chargebacks	\$63,250 (a)	\$66,175 (a)
6004625 Food Service Chargeback	\$290,108	\$275,357
6004567 Dietary Services (contracted Reg. Dietician)	\$35,942	\$40,768
Total Contractual Expenses	\$405,700	\$398,700
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$0
6008004 Workers Compensation	\$0	\$0
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	<u>\$0</u>
Total Grant Program Appropriations	\$405,700	\$398,700
<u>REVENUE</u>		
5000163 Home Delivered Meals Contributions	\$61,000 (c)	\$54,000 (c)
5000213 Designated Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$344,700 (b)	\$344,700 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$405,700	\$398,700

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed Wellness In Nutrition (WIN) allocation for program year

(c) Home Delivered Meals Contributions - 45,000 meals served x \$ 1.20 average = \$ 54,000.

(d) Personnel paid from this grant performing activities chargeable to other funding sources.

**OFFICE FOR AGING
W I N (Wellness in Nutrition)
RENEWAL FY 2024 - 25**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022-23</u>	<u>Currently Authorized 2023-24</u>	<u>Requested 2024-25</u>	<u>Recommended 2024-25</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 36
Date 3/21/24
Reviewed by [Signature]
Co. Attorney
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-103
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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 form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/24 TO 3/31/25
DEPT. ID/PROJECT: 34010006 - 3410822
RENEWAL FY 2024-25

	CURRENT 2023-2024 BUDGET	PROPOSED 2024-2025 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$650	\$1,600
6004048 MISC. OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$500	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$3,000	\$4,200
6004161 TRAVEL, HOTEL & MEALS	\$1,000	\$0
6004162 EDUCATION & TRAINING	\$1,000	\$145
6004606 TELEPHONE CHARGEBACKS	\$2,300	\$2,000
6004610 PERSONAL SERVICES CHGBKS.	\$388,061 (1)	\$428,357 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$100	\$100
6004617 DUPLICATING & PRINTING	\$3,500	\$4,000
6004618 POSTAGE CHARGEBACKS	\$3,500	\$5,000
TOTAL CONTRACTUAL EXPENSES	<u>\$404,411</u>	<u>\$446,202</u>
TOTAL GRANT PROGRAM EXPENSE	\$404,411	\$446,202
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$404,411	\$446,202
TOTAL GRANT PROGRAM REVENUE	\$404,411	\$446,202

(1) Salary & Fringe chargebacks for personnel from other grants working in the NY Connects E&E program.

\$0

Intro No. 37
Date 3/21/24
Reviewed by Co. Attorney [Signature]
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-104
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 107 of 2023, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$254,875 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$179,875 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs 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 \$179,875, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive
Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
NYS Unmet Need Program
4/01/24 TO 3/31/25
DEPT - PROJECT: 34010006 - 3410823
RENEWAL March 2023 Legislative Session

CURRENT
2023 - 2024
BUDGET

PROPOSED
2024 - 2025
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$214,375	\$137,375
6004160 MILEAGE & PARKING - LOCAL	\$500	\$500
6004610 PERSONAL SERVICES CHGBKS	\$40,000	\$42,000
TOTAL CONTRACTUAL EXPENSES	<u>\$254,875</u>	<u>\$179,875</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$254,875</u>	<u>\$179,875</u>
 REVENUES		
5000808 OTHER STATE AID	\$254,875 (a)	\$179,875
TOTAL GRANT PROGRAM REVENUE	<u>\$254,875</u>	<u>\$179,875</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 38
Date 3/21/24
Reviewed by [Signature]
Co. Attorney
Date 3/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-106
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2024-2025

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

Intro No. 38
Date 3/21/24
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-106
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/01/24 - 3/31/25
DEPT. ID/PROJECT: 34010006 - 3410825
RENEWAL FY 2024-25 3/2024 LEG. SESSION**

	CURRENT 2023-2024 BUDGET	PROPOSED 2024-2025 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$34,160	\$39,160
TOTAL CONTRACTUAL EXPENSES	<u>\$34,160</u>	<u>\$39,160</u>
TOTAL GRANT PROGRAM EXPENSE	\$34,160	\$39,160
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$34,160 (1)	\$34,160 (1)
5000562 TRANSFER TO GRANT	\$0 (1)	\$5,000
TOTAL GRANT PROGRAM REVENUE	\$34,160	\$39,160

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 39
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 3/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-106
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 40
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 2/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-107
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/24 to 3/31/25

INDEX - PROJECT: 34010006 - 3410826

RENEWAL FY 2024-25 03/2024 Legislative Session

	CURRENT BUDGET 2023-2024	PROPOSED BUDGET 2024-2025
<u>APPROPRIATIONS</u>		
<u>Contractual Expenses</u>		
6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508
Total Grant Program Appropriations	\$12,508	\$12,508
<u>REVENUES</u>		
5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 41C
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-108
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 3/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-109
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

2024-25 Personal Care Rates for the E I S E P Program

Contract # - 292-482

Vendor ID# - 0000035459

Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 40.00

Hourly Rate - Personal Care Weekend: \$ 44.00

Hourly Rate - Personal Care Hard to Serve: \$ 48.00

2024-25 Personal Care Rates for the Unmet Need Program

Contract # - 292-482

Vendor ID# - 0000035459

Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 40.00

Hourly Rate - Personal Care Weekend: \$ 44.00

Hourly Rate - Personal Care Hard to Serve: \$ 48.00

2024-25 Personal Care Rates for the E I S E P Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 34.04

Hourly Rate - Nurse Supervisor: \$ 147.68

2024-25 Personal Care Rates for the Unmet Need Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 37.04

Hourly Rate - Nurse Supervisor: \$ 147.68

2024-25 Personal Care Rates for the E I S E P Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 30.58

Hourly Rate - Nurse Supervisor: \$ 86.35

2024-25 Personal Care Rates for the Unmet Need Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 33.58

Hourly Rate - Nurse Supervisor: \$ 86.35

2024-25 Personal Care Rates for the E I S E P Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 39.0

Hourly Rate - Nurse Supervisor: \$ 119.00

2024-25 Personal Care Rates for the Unmet Need Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 39.00

Hourly Rate - Nurse Supervisor: \$ 119.00

2024-25 Personal Care Rates for the E I S E P Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 29.82

Hourly Rate - Nurse Supervisor: \$ 94.16

2024-25 Personal Care Rates for the Unmet Need Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 32.82

Hourly Rate - Nurse Supervisor: \$ 94.16

Intro No. 43
Date 3/21/24
Reviewed by
Co. Attorney CDS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-110
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VENTEK 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 44
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-111
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 236 of 2023 authorized the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and entered into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), and

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County 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 \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services 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 \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510460 (Other Fees for Services), and be it

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

Intro No. 44
Date 3/21/24
Reviewed by
Co. Attorney CAS
Date 3/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-111
Date Adopted 3/21/2024
Effective Date 3/22/24

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY SOCIAL SERVICES

Rental Supplement Program (RSP)

4/1/24-3/31/25

Project Code 3510460

EXHIBIT A

APPROPRIATIONS	2024-25 Proposed Budget
CONTRACTUAL EXPENSES	
6004573 Other Fees for Services	\$899,827.00
Total Contractual Expenses	\$899,827.00
TOTAL GRANT APPROPRIATIONS	\$899,827.00
<u>Revenues</u>	
5000855 Social Services Administration (S)	\$899,827.00
TOTAL GRANT REVENUE	\$899,827.00

GRANT: Rental Supplement Program

Period: 4/1/24-3/31/25

Intro No. 45
Date 3/21/24
Reviewed by
Co. Attorney CD5
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-112
Date Adopted 3/21/2024
Effective Date 3/21/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICE PROGRAMS FOR 2024

WHEREAS, this County Legislature, by Resolution 439 of 2023, authorized renewal of the agreement with The Addiction Center of Broome County at an amount not to exceed \$35,000 for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 46
Date 3/21/24
Reviewed by
Co. Attorney CDS
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-113
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

ATTACHMENT TO REQUEST FOR LEGISLATIVE APPROVAL

HOMELESS CODE BLUE GRANT – 2024

VENDOR #2: VENDOR # 0000001686

YWCA, 80 Hawley St. Binghamton, NY 13901

CONTACT NAME: Carole Coppens, Executive Director

CONTRACT TOTAL AMOUNT: \$370 ,304

Intro No. 47
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-114
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE CHANGE AND HEALTH ADAPTATION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, the Director of Public Health requests authorization to accept a Climate Change and Health Adaptation Project Program Grant for the Department of Health and adopt a program budget in the amount of \$3,000 for the period January 1, 2024 through September 30, 2024, and, and

WHEREAS, said program will allow paid focus groups to gain information to develop effective messaging around climate change and emergency preparedness and shape adaptation action plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from the New York State Association of County Health Officials, 8 Airport Park Blvd, Latham, New York 12110 for the Department of Health's Climate Change and Health Adaptation Project Program Grant for the period January 1, 2024 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 \$3,000, 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

Broome County Health Department

GRANT NAME: Climate Change and Health Adaptation Projects
GRANT TERM: 1/19/2024 - 9/30/2024

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510722

		2024 Proposed Budget
Appropriations		
Contractual Expenditures		
6004030	FOOD AND BEVERAGES	300.00
6004048	MISC OPERATIONAL SUPPLIES	750.00
6004137	ADVERTISING AND PROMOTION EXPENSES	200.00
6004147	OTHER PROGRAM EXPENSE	1,750.00
Total Contractual Expenditures		<u>3,000.00</u>
Revenue		
5000840	STATE AID - HEALTH	3,000.00
Total Revenue		<u>3,000.00</u>

Intro No. 48 C
Date 3/21/24
Reviewed by Co. Attorney CD5
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-115
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MRC STTRONG PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Health requests authorization to accept the MRC Sttrong Program Grant and adopt a program budget in the amount of \$12,100 for the period February 5, 2024 through May 31, 2025, and

WHEREAS, said program grant provides enhancements to the medical reserve corps capacity and recruitment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,100 from Health Research Inc., Riverview Center, 150 Broadway, Suite 280, Menands, New York 12204 for the Department of Health's MRC Sttrong Program Grant for the period February 5, 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 \$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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Broome County Health Department

EXHIBIT A

GRANT NAME: MRC STTRONG
 GRANT TERM: 2/5/2024-5/31/2025

Dept ID: 25010004
 Fund Code: 1011
 Project Code: 2510726

24/25
 Proposed
 Budget

Appropriations

Contractual Expenditures

6004148	RESERVE FOR PROGRAMS	11,650.00
6004161	TRAVEL HOTEL AND MEALS	50.00
6004164	NON-EMPLOYEE TRAVEL HOTEL & MEALS	150.00
6004169	DAY TRIP MEAL REIMBURSEMENT	50.00
	Total Contractual Expenditures	11,900.00

Chargeback Expenditures

6004615	GASOLINE CHARGEBACK	100.00
6004616	FLEET SERVICE CHARGEBACK	100.00
	Total Chargeback Expenditures	200.00

Total Expenditures **12,100.00**

Revenue

5000912	HEALTH DEPT - FEDERAL	12,100.00
	Total Revenue	12,100.00

Intro No. 49
Date 3/21/24
Reviewed by Co. Attorney CO5
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-116
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Mary A. 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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2024 to March 31, 2025**

DEPT.#: 25010004
PROJECT#: 2510723

	4/1/24-3/31/25 Current	4/1/24-3/31/25 Proposed
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	7,824.00	15,708.00
Total Personal Services	\$ 7,824.00	\$ 15,708.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	500.00	100.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	1,496.00	200.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	2,000.00	-
6004100 POSTAGE AND FREIGHT	100.00	400.00
6004137 ADVERTISING AND PROMOTION EXPENSE	-	-
6004147 OTHER PROGRAM EXPENSE	6,000.00	4,000.00
Total Contractual Expenditures	\$ 10,096.00	\$ 4,700.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	2,000.00	1,000.00
6004606 TELEPHONE CHARGEBACK	400.00	405.00
6004609 DATA PROCESSING CHARGEBACK	5,500.00	5,500.00
6004610 PERSONAL SERVICES CHARGEBACK	27,439.00	15,891.00
6004615 GASOLINE CHARGEBACK	400.00	507.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	400.00	100.00
Total Chargeback Expenditures	\$ 38,139.00	\$ 25,403.00
Fringe Benefits		
6008001 STATE RETIREMENT	1,652.00	3,072.00
6008002 SOCIAL SECURITY	599.00	1,202.00
6008004 WORKERS COMPENSATION	98.00	196.00
6008006 LIFE INSURANCE	1.00	3.00
6008007 HEALTH INSURANCE	2,114.00	4,286.00
Total Fringe Benefits	4,464.00	8,759.00
Total Expenditures	60,523.00	54,570.00
<u>Revenue</u>		
5000840 State Aid - Health	60,523.00	54,570.00
Total Revenue	\$ 60,523.00	\$ 54,570.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Youth Tobacco Enforcement and Prevention 4/1/2024 – 3/31/2025

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2023 – 2024	Currently Authorized 2023 – 2024	Requested 2024 - 2025	Recommended 2024 – 2025
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Total Full-Time Positions		0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual 2023 – 2024	Currently Authorized 2023 – 2024	Requested 2024 - 2025	Recommended 2024 – 2025
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Principal Public Health Sanitarian		1	1	1	1
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Total Part-Time Positions		1	1	1	1
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Intro No. 50
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-117
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored By: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive
Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Enhanced Water
APRIL 1, 2024 to MARCH 31, 2025
Project Code: 2510725

Budget Number	Service		Current Budget	Proposed Budget
6001001	SALARIES PART-TIME	\$	67,907.00	\$ 69,834.00
6004012	OFFICE SUPPLIES	\$	1,000.00	\$ 500.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	\$	2,000.00	\$ 500.00
6004100	POSTAGE AND FREIGHT	\$	763.00	\$ 1,000.00
6004161	TRAVEL, HOTEL, MEALS	\$	1,000.00	\$ 500.00
6004162	EDUCATION & TRAINING	\$	2,000.00	\$ 1,000.00
6004169	DAY TRIP MEAL REIMBURSEMENT	\$	500.00	\$ 150.00
6004193	HARDWARE MAINTENANCE	\$	2,000.00	\$ 434.00
6004402	LAB SERVICES	\$	3,000.00	\$ 3,000.00
6004573	OTHER FEES FOR SERVICES	\$	50.00	\$ 200.00
6004605	COUNTY ATTORNEY CHARGEBACK	\$	2,500.00	\$ 5,000.00
6004606	TELEPHONE BILLING CHARGEBACK	\$	625.00	\$ 625.00
6004609	DATA PROCESSING CHARGEBACK	\$	4,500.00	\$ 4,500.00
6004615	GASOLINE CHARGEBACK	\$	2,000.00	\$ 3,000.00
6004616	FLEET SERVICE CHARGEBACK	\$	4,500.00	\$ 4,500.00
6004617	DUPLICATING & PRINTING	\$	500.00	\$ 250.00
6008001	STATE RETIREMENT	\$	14,236.00	\$ 13,660.00
6008002	SOCIAL SECURITY	\$	5,195.00	\$ 5,342.00
6008004	WORKERS COMPENSATION	\$	849.00	\$ 873.00
6008006	LIFE INSURANCE	\$	13.00	\$ 13.00
6008007	HEALTH INSURANCE	\$	17,859.00	\$ 18,216.00
6008011	UNEMPLOYMENT INSURANCE	\$	100.00	\$ -
		\$	133,097.00	\$ 133,097.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/24 – 3/31/25

SUMMARY OF PERSONAL SERVICE POSITIONS

Part-Time Positions					
Title of Position	Grade/Unit	Actual 4/23-4/24	Currently Authorized 4/23-4/24	Requested 04/24 – 03/25	Recommended 04/24 – 03/25
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 51
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-118
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 52
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-119
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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

Intro No. 52
Date 3/21/24
Reviewed by
Co. Attorney CAS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-119
Date Adopted 3/21/2024
Effective Date 3/22/24

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
 Healthy Neighborhoods Program
 April 1, 2024 - March 31, 2025
 Department ID: 25010004 Project Code: 2510724

EXHIBIT A

	23.24	24.25
	Budget	Proposed Budget
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$ 97,408	\$ 93,581
6001001 SALARIES PART-TIME	16,634	
TOTAL PERSONAL SERVICES	<u>114,042</u>	<u>93,581</u>
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	500	1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	30,128	60,389
6004056 COMPUTER EQUIPMENT	2,000	2,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,000	4,000
6004100 POSTAGE AND FREIGHT	500	500
6004111 BUILDING AND LAND RENTAL	800	2,000
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	15,000	20,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	1,000
6004162 EDUCATION AND TRAINING	2,000	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	200	500
TOTAL CONTRACTUAL EXPENDITURES	<u>53,228</u>	<u>93,489</u>
CHARGEBACK EXPENDITURES		
6004605 COUNTY ATTORNEY CHARGEGACKS	200	500
6004606 TELEPHONE BILLING ACCOUNT	1,750	2,000
6004609 DATA PROCESSING CHARGEBACKS	6,500	6,500
6004615 GASOLINE CHARGEBACK	2,000	2,000
6004616 FLEET SERVICE CHARGEBACK	1,500	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	2,000	5,000
6004618 OFFICE SUPPLIES CHARGEBACK	-	-
TOTAL CHARGEBACK EXPENDITURES	<u>13,950</u>	<u>17,500</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	20,798	11,888
6008002 SOCIAL SECURITY	8,724	7,159
6008004 WORKERS COMPENSATION	1,426	1,170
6008006 LIFE INSURANCE	34	30
6008007 HEALTH INSURANCE	29,748	17,133
6008010 DISABILITY INSURANCE	176	176
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	<u>61,006</u>	<u>37,656</u>
TOTAL APPROPRIATIONS	\$ 242,226	\$ 242,226
REVENUE		
5000840 STATE AID - HEALTH	242,226	242,226
TOTAL REVENUE	<u>\$ 242,226</u>	<u>\$ 242,226</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/24– 3/31/25 Project Code 2510724

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2023-24	Currently Authorized 2023-24	Requested 2024-25	Recommended 2024-25
Public Health Sanitarian	17/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2023-24	Currently Authorized 2023-24	Requested 2024-25	Recommended 2024-25
Public Health Program Coordinator	20/BAPA	1	1	0	0
Total Part-Time Positions		1	1	0	0

K:\HD Forms\Position Summary

Intro No. 53
Date 3/21/24
Reviewed by Co. Attorney CDS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-120
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Lead Rental Registry
04/01/24--03/31/25

Dept. ID 25010004
Project 2510727

04/01/24--03/31/25
Proposed
Budget

Appropriations

Personal Services

6001000 SALARIES FULL-TIME	\$	86,866.00
Total Personal Services	\$	<u>86,866.00</u>

Program Expenses

6004148 RESERVE FOR PROGRAMS	\$	464,076.00
Total Program Expenses	\$	<u>464,076.00</u>

Chargeback Expenses

6004610 PERSONAL SERVICES CHARGEBACK	\$	23,683.00
Total Chargeback Expenses	\$	<u>23,683.00</u>

Fringe Benefits

6008001 STATE RETIREMENT	\$	11,128.00
6008002 SOCIAL SECURITY	\$	6,645.00
6008004 WORKERS COMPENSATION	\$	1,086.00
6008006 LIFE INSURANCE	\$	23.00
6008007 HEALTH INSURANCE	\$	29,461.00
6008010 DISABILITY INSURANCE	\$	132.00
Total Fringe Benefits	\$	<u>48,475.00</u>

Total Expenditures	\$	623,100.00
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Revenue

5000840 HEALTH DEPARTMENT - STATE	\$	623,100.00
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BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Rental Registry Grant 4/1/24- 3/31/25

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 24/25	Recommended 24/25
Public Health Sanitarian (1.0 FTE)	17S/ CSEA	0	0	1	1
Secretary (1.0 FTE)	13S/ CSEA	0	0	1	1

Total Full-Time Positions: 2

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 24/25	Recommended 24/25
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Total Part-Time Positions: 0

Intro No. 54
Date 3/21/24
Reviewed by CJS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-121
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 55
Date 3/21/24
Reviewed by Co. Attorney CAS
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-122
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 56
Date 3/21/24
Reviewed by COS
Co. Attorney
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-123
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/24 to 3/31/25

INDEX/PROJECT: 34010006 - 3410824

RENEWAL March 2024 Legislative Session

PROPOSED
BUDGET
2023-2024

PROPOSED
BUDGET
2024-2025

APPROPRIATIONS

Contractual Expenses

6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$19,611 (1)	\$19,611 (1)
6004614	Other Chargebacks (Graphics)	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Office Supply Chargebacks (Postage)	\$0	\$0
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611
 <u>REVENUES</u>			
5000871	State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue		\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 57
Date 3/21/24
Reviewed by
Co. Attorney CDS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-124
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. 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".

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF CHENANGO**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
111.12-4-21	County Services	\$ -	\$ -
County of Broome	Town	\$ -	\$ -
Auction Property -	Town Hwy	\$ -	\$ -
Bill to new	Chen Cons Sewer	\$ 11.77	\$ 11.77
owner M. Nadeem	Chenango Compost	\$ 2.72	\$ 2.72
w/o penalty	Chenango Fire	\$ -	\$ -
and allow 8	Chenango Light	\$ -	
days to pay taxes	<u>Total</u>	\$ 14.49	\$ 14.49

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF CONKLIN**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
178.07-2-33	County Services	\$ 635.65	\$ 635.65
RUBY 6 LLC	Town	\$ 92.39	\$ 92.39
purchased @ auction	Town Hwy	\$ 175.74	\$ 175.74
water re-levy	School Re-levy	\$ 3,083.11	\$ 3,083.11
should have	Conklin Fire Prot	\$ 77.54	\$ 77.54
been removed.	Conklin Light	\$ 19.22	\$ 19.22
Refund due	Conklin Ret Water	\$ 414.70	\$ 33.00
\$381.70			
	Total	\$ 4,498.35	\$ 4,116.65
	<u>1/31/2024 Payment</u>	<u>received</u>	<u>in full</u>
		Refund	Due
			\$ 381.70

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF KIRKWOOD**

Tax Map Number	Name & Error	Incorrect Tax	Correct Tax
147.00-1-12.11	County Services	\$ 814.02	\$ 388.08
Grima	Town	\$ 104.92	\$ 50.02
Clerical error	Town Hwy	\$ 127.29	\$ 60.68
Incorrect Assessment	Kirkwood Fire 1	\$ 137.60	\$ 65.60
Adjust tax bill			
	<u>Total</u>	\$ 1,183.83	\$ 564.38

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF LISLE**

Tax Map Number	Name & Error	Incorrect Tax	Correct Tax
010.00-1-1	County Services	\$ -	\$ -
State of New York	Town	\$ 27.05	\$ 27.05
partially exempt	Town Hwy	\$ 323.49	\$ 323.49
State Land	School Re-levy	\$ 1,460.73	\$ -
	<u>Total</u>	\$ 1,811.27	\$ 350.54

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF UNION**

Tax Map Number Name & Error	Incorrect Tax	Correct Tax
141.18-4-13 County Services	\$ -	\$ -
Land Bank acquired Town	\$ -	\$ -
Tax exempt Village Re-levy	\$ 1,664.64	
State Land Code Enforce	\$ 492.07	
Union Librai Dist	\$ 52.62	\$ -
Union Ambi Dist	\$ 9.28	\$ -
<u>Total</u>	\$ 2,218.61	\$ -

Intro No. 58
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-125
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 59
Date 3/21/24
Reviewed by COS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-126
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 60
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 3/5/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-127
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. 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 6th 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 61
Date 3/21/24
Reviewed by J.D.M.
Co. Attorney
Date 2/28/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-128
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 62
 Date 3/21/24
 Reviewed by CD5
 Co. Attorney
 Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-129
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance and PublicsWork & Transportation Committees

Seconded by: Hon. Matthew J. 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	
			<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>
			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	
			<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>
			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.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/22, 2024

Intro No. 63
 Date 3/21/24
 Reviewed by Co. Attorney COS
 Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-130
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. 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	
		<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	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.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

Date 3/22, 2024

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 64
 Date 3/21/24
 Reviewed by CD5
 Co. Attorney
 Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-131
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance, Public Works & Transportation and Economic Development, Education & Culture Committees

Seconded by: Hon. Matthew J. 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>	<u>Estimated Project Cost:</u>		
		<u>Federal</u>	<u>State</u>	<u>County</u>
Arena Improvements	\$1,330,000	\$1,000,000	\$0	\$330,000

<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	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.

COUNTY OF BROOME)
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/22, 2024

Intro No. 65
 Date 3/21/24
 Reviewed by CAS
 Co. Attorney
 Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-132
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. 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>	<u>Estimated Project Cost:</u>			<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

<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>	
2022	25	12a	\$66,500,259	0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>			<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

<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>	
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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/22, 2024

Intro No. 66
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-133
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. 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 1st

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

Admission Purchased after July 1st

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 1st

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

Admission Purchased after July 1st

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

Intro No. 66
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-133
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 67
Date 3/21/24
Reviewed by Co. Attorney CAS
Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-134
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. 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:

<u>Project Name</u>	<u>PPU/LFL</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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 68
 Date 3/21/24
 Reviewed by CD5
 Co. Attorney
 Date 2/27/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-135
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. 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>PPU/LFL</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.

COUNTY OF BROOME)
 STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

Date 3/22, 2024

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 69
 Date 3/21/24
 Reviewed by CDS
 Co. Attorney
 Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-136
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Susan V. 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>PPU/LFL 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	15/11	\$1,700,000
Forum Improvement	5/35	\$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

Intro No. 69
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 2/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-136
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 70
 Date 3/21/24
 Reviewed by CDS
 Co. Attorney
 Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-137
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Robert 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 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.

COUNTY OF BROOME)
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

Date [Signature], 2024

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 71
Date 3/21/24
Reviewed by CAS
Co. Attorney
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-138
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

Broome County Probation
Pretrial Award
2110085
1/1/2024-12/31/2024

Appropriations	
Personal Services	
6001000 Salaries Full Time	\$39,998
6001003 Salaries Overtime	<u>\$5,000</u>
Subtotal	\$44,998
Contractual Expenses	
6004055 Computer Software & Supplies	\$2,000
6004146 Subcontracted Expense	<u>\$20,000</u>
Subtotal	<u>\$22,000</u>
Employee Benefits	
6008001 State Retirement	\$5,124
6008002 Social Security	\$3,060
6008006 Life Insurance	\$15
6008007 health Insurance	\$11,739
6008010 Disability Insurance	<u>\$88</u>
Subtotal	<u>\$20,026</u>
Total Appropriations	<u><u>\$87,024</u></u>
Revenue	
5000819 Pre-Trial Service Award	<u><u>\$87,024</u></u>

**Broome County Probation
Pretrial Award
2110085
1/1/2024-12/31/2024**

Title of Position	Grade/Unit	2024 Requested
Probation Assistant	CSEA 14	1
<hr/> Total Full-time Position		1

Intro No. 72
Date 3/21/24
Reviewed by
Co. Attorney [Signature]
Date 2/29/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-139
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Louis P. Augostini

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024
Approved [Signature]
County Executive
Date 3/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: STAP Opiod Grant
FED #
DEPARTMENT: Sheriff
TERM: 4/1/2024-12/31/2024
DEPT. ID: 23010003
PROJECT CODE: 2310196
DEPT. ID: 1011
Legislature approval

<u>EXPENSES</u>	<u>DESCRIPTION</u>	FY 2024 PROPOSED BUDGET
6001003	Salary	31,055.09
6008001	State Retirement	6,440.75
6008002	Social Security	3,846.35
6008006	Life Insurance	15.00
6008007	Health Insurance	8,578.50
6008010	Disability	64.31
	TOTAL GRANT EXPENSES	<u>\$ 50,000.00</u>
<u>REVENUE</u>		
5000907	Public Safety Grants-Federal	\$ 50,000.00
	TOTAL GRANT REVENUE	<u>\$ 50,000.00</u>

FED #
DEPARTMENT: Sheriff
TERM: 4/1/2024-12/31/2024
DEPT. ID: 23010003
PROJECT CODE: 2310196
DEPT. ID: 1011
Legislature approval

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2024 Requested</u>	<u>2025 Recommended</u>
Total Part Time Positions	Discharge Specialist 24 CSEA	1 1	1 1
TOTAL POSITIONS		1	1

Intro No. 73
Date 3/21/24
Reviewed by CS
Co. Attorney
Date 2/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-140
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS 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 authorization for an agreement with various vendors 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, 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 an agreement with various vendors, listed on Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2024 through March 31, 2025, with the option for four one-year renewals, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

EXHIBIT A

2024-2025 Rate Sheet

Title	SRN	RN	LPN	CNA
ACI Federal	\$ 88.00	\$ 72.00	\$ 40.00	\$ 25.60
AYA Health	\$ 89.00	\$ 65.00	\$ 50.00	\$ 35.00
Cedar Park Group	\$ 99.50	\$ 82.50	\$ 52.50	\$ 35.00
Clinical Staffing Resources	\$ 78.00	\$ 73.00	\$ 56.00	\$ 35.00
Ctrace Solution	\$ 60.00	\$ 52.00	\$ 38.00	\$ 30.00
Delta Group	\$ 72.25	\$ 62.25	\$ 52.25	\$ 31.25
Favorite Healthcare Staffing	\$ 65.00	\$ 63.00	\$ 48.00	\$ 30.50
Healthcare Staffing Pros	\$ 73.29	\$ 69.80	\$ 49.92	\$ 32.76
Nurse Connection Staffing	\$ 65.00	\$ 60.00	\$ 50.00	\$ 35.00
RCM Healthcare Services	\$ 66.00	\$ 55.00	\$ 41.00	\$ 31.00
Sunshine Enterprises	\$ 73.00	\$ 65.00	\$ 60.00	\$ 30.00
Supplimental Healthcare	\$ 79.50	\$ 74.50	\$ 60.25	\$ 35.00
Trusted Nurse Staffing	\$ 70.00	\$ 67.00	\$ 55.00	\$ 40.00

Intro No. 74
Date 3/21/24
Reviewed by CDS
Co. Attorney
Date 3/1/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-141
Date Adopted 3/21/2024
Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2024

WHEREAS, the Public Defender requests authorization to establish a Merit Pay Program for the Office of the Public Defender for 2024, and

WHEREAS, 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

WHEREAS, this County Legislature hereby authorizes the Merit Pay 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 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

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

Intro No. 74
Date 3/21/24
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-141
Date Adopted 3/21/2024
Effective Date 3/22/24

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive March 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/22, 2024

Intro No. 75
 Date 3/21/24
 Reviewed by Co. Attorney CS
 Date 3/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-142
 Date Adopted 3/21/2024
 Effective Date 3/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. 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:

<u>Revenue:</u>		
06000001.5000808.1010	Other State Aid	\$33,248.48
<u>Appropriations:</u>		
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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of March 21, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of March, 2024.

Date sent to County Executive: March 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/22, 2024