

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
5/18/2023

J.D.M.

4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-188

Date Adopted 5/18/2023

Effective Date 5/22/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with The Nurse Connection Staffing, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Nurse Connection Staffing, Inc., 1 Computer Drive West, Albany, New York 12205, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

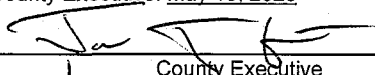
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of May, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved


County Executive

Date 5/18/2023, 2023



Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 5/18/2023
Reviewed by JDM
Co. Attorney
Date 4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-189
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with All American Healthcare Services, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with All American Healthcare Services, Inc., 494 Broad Street, Newark, New Jersey 07102, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, 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.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 5/18/2023
Reviewed by J.S.M.
Co. Attorney
Date 4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-190
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDAR PARK GROUP, INC. FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Cedar Park Group, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cedar Park Group, Inc., 2 Lawson Avenue, Suite 11, East Rockaway, New York 11518, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

4
5/18/2023
J.D.M.
4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-191

Date Adopted 5/18/2023

Effective Date 5/22/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GHR TRAVEL NURSING FOR A
COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE
DIVISION OF INFORMATION TECHNOLOGY FOR 2023**

WHEREAS, the Chief Information Officer requests authorization for an agreement with GHR Travel Nursing for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GHR Travel Nursing, 2250 Hickory Road, Suite 240, Plymouth Meeting, Pennsylvania 19462, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, 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.

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

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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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved

J. D. M.
County Executive

Date 5/22, 2023

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 5/18/2023
Reviewed by NLS
Co. Attorney 4/27/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-192
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2023 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2023 Spiedie Fest & Balloon Rally, for the period July 27, 2023 through August 9, 2023, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period July 27, 2023 through August 9, 2023, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$27,500; the Office of Emergency Services in the amount of \$9,000; the Division of Security in the amount of \$25,000; the Department of Public Works Buildings and Grounds in the amount of \$15,000; and the Office of the Sheriff in the amount of \$10,000; total amount of all aforementioned departments not to exceed \$86,500, and should the value of services provided by the County exceed \$86,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 5/18/2023
Reviewed by AWD
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-193
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2023-2024

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 23, 2023 through January 31, 2024, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 23, 2023 through January 31, 2024, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional 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) 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 5/18/2023
Reviewed by CD5
Co. Attorney 4/25/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-194
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH QUALITY COUNTS, LLC FOR PROFESSIONAL TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2023-2026

WHEREAS, RFP 2023-017 BMTS Roadway Segment and Turning Movement Traffic Count Program was advertised, and

WHEREAS, the Executive Director of Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with Quality Counts, LLC for professional traffic data collection services for the Binghamton Metropolitan Transportation Study a cost not to exceed \$97,000, for the period August 1, 2023 through July 31, 2026, with the option for up to three one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for accurate transportation data to forecast future traffic levels throughout the Southern Tier and for reliable data to advance transportation programs, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Quality Counts, LLC 621 Carlisle Drive, Herndon, Virginia 20170 for professional traffic data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2023 through July 31, 2026, with the option for up to three 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 an amount not to exceed \$97,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710117 (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.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Wall
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
5/18/2023
Date
Reviewed by CDS
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-195
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ADMINISTRATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK-CV GRANT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 382 of 2021, as amended by Resolution 358 of 2022, authorized the Department of Planning and Economic Development to accept a Community Development Block-CV Grant, adopt a program budget in the amount of \$1,000,000 and enter into an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through April 30, 2023, and

WHEREAS, said program grant will support the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Industrial Development Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 to extend the period through August 31, 2023 for administration of the Department of Planning and Economic Development's Community Development Block-CV Grant, and be it

FURTHER RESOLVED, that Resolution 382 of 2021 and 358 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

9

5/18/2023

CD S

4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-196

Date Adopted 5/18/2023

Effective Date 5/22/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH PROPERTY OWNERS WITHIN THE
BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS**

WHEREAS, this County Legislature, by Resolution 398 of 2019 authorized and approved the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved

County Executive

Date

2023

Caral Hall

Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

Address	Tax Parcel Number	Owner	iDistrict
26, 28-30 Washington Ave	157.06-7-30 157.06-7-31	OV ENDICOTT LLC	Endicott
17 Broad Street	143.57-3-35	BROAD STREET 17 LLC	Johnson City

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-197

Date Adopted 5/18/2023

Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019 authorized and approved the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with artists, as shown on Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with artists, as shown on Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period March 1, 2023 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amount indicated 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 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved

County Executive

Date

Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

Artist Name	Mural Site	Artist Fee	iDistrict
Andrew Haan	26, 28-30 Washington Ave	\$16,250	Endicott
Brent Houzenga	17 Broad Street	\$14,000	Johnson City

Intro No.

Date

Reviewed by
Co. Attorney

Date

11

5/18/2023

CO5

4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-198

Date Adopted 5/18/2023

Effective Date 5/22/2023

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 THE OTSININGO NORTH DOG PARK PROJECT AND RENDERING A
"NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT
THERETO**

WHEREAS, the County desires to advance the Otsiningo North Dog Park Project, and

WHEREAS, it has been determined that the Otsiningo North Dog Park Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, 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, said Project may have an impact on the environment, now, therefore, be it

WHEREAS, the County Legislature has reviewed all the pertinent information with regard to SEQR, including Part I of the Short EAF, and

RESOLVED, the County Legislature has designated in itself as lead agency with respect to the Otsiningo North Dog Park Project and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Otsiningo North Dog Park Project will not have a significant adverse effect on the environment, and be it

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

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 18th day of May, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved

County Executive

Date

5/22

2023

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

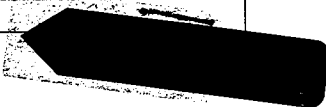
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I based on information currently available. 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			
Name of Action or Project: PetSafe Dog Park at Otsiningo North Park			
Project Location (describe, and attach a location map): Otsiningo Park North, 1230 Upper Front St, 13905, southern portion of parcel			
Brief Description of Proposed Action: The Broome County PetSafe Safe Dog Park Project at Otsiningo North will provide an opportunity for large and small dogs to exercise separately and play off-leash in a controlled environment under the supervision of their owners. The park will encompass approximately 1.25 acres. Currently, there is funding for the fencing and walking paths, but it is the goal to add amenities over time such as, a dog play structures, benches, picnic tables, shade structures, trees, water features, pet waste stations and signage.			
Name of Applicant or Sponsor: Broome County Parks Department		Telephone: 607.778.2193 E-Mail: bcparks@broomecountyny.gov	
Address: 60 Hawley Street			
City/PO: Binghamton PO Box 1766		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 YES
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: NYS DOT, Town of Chenango			NO YES
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			1.74 acres 0.5 acres 161 acres
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): ☒ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
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: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☒	
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: _____ _____	☐	☒	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☐	☒	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☐	☒	
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	
	☐	☒	
SHPO No Impact Found	☐	☒	
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?			
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	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ 931-143, Class B, Federal Waters, Federal Waters _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
☒ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☐	☒
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	☒	☐
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☐
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	☒	☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Broome County Legislature</u> Date: _____		
Signature: _____ Title: <u>Chairman, Broome County Legislature</u>		



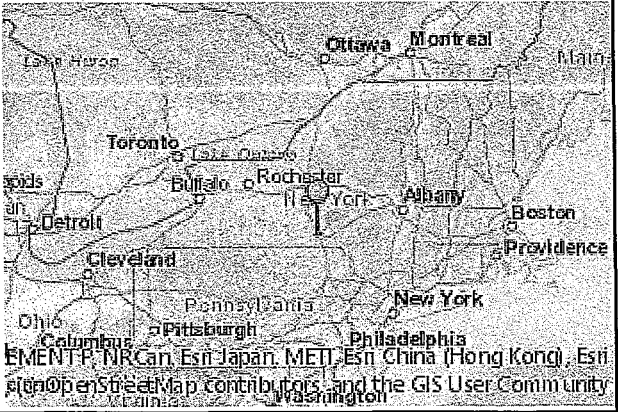
EAF Mapper Summary Report

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Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Map showing the Northeast United States and Southern Canada, including major cities like Toronto, Ottawa, Montreal, New York, Philadelphia, and Washington. The map is credited to OpenStreetMap contributors and the GIS User Community.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:

PetSafe Dog Park

Date:

4/17/2023

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?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
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?	☒	☐
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?	☒	☐
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	☒	☐
	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Agency Use Only [If applicable]	
Project:	PetSafe Dog Park
Date:	4/17/2023

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.

Impacts to Historical/Archaeological Resources - Broome County consulted with the NYS Historic Preservation Office (SHPO) A letter of determination was issued which determined the project would have no impacts on historical or archaeological resources. See attached.

Impacts to Federal Wetlands - Broome County contacted a United States Army Corps of Engineers (USACE) representative regarding federal wetlands near project site. Representative stated that there is no reason to submit an application for review unless our municipality needs written confirmation of this determination. In addition, Broome County consulted with the NYS DEC regarding adjacent federal wetlands and if further NYS DEC involvement is necessary. The NYSDEC requested additional information about the project to make a determination. Broome County is continuing correspondence with the NYSDEC and will comply with any and all permits/requirements for the project.

Impacts to 100-Year Floodplain - The project area, like much of Otsiningo Park, is located within the 100-Year Floodplain. No clearing or grading is required for the project and the area to be disturbed for new fencing and walking paths is less than one acre. Due to the scale and nature of construction, the project is not likely to result in any major flooding impacts to the area. Broome County will comply with all floodplain requirements.

☐	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.
☒	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	
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman, Broome County Legislature
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	Gill Starn
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

Intro No. 12
Date 5/18/2023
Reviewed by JLC
Co. Attorney
Date 5/11/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-199
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE BYLAWS OF THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE

WHEREAS, Section 2408 of the Broome County Charter and Code establishes a Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theatre (The Forum), with the terms and powers of the Board determined by the County Legislature, and

WHEREAS, Resolutions 364 of 1972, and 321 of 1987 approved the bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum), and

WHEREAS, the Board of Directors has identified and approved revisions to said bylaws, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum) attached as Exhibit "A".

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

BY LAWS
BOARD OF DIRECTORS
OF THE
BROOME COUNTY VETERANS MEMORIAL ARENA AND THE
BROOME COUNTY PERFORMING ARTS THEATRE

ARTICLE I

PURPOSE

The Board of Directors of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theatre (hereinafter "Board of Directors" or "Board") is established pursuant to Section 2408 of the Broome County Charter. The purpose of the Board of Directors is to assist Broome County in the operation of the Broome County Veterans Memorial Arena (hereinafter "Arena") and the Broome County Performing Arts Theatre (hereinafter "Forum"), taking into account that the Arena has been dedicated to honor those who served our country in the military service with honor and distinction.

Article II

FISCAL YEAR

The fiscal year of the Board of Directors shall begin January 2-1 and end December 31.

Article III

MEMBERSHIP

A. Introduction

Section 2408 of the Broome County Charter authorizes the Broome County Legislature to establish the number and terms of the directors of the Board of Directors. By Resolution No. 446 of 1974 and Resolution No. 78 of 2018, the Broome County Legislature established that the Board of Directors would consist of eighteen voting members, one of which members shall be ~~Chairman~~Chair of the Community Affairs Committee (presently known as the Community Development Committee) an appointee of the Broome County Legislature, or his designee, which designee shall be a member of the Community Affairs Committee. All members of the Board, other than the ~~Chairman~~Chair of the Community Affairs County Legislature's appointee, or his designee, are, in accordance with Resolution No. 129 of 1972, and No. 364 of 1972, and No. 78 of 2018, appointed by the County Executive subject to confirmation by the County Legislature.

B. Terms of Office

In accordance with Resolution No. 129 of 1972 and No. 78 of 2018, Directors other than the ~~Chairman~~ Chair of the ~~Community Development Committee~~, or his designee appointee of the County Legislature, serve staggered three year terms. The terms of six (6) Directors expire each year at midnight, December 31, except every third year, the term of only five (5) Directors terminate at said time. Membership on the board by the ~~Chairman~~ Chair of the ~~Community Development Committee~~ County Legislature's appointee— is coterminous with the term of the County Legislature. ~~position of the Chairman~~ Chair of said committee.

C. Rules of Active Membership

It is the policy of the Board that members of the Board be active members and regularly participate in Board business and Functions. If a Director fails to attend three (3) consecutive regularly scheduled Board meetings, the Executive Committee shall investigate into the reasons for the absences and report its findings and recommendations to the Board.

D. Recommendations Regarding Appointments and Re-Appointments to the Board.

The Board shall make recommendations to the County Executive regarding the appointment and re-appointment of Directors, other than ex-officio Directors. ~~It is the policy of the Board not to recommend re-appointment of any such Director who will have served, as of the expiration date of the Director's term, at least sixty six (66) consecutive months as a Director.~~

EDEC
Amendment

Except as otherwise provided herein, no later than the close of the first regularly scheduled meeting occurring on or after October 1 of every year, Directors may submit to the Nominating Committee the names of prospective candidates, including the names of Directors whose terms will expire at the end of the year, for membership of the Board of Directors beginning January 1 of the following year. The nominating Committee shall also consider prospective candidates submitted by persons other than Directors.

In the event of a vacancy in a directorship, other than an ex-officio directorship, occurring or scheduled to become effective at least six (6) months prior to the expiration of the term of said directorship, Directors may submit to the nominating committee, prior to the subsequent to the date the vacancy occurs, the names of prospective candidates to will such vacancy on the Board. The Nominating Committee shall also consider prospective candidates submitted by persons other than Directors.

All nominations must be accompanied by a resume of the prospective candidate. The Nominating Committee shall mail or personally serve on each Director a copy of all resumes timely received by the Nominating Committee. Said mailing or personal service shall be accomplished within ten (10) days of the date of final submission of the candidate names to the Nominating Committee.

At or prior to the next regularly scheduled meeting of the Board occurring at least twenty-one (21) days following the close of nominations, the Nominating Committee shall recommend individuals to the Board ~~two persons~~ to fill each vacancy.

At the next regularly scheduled meeting of the Board occurring at least twenty-one (21) days following the close of nominations, the Board shall consider the recommendations of the Nominating Committee. The names of those persons recommended by the Nominating Committee shall be placed in nomination. Persons other than those recommended by the Nominating Committee may also be considered upon nominated from the floor, provided that the name of the person or persons so nominated was submitted to the Nominating Committee in a timely fashion.

The Board shall then vote on each candidate. The names of those candidates receiving votes from a majority of all Directors will be recommended to the Broome County Executive for appointment to the Board.

ARTICLE IV

OFFICERS

A. Introduction

Officers of the Board of Directors shall consist of a ~~Chairman~~Chair, a Vice ~~Chairman~~Chair, and a Secretary to be selected from the membership of the Board of Directors.

B. Duties

The duties of the ~~Chairman~~Chair included, presiding at the meetings of the Board of Directors, the appointment of committee members and chairpersons, the preparation of meeting agendas, and such other duties as are customarily assigned to the Chairmen under Robert's Rules of Order. The duty of the Vice ~~Chairman~~Chair is to act for and on behalf of the ~~chairman~~Chair in the absence of the ~~Chairman~~Chair. The Secretary shall keep official minutes of the meetings of the Board, post notices of Board meetings in accordance with law and directions of the Board, make such correspondence as the Board directs and is necessary to carry out the directives of the Board, distribute to all Directors correspondence addressed to the Board, and such other duties as are customarily assigned to secretaries under Robert's Rules of Order.

C. Order of Succession

In the event that a vacancy should occur during the tenure of the office of the ~~Chairman~~Chair, the Vice ~~Chairman~~Chair shall automatically become ~~Chairman~~Chair, and the Board of Directors shall hold an election at its next regular meeting occurring at least fifteen (15) days after said vacancy occurs or after a resignation to become effective in the future is announced, for the purpose of filling the office of Vice ~~Chairman~~Chair. In

the event that a vacancy should occur during the tenure of the office of Vice ~~Chairman~~Chair, or in the event that vacancies should occur simultaneously in the office of ~~Chairman~~Chair and Vice ~~Chairman~~Chair, the Board of Directors shall hold an election at its earliest convenience for the purpose of filling the office or offices.

In the event of a vacancy occurring in the office of Secretary, the Board of Directors shall hold an election at its next regularly scheduled meeting to fill the vacancy.

D. Term of Office

At the last regularly scheduled meeting on or before November 30 of each year, the Board of Directors shall elect a ~~Chairman~~Chair, Vice ~~Chairman~~Chair, and Secretary from among its membership to serve in said offices from January 1 to December 31 of the succeeding year. An officer may not be elected to serve in the same capacity unless, after having served in said capacity at least eighteen consecutive months, said person does not hold said office for a period of at least twelve consecutive months.

E. Emergency Meeting

The Executive Committee is empowered to act on behalf of the full board in the event an emergency meeting is called between official meetings. Any action by the Executive Committee is subject to ratification by the full board at the next regular meeting.

~~F~~E. Removal from Office

An officer may be removed from office, for cause, upon the vote of at least two-thirds (2/3) of the total membership of the Board.

ARTICLE V

MEETINGS

A. Regular Meeting

~~The Board of Directors shall annually, on or after December 1, fix the date and time of the first meeting of the next year, which meeting shall be held on or before the fourth Monday of the month to begin in 20th day of January next following, in the Arena. At the first meeting of the year, the Board of Directors shall adopt a schedule of regular meetings for the year, including the date, time, and place of said meetings. The Board of Directors shall schedule at least nine (9) regular meetings for the year. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide written notice of the scheduled meetings, times and dates to all Directors.~~

The Board of Directors shall annually, on or after December 1, fix the date and time of the first meeting of the next year, which meeting shall be held on or before the fourth Monday of the month to begin in January, in the Arena. The Board of Directors

shall adopt a schedule of regular meetings for the following year, including the date, time, and place of said meetings, and these dates will be approved at the December meeting to go into effect starting with the following January meeting. The Board of Directors shall schedule at least nine (9) regular meetings for the year. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide written notice of the scheduled meetings, times and dates to all Directors.

B. Special Meetings

Special meetings of the Board may be called by the Secretary upon the direction of the ~~Chairman~~Chair or upon written request signed by at least six (6) Directors. Notice in writing stating the date, time, place, and purpose of the special meeting shall be served personally or by email upon each Director at least five (5) calendar days before the date fixed for this special meeting. A member may waive, in writing, the service of notice for a special meeting. Only business specified in the notice thereof may be discussed or transacted at the ~~special~~ meeting.

C. Quorum

A quorum shall be nine (9) voting members of the Board of Directors.

D. Voting

Members of the Board of Directors may vote in person only.

Except as otherwise required herein or by law, meetings of the Board of Directors shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VI

COMMITTEES

The ~~Chairman~~Chair shall appoint members and chairmen of all committees, standing or special, subject to ~~confirmation~~ by the Board. The ~~Chairman~~Chair or, upon designation by the ~~Chairman~~Chair, the Vice ~~Chairman~~Chair shall be a member, ex-officio, of each Committee, with the right to vote.

The ~~Chairman~~Chair may make temporary appointments to fill vacancies on any Committee caused by the absence of members thereof. The ~~Chairman~~Chair of a Standing Committee may designate one of the members as temporary ~~Chairman~~Chair of a specific Committee meeting or portion of a specific Committee meeting. In the case of the absence of the ~~Chairman~~Chair of a Standing Committee at any meeting, and no designation of a temporary ~~Chairman~~Chair, the members present shall choose one of their members as temporary ~~Chairman~~Chair.

There shall be the following Standing Committees:

(a) Nominating Committee: This Committee shall consist of the ~~Chairman~~Chair or Vice ~~Chairman~~Chair and four (4) other members of the Board of Directors. It shall be the duty of this Committee to recommend to the Board a slate of officers at least twenty (20) days prior to the regularly scheduled meeting at which officers will be elected. The Nominating Committee shall also be charged with the responsibility of recommending to the Board of Directors new members. To this end, the Nominating Committee shall continuously solicit names of persons who would be appropriate members of the Board, representing various segments of the County always ensuring that at least one member of the board is a Veteran, and who would further the purposes of the Board of Directors. Members eligible for reappointment may not serve on the Nominating Committee.

~~(b) Program and Public Relations Committee: This Committee shall consist of the ~~Chairman~~Chair or the Vice ~~Chairman~~Chair and three (3) other members of the Board of Directors. This Committee shall have the responsibility to recommend~~

general policy to the Board relating to the events to be held at the Arena and the Forum, and to otherwise assist County officials in the proper utilization of these facilities.

~~(e) — Special Arena and Forum Committee: — This Committee shall consist of the ChairmanChair or the Vice ChairmanChair and four (4) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum and any necessary and all equipments, and to provide necessary safeguards for the protection and welfare of the facility's patrons. Merged with Special Committees~~

(b) Facility Support Committee: This Committee shall consist of the Chair or the Vice Chair and a minimum of three (3) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policy to the Board relating to the events to be held at the Arena and the Forum, and to otherwise assist County officials in the proper utilization of these facilities. This Committee shall also have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum including the facility, all equipment therein, and to provide necessary safeguards for the protection and welfare of the facility's patrons.

~~(d) — Finance Committee: — This Committee shall consist of the ChairmanChair or the Vice ChairmanChair and three (3) other members of the Board of Directors. It shall be the duty of this Committee to recommend general policy in reference to any and all fees, tickets, charges, sales and rentals at the Arena and the Forum including, but not limited to, charges for the use of the Arena and the Forum, and any and all events, and charges in reference to any and all concession agreements. This Committee is also charged with the responsibility if the timely preparation and review of the annual capital and operating budgets, and in making recommendations regarding the budget to the Board of Directors as follows: capital projects budget no later than the last regularly scheduled meeting held on or before April 30; operating budget no later than the last regularly scheduled meeting held on or before June 30. The Finance Committee shall work with the appropriate County officials in preparing annually a budget development calendar, and the Finance Committee shall keep the Board apprised regularly as to the progress of the budget.~~

(c) Finance Committee: This Committee shall consist of the Chair or the Vice Chair and a minimum of three (3) other members of the Board of Directors. It shall be the duty of this Committee to recommend general policy in reference to any, not limited to, charges for the use of the Arena and the Forum, and any and all events, and charges in reference to any and all concession agreements. This committee will review all waivers and report to the entire board any recommendations for approval or disapproval of submitted waivers. This Committee is also charged with the responsibility of the timely review of the annual capital and operating budgets, and in making recommendations regarding the budget to the Board of Directors as follows: capital projects budget no later than the last regularly scheduled meeting held on or before April 30; operating budget no later than the last regularly scheduled meeting held on or before June 30. The Finance Committee shall work with the appropriate County officials in preparing annually a budget development calendar, and the Finance Committee shall keep the Board apprised regularly as to the progress of the budget. A copy of all waiver

requests will be furnished to Arena Board Members prior to the next scheduled board meeting.

(d) Executive Committee: This Committee shall consist of the officers of the Board of Directors, plus a minimum of two (2) other members of the Board. ~~This Committee shall consist of the officers of the Board of Directors, plus four (4) other members of the Board.~~ This Committee will have the responsibility to transact such business as may be designated by the ~~Chairman~~Chair between Board meetings and may be convened at his request. In furtherance of the interest and welfare of the Arena and the Forum, the Executive Committee shall maintain regular contact with the County Executive, the ~~Chairman~~Chair of the Legislature, and the Legislature's Community Development Committee. The executive Committee shall be the Board's principal liaison with the County government apparatus and the public.

(f) ~~By laws Committee: This Committee shall consist of the Chairman or the Vice Chairman and four (4) other members of the Board of Directors. This Committee shall have the responsibility to review the by laws annually and to recommend to the Board of Directors such changes as the Committee deems prudent and necessary.~~

(eg) Veterans Committee: This Committee shall consist of the ~~Chairman~~Chair or Vice ~~Chairman~~Chair and two (2) other members of the Board of Directors. The Committee Chair should be a Veteran. This Committee shall have the responsibility to recommend to the Board of Directors such actions as will enhance the purpose for which the Broome County Veteran's Memorial Arena was originally dedicated.

Special Committees as may be appropriate to assist the Board in the conduct of its affairs may be authorized from time to time by the ~~Board of Directors~~ Chairman~~Chair~~. Each Special Committee shall terminate automatically as of December 31 of each year. One such committee is the Special Arena and Forum Committee: this Committee shall consist of the ~~Chairman~~Chair or the Vice ~~Chairman~~Chair and four (4) other members of the Board of Directors. This Committee shall have the responsibility to recommend general policies in reference to the maintenance of the Arena and the Forum and any necessary and all equipment, and to provide necessary safeguards for the protection and welfare of the facility's patrons.

Except as otherwise required herein or by law, Committee meetings shall be governed by Robert's Rules of Order, latest edition.

ARTICLE VII

GIFTS

By Section 2408 of the Broome County Charter, the Broome County Board of Directors is authorized to approve all gifts to the Arena and the Forum. The Board shall, unless otherwise allowed by the county, use and permit the use of said gifts for purposes

in connection with the Arena and Forum, including, but not limited to, the operation, maintenance, and improvement of said facilities.

ARTICLE VIII

INDEMNIFICATION

By Resolution No. 364, adopted December 19, 1972, Broome County has agreed that the Board of Directors, either individually or jointly, while acting in their official capacity as Directors, are agents of Broome County, and in consideration of the services provided by the Board, the County will indemnify and save harmless the Directors from and against all claims, suits, damages, costs, losses, and expenses, in any manner resulting from, arising out of, or connected with their activities as members of the Board of Directors.

ARTICLE IX

AMENDMENTS

Subject to ratification by the County, these by laws may be amended from time to time by a two-thirds (2/3) vote of the entire membership of the Board. Proposed amendments must be mailed to or personally served upon each Director at least five (5) days before the meeting at which the amendments(s) is to be voted upon.

Intro No. 13
Date 5/18/2023
Reviewed by JLC
Co. Attorney
Date 4/25/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-200
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 222 of 2021, authorized an agreement with Carousel Sports, LLC for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period on or about June 1, 2021 through the conclusion of any 2023-2024 season Hockey club playoff games, and

WHEREAS it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Carousel Sports, LLC, 51 Stuart Street, Binghamton, New York 13901 for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period June 1, 2024 through May 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Hockey Club shall pay for 2023-2024 season rent at the current rates in effect of \$3,000 per game (\$1 per ticket, less 100 free comps for games where distributed tickets exceed 3,500) and at the beginning of the 2024-2025 season and thereafter, the Hockey Club shall pay rent for the use of the Arena for each exhibition, pre-season, regular season of playoff games in the amount of \$3,500 per game; if the number of distributed tickets exceeds 3,750 for any game, rent will increase to \$1.25 per distributed ticket (\$1.25 per ticket, less 100 free comps for games where distributed tickets exceed 3,750), and be it

FURTHER RESOLVED, all tickets sold from any location will be included in the calculation of additional rent. The Hockey Club agrees that for the purposes of the calculation of additional rent, there will be a per game cap on complimentary tickets given by the Hockey Club of 100. If the amount of complimentary tickets for any game exceeds the cap, the amount of complimentary tickets that exceeds the cap will be treated as tickets distributed for the purpose of calculation additional rent, and be it

FURTHER RESOLVED, the Hockey Club shall also reimburse the county for any and all direct expenses incurred by the County in conjunction with events put on by or on behalf of the Hockey Club at the Arena, subject to the Approval of the Arena Manager, and be it

FURTHER RESOLVED, the County shall furnish, at its own expense, for each scheduled hockey game, Arena staff adequate to serve the needs of the public. The Arena staff shall consist of all personnel not directly related to the presentation of the hockey game, including, among others, ticket takers, ushers, security officers, rink attendants, and personnel to resurface ice before and during each game, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-200

Date Adopted 5/18/2023

Effective Date 5/22/2023

FURTHER RESOLVED, the Hockey Club shall furnish, at its own expense, all personnel directly related to and necessary for the proper and safe presentation of each scheduled hockey game. Such personnel may include, among others, players, officials, referees, linesmen, scorers, timers, statisticians, goal judges, announcers, organists and two or three municipal police officers based on anticipated attendance. All personnel furnished by the Hockey Club shall be subject to the reasonable requirements of the Arena Manager or his designee regarding standards of conduct and use of the Arena premises as a public facility, and be it

FURTHER RESOLVED, at the beginning of the 2023-2024 Season, the County agrees to assign to the Hockey Club ten (10) percent concession revenue resulting from Hockey Club events (exclusive of sales and use taxes imposed on concession sales) pursuant to the agreement between Food Consultants, Inc. and the County, and be it

FURTHER RESOLVED, that the County may, if it so elects, at any time terminate this Agreement and the term hereof in the event that an agreement is entered into for an AHL hockey team to play in the Arena, provided that the County gives written notice to the Hockey Club on or before January 15th for the following season, and be it

FURTHER RESOLVED, that in the event that Hockey club undergoes a change in control the County may terminate this agreement immediately upon written notice to the Hockey Club. "Change of Control" means the occurrence of one or more of the following: (i) the acquisition by any person or related groups of persons whether by tender or exchange offer made directly to the shareholders or partners, open market purchases, or any other transaction or series of transactions of 50% or more of the stock or other ownership interest of the Hockey Club, (ii) a merger or consolidation in which the Hockey Club is not the surviving entity or (iii) any reverse merger in which the Hockey Club is the surviving entity but in which the securities or other ownership interest of such Hockey Club immediately prior the consummation of such reverse merger represent less than 50% of the combined total voting power of such entities stock or other ownership interest immediately after consummation of such merger, and be it

FURTHER RESOLVED, that the Hockey Club shall not retain the "poring rights" for food and beverage products sold within the Arena, and be it

FURTHER RESOLVED, that the Hockey Club shall have the exclusive right to market Arena skyboxes, including "all event" rental arrangements. The County reserves the right to charge separate prices for skybox tickets at non-Hockey Club events. Purchasers of skybox tickets from the Hockey Club shall have the right of first refusal on tickets for non-Hockey Club events for a three-week period after the announced on-sale date for the non-hockey event. If the purchaser has not exercised the option within that time period, the Arena Box Office Staff may sell the rights to use those boxes at non-Hockey Club events. The County shall be entitled to one hundred percent (100%) of all non-Hockey Club event skybox ticket payments and non-Hockey Club rental payments, and be it

FURTHER RESOLVED, that Resolution 222 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) 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 18th day of May 2023, 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 19th day of May, 2023.

Date sent to County Executive May 19, 2023.

Approved

County Executive

Date 5/22, 2023

Deputy Clerk, County Legislature
County of Broome

Date _____

Permanent No. 2023-201
Date Adopted 5/18/2023
Effective Date 5/22/2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-202
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF 2016-2020 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

WHEREAS, the Public Health Director has advised that amounts owed to the Clinic Services Division of the Health Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible account receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 as follows:

Immunizations	\$3,579.51
STD/HIV	\$ 80.32
Tuberculosis	\$ 206.55
Lead	<u>\$ 27.41</u>
	\$3,893.79

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

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

Intro No. 16
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney 4-27-2023
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-203
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 217 of 2022, authorized agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates at by the New York State Department of Education and the Broome County Health Department for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, it is necessary to authorize the amendment of the agreements with Preschool Special Education Program Providers shown on Exhibit "A" to increase the fee-for-service rate to \$45 per half hour session and increase the Aide 1:1 Related Services rate to \$8 per half hour as indicated on Exhibit "C" for the period July services provided after July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Preschool Special Education Providers shown on Exhibit "A" to increase the fee-for-service rate to \$45 per half hour session and increase the Aide 1:1 Relates Services rate to \$8 per half hour as indicated on Exhibit "C" for services provided after July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that Resolution 217 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

**Broome County Health Department
Children with Special Needs Programs**

**PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Related Service Providers—**

EXHIBIT A

Afton Central Schools

Nicole Ermlich
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252
nermlich@aftoncsd.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 31948
CA # 10-10-223(b)
Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.

Ken Fernald
174 Court Street
Binghamton, NY 13901-3514
Phone: (607)724-2428
kfernalld@avreus.org

Specialty of Service: Functional Vision Assessment/Vision Services

Vendor # 14598
CA # 10-10-171(b)
Account Code: 6004405

Binghamton City School District

Special Services Department
Michele Transue
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
transuem@binghamtonschools.org

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy, Related Services Aide*

Vendor # 04778
CA # 10-10-81(b)
Account Code: 6004405

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102
mobrien@buildingblockscny.com

Specialty of Service: Speech Therapy

Vendor # 33673
CA # 10-10-219(b)
Account Code: 6004405

Buttercup Speech Therapy

Kristan Tomaka
4825 Marshall Drive East
Vestal, NY 13850
Phone: (607) 760-8980
ktomakaslp@yahoo.com

Specialty of Service: Speech Therapy

Vendor # 19833
CA # 10-10-183(b)

Leona Chalaisant
12 Dickinson Avenue
Binghamton, NY 13901
Phone: (607)765-5442
lchalais@deposit.stier.org
Specialty of Service: Speech Therapy

Vendor # 13936
CA # 10-10-176(b)
Account Code: 6004405

Carrie Ann Charpinsky
19 Lakeview Terrace
Binghamton, NY 13904
Phone: (607)724-5491
cacharpinsky@hotmail.com
Specialty of Service: Speech Therapy

Vendor # 20341
CA # 10-10-186(b)
Account Code: 6004405

Chenango Forks Central School
Trish Kuhl
1 Gordon Drive
Binghamton, NY 13901
Phone: (607)648-7589
kuhlp@cforks.org
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 01755
CA # 10-10-9(b)
Account Code: 6004405

Chenango Valley Central School District
Tara Whittaker
221 Chenango Bridge Road
Binghamton, NY 13901
Phone: (607)762-6830
twhittaker@cvcasd.stier.org
Specialty of Service: Related Services Aide for own UPK

Vendor # 01853
CA# 10-10-217(b)
Account Code: 6004405

Chenango Valley Nursery School
Peggy Wheeler
379 River Road
PO Box 740
Chenango Bridge, NY 13745
Phone: (607) 648-8577
adreg.cvns@gmail.com
Specialty of Service: Related Services Aide for Preschool

Vendor # 33378
CA # 10-10-217(b)
Account Code: 6004405

Children's Therapy Network
Erick Schwartz
4104 Vestal Road Suite 101
Vestal, NY 13850
Phone: (607)235-3980
erick@ctnemail.com
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 31511
CA # 10-10-216(b)
Account Code: 6004405

Child's Play Occupational Therapy, PLLC

Meghan McNally
1695 Allen Glen Road
Owego, NY 13827
Phone: (607)687-4249
childsplayOT@gmail.com

Specialty of Service: Occupational Therapy

Vendor # 14542
CA # 10-10-160(b)
Account Code: 6004405

Kristin Cioci

54 English Road
Endicott, NY 13760
Phone: (607)658-9297
kristin@stny.rr.com

Specialty of Service: Speech Therapy

Vendor # 08528
CA # 10-10-139(b)
Account Code: 6004405

Deposit Central School District

Lauriel McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002
lmccoy@deposit.stier.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01862
CA # 10-10-213(b)
Account Code: 6004405

Endicott First Presbyterian Preschool

Derek Waddell
29 Grant Avenue
Endicott, NY 13760
Phone: (607)748-1744
businessdirector@endicottpreschool.org

Specialty of Service: Related Services Aide for Preschool

Vendor # 04842
CA # 10-10-621(b)
Account Code: 6004405

Family Enrichment Network

(The Child Development Council)

Darryl Newvine
24 Cherry Street, P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313
dnewvine@familyenrichment.org

Specialty of Service: Therapies; Related Service Aides

Vendor # 13826
CA # 10-10-172(b)
Account Code: 6004405

First Steps Physical Therapy

Colleen Williams
3636 Sally Piper Road
Endwell, NY 13760
Phone: (607)785-2632
cbwill108@gmail.com

Specialty of Service: Physical Therapy

Vendor # 14543
CA # 10-10-125(b)
Account Code: 6004405

G & E Therapies

Elizabeth Finch / Gerilyn Gault
236 Burts Road, Kirkwood, NY 13795
Phone: (877)426-3307
efinch@gandetherapies.com / ggault@gandetherapies.com
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 09375
CA # 10-10-140(b)
Account Code: 6004405

Handicapped Children's Association

Lisa Kost, Executive Director
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
l.krey@hcaserves.com
Specialty of Service Therapies; Related Service Aides

Vendor # 00067
CA # 10-10-11(b)
Account Code: 6004405

Harpursville Central School District

Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804
jquick@hcs.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01892
CA # 10-10-218(b)
Account Code: 6004405

Institute for Child Development

(Children's Unit of SUNY Binghamton)
Rachel Cavalari
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829
icdfscf@binghamton.edu / icdpgdir@binghamton.edu
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 02039
CA # 10-10-10(b)
Account Code: 6004405

Johnson City Central School District

Paula Grassi
666 Reynolds Road
Johnson City, NY 13790
Phone: (607)930-1008
pgrassi@jcschools.stier.org
Specialty of Service: Related Service Aides for own UPK

Vendor# 01880
CA# 10-10-23 (b)
Account Code: 6004405

Jump Start Physical Therapy, PLLC

Jessica Reinartz
23 W. Glann Road
Apalachin, NY 13732
Phone: (607)725-0889
pediatricdpt@gmail.com
Specialty of Service: Physical Therapy

Vendor # 29470
CA #10-10-212(b)
Account Code: 6004405

Kristin Kinney
260 Barton Road
Apalachin, NY 13732
Phone: (607)239-8048
tiggerslp9@aol.com
Specialty of Service: Speech Therapy

Vendor # 24095
CA # 10-10-192(b)
Account Code: 6004405

Deborah Elliot
502 Verna Drive
Endwell, NY 13760
Phone: (607)754-5068
debelliott829@gmail.com
Specialty of Service: Occupational Therapy

Vendor # 11494
CA # 10-10-163(b)
Account Code: 6004405

Maine-Endwell Schools
Vanessa DuBrava
712 Farm to Market Road
Endwell, NY 13760
Phone: (607)754-1400 x 2325
vdubrava@me.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 04848
CA # 10-10-220(b)
Account Code: 6004405

Greater Opportunities for Broome & Chenango, Inc.
Maureen Giblin/Amy Gagan
5 West State Street
Binghamton, NY 13901
Phone: (607)723-6493 x27
mgiblin@greaterops.org / agagan@greaterops.org
Specialty of Service: Related Services Aide for Head Start Program

Vendor # 01680
CA # 10-10-602(b)
Account Code: 6004405

Pediatric Physical Therapy Services
Mary Louise Scheffield
17 Edgebrook Road
Binghamton, NY 13903
Phone: (607)723-9779
mlsppts@hotmail.com
Specialty of Service: Physical Therapy

Vendor # 03832
CA # 10-10-43(b)
Account Code: 6004405

Sue Quinto
11 Sunset Court
Apalachin, NY 13732
Phone: (607)725-7093
kjemma@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 05627
CA # 10-10-111(b)
Account Code: 6004405

Maria Romanosky
3719 Maplehurst Drive
Endicott, NY 13760
Phone: (607)239-5578
mromanosky@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 09840
CA # 10-10-145(b)
Account Code: 6004405

Barbara Slocum
1254 NY Route 369
Chenango Forks, NY 13746
Phone: (607)648-5644
bslocum@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 27325
CA # 10-10-202(b)
Account Code: 6004405

Tessa Smith
518 Hooper Road #220
Endwell, NY 13760
Phone: (607) 237-6300
tessasmith@prekot.com
Specialty of Service: Occupational Therapy

Vendor # 37415
CA # 10-10-226(b)
Account Code: 6004405

Southern Tier Independence Center
Paula Bartlow
135 E. Frederick Street
Binghamton, NY 13904
Phone: (607)724-2111
paulab@stic-cil.org
Specialty of Service: Social Work/Counseling

Vendor # 12217
CA # 10-10-19(b)
Account Code: 6004405

Susquehanna Valley Central Schools
Vanessa Moschak
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
vmoschak@svsabers.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01852
CA# 10-10-222(b)
Account Code: 6004405

Natalie Anne Tomcho
3208 Woodberry Drive
Vestal, NY 13850
Phone: (607)760-9947
ntomcho@gmail.com
Specialty of Service: Speech Therapy

Vendor # 13176
CA # 10-10-168(b)
Account Code: 6004405

UHS-Department of Physical Therapy and Rehabilitation
Catherine Haas / Casper Magacs
10-42 Mitchell Avenue
Binghamton, NY 13903
Phone: (607)762-2100 option 3
Catherine.Haas@nyuhs.org / Casper.Magacs@nyuhs.org
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 00056
CA # 10-10-21(b)
Account Code: 6004405

Union Endicott School District
Danielle Fenner
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
DFenner@uek12.org
Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02463
CA # 10-10-224(b)
Account Code: 6004405

Vestal Central Schools

Ernest Marilley / Amber Dennis

201 Main Street

Vestal, NY 13850

Phone: (607)757-2211

ECMarilley@vestal.k12.ny.us / adennis@vestal.k12.ny.us

Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02258

CA # 10-10-210(b)

Account Code: 6004405

Whitney Point Central School District

Aaron Kaminsky

2887 NY Route 11, P.O. Box 249

Whitney Point, NY 13

Phone: (607) 692-8242

akaminsky@wpcsd.org

Specialty of Service: Therapies, Related Services Aides for own UPK

Vendor# 02418

CA# 10-10-225(b)

Account Code: 6004405

Maria Wilson

3239 Maxian Road

Binghamton, NY 13903

Phone: (607)624-3655

mariawilsonslp@gmail.com

Specialty of Service: Speech Therapy

Vendor # 11211

CA # 10-10-159(b)

Account Code: 6004405

Windsor School District

Jason Hans

215 Main Street

Windsor, NY 13865

Phone: (607)655-8220

jhans@windsor-csd.org

*Specialty of Service: Occupational Therapy, Speech Therapy,
Related Services Aide for own UPK*

Vendor # 01881

CA # 10-10-198(b)

Account Code: 6004405

COUNTY LIST OF APPROVED RATES FOR PRESCHOOL RELATED SERVICES						
County Name:		Broome County		School Year: 2023-2024		
Service	Maximum Individual Rate Per Half Hour	Maximum Group Rate Per Half Hour	Maximum Coordinator Rate Per Half Hour	List of Approved 4410 Providers contracted with during the school year listed above.		
AIDE - 1:1 RELATED SERVICES	\$ 8.00			Afton Central Schools	Binghamton City School District	Building Blocks Learning Center
ASSISTIVE TECHNOLOGY SERVICES				Chenango Forks School District	Chenango Valley School District	Childrens Therapy Network
AUDIOLOGY				Deposit Central School District	Family Enrichment Network	Handicapped Childrens Association
COORDINATION			\$ 45.00	Harpursville School District	Institute for Child Development	Johnson City School District
COUNSELING SERVICES	\$ 45.00	\$ 22.50		Maine Endwell School District	Susquehanna Valley School District	Union Endicott School District
SCHOOL HEALTH SERVICES/NURSE				Vestal School District	Whitney Point School District	Windsor School District
INTERPRETER	\$ 29.25					
MUSIC THERAPY						
ORIENTATION AND MOBILITY	\$ 45.00	\$ 45.00				
OCCUPATIONAL THERAPY	\$ 45.00	\$ 45.00				
OCCUPATIONAL THERAPY ASSISTANT	\$ 45.00	\$ 45.00				
PLAY THERAPY						
PARENT COUNSELING AND TRAINING	\$ 45.00	\$ 22.50				
PSYCHOLOGICAL SERVICES						
PHYSICAL THERAPY	\$ 45.00	\$ 45.00				
PHYSICAL THERAPY ASSISTANT	\$ 45.00	\$ 45.00				
SCHOOL SOCIAL WORK						
SPEECH THERAPY	\$ 45.00	\$ 45.00				
TEACHER OF HEARING IMPAIRED	\$ 45.00	\$ 45.00				
TEACHER OF VISUALLY IMPAIRED	\$ 45.00	\$ 45.00				

I, as representative of this county, duly certify that all providers contracted with are appropriately certified and/or licensed and are providing services in accordance with the student's Individualized Education Program.

Signature

Title

Date

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-204

Date Adopted 5/18/2023

Effective Date 5/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 220 of 2022, as amended by Resolution 158 of 2023, authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at an amount not to exceed \$751,461 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$748,264, for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Health's Healthy Families Broome Program for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$748,264 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510705 (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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved

County Executive

Date 5/22, 2023

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 5/18/2023
Reviewed by
Co. Attorney [Signature]
Date 4-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-205
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 218 of 2022, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$855,622 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$889,847 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$889,847 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796 for the Department of Healths Healthy Families Broome 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 \$889,847, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome 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.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department			
Healthy Families Broome		Dept Code: 25010004	
07/01/23-06/30/24		Project: 2510705	
		07/01/22-06/30/23	07/01/23-06/30/24
		Current	Proposed
		Budget	Budget
Appropriations			
Personal Services			
6001001	SALARIES PART-TIME	67,141.00	68,709.00
Total Personal Services		67,141.00	68,709.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	300.00	360.00
6004045	TRAINING AND EDUCATION	1,000.00	300.00
6004056	COMPUTER HARDWARE EXPENSES	90.00	-
6004100	POSTAGE AND FREIGHT	1,300.00	1,500.00
6004105	DUES AND MEMBERSHIP	5,000.00	-
6004146	SUBCONTRACTED PROGRAM EXPENSE	714,460.00	748,264.00
6004160	MILEAGE AND PARKING	1,000.00	500.00
6004161	TRAVEL HOTEL & MEALS	500.00	100.00
6004162	EDUCATION AND TRAINING	300.00	300.00
6004164	NON-EMPLOYEE HOTEL TRAVEL & MEALS	-	5,000.00
Total Contractual Expenditures		723,950.00	756,324.00
Chargeback Expenditures			
6004573	OTHER FEES FOR SERVICE	20.00	20.00
6004606	TELEPHONE BILLING ACCOUNT	180.00	200.00
6004609	DATA PROCESSING CHARGEBACKS	300.00	1,300.00
6004610	PERSONAL SERVICES CHARGEBACK	23,486.00	20,172.00
6004614	OTHER CHARGEBACK EXPENSES	100.00	100.00
6004615	GASOLINE CHARGEBACK	200.00	500.00
6004616	FLEET SERVICES CHAREGEBACK	300.00	500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	2,400.00	2,280.00
6004618	OFFICE SUPPLIES CHARGEBACK	200.00	200.00
Total Chargeback Expenditures		27,186.00	25,272.00
Fringe Benefits			
6008001	STATE RETIREMENT	13,348.00	14,504.00
6008002	SOCIAL SECURITY	5,136.00	5,256.00
6008004	WORKERS COMPENSATION	839.00	859.00
6008006	LIFE INSURANCE	14.00	14.00
6008007	HEALTH INSURANCE	18,008.00	18,909.00
6008010	DISABILITY INSURANCE	-	-
Total Fringe Benefits		37,345.00	39,542.00
Total Expenditures		855,622.00	889,847.00
Revenue		855,622.00	889,847.00
5000840	STATE AID- HEALTH (OCFS)	855,622.00	889,847.00
Total Revenue		855,622.00	889,847.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/23 – 06/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2022/2023	Currently Authorized 2022/2023	Requested 2023/2024	Recommended 2023/2024
		0	0	0	0
Total Full-Time Positions		0	0	0	0

Part-Time Positions

Title of Position	Grade/Unit	Actual 2022/2023	Currently Authorized 2022/2023	Requested 2023/2024	Recommended 2023/2024
Supervising Public Health Nurse (.90 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 19
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-206
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2023-2024

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$112,400, for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, City of Binghamton, 38 Hawley Street, Binghamton, NY 13901, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, and Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, NY 13827 for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$112,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510703 (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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

CHSC Grant - Year 3: 6/1/23 - 5/31/24				
Subcontractor	Amount	Address	Contact Person	E-mail Address
Binghamton City School District	\$ 10,000.00	164 Hawley Street, Binghamton, NY 13901	Jeremiah Johnson	JohnsoJ2@binghamtonschoosls.org
Broome-Tioga BOCES Food Service	\$ 4,000.00	1 N. Loder Ave, Endicott, NY 13760	Dan Myers	dmyers@btboces.org
City of Binghamton	\$ 20,000.00	38 Hawley Street, Binghamton, NY 13901	Sarah Glose	saglose@cityofbinghamton.gov
Cornell Cooperative Extension BC	\$ 7,000.00	840 Upper Front St. Ste 1, Binghamton, NY 13905	Beth Roberts	bar75@cornell.edu
Tioga County Health Department	\$ 71,400.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Heather Vroman	vromanh@tiogacountyny.gov
Total:	\$ 112,400.00			

EXHIBIT A

Intro No. 20
Date 5/18/2023
Reviewed by CD5
Co. Attorney 4/25/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-207
Date Adopted 5/18/2023
Effective Date 5/22/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 192 of 2022, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,458,166 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreements expire by their terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,225,847, for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2023 through June 30, 2024, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$17,225,847 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2023/24

Berkshire Farm Center and Services for Youth CA 13-88

13640 State Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567
Current Rates (Per Day)
Group Home: \$303.81
Regular FBH: \$48.37
Therapeutic FBH: \$94.60

Cayuga Centers (Cayuga Home for Children) CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383 Fax: (315) 253-7278
Current Rates (Per Day)
Therapeutic FBH: \$121.86

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904
Current Rates (Per Day)
Regular FBH: \$42.43
Therapeutic FBH: \$85.79
Institution HTP: \$539.37
Group Home: \$293.57- \$344.57

Community Maternity Services CA 13-121-1

27 N. Main Avenue
Albany, New York 12203
Anne Marie Couser, Executive Director
Phone: (518) 482-8836 Fax: (518) 482-5805
Current Rates (Per Day)
Mother/Child Group Residence: \$447.81

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road
Syracuse, New York 13224
Phone: (315) 446-6250 Fax: (315) 445-2667
Current Rates (Per Day)
Institution HTP: \$573.64

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road

Freeville, New York 13068

Phone: (607) 844-6460 Fax: (607) 844-3764

Current Rates (Per Day)

Institution HTP : \$504.77

Institution HTP girls: \$644.54

Institution Sex Offender: \$624.78

Institution MR/ED: \$626.91

Institution Dual Diagnosis: \$608.29

Glove House, Inc. CA 13-464

220 Franklin Street

Elmira, New York 14904-1706

Phone: (607) 734-5238 Fax: (607) 734-2666

Current Rates (Per Day)

Group Home: \$326.68

Regular FBH: \$36.67

Therapeutic FBH: \$77.13

Graham-Windham CA – 13-770

One Pierrepont Plaza, Suite 901

Brooklyn, New York 11201

Phone: (212) 529-6445 Fax: (212) 614-9811

Current Rates (Per Day)

Regular FBH: \$50.34

Therapeutic FBH: \$99.02

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue

Rochester, New York 14620-1699

Phone: (585) 256-7500 Fax: (585) 256-7510

Current Rates (Per Day)

Institution HTP: \$441.65

Institution (Snell Farm): \$358.23

Institution Cross Systems: \$729.63

Institution Grow Program: \$595.58

The House of the Good Shepherd CA 13-102

100 Lomond Court

Utica, New York 13502-5949

Phone: (315) 235-7999 Fax: (315) 235-7789

Current Rates (Per Day)

Institution HTP: \$516.01

Lincoln Hall CA 13-773

Boy's Haven
P.O. Box 600, Route 202
Lincolndale, New York 10540
Phone (914) 248-7474 Fax: (914) 248-8391

Current Rates (Per Day)

Institution: \$473.19

New Directions Youth and Family Services, Inc. CA 13-514

356 East Main Street E.R.
Randolph, New York 14772
Phone: (716) 358-3636 Fax: (716) 358-3092

Current Rates (Per Day)

Mother/Child Group Residence: \$386.00

Northeast Parent & Child Society CA 13-221

60 Academy Road
Albany, New York 12208
Phone: (518) 426-2600

Current Rates (Per Day)

Institution: \$433.60

Institution HTP: \$490.01

Group Home: \$361.32

Therapeutic FBH: \$64.68

Parsons Child & Family (Northern Rivers) CA 13-151

60 Academy Road
Albany, New York 12208
Phone: (518) 426-2600

Current Rates (Per Day)

HTP-Group Residence: \$491.51

Regular Group Home: \$370.96

Special Group Home: \$405.94

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206
Phone: (518) 437-6500 Fax: (518) 437-6555

Current Rates (Per Day)

Institution HTP: \$360.07

You Gotta Believe

3114 Mermaid Avenue

Brooklyn, New York 11224

Phone: (718) 372-3003 Fax: (718) 372-3033

Paul Snellgrove, Director of Home Finding & Placement Services

psnellgrove@yougottabelieve.org

Current Rates (Per Day)

Regular FBH: \$68.23

Intro No. 21
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-208
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 215 of 2022, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control 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 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

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

EXHIBIT A

Tobacco Control Program

7/1/23-6/30/24

Project Code:

	Current 7/1/22-6/30/23	Proposed 7/1/23-6/30/24
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time-	102,562	88,321
6001001 Salaries Part Time	36,155	32,965
6001003 Salaries Over Time	<u>11,904</u>	<u>11,904</u>
Total Personnel Services	150,621	133,190
OTPS		
6004010 Books & Subscriptions	36	0
6004012 Office Supplies	1,200	1,200
6004030 Food & Beverage	3,000	3,000
6004045 Training/Education Supplies	6,000	6,000
6004048 Misc Operational Supplies	6,500	7,000
6004100 Postage and Freight	1,000	1,000
6004106 General Office Expenses	1,267	1,267
6004137 Advertising & Promotion	65,240	79,694
6004147 Other Program Expense	6,500	9,000
6004160 Mileage/Parking Local	500	700
6004161 Travel/Hotel/Meals	5,000	8,000
6004162 Education & Training	1,500	3,000
6004164 Non Employee Travel	1,500	3,000
6004165 Advisory Board	100	0
Total Contractual Expenses	99,343	122,861
CHARGEBACKS		
6004606 Telephone Chargeback	1,200	622
6004609 Data Processing Chargeback	12,525	4,015
6004614 Other Expense Chargeback	100	100
6004615 Gasoline Chargeback	800	800
6004616 Fleet Service Chargeback	800	800
6004617 Duplicating & Printing Chargeback	500	1,500
6004618 Office Supply Chargeback	<u>1,000</u>	<u>1,000</u>
Total Contractual Expenses	16,925	8,837
FRINGE		
6008001 State Retirement	24,188	20,067
6008002 Social Security	11,522	10,059
6008004 Workers' Compensation	1,883	1,644
6008006 Life Insurance	41	41
6008007 Health Insurance	20,265	28,090
6008010 Disability Insurance	<u>212</u>	<u>211</u>
Total Fringe Benefits	58,111	60,112
Total Appropriations	325,000	325,000
5000840 State Aid-Health	325,000	325,000
TOTAL REVENUES	325,000	325,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2023- June 30, 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/2022- 6/2023	Currently Authorized 7/2022-6/2023	Requested 7/2023-6/2024	Recommended 7/2023-6/2024
Public Health Educator	18/CSEA	2	2	1	1
Public Health Representative	14/CSEA	0	0	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2022- 6/2023	Currently Authorized 7/2022-6/2023	Requested 7/2023-6/2024	Recommended 7/2023-6/2024
Supervising Public Health Educator	21/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 22A
Date 5/18/2023
Reviewed by ILW
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-209
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

RESOLUTION AUTHORIZING THE HIRING OF KATHLEEN HAWK AS NURSING HOME ADMINISTRATOR AT A SALARY ABOVE THE MINIMUM

WHEREAS, the County needs to hire a Nursing Home Administrator for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the County Executive has appointed, pending confirmation, Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, which is above the minimum for the position, and

RESOLVED, that this County Legislature confirms the appointment of Kathleen Hawk as Nursing Home Administrator, and be it

FURTHER RESOLVED, that the County Legislature hereby authorizes the salary of Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, effective March 20, 2023, and be it

FURTHER RESOLVED, that the County Legislature grants a waiver of the residency requirement for the position of Nursing Home Administrator.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 5/18/2023
Reviewed by AGS
Co. Attorney
Date 4/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-210
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Personnel and Public Safety & Emergency Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REOPENING SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW PURSUANT TO CHAPTER 609 OF THE LAWS OF 2022

WHEREAS, this County Legislature, by Resolution 148 of 2022, authorized a Home Rule Request to authorize the County of Broome to offer an optional twenty-year retirement plan to Joshua Quinn, a Deputy Sheriff employed by Broome County, and

WHEREAS, Chapter 609 of the Laws of 2022 authorized the County of Broome to offer an optional twenty year retirement plan to Joshua Quinn, a deputy sheriff employed by such county and

WHEREAS, the County of Broome does hereby elect to reopen Section 552 of the Retirement and Social Security Law, pursuant to Chapter 609 of the Laws of 2022 for the benefit of offering Joshua Quinn enrollment in the 20-year plan of Section 552 of the Retirement and Social Security Law, now, therefore, be it

RESOLVED, that the governing board of the County of Broome does hereby elect to reopen Section 552 of the Retirement and Social Security Law, pursuant to Chapter 609 of the Laws of 2022, and be it

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

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved J. J. [Signature]
County Executive

Date 5/22, 2023

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 5/18/2023
Reviewed by 160
Co. Attorney 4/25/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-211
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, the Broome County Health Department seeks to create 2 part-time Health Program Director positions to complete public work as directed by the grant workplans and New York State Article 6 Public Health Law, and

WHEREAS, related duties include care coordination of children with elevated blood lead levels, public outreach about lead poisoning prevention and promotion of immunizations, and provider engagement related to lead testing and immunization work practices to increase vaccine rates in the community, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4081 from the Broome County Health Department, this County Legislature hereby creates the position of Health Program Director, Grade 17s, Union Code 07, BAPA, minimum hourly salary of \$23.77, 26.25 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510687 effective May 22, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4082 from the Broome County Health Department, this County Legislature hereby creates the position of Health Program Director, Grade 17s, Union Code 57, BAPA, minimum hourly salary of \$23.77, 11.25 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510698 effective May 22, 2023.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 5/18/2023
Reviewed by NLS
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-212
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, in an effort to fill vacancies within the Department of Social Services, the Commissioner of Social Services requests authorization to abolish one full time Caseworker position and create two part time Caseworker positions, now, therefore, be it

RESOLVED, that in accordance with a request contained PCR #4100 from DSS, this County Legislature hereby creates the position of Caseworker-DSS, Grade 18, Union Code 08 CSEA, Part-time, minimum hourly rate \$23.2064, 18.75 hours weekly, budget line 35050006.6001001.1010 effective May 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #4101 from DSS, this County Legislature hereby creates the position of Caseworker-DSS, Grade 18, Union Code 08 CSEA, Part-time, minimum hourly rate \$23.2064, 18.75 hours weekly, budget line 35050006.6001001.1010 effective May 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #4102 from DSS, this County Legislature hereby abolishes the position of Caseworker-DSS, Grade 18, Union Code 04 CSEA, Full-time, minimum hourly rate \$23.2064, 37.5 hours weekly, budget line 35050006.6001000.1010 effective May 1, 2023.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 5/18/2023
Reviewed by J.D.M.
Co. Attorney
Date 4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-213
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2028

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Trailways of New York for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County for the period June 1, 2023 through May 31, 2028, and

WHEREAS, said agreement is necessary for Adirondack Trailways to rent two bus slips at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trailways of New York, 499 Hurley Avenue, Hurley, New York 12443 for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period June 1, 2023 through May 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County as follows:

- \$2,295 per month for the period June 1, 2023 through May 31, 2025
- \$2,341 per month for the period June 1, 2025 through May 31, 2026
- \$2,388 per month for the period June 1, 2026 through May 31, 2027
- \$2,436 per month for the period June 1, 2027 through May 31, 2028

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137.2040 (Space Rental-Other), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 5/18/2023
Reviewed by J.D.M.
Co. Attorney
Date 4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-214
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE
ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at no cost to the County, and

WHEREAS, said easement agreement is necessary for an additional electric pole for charging the electric bus fleet scheduled to arrive in 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Transportation, as indicated on Exhibit "A", at no cost to the 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved J. J.
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome



NEW YORK STATE
ELECTRIC & GAS CORP.

JOB TITLE: EV CHARGER BROOME COUNTY BUS GARAGE

NOTIFICATION: 10300786184

DRAWN BY: TAMERA L STONE

WORK ORDER: 801000491081

DATE: JANUARY 20, 2023

COUNTY: BROOME

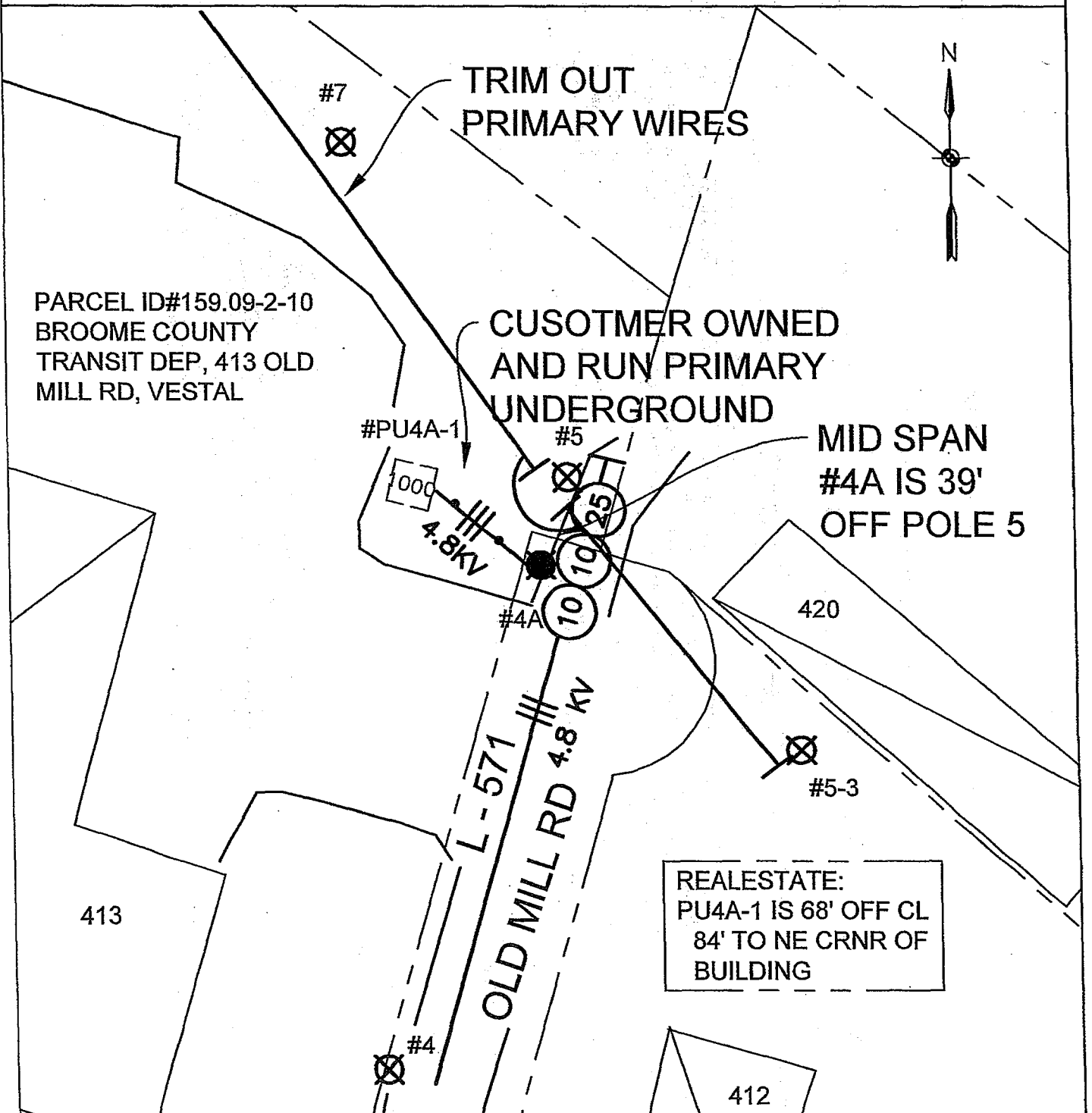
REVISION:

TOWN: VESTAL

ROAD: 413 OLD MILL RD

SUB/CKT:

PLANNER: TAMERA L STONE



EASEMENT

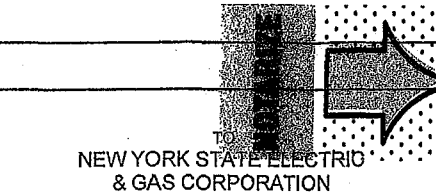
Line 571, PU4A-1, EV CHARGER BROOME

Auth. 98000008392 Parcel No.

Area Cost Center No. RC2J020410

Construction W.O. No. 801000491081

BROOME COUNTY TRANSIT DEPARTMENT



Dated

STATE OF NEW YORK)
COUNTY OF) ss:

Recorded on the day of

at o'clock M.

In Book of Deeds at

Page and examined.

(Clerk)

Consideration on this document
is less than \$100.00.

(Personal or Corporate Acknowledgment)

State of New York)
County of) ss:

On the day of in the
year before me, the undersigned, a
Notary Public in and for said State, personally
appeared

personally known to me or proved to me on the
basis of satisfactory evidence to be the
individual(s) whose name(s) is (are) subscribed
to the within instrument and acknowledged to me
that he/she/they executed the same in
his/her/their capacity(ies), and that by
his/her/their signature(s) on the instrument, the
individual(s) or the person* upon behalf of which
the individual(s) acted, executed the instrument.

Notary Public

(Personal or Corporate Acknowledgment)

State of New York)
County of) ss:

On the day of in the
year before me, the undersigned, a
Notary Public in and for said State, personally
appeared

personally known to me or proved to me on the
basis of satisfactory evidence to be the
individual(s) whose name(s) is (are) subscribed
to the within instrument and acknowledged to me
that he/she/they executed the same in
his/her/their capacity(ies), and that by
his/her/their signature(s) on the instrument, the
individual(s) or the person* upon behalf of which
the individual(s) acted, executed the instrument.

Notary Public

(Subscribing Witness Acknowledgment)

State of New York)
County of) ss:

On the day of
before me personally came

the subscribing witness to the foregoing
instrument, with whom I am personally
acquainted, who being by me duly sworn, did
depose and say that he reside(s) in
in the
that
he knew

to be the individual described in and who
executed the foregoing instrument; and that
he, said subscribing witness, was present and
saw execute
the same; and that said
witness, at the same time, subscribed h
name as a witness thereto.

Notary Public

TAX MAP NUMBER

Section 159.09 Block 2 Lot 10

RETURN TO
PROPERTY MANAGEMENT
RECORDS CENTER
NEW YORK STATE ELECTRIC & GAS CORP.
POST OFFICE BOX 5224
BINGHAMTON, NEW YORK 13902-5224

* "For the purposes of this section, the term "person" means
any corporation, joint stock company, estate, general
partnership (including any registered limited liability
partnership or foreign limited liability partnership), limited
liability company (including a professional service limited
liability company), foreign limited liability company (including a
foreign professional service limited liability company), joint
venture, limited partnership, natural person, attorney in fact,
real estate investment trust, business trust or other trust
custodian, nominee or any other individual or entity in its own
or any representative capacity."

* "For the purposes of this section, the term "person" means
any corporation, joint stock company, estate, general
partnership (including any registered limited liability
partnership or foreign limited liability partnership), limited
liability company (including a professional service limited
liability company), foreign limited liability company (including a
foreign professional service limited liability company), joint
venture, limited partnership, natural person, attorney in fact,
real estate investment trust, business trust or other trust
custodian, nominee or any other individual or entity in its own
or any representative capacity."

EASEMENT

THIS INSTRUMENT WITNESSETH THAT BROOME COUNTY TRANSIT DEPARTMENT, hereinafter called the Grantor(s), being the owner(s) of or having an interest in land situate in the TOWN of VESTAL, County of BROOME, State of New York, fronting on the street or highway known as OLD MILL ROAD, bounded EASTERLY IN PART by lands of OLD MILL ROAD and WESTERLY by lands of NEW YORK STATE ROUTE 201, for and in consideration of the sum of One and No/100 Dollars (\$1.00), the receipt of which is hereby acknowledged, does hereby grant and release unto NEW YORK STATE ELECTRIC & GAS CORPORATION, a corporation organized under the laws of the State of New York, having an office at 18 Link Drive in the Town of Kirkwood, County of Broome, State of New York, hereinafter called the Grantee, its lessees, licensees, successors and assigns forever, a permanent easement and right of way, with the right, privilege and authority to install, construct, reconstruct, extend, operate, inspect, maintain, repair, replace, and at its pleasure, remove, underground electric, gas and communication systems, including cables, wires, vaults, pedestals, closures, hand/man holes, pipes, ducts and conduits, with the necessary fixtures or appurtenances thereto, including transformers and switching equipment, which the Grantee shall require now and from time to time for the underground transmission and/or distribution of electric current, natural and/or manufactured gas and communications, for public or private use, in, upon, over, under, and across said land and/or the highways abutting or running through said land.

The easement and right of way hereby granted and released is -10 x 10- feet in width throughout its extent, situate, lying and being as follows:

SAID EASEMENT AND RIGHT OF WAY IS GRANTED FOR THE RIGHT TO INSTALL, MAINTAIN, REPAIR AND/OR REPLACE A PAD MOUNTED TRANSFORMER PU4A-1 TO BE LOCATED UPON GRANTOR'S LANDS INSTALLED ATOP OF GRANTOR'S PRIVATE PAD AS CONSTRUCTED. SAID EASEMENT AREA SHALL BE A TEN (10) FOOT BY TEN (10) FOOT SQUARE WITH THE TRANSFORMER CENTERED THEREIN. THE CENTER OF THE EASEMENT AREA SHALL BE GOVERNED BY THE ACTUAL PLACEMENT OF GRANTOR'S PRIVATE PAD, THE CENTER OF WHICH SHALL BE LOCATED ABOUT SIXTY-EIGHT (68) FEET NORTHWESTERLY OF THE CENTERLINE OF OLD MILL ROAD AND ABOUT EIGHTY-FOUR (84) FEET SOUTHEASTERLY OF THE NORTHEASTERLY CORNER OF GRANTOR'S PRIVATE BUILDING.

TOGETHER WITH UNOBSTRUCTED FREE INGRESS AND EGRESS AT ALL TIMES UPON, OVER AND ACROSS GRANTOR(S) DRIVEWAY AND THE LANDS ADJACENT THERETO TO THE EXTENT NECESSARY TO ACCESS THE TRANSFORMER WITH PERSONNEL, VEHICLES AND EQUIPMENT. THE GRANTOR(S) SHALL BE RESPONSIBLE FOR THE REPAIR AND/OR MAINTENANCE OF THE PRIVATELY OWNED INSTALLED UNDERGROUND SERVICE CABLES.

THE GRANTEE, its successors and assigns, are hereby expressly given and granted the right to assign this easement and right of way, or any part thereof, or interest therein, and the same shall be divisible among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full rights and privileges herein granted, to be owned and enjoyed either in common or severally.

TOGETHER with free ingress and egress over the easement and right of way and other lands of the Grantor(s) for all of the above purposes and the right now and from time to time to trim, cut, burn, treat and/or remove by manual, mechanical and chemical means trees, roots, brush, structures and other obstructions within said easement and right of way.

PROVIDED, however, that any damage (other than for trimming, cutting, treating, burning and/or removing trees, roots, brush, structures and other obstructions as above provided) to the property of the Grantor(s), caused by the Grantee in the exercise of its rights under this instrument shall be borne by the Grantee.

RESERVING, however, to the Grantor(s) the right to cultivate the ground, and the right to cross and recross said easement and right of way provided that such use of said ground shall not interfere with, obstruct or endanger any rights granted as aforesaid and shall not disturb the grade of said ground as it now exists, and provided that no structure shall be erected, no trees shall be grown, cultivated or harvested, and no excavating, mining or blasting shall be undertaken within the limits of the easement and right of way without written consent of the Grantee.

This Instrument shall be binding on and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the Grantor(s) ha _____ hereunto set _____ hand(s) and seal(s) this _____ day of _____,

BROOME COUNTY TRANSIT DEPARTMENT

By: _____ (L.S.)

Name: _____

Title: _____

Address: _____

By: _____ (L.S.)

Name: _____

Title: _____

Address: _____

Intro No. 28
Date 5/18/2023
Reviewed by J.S.M.
Co. Attorney
Date 4/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-215
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Binghamton City School District for student transportation services during the 2023-2024, 2024-2025, 2025-2026 school calendars, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for student transportation services for the 2023-2024, 2024-2025, 2025-2026 school calendar years, and be it

FURTHER RESOLVED, that in consideration of said services, the School District shall pay the County \$318,206.70 for the 2023-2024 school calendar year, \$324,570.80 for 2024-2025 school calendar year and \$331,062.20 for 2025-2026 school calendar year, and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421.2040 (Binghamton School District Contract), 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved J. J.
County Executive
Date 5/22, 2023

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney
Date 4-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-216
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Transportation Security Administration for the lease of approximately 936 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$58,506.57, for the period February 1, 2023 through January 31, 2028, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of approximately 936 square feet of space in the terminal building of the Greater Binghamton Airport for the period February 1, 2023 through January 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$58,506.57 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2010 (TSA Space Rental), 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Assigned Counsel Program
Statewide Expansion of Hurrell-Harring
CSTWIDEHH03
April 1, 2023 – March 31, 2024
(Y5 Funding)
PROJECT 5010005

Expenditures

Personal Services		
6001000	Salaries Full Time	\$ 472,000.00
6001001	Salaries Part Time	\$ 25,000.00
	Subtotal	\$ 497,000.00
Contractual Expenses		
6004010	Books & Subscriptions	\$ 50,000.00
6004012	Office Supplies	\$ 8,000.00
6004055	Computer Software & Supplies	\$ 70,000.00
*	6004056 Computers, Equipment & Technology	\$ 23,000.00
**	6004111 Building Rental	\$ 61,000.00
	6004105 Dues & Memberships	\$ 12,000.00
	6004161 Mileage	\$ 50,000.00
	6004162 Education & Training	\$ 40,000.00
	6004255 Contracted Expenses	\$1,646,703.80
	6004547 Second Chair and Mentoring Programs	\$ 325,000.00
	6004536 Witness Expenses	\$ 150,000.00
	6004538 Legal Charges & Fees	\$ 3,500.00
	Subtotal	\$ 2,439,203.80
Employee Benefits		
6008001	State Retirement	\$ 77,800.00
6008002	Social Security	\$ 37,400.00
6008006	Life Insurance	\$ 90.00
6008007	Health Insurance	\$ 132,000.00
6008010	Disability Insurance	\$ 352.00
	Subtotal	\$ 247,642.00
	Total	<u>\$ 3,183,845.80</u>

ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2023 Actuals</u>	<u>As of 3/31/2023 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>2023 Adopted</u>
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FULL TIME

Administrator	AT-5	1	1	1	1	1
Deputy Administrator	AT-4	1	1	1	1	1
Executive Administrative Assistant	Admin 21	1	1	1	1	1
Chief Investigator	Admin 27	1	1	1	1	1
Administrative Assistant	CSEA-15S	1	1	1	1	1
Paralegal	Admin 15	0	0	1	1	1
Total Full-Time Positions		5	5	6	6	6

PART TIME

Community Relations Director	Admin 25	0	0	1	1	1
Total Part-Time Positions	0	0	0	1	1	1
TOTAL POSITIONS		5	5	7	7	7

Intro No. 30
Date 5/18/2023
Reviewed by CD5
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-217
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$3,183,845.80 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant funds the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,183,845.80 from the New York State Office of Indigent Legal Services, with an address of A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2023 through March 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 \$3,183,845.80, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 5/18/2023
Reviewed by AS
Co. Attorney 4/25/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-219
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2022 through March 2023 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
October 2022 through March 2023

Dickinson	Village of Port Dickinson	\$2,449.42
	Outside	\$14,959.81
Lisle	Village of Lisle	\$375.11
	Outside	\$8,527.47
Sanford	Village of Deposit	\$1,377.63
	Outside	\$21,673.17
Triangle	Village of Whitney Point	\$5,988.99
	Outside	\$33,157.68
Union	Village of Johnson City	\$33,947.81
	Village of Endicott	\$25,027.65
	Outside	\$224,754.52
Windsor	Village of Windsor	\$1,813.27
	Outside	\$40,433.21
Barker		\$7,426.65
Binghamton (Town)		\$35,630.97
Chenango		\$62,215.74
Colesville		\$19,069.39
Conklin		\$32,000.19
Fenton		\$41,851.47
Kirkwood		\$36,953.80
Maine		\$24,039.36
Nanticoke		\$4,402.65
Vestal		\$182,128.21
City of Binghamton		\$303,631.33
Total		\$1,163,835.50

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 5/18/2023
Reviewed by AW
Co. Attorney
Date 4/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-220
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS

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

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

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

I, the undersigned, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive
Date 5/22, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

2023 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF KIRKWOOD

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
211.09-1-7	County Services	\$51.60	\$0.00
179 Main Street	Town General	\$6.29	\$0.00
County of Broome	Town Hwy	\$7.59	\$0.00
County owned -	Fire 1	\$8.18	\$0.00
should be wholly	Kirk Light 1	\$0.83	\$0.00
exempt - need	Kirk Water	\$10.88	\$0.00
to cancel taxes	Total	\$85.37	\$0.00

TOWN OF LISLE

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
020.18-2-13	Tax Amount Due	\$23.21	\$0.00
30 Hubbard Street	Penalty Due	\$0.46	\$0.00
County of Broome	Notice Fee	\$1.00	\$0.00
Flood Control	Total	\$24.67	\$0.00
Roll Section 8 -			
should be wholly			
exempt - need			
to cancel taxes			

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
018.01-1-9	Tax Amount Due	\$90.58	\$0.00
10137 NYS RT 79	Penalty Due	\$1.81	\$0.00
Broome County	Notice Fee	\$1.00	\$0.00
Land Bank	Total	\$93.39	\$0.00
should be wholly			
exempt - need			
to cancel taxes			

TOWN OF VESTAL

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
173.37-2-36	Tax Amount Due	\$598.01	\$0.00
313 Marion Street	Penalty Due	\$11.96	\$0.00
Broome County	Notice Fee	\$1.00	\$0.00
Land Bank	Total	\$610.97	\$0.00
should be wholly exempt - need to cancel taxes			

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
173.29-2-46	Tax Amount Due	\$40.63	\$0.00
432 Willow Street	Penalty Due	\$0.81	\$0.00
County of Broome	Notice Fee	\$1.00	\$0.00
County owned	Total	\$42.44	\$0.00
should be wholly exempt - need to cancel taxes			

TOWN OF WINDSOR

Tax Map Number			
Address, Name & Error		Incorrect Tax	Correct Tax
181.04-1-16	2022 School Taxes	\$1,985.50	\$1,396.40
97 Kent Street	Total	\$1,985.50	\$1,396.40
Matuszewski		REFUND DUE	\$589.10
Bill missing basic STAR Re-calculate with basic STAR exemption			

Intro No. 34
Date 5/18/2023
Reviewed by NA
Co. Attorney
Date 4/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-221
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 17 MUNSELL STREET TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 17 Munsell Street, Tax Map #144.83-1-32 in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the City of Binghamton desires to acquire said property which is a vacant lot and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 17 Munsell Street, Tax Map #144.83-1-32 to the City of Binghamton, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the property listed above to the City of Binghamton, together with other such documents as may be 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 5/18/2023
Reviewed by (16)
Co. Attorney
Date 4/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-222
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome owns a vacant piece of land (0.01 acres) at 817 Leroy-Inside Lot in the Town of Union, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Services desires to sell 817 Leroy-Inside Lot, Tax Map #141.47-2-13.11 (0.01 acres) to adjoining property owner Ms. Renee Trencansky for the purchase price of \$1 plus recording costs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 817 Leroy-Inside Lot, Tax map #141.47-2-13.11 to Ms. Renee Trencansky, 703 Milan Avenue, Endicott, New York 13760 for the purchase price of \$1 plus recording costs, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

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

Intro No. 36
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney
Date 4-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-223
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Public Works and Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY TO NEGOTIATE A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE TERMINAL REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for the County to negotiate a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County to negotiate a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, and be it

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

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 37 C
Date 5/18/2023
Reviewed by JLL
Co. Attorney
Date 5/11/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-224
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A PETSAFE GRANT AWARD FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a PetSafe Grant award in the amount of \$25,000 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from PetSafe Brand, 10427 PetSafe Way, Knoxville, Tennessee 37932 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 43010008.5000531.5202.4320060, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22/23, 20__

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 38
Date 5/18/2023
Reviewed by NW
Co. Attorney
Date 4/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-225
Date Adopted 5/18/2023
Effective Date 5/23/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton, and

WHEREAS, this County Legislature, authorized the sale of 89 Glenwood Avenue to the former owner and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled 2023 taxes in the amount of \$1,648.36 on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled 2023 taxes in the amount of \$1,648.36 on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

39

5/18/2023

4-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-226

Date Adopted 5/18/2023

Effective Date 5/22/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2022-2027

WHEREAS, the Broome County Clerk requests authorization to invoke the first of two renewal options to extend the agreement with Tierno Development, LLC, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue at the cost of \$31,500 per year, total amount not to exceed \$157,500, for the period February 6, 2022 through February 6, 2027, and

WHEREAS, said agreement is necessary to operate a motor vehicle department in western Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tierno Development, LLC, 71 Pratt Avenue, Johnson City, New York 13790, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue, for the period February 6, 2022 through February 6, 2027 with the option of one further additional five year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,500 per year, total cost not to exceed \$157,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111 (Building and Land Rental). 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 40 A
Date 5/18/2023
Reviewed by [Signature]
Co. Attorney
Date 4/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-227
Date Adopted 5/18/2023
Effective Date 5/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$1,150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2023-2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "C" for funding from the American Rescue Plan Act, budget line 45010001.6004255.4510001.1011 (Contracted Services), and be it

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

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

I, the undersigned, 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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A
2023 Economic Development and Marketing Awardees

Organization	Address	Amount	Term	Project Name
Broome County Community Charities, Inc.	PO Box 5571 Endicott, NY 13760	\$ 60,000.00	5/1/23- 4/30/24	2023 Dicks Sporting Goods Open
TOTAL		\$ 60,000.00		

Exhibit B
2023 Small Community Fund Awardees

Organization	Address	Amount	Term	Project Name
Riverside Cemetery Association	2750 Hickory Street, Whitney Point, NY 13862	\$ 13,750.00	6/1/23-5/31/24	Riverside Cemetery Improvements
Waterman Conservation Education Center	1250 Robinson Hill Rd, Endicott, NY 13760	\$ 13,700.00	6/1/23-5/31/24	IBM Glen Parking Expansion & Improvement
TOTAL		\$ 27,450.00		

Exhibit C
2023 ARPA Awardees

Organization	Address	Amount	Term	Project Name
Broome County Office of Emergency Services	Public Safety Facility Lower Level 153 Lt. VanWinkle Drive Binghamton, NY 13905	\$ 50,000.00	6/1/23-5/31/24	Replacement of Firefighting Foam
Town of Vestal	605 Vestal Pkwy W. Vestal, NY 13850	\$ 250,000.00	6/1/23-5/31/24	Vestal Memorial Pool and Spray Park Reconstruction Project
TOTAL		\$ 300,000.00		

Intro No. 41
Date 5/18/2023
Reviewed by 162
Co. Attorney
Date 4/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-228
Date Adopted 5/18/2023
Effective Date 5/22/23

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the position of Secretary to the District Attorney is currently vacant, and

WHEREAS, in an effort to expand on the pool of qualified candidates, the Office of the District Attorney is recommending that the position of Secretary to the District Attorney be changed to Secretary, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4049 from the District Attorney, this County Legislature hereby changes the position of Secretary to District Attorney, Grade 14, Union Code 09, ADMIN I, Full-time, minimum salary \$38,317.00; 37.5 hours weekly, budget line 06000001.1010.6001000 to Secretary, Grade 14, Union Code 09, ADMIN I, Full-time, minimum salary \$38,317.00; 37.5 hours weekly, budget line 06000001.1010.6001000, effective May 29, 2023.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved J-T
County Executive

Date 5/22, 2023

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 5/18/2023
Reviewed by 16A
Co. Attorney
Date 5/11/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-229
Date Adopted 5/18/2023
Effective Date 5/22/2023

Sponsored by: Personnel Committee

Seconded by: Hon. Matthew J. Pasquale

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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 18th day of May, 2023, 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 19th day of May, 2023.

Date sent to County Executive: May 19, 2023

Approved [Signature]
County Executive

Date 5/22, 2023

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

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

Employer Location Code

1 0 0 0 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the Broome County Legislature / 10003 hereby established the following standard work days for these titles and will

(Name of Employer)

(Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Stephen J. Flagg			Legislator	1/1/2023-12/31/2024	6	2.99	☐	Biweekly	☐
Scott D. Baker			Legislator	1/1/2023-12/31/2024	6	4.55	☐	Biweekly	☐
Kelly F. Wildoner			Legislator	1/1/2023-12/31/2024	6	3.21	☐	Biweekly	☐
Appointed Officials:									
							☐		☐
							☐		☐
							☐		☐

I, _____, ~~secretary~~/clerk of the governing board of the _____, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____
on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on
(Name of Secretary or Clerk)

_____ and continued for at least 30 days. That the Resolution was available to the public on the:
(Date)

☒ Employer's website at: _____

☐ Official sign board at: _____

☐ Main entrance Secretary or Clerk's office at: _____

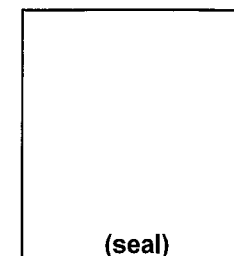


EXHIBIT A



Received Date

Standard Work Day and Reporting
Resolution for Elected and
Appointed Officials Continuation Form

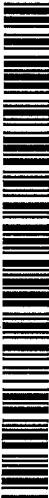
Please type or print clearly
in blue or black ink

Employer Location Code

10003

RS 2417-B
(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kim A. Myers			Legislator	1/1/2023-12/31/2024	6	4.91	☐	Biweekly	☐
Daniel J. Reynolds			Legislator	1/1/2023-12/31/2024	6	21.68	☐	Biweekly	☐
Greg W. Baldwin			Legislator	1/1/2023-12/31/2024	6	5.98	☐	Biweekly	☐
Matthew J. Pasquale			Legislator	1/1/2023-12/31/2024	6	4.22	☐	Biweekly	☐
Jason E. Shaw			Legislator	1/1/2023-12/31/2024	6	13.57	☐	Biweekly	☐
Matthew J. Hilderbrant			Legislator	1/1/2023-12/31/2024	6	4.53	☐	Biweekly	☐
Erin V. Micha			Legislator	1/1/2023-12/31/2024	6	5.79	☐	Biweekly	☐
Susan V. Ryan			Legislator	1/1/2023-12/31/2024	6	8.33	☐	Biweekly	☐
Louis P. Augostini			Legislator	1/1/2023-12/31/2024	6	3.91	☐	Biweekly	☐
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Received Date

**Standard Work Day and Reporting
Resolution for Elected and
Appointed Officials Continuation Form**

Please type or print clearly
in blue or black ink

Employer Location Code

1 0 0 0 3

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Robert Weslar			Legislator	1/1/2023-12/31/2024	6	7.08	☐	Biweekly	☐
Mary A Kaminsky			Legislator	1/1/2023-12/31/2024	6	20.33	☐	Biweekly	☐
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Appointed Officials:									
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