

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
SEPTEMBER 21, 2023**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Kaminsky).

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  2. Appointment Letter – Broome County Veteran’s Memorial Arena Board
  3. Appointment Letter – Greater Binghamton Airport Advisory Board

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Micha
  2. Designation Letter – Kaminsky
  3. Designation Letter - Baldwin

**PUBLIC HEARING: None**

Mr. Augostini made a motion, seconded by Mrs. Myers that the Session minutes of August 17, 2023 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for August 17, 2023 through September 20, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk’s Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Hilderbrant.

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

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

1. NYSAC – Receipt of Resolution 187 of 2023
2. NYS Dep of Tax and Finance – Equalization Rates
3. Broome County Assigned Counsel Program – Order of Succession
4. Suny Broome Community College – Board of Trustees Meeting Minutes 6/22/2023
5. Visit Binghamton – August 2023 Monthly Report
6. Broome County – 2022 Annual Comprehensive Financial Report
7. Broome County Soil and Water – Directors Meeting Minutes 8/15/2023

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 356**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 339 of 2022, authorized and approved renewal of the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant allows the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 and adopt a program budget for the period October 1, 2023 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210, for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

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

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

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

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

**RESOLUTION NO. 357**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 340 of 2022, authorized and approved the Town of Union Community Development Block Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,000 from Town of Union Planning Department, 3111 East main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,000, and be it

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

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

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

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

### **RESOLUTION NO. 358**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 337 of 2022, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$125,383 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$156,500 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$156,500 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$156,500, and be it

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

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

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

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

### **RESOLUTION NO. 359**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 338 of 2022, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$181,300 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,000, and be it

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

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

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

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

**RESOLUTION NO. 360**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023**

WHEREAS, this County Legislature, by Resolution 11 of 2023, authorized an agreement with the Chenango Bridge United Methodist Church for the lease of space for a senior center for the Office for Aging at the rate of \$200 per month, total amount not to exceed \$2,200 for the period February 1, 2023 through December 31, 2023, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 due to increased usage days, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Bridge United Methodist Church, PO Box 501, Chenango Bridge, New York 13745 to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 for lease space for a senior center for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,725, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.1011.3410780 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 11 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 361**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024**

WHEREAS this County Legislature by Resolution 370 of 2022, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.1011.2610541 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2023 through September 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

**RESOLUTION NO. 362**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 315 of 2022, as amended by Resolution 444 of 2022, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$74,223 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,223 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,223 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,223, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2023 through September 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.

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

**RESOLUTION NO. 363**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 314 of 2022, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2023 through September 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.

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

**RESOLUTION NO. 364**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 310 of 2022, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$89,089 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,435 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,435 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2023 through September 30, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,435, and be it

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

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

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

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

### **RESOLUTION NO. 365**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 318 of 2022, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$273,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$273,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2023 through September 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that



FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510711 (Subcontracted Program Expense), and be it

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

### **RESOLUTION NO. 368**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099**

WHEREAS, this County Legislature, by Resolution 445 of 2022, authorized and approved renewal of the Opioid Settlement - Health Program Grant for the Department of Health and adopted a program budget in the amount of \$817,962 for the period November 17, 2022 through December 31, 2099, and

WHEREAS, said program funds are directed towards treatment, recovery, prevention and harm reduction efforts in Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$968,955 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Opioid Settlement – Health Program Grant to reflect an increase of \$968,955 for the period November 17, 2022 through December 31, 2099, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,786,917, and be it

FURTHER RESOLVED, that Resolution 445 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO. 369**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 317 of 2022, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$380,200 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2023 through September 30, 2024 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

#### **RESOLUTION NO. 370**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 114 of 2023, authorized and approved renewal of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant for the Department of Health and adopted a program budget in the amount of \$54,570 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,953 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant to reflect an increase of \$5,953 for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$60,523, and be it

FURTHER RESOLVED, that Resolution 114 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

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

### **RESOLUTION NO. 371**

By Health & Human Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023**

WHEREAS, this County Legislature, by Resolution 344 of 2019 and Resolution 185 of 2022, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through September 30, 2023, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 to extend the period through December 30, 2023 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019 and resolution 185 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 372**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 365 of 2022, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,241,087, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,278,900 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,278,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2023 through September 30, 2024 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

### **RESOLUTION NO. 373**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, the Director of Public Health requests authorization to accept a Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopting a program budget in the amount of \$890,000 for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said program supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health's Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2023 through August 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 \$890,000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

### **RESOLUTION NO. 374**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 308 of 2022, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,255,086 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,255,086 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,255,086, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2023 through September 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

### **RESOLUTION NO. 375**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 333 of 2022, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$589,493 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$598,239 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$598,239 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2023 through September 30, 2024. and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$598,239, and be it

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

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

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

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

**RESOLUTION NO. 376**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature by Resolution 117 of 2023, authorized and approved renewal of the Flexible Funds for Family Services Programs in the amount of \$8,363,149 for the period April 1, 2023 through September 30, 2023, and renewed the agreement RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2023 through September 30, 2023, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 and adopt a program budget in the amount of \$585,102 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Programs for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$585,102, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period October 1, 2023 through September 31, 2024 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including Director of 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.

Mr. Shaw made a motion, seconded by Mr. Weslar to amend the Personnel Summary to add a Senior Caseworker.

**Amendment carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky)

**Resolution as amended carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky)

#### **RESOLUTION NO. 377**

By Personnel and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jane St. Amour-Bradley as Director of the Office of Management and Budget, at the annual salary of \$132,491, effective August 7, 2023, and

WHEREAS, Jane St. Amour-Bradley is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jane St. Amour-Bradley, 59 Lester Ave., Johnson City, NY 13790, as Director of the Office of Management, at the annual salary of \$132,491, effective August 7, 2023, in accordance with her appointment by the County Executive.

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

#### **RESOLUTION NO. 378**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF**

RESOLVED, that in accordance with a request contained in PCR #4495 from the Broome County Sheriff, this County Legislature hereby changes the position of Special Patrol Officer,

Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020403.1010.6001000 to Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020403.1010.6001000, effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4497 from the Broome County Sheriff, this County Legislature hereby changes the position of Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020503.1010.6001000 to Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020503.1010.6001000, effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4501 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23020503.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4502 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4504 from the Broome County Sheriff, this County Legislature hereby creates the position of Keyboard Specialist, Grade 08, Union Code 54, CSEA, minimum hourly salary of \$14.50, 40 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4509 from the Broome County Sheriff, this County Legislature hereby creates the position of Forensic Services Program Coordinator, Grade 27, Union Code 01, Admin I, minimum annual salary of \$73,237.00, 37.50 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4559 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023.

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

### **RESOLUTION NO. 379**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENLIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034**

WHEREAS, RFP 2023-027 Naming Rights to the Broome County Softball Complex was advertised, and

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Greenlight Network for Naming Rights to the Broome County Softball Complex with revenue to the County of \$10,000 per year for a period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and

WHEREAS, said agreement is necessary to market and promote the new softball complex and install and maintain signage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Greenlight Networks, 1777 E. Henrietta Road, Suite #120, Rochester, New York 14623 for Naming Rights to the Broome County Softball Complex for the Department of Parks, Recreation and Youth Services for the period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$10,000 per year for the term of the agreement and will also provide at no cost to Broome County for the term of the agreement the following:

1. Synchronous 2Gbps Internet Service connection to the facility building in the complex (valued at \$24,000 annually)
2. Construction, installation, and maintenance of all fiber equipment necessary to provide internet service to the facility building (valued at \$10,000)
3. Signage creation, maintenance, and replacement (valued at \$50,000 initially; \$5,000 annually for maintenance and replacement)
4. Marketing, branding, and advertising related to the softball complex and softball complex events.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 43030008.5000165.1010, and be it

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

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

### **RESOLUTION NO. 380**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022**

WHEREAS, this County Legislature, by Resolution 254 of 2022, authorized an agreement with various vendors and agencies for funds for economic development in Broome County which included Mary Wilcox Memorial Library Meeting Addition at a cost of \$35,000, for the period July 1, 2022 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mary Wilcox Memorial Library, 2630 Main Street, PO Box 748, Whitney Point, NY 13862, to extend the period through June 30, 2024, for small community funds for the Mary Wilcox Memorial Library Meeting Addition, and be it

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

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

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

### **RESOLUTION NO. 381**

By Economic Development, Education & Culture Committee

Seconded by Mr. Baldwin

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wendy Hughes	December 31, 2023

Broome County Office Building                      New Appointment  
60 Hawley Street, PO Box 1766  
Binghamton, NY 13902  
Ex Officio – Director, Broome County Real Property Tax Service

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of  
2011, confirms the appointments of the above-named individual to membership on the Broome  
County Land Bank Board of Directors for the term indicated.

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

### **RESOLUTION NO. 382**

By County Administration Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, PRINT MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 - 2025**

WHEREAS, the Director of Information Technology requests authorization for an  
agreement with Toshiba Business Solutions for copier leasing, print management and  
associated services for the Department of Information Technology for the period September 21,  
2023 through December 31, 2025, with the option for two one-year renewals under the same  
terms and conditions, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded  
contract between Onondaga County #5161 and Toshiba Business Solutions, as authorized  
pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based  
on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction  
copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba  
Business Solutions, PO Box 927, Buffalo, New York 14240, for copier leasing, print  
management and associated services for the Department of Information Technology for the  
period September 21, 2023 through December 31, 2025, with the option for two one-year  
renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the assignment of  
the lease agreement with Toshiba Business Solutions to US Bank Equipment Finance, and be it

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

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

### **RESOLUTION NO. 383**

By Public Works & Transportation Committee

Seconded by Mr. Baldwin

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Tom Spura 2007 Riverview Dr. Endicott, NY13760	December 31, 2024

and



RESOLVED, that this County Legislature hereby approves the sale of 1527 Nanticoke Drive, Town of Union, Tax map #141.05-1-7.2 and 1529 Nanticoke Drive, Town of Union, Tax Map #141.05-1-6 to the Broome County Land Bank, 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 new owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

### RESOLUTION NO. 386

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**

WHEREAS, the Board of Acquisition and Contract, by CA #2945 authorized an agreement with Hinman, Howard & Kattell for professional legal services at a cost not to exceed \$14,999 for the period August 23, 2023 through December 29, 2023, and

WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hinman, Howard & Kattell to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$395 per hour for Partner, \$295 per hour for Associate Attorney, \$190 per hour for litigation paralegal, and according to the standard Terms of Representation, attached as Exhibit "A", for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #2945, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### RESOLUTION NO. 387

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES**

WHEREAS, taxes owed on 10 Phillips Way, Tax ID# 161.13-1-1 were \$1,147.15, and

WHEREAS, Michele Reilly and Dale Loftus, property owners of 10 Phillips Way, Binghamton, Tax ID# 161.13-1-1 inadvertently entered the incorrect Tax ID# of 161.11-1-3 online and paid \$1,457.55, and

WHEREAS, it is necessary at this time to apply the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and

WEREAS, it is further necessary to reinstate the 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes applying the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes the reinstatement of 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, and be it

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

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

**RESOLUTION NO. 388**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2024 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2024, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<b>Municipalities</b>	<b>2024 Total Premium</b>
Broome County	\$3,008,011
Barker	\$28,283
Binghamton (T)	\$60,331
Chenango	\$134,502
Colesville	\$59,408
Conklin	\$47,909
Lisle (T)	\$62,711
Lisle (V)	\$5,434
Maine	\$66,498
Nanticoke	\$8,681
Port Dickinson	\$16,424
Sanford	\$108,360
Triangle	\$13,262
Whitney Point	\$5,882
Windsor (T)	\$121,969
<b>Total</b>	<b>\$3,747,666</b>

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

**RESOLUTION NO. 389**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024**

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance a total amount not to exceed \$1,110,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care, PO Box 101760, Atlanta, Georgia 30392 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,110,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

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

**RESOLUTION NO. 390**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2023 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2023 Broome County tax sale as indicated on the attached Exhibit "A", 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

**RESOLUTION NO. 391**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

**RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

Project Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
1520115	Old Route 17 (CR 28) Culvert Replacement PIN 9755.43	\$1,248,350	\$0	\$1,248,350	\$0



605 Vestal Parkway West  
Vestal, NY 13850  
Proxy: Jared Fiacco

Sgt Nick Jones  
New York State Police  
823 State Route 7  
Unadilla, NY 13849  
(Broome County Resident) 10/1/23 - 9/30/26  
Re-appointment

Sally Aswad  
AAA  
3701 Vestal Parkway (Replacing Dick Jacobs)  
Vestal, NY 13850  
Proxy: Andrea Grippo 10/1/23 - 9/30/26  
New Appointment

Kerby Sainclair  
STOP-DWI  
PO Box 1766  
Binghamton, NY 13902 10/1/23 - 9/30/26  
New Appointment  
(Replacing Chris Marion)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the  
Broome County Charter and Administrative Code, confirms the appointments of the above-  
named individuals to membership on the Broome County Traffic Safety Board for the terms  
indicated, in accordance with their appointment by the Chairman of the Broome County  
Legislature.

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

#### **RESOLUTION NO. 394**

By Finance Committee Health and Human Services

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

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

**RESOLUTION NO. 395**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024**

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with the Center for Community Alternatives, Inc., for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of Hurrell-Harring Grant at a cost not to exceed \$111,000, for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide a background report to the court to attempt to reduce a sentence for ACP clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Community Alternatives, Inc., 130 Andrews Street, Rm 300, Syracuse, New York 14605 for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of the Hurrell-Harring Grant 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 \$111,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004255.1011.5010005 (Contracted Expenses), and be it

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

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

**RESOLUTION NO. 396**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS INC FOR A P25 PHASE 2 UHF DIGITAL SIMULCASE TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2024**

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions Inc for a P25 Phase 2 UHF Digital Simulcase Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, and authorized the payment of \$85,906 for project engineering services, for the period July 1, 2018 through July 1 2024, and

WHEREAS, this County Legislature by Resolution 64 of 2020, authorized the lease payment of \$1,402,979.99 per year for a period of ten years, total amount not to exceed \$11,573,355, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System, and

WHEREAS, this County Legislature, by Resolution 515 of 2021 authorized an amendment to the agreement to increase the total amount not to exceed by \$1,210,329, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net contract change of \$0.00, for the period July 1, 2018 through July 1 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions Inc, 13108 Collections Center Drive, Chicago Illinois, 60693, to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net

contract change of \$0.00 for the Office of Emergency Services for the period July 1, 2018 through July 1 2024, and be it

FURTHER RESOLVED, that Resolutions 245 of 2018, 64 of 2020 and 515 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

#### **LEGISLATORS COMMENTS**

Mr. Pasquale made a motion, seconded by Mr. Baldwin to go to a Committee of the Whole Legislature meeting to be briefed on issues in the Sheriff's Corrections Division at 5:11 p.m.

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

Mr. Pasquale made a motion, seconded by Mr. Flagg to come out of the Committee of the Whole Legislature meeting at 5:57 p.m.

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

Mr. Weslar stated there would be a collection for shoes and socks to benefit the homeless and needy in our community and asked everyone to help if they could.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky). The meeting was adjourned at 5:59 p.m.

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