

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
FEBRUARY 15, 2024**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Micha).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Hilderbrant and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

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

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

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

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

Mr. Augustini made a motion, seconded by Mr. Weslar that the Session minutes of January 18, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

Mr. Reynolds noted that the committee minutes for January 18, 2024 through February 14, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar seconded by Mr. Baker.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

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

1. Visit Binghamton – January 2024 Monthly Report
2. Broome County Soil & Water – Directors Meeting Minutes 12/19/2023
3. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/14/2023

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 30**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$5,524,597 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,524,597 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$5,524,597, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 31**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2023-2024**

WHEREAS, the Director of Planning requests authorization for agreement with Broome Winterworks for funding in the amount of \$20,000 to support the Binghamton Pond Festival, for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding in the amount of \$20,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period December 1, 2023 through November 30, 2024, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 32**

By Public Safety and Emergency Services Committee

Seconded by Mr. Shaw

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Christine Marion Broome County Health Department 225 Front Street Binghamton, NY 13905	February 18, 2027 Reappointment
Lt. Brian VanDervort NYS University Police at Binghamton University 4400 Vestal Parkway East Vestal, NY 13850	February 18, 2027 Reappointment
Director Brian Norris Broome County Security 60 Hawley Street Binghamton, NY 13902	February 18, 2027 Reappointment
Brian Cohen BMTS 60 Hawley Street Binghamton, NY 13902	March 21, 2027 New appointment (Replacing Cindy Paddick)

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 of §2404 of the  
Broome County Charter and Administrative Code, confirms the appointments of the above-  
named individuals to membership on the Broome County Traffic Safety Board for the terms  
indicated, in accordance with their appointment by the Chairman of the Broome County  
Legislature.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 33**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, the Sheriff requests authorization to accept a Gun Involved Violence  
Elimination (Give) Program Grant for the Office of Sheriff and adopt a program budget in the  
amount of \$209,386 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant provides funding to support coordinated  
reduction/prevention activities with the goal of reducing violent firearm-related offenses, now,  
therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of  
\$209,386 from the New York State Division of Criminal Justice Services, 80 S. Swan Street,  
Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE)  
Program Grant for the period July 1, 2023 through June 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 \$209,386, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate  
additional Gun Involved Violence Elimination (Give) Program funds, for the period July 1, 2023  
through June 30, 2024, provided there is no increase in employee head count, the County's  
financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 34**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-C10**

WHEREAS, the Office of the Broome County Sheriff's Corrections Division is experiencing a current staffing shortage, and

WHEREAS, the Corrections Division currently has approximately nine vacancies, and

WHEREAS, the parties agree to provide an incentive for new employees who are lateral transfers, now, therefore be it

RESOLVED, that the parties agree as follows:

For lateral transfers hired between January 30, 2024 and December 31, 2026,

1. Article 13 of the Collective Bargaining Agreement shall be amended to add a Section 13.9.1 to read as follows:

13.9.1 Hiring Bonus, Any employee hired through a lateral transfer as defined by the Civil Service Law and Broome County Civil Service Rules shall receive a hiring bonus of \$5,000 payable as follows: \$2,500 shall be paid in the employees first paycheck; \$1,250 shall be paid after the completion of one year of active employment as a Corrections Officer and the remaining \$1,250 shall be paid at the completion of two years of active employment as a Corrections Officer.

13.9.2 No bonus shall be paid until the Broome County Personnel Office certifies that the lateral transfer complies with the Civil Service Law and Broome County Civil Service Rules.

13.9.3 Should an employee eligible for this hiring bonus leave employment prior to completing three years of active employment as a Corrections Officer, the employee shall be required to repay the hiring bonus and the County may deduct any amounts owed from the employee's final paycheck. Should the amount of the hiring bonus exceed the employee's final paycheck, the employee shall remain obligated to repay the remaining amount owed to the County.

13.9.4 For purposes of calculating years of active employment under Section 13.9.1 and 13.9.3, the employee's anniversary date in title as defined in Section 13.1.2 shall apply. For purposes of calculating years of active employment, any days during a year where the employee is on a leave of absence shall not be counted as active employment.

13.9.5 An employee hired as a lateral transfer under this section shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining

Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

2. Except as set forth herein all terms and conditions of the Collective Bargaining Agreement shall remain in full force and effect.
3. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Corrections Officer, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date.

and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 35**

By Public Safety & Emergency Services, Personnel and Finance Committee

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION**

WHEREAS, the County of Broome and the Broome County Office of the Sheriff want to encourage lateral transfers to help fill vacancies, and

WHEREAS, the parties have previously agreed to modify the Collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers, now, therefore be it

RESOLVED, as follows:

1. For lateral transfers that are hired after January 30, 2024, the parties agree pursuant to Section 13.1.5 of the Collective Bargaining Agreement that an employee hired as a lateral transfer under this MOU shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.
2. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Deputy Sheriff, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date.
3. This agreement shall expire on December 31, 2026.
4. Except as set forth herein all terms and conditions of the Collective Bargaining Agreement 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.

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 36**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS**

WHEREAS, a Project for the Culvert Replacement on Old Route 17 (CR 28) over Fly Creek, Town of Sanford, County of Broome, P.I.N. 9755.43 (the Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Broome will design, let, and administer all phases of the Project, and

WHEREAS, the Broome County Legislature desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design, and construction/Construction Support/Construction Inspection work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of the Preliminary Engineering/Design, and construction/Construction Support/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it

FURTHER RESOLVED, that the sum of \$1,248,350 is hereby appropriated pursuant to the 2023 Capital Improvement Program, Project 1520115, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the County of Broome, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Broome in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it

FURTHER RESOLVED, that the County of Broome will be responsible for all maintenance of the Project, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 37**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024**

WHEREAS, this County Legislature, by Resolution 529 of 2022, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$54,737.34 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expired by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$54,738 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 an amount not to exceed \$54,738 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 38**

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Colesville Road Extension (CR 177) over the Susquehanna River, P.I.N. 9754.91 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal fund, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$2,170,000 is hereby appropriated from 2024 CR177 Bridge (BIN3358690) Paint/Maint. Const. budget line 29010105.6002205.2920134 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation and the County Executive of the County of Broome, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, 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, this Resolution shall take effect immediately.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 39**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice, P.C for professional engineering services for the Department of Public Works at a cost not to exceed \$170,000, for the period February 15, 2024 through December 31, 2025, and

WHEREAS, said services are necessary for design services for the Old Route 17 (CR28) over Fly Creek culvert replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional engineering services for the Department of Public Works for the period February 15, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$170,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920126 (Old Route 17 (CR 28) Culvert), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 40**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:



FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>																		
			<u>State</u>	<u>Federal</u>																			
3120053	Purchase 4 Hybrid Elec Buses	\$3,100,000	\$1,485,856	\$1,509,614	\$104,530																		
<table border="0" style="width: 100%;"> <tr> <td colspan="3" style="text-align: center;"><u>Local Finance Law Section 11</u></td> <td colspan="3" style="text-align: center;"><u>How Financed:</u></td> </tr> <tr> <td style="text-align: center;"><u>Year Start</u></td> <td style="text-align: center;"><u>YPU</u></td> <td style="text-align: center;"><u>LFL</u></td> <td style="text-align: center;"><u>Bond</u></td> <td colspan="2" style="text-align: center;"><u>Current Revenue</u></td> </tr> <tr> <td style="text-align: center;">2024</td> <td style="text-align: center;">12</td> <td style="text-align: center;">29a</td> <td style="text-align: center;">\$3,100,000</td> <td colspan="2" style="text-align: center;">\$0</td> </tr> </table>						<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	12	29a	\$3,100,000	\$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>																			
2024	12	29a	\$3,100,000	\$0																			

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>																		
			<u>State</u>	<u>Federal</u>																			
3120053	Purchase 4 Hybrid Elec Buses	\$3,307,936	\$1,789,931	\$1,518,005	\$0																		
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<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	12	29a	\$3,307,936	\$0																			

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 41**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2029**

WHEREAS, RFP 2023-071 Insurance Broker Services was advertised, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Freyer & Coon for Professional Insurance Broker Services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Freyer & Coon, 231 Salina Meadows Parkway, PO Box 4743, Syracuse, New York 13221-4743, for Professional Insurance Broker Services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2029, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 42**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028**

WHEREAS, RFP 2023-070 Nurse Case Management Services was advertised, and  
WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for nurse case management services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2028, according to the Schedule of Fees listed as Exhibit "A", and

WHEREAS, said agreement is necessary for case monitoring services to participants in the Broome County Self-Insured Health Plan, including pre-admission review, pre-service authorization, referrals, case management, retrospective reviews and out-of-network negotiations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for nurse case management services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the Schedule of Fees listed as Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004150.2080 (Case Assessment), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 43**

By Finance Committee

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

WHEREAS, this County Legislature, by Resolution 160 of 2022, and CA 2927J authorized an agreement with Family & Children's Society for American Rescue Plan Act Funding in the amount of \$200,000 for a new building which will allow for the expansion outpatient mental health and addiction services for a period through December 31, 2022, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024, now, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family & Children's Society, 257 Main Street, Binghamton, New York 13905 to extend the period through June 30, 2024 for American Rescue Plan Act Funding in the amount of \$200,000 for a new building which will allow for the expansion of outpatient mental health and addiction services, and be it

FURTHER RESOLVED, that Resolution 160 of 2022 and CA 2927J, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 44**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026**

WHEREAS, the Chief Information Officer requests authorization for an agreement with the Village of Port Dickinson Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to Tracs residing on the server in the County data center, Fire Mobile and Police Mobile in a vehicle connected via Netmotion and Fire records(FRMS) and Law Enforcement Records (LERMS) supported via the Broome County IT Gateway, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Port Dickinson Police Department, 786 Chenango Street, Binghamton, New York 13901, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 45**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 464 of 2020, authorized an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to Tracs residing on the server in the County data center, Fire Mobile and Police Mobile in a vehicle connected via Netmotion and Fire Records(FRMS) and Law Enforcement Records (LERMS) supported via <https://gateway.co.broome.ny.us>, and

WHEREAS, said agreement expired by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County according to the terms of the Memorandum of Understanding for the term of the agreement, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 46**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, this County Legislature, by Resolution 70 of 2023, authorized and approved the New York State Systems Change and Inclusive Opportunities Network (NY SCION) for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany New York 12226, for the Office of Employment and Training's New York State Systems Change and Inclusive Opportunities Network 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 \$100,000, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 47**

By Economic Development, Education & Culture Committee

Seconded by Mr. Shaw

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Alex Urda	December 31, 2026
P.O. Box 142	At Large Farmer
Windsor, New York 13865	Reappointment

Michael Donahue  
3100 Maxiam Road  
Binghamton, New York 13903

December 31, 2026  
At Large Member  
Reappointment

Amy Willis  
40 Patch Road  
Binghamton, New York 13901

December 31, 2026  
At Large Member  
New Appointment

Matthew J. Hilderbrant  
7314 Academy Street  
Whitney Point, New York 13862

December 31, 2024  
Legislative Representative  
Reappointment

Kelly Wildoner  
4288 Brady Hill Road  
Binghamton, New York 13903

December 31, 2024  
Legislative Representative  
Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors, for the terms indicated, in accordance with their appointment by the Legislative Chair.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### RESOLUTION NO. 48

By Economic Development, Education and Culture Committee

Seconded by Mr. Shaw

#### RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Wendy Hughes Broome County Office Building PO Box 1766 60 Hawley Street Binghamton, NY 13902	New Appointment Director of Real Property Tax Service Coterminous Appointment

Cody Snow 124 Hawkins Hill Road Port Crane, NY 13833	New Appointment Agribusiness 12/31/2024 (Filling Unexpired Term of Tonia Northrup)
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farm Land Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### RESOLUTION NO. 49

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2024**

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with the Broome County Land Bank for funding from the Brownfield Remediation Allocation of the Occupancy Tax in the amount of \$600,000, for the period February 15, 2024 through December 31, 2024, and

WHEREAS, said funding will be used to address blighted properties that include deteriorated structures that present threats to the safety of the community, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, PO Box 1766, Binghamton, New York 13902, for funding from the Brownfield Remediation Allocation of the Occupancy Tax for the period February 15, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, in order to provide sufficient funds to the Land Bank, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

<u>Index Code</u>	<u>Subject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$600,000
90000099	6005035	Brownfield Remediation	+\$600,000

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005035.1010 (Brownfield Remediation), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 50**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, the Office of Employment and Training requests authorization to accept the Youth Employment Training Program Grant and adopt a program budget in the amount of \$618,558 for the period January 1, 2024 through June 30, 2024, and

WHEREAS, said program grant provides TANF, food stamps, foster care and eligible youth ages 14 to 20 to participate in basic job skills and work readiness training and paid work experience, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$618,558 from Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Office of Employment and Training's Youth Employment Program for the period January 1, 2024 through June 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 \$618,558, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 51**

By Finance and Personnel Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPLOYEE NETWORK INC. (ENI) FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026**

WHEREAS, RFP #2023-076 Employee Assistance Program was advertised, and

WHEREAS, the Risk Manager requests authorization for an agreement with Employee Network, Inc. (ENI) for the County's Employee Assistance Program for the Office of Risk and Insurance at the rate of \$1.25 per employee per month, for the period January 1, 2024 through December 31, 2026 with the County's option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide counseling services to County employees and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Employee Network Inc. (ENI), 1040 Vestal Parkway East, Vestal, New York 13850 for counseling services for the County's Employee Assistance Program for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2026, with the County's option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$1.25 per employee per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004573.2090 (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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 52**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 115 of 2023, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$98,620 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 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 \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan 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 \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan 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 Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 53**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 497 of 2022, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$35,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor 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 \$35,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to



administer said program grant for the period 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 an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.60004573.1011.3510459 (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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 54**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' HOMELESS CODE BLUE PROGRAM FOR 2024**

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Addiction Center of Broome County for services related to the Department of Social Services' Homeless Code Blue Program at a cost not to exceed \$111,357, for the period January 1, 2024 through September 30, 2024, and

WHEREAS, said program is necessary to take all reasonable steps to identify those homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in the shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 15 Wilson Street, Binghamton, New York 13905 for services related to the Department of Social Services' Homeless Code Blue Program for the period January 1, 2024 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$111,357 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004147.3510455 (Other Program Expense), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 55**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024**

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

WHEREAS, said grant program provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management, health promotion and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,110 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect a decrease of \$8,110 for the period April 1, 2023 through March 31, 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 \$820,560, and be it

FURTHER RESOLVED, that Resolution 104 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 56**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM, ARPA FCC6 AND VETERANS ADMINISTRATION PROGRAM, GRANTS FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 48 of 2023, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, ARPA FCC6 and Veteran's Administration Program Grants, at the Medicaid rate of \$22 per hour, for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2024 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates in Exhibit "A" for the period April 1, 2024 through March 31, 2025, which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, ARPA FCC6 and Veterans Administration Program, for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates in Exhibit "A" which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2024 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, and FCC6 ARP Program, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the variable rates attached as Exhibit "A", for the Veterans Administration Program, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410787 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### RESOLUTION NO. 57

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTHRIE SENIOR CARE CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025**

WHEREAS, the Office for Aging requests authorization for an agreement with Guthrie Senior Care Center for professional services at a cost not to exceed \$14,400, for the period February 2, 2024, through March 31, 2025, and

WHEREAS, said services are necessary to allow the OFA to coordinate, facilitate and develop a collaborative whole-person care model and closed loop of communication between Broome County (OFA) and Lourdes Senior Care Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Guthrie Senior Care Center, 27 Jennison Ave, Johnson City, New York 13790, for professional services, for the Office for Aging for the period February 2, 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 \$14,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1001.3410816 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-12, Nays-0, Abstain-2 (Weslar, Myers), Absent-1 (Micha)

### RESOLUTION NO. 58

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 52 of 2023, authorized the renewal of the agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said services are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E, Unmet Need, FCC3, and FCC6 clients, and

WHEREAS, said agreement expires by its terms on March 31, 2023, and it is desired at this time to renew said agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 4401 Vestal Parkway E, Vestal, New York 13850 for personal emergency response services 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 at the rates according to Exhibit "A" for the term of the agreement, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 59**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 49 of 2023, authorized renewal of the agreement with Homemakers of Broome for home health care aide services for the Office for Aging at an amount not to exceed \$60,000 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said services are necessary to provide a dedicated home health care aide to Office for Aging clients, and

WHEREAS, said agreement expires by its terms on March 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Homemakers of Broome, D/B/A Caregivers, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services 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 \$60,000 for the term of the agreement, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

### **RESOLUTION NO. 60**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RELYUS HEALTH CARE PROFESSIONALS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 374 of 2022, authorized an agreement with Relyus Health Pros LLC, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$500,000 for the period October 20, 2022 through October 19, 2023, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreements are necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Relyus Health Care Professionals, to extend the period through March 31, 2024 while a new RFP is evaluated, for temporary staffing 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 Relyus Health Care Professionals, 418 Broadway, STE N, Albany, NY 12207 to extend the period through March 31, 2024 while a new RFP is evaluated, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 374 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 61**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH REGIONAL CARE NETWORK LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023**

WHEREAS, this County Legislature, by Resolution 14 of 2023, authorized an agreement with Regional Care Network LLC, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$1,700,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Regional Care Network LLC, to extend the period through March 31, 2024 while a new RFP is evaluated, for temporary staffing 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 Regional Care Network LLC, 1 Radisson Plaza, Suite 906, new Rochelle, New York 10801 to extend the period through March 31, 2024 while a new RFP is evaluated, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 14 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 62**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES INC. FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with various vendors, which included All American Healthcare Services, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$1,300,000 per year for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreements are necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of the agreement with All American Healthcare Services, Inc., to extend the period through March 31, 2024 while a new RFP is evaluated, for temporary staffing 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 All American Healthcare Services Inc., PO Box 825968, Philadelphia, PA 19182-5968 to extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 139 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 63**

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with various vendors, which included General Healthcare Resources, LLC, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$1,300,000 per year for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreements are necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of the agreement with General Healthcare Resources, LLC, to extend the period through March 31, 2024 while a new RFP is evaluated, and update the non-crisis rate for LPN to \$52/hour and \$70/hour for RN 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 General Healthcare Resources, LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, PA 19462 to extend the period through March 31, 2024 and update the non-crisis rate for LPN to \$52/hour and \$70/hour for RN for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 139 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 64**

By County Administration and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING RETENTION OF \$577,741.37 PER ANNUM (APRIL 1, 2024 THROUGH MARCH 31, 2025) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$519,407.79 per annum (April 1, 2023 through March 31, 2024) and

WHEREAS, the Broome County Clerk has determined \$577,741.37 per annum (April 1, 2024 through March 31, 2025) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the of \$577,741.37 per annum (April 1, 2024 through March 31, 2025) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$43,283.98 shall continue through March 31, 2024 and that a monthly retention of \$48,145.11 shall be for the period of April through December in the County's Fiscal Year 2024; for a 2024 County Fiscal Year total of \$545,908.60 (January 1, 2024 through December 31, 2024) and said monthly amount of \$ 48,145.11 shall continue through March 31, 2025, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$577,741.37 per annum (April 1, 2024 through March 31, 2025), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000106 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$ 577,741.37 per annum (April 1, 2024 through March 31, 2025) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

**RESOLUTION NO. 65**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY**

RESOLVED, that in accordance with a request contained PCR #5095 from the District Attorney, this County Legislature hereby creates the position of Fiscal Services Administrator, Grade 24, Union Code 09 Admin 1, Full-time, minimum salary \$68,394 40 hours weekly, budget line 06000001.6001000.1010 effective February 16, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #5097 from the District Attorney, this County Legislature hereby abolishes the position of Fiscal Manager, Grade 17, Union Code 07 BAPA, Full-time, minimum salary \$50,452, 40 hours weekly, budget line 06000001.6001000.1010 effective February 16, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #5098 from the District Attorney, this County Legislature hereby abolishes the position of Senior Account Clerk, Grade 9, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3393, 40 hours weekly, budget line 06000001.6001000.1010 effective February 16, 2024.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 66**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Shaw

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY**

RESOLVED, that in accordance with a request contained PCR #5102 from the District Attorney, this County Legislature hereby creates the position of Discovery Technician Manager, Grade 22, Union Code 09 Admin 1, Full-time, minimum salary \$61,828 40 hours weekly, budget line 06030001.6001000.1010 effective February 16, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to transfer the necessary funds from the Traffic Diversion Reserve to the operating budget to cover the cost of the position as described in PCR #5102.

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **RESOLUTION NO. 67**

By Finance Committee

Seconded by Mr. Shaw

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

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Micha)

#### **LEGISLATORS COMMENTS**

Mr. Weslar offered congratulations to Chief Rick Allen who is retiring from the City of Binghamton Fire department.

Ms. Ryan announced the St. Patrick's Day 4-Miler race on Saturday March 9<sup>th</sup> and invited everyone to participate.

Mr. Whalen announced that this year's Binghamton St. Patrick's Day parade would be on Saturday March 4<sup>th</sup> and encouraged everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Micha). The meeting was adjourned at 5:13 p.m.