

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
OCTOBER 19, 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-13, Absent-2 (Flagg, Whalen).

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**

1. Mr. Wildoner and Ms. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".
2. Resolution of Condolence of Brian Mather

Mr. Pasquale made a motion, seconded by Mr. Wildoner to Suspend the Rules to change the order of business to consider Resolution 1-397.

**Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

**RESOLUTION NO. 397**

By County Administration Committee

Seconded by Mr. Pasquale

**RESOLUTION OF CONDOLENCE ON THE DEATH OF BRIAN KENT MATHER**

WHEREAS, former Broome County Legislator Brian Kent Mather, age 87, passed away at his home on August 7, 2023, and

WHEREAS, Brian Kent Mather is survived by his wife Margery of 66 years; his children Tammy (Michael) Telfer, Terri Howard, Brent (Sue) Mather, and Carolyn (Russell) Johnson; treasured grandchildren Ryan (Elizabeth) Telfer, Kyle (Jessica) Telfer, Kara Telfer, Kelsey Howard, Kaitlyn (Carl) Miller, Christian Mather, Bruce Mather, and Savannah Mather; and precious great grandsons Lucas, Mason, Jaxon, and Kade Telfer; sisters-in-law Beverly Meckle and Judy Reed and brothers-in-law Michael (Carla) Morgan and Tim (Vicki) Massie and several nieces, nephews and their families, and

WHEREAS, Brian Kent Mather graduated from Vestal High School and Broome Tech and served two years in the United States Army from 1954-1956. Mr. Mather was a State Farm Insurance agent for 57 years and was a lifetime member of the Vestal Volunteer Fire Department and a lifetime member of the Vestal Elks. Mr. Mather was a founding member of the original Vestal Plus Committee and was instrumental in the foundation of the Vestal Emergency Squad and the Girl Scout swim program. He enjoyed umpiring little league and coaching for the Vestal Youth Football League, Babe Ruth Baseball and Cinderella Softball and received the Sertoma Man of the Year Award for his volunteer efforts, and

WHEREAS, Brian Kent Mather also served the citizens of Broome County as a member of the Vestal Town Board and as a member of the Broome County Legislature for 15 years representing former District 18 from 1994 through 2008, and

WHEREAS, during his time on the Legislature, Brian Kent Mather served on several standing committees including as a member of the County Administration, Public Safety & Emergency Services, Transportation committees and Chairman of Finance and Personnel committees, and

WHEREAS, Brian Kent Mather will long be remembered as a dedicated public servant to the residents of the Town of Vestal and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Brian Kent Mather and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held

on October 19, 2023 and to forward a certified copy of this Resolution to the family of the late Brian Kent Mather.

**Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

**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. 2024 Supplemental Budget Message

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Baker

**PUBLIC HEARING:**

1. 2024 Broome County Tentative Budget

The Chairman, Mr. Reynolds opened the Public Hearing at 5:14 p.m. The Clerk read the notice of Public Hearing. Speakers included John Solak, Megan Momis, Alana Alicia, Hope Cauffman, Jennifer Pacheco, Lori Bucci, Jeanne Schmidt, Erine Weiskoff. There being no other speakers, the Chairman closed the Public Hearing at 5:51 p.m. A full transcript of the Public Hearing will be on file in the Clerk’s Office.

Mr. Baldwin made a motion, seconded by Mr. Baker that the Session minutes of September 21, 2023 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

Mr. Reynolds noted that the committee minutes for September 21, 2023 through October 18, 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. Augostini seconded by Mrs. Kaminsky.

**Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

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

1. Ross Park Zoo – Annual Financial Report
2. Broome County Public Library – Annual Financial Report
3. Cornell Cooperative Extension– Annual Report
4. Broome County Arts Council – Statement of Activity
5. Greater Binghamton Airport – Statement of Changes in Cash Balances of the Passenger Facility Charge Program
6. Drescher & Malecki – Independent Accounts Report
7. SUNY Broome – Quarterly Income Statement
8. Real Property Tax Services – Certification of County Equalization Rates
9. Broome County Soil and Water – Directors Meeting Minutes 9/19/23
10. SUNY Broome Community College – Board of Trustees Meeting Minutes 8/17/23
11. Visit Binghamton – September 2023 Monthly Report

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 398**

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"**

WHEREAS, the Commissioner of Aviation has proposed in the 2024 Budget to add "Full-service JetA markup" to the Schedule of County Fees, and

WHEREAS, said addition requires an amendment to the Charter and Code, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2023, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 5 of 2023**

"A Local Law Amending Chapter 257-40 of the Broome County Charter and Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1

Chapter 257-40 Airport is amended as follows:

Airport

Landing Fees

Commercial aviation:

Aircraft, 7,000 or less pounds gross landing weight	\$10
Over 7,000 pounds	\$1.50/1,000 pounds

General/corporate aviation:

Single-engine piston aircraft	\$0
Twin-engine piston aircraft	\$15
Single-engine turbine	\$18
Twin-engine turbine	\$25
Jet, less than 15,500 pounds' gross landing weight	\$40
Jet, 15,501 pounds or more but less than 25,000 pounds	\$40
Jet, over 25,000 pounds	\$1.90/1,000 pounds

Terminal gate fee:

Per 24-hour period or portion thereof over 1 hour	\$1.50/1,000 pounds
---	---------------------

Ramp storage/tie-down fees (based on aircraft gross landing weight in pounds)

Less than 12,500 pounds	\$8 per day; \$50 per month
12,500 or more pounds	\$1/1,000 pounds, per day; \$15/1,000 pounds, per month

T-hangar storage

	\$240 per month; \$75 per week; \$30 per day
--	---

Fuel storage fee

Self-service AvGas \$0.25-1.00 per gallon	
Full-service AvGas	\$0.50-1.50 per gallon
<b>Full-service JetA markup</b>	<b>\$1.00-3.00 per gallon</b>

Customs Fees

Single-engine piston aircraft and helicopter	\$65
Twin-engine piston aircraft	\$125
Single-engine turbo aircraft and turbine helicopters	\$175
Twin-engine turbo prop aircraft and turbine helicopters	\$225
Jets having a weight up to and including 18,000 pounds	\$415
Jets having a weight between 18,001 pounds and 32,000 pounds	\$520
Jets having a weight over 32,000 pounds	\$725
Overtime hourly rate	\$142
Regulated garbage per use	\$1,600

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas.

Parking

Short Term Parking Rates

First fifteen minutes	Free
16-60 minutes	\$1

Second – fifth hour per hour	\$2.25
Maximum daily	\$11
Maximum weekly	\$77
Long Term Rates	
First and second hour per hour	\$1
After three hours per hour	\$2
Maximum daily	\$8
Maximum weekly	\$56

Section 2 This Local Law shall take effect January 1, 2024 and upon filing with the Secretary of State.

**Heldover** under the Rules

### RESOLUTION NO. 399

By County Administration and Finance Committees Seconded by Mr. Baker  
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2023, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024"**

WHEREAS, Section 2 of Local Law No. 4 of 1999, as amended by Resolutions 2 and 4 of 2023, states that the salary of the County Executive, Broome County Sheriff, and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding, and

WHEREAS, it is desired to increase the salary of the Sheriff by \$13,725 above the authorized CPI allowance, to a total amount of \$125,000 as included in the 2024 Recommended Budget, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2023, entitled: "A Local Law Increasing the Salary of the Broome County Sheriff for 2024" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

#### LOCAL LAW INTRO. NO. 6 OF 2023 A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024

BE IT ENACTED by the County Legislature of the County of Broome, New York as follows:

Section 1. That commencing January 1, 2024 the annual salary of the Broome County Sheriff shall be \$125,000.

Section 2. This Local Law shall take effect forty-five (45) days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

**Heldover** under the Rules

### RESOLUTION NO. 400

By Finance Committee Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2024 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2024 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004147

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2024 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Heldover** under the Rules

### RESOLUTION NO. 401

By Finance Committee

Seconded by Mr. Wildoner

#### **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024**

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2024 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

and

WHEREAS, \$49,359 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2024 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	90000099	6005003
Broome County Cooperative Extension Association	456,951	90000099	6005016
<b>Total</b>	<b>\$1,161,901</b>		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2024 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979. **Heldover** under the Rules

**RESOLUTION NO. 402**

By Finance and Personnel Committees

Seconded by Mrs. Micha

**RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024**

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous official's salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of

Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

**RESOLUTION NO. 403**

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 400 of 2022, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2024, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2024 as shown on Exhibit "A".

**Heldover** under the Rules

**RESOLUTION NO. 404**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

**RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM**

RESOLVED, that the 2024 Capital Budget and the 2024-2029 Capital Improvements Program as accompanying the recommended budget for 2024, and as corrected and amended, is hereby approved and adopted as the 2024 Capital Budget and the 2024-2029 Capital Improvements Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

**Heldover** under the Rules

**RESOLUTION NO. 405**

By Finance Committee

Seconded by Mr. Augostini

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024**

RESOLVED, that the recommended budget of the County of Broome, including the County's 2024 Capital Budget, as corrected and amended to \$ \_\_\_\_\_ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2024 and ending December 31, 2024, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

**RESOLUTION NO. 406**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024**

WHEREAS, this County Legislature, by an accompanying Resolution of 2023, has adopted a budget for fiscal year 2024, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2024 recommended budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2024, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover** under the Rules

**RESOLUTION NO. 407**

By Finance Committee

Seconded by Mr. Baldwin

**BOND RESOLUTION DATED**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Section 11</u>	<u>Estimated Maximum Cost</u>
Acquire Snow Removal Equipment-MTE	15/28	\$951,000
Business Building Renovations	15/12(a)2	500,000
Decker Health Science Renovations-Phase IV	5/32	3,800,000
Information Technology Upgrades	5/32	900,000
Natural Science Center Renovations	5/32	47,742
Repair Permanent Land Records	5/72	84,500
Digitize Permanent County Records	5/72	175,000
County Regulatory/Environmental Compliance/Maintenance	5/35	175,000
Petroleum Bulk Storage Tank Replacement	15/35	600,000
Watershed Site 13 Compliance Upgrade Design/Permit	5/62a	280,000
County Building Renovation/Maintenance	5/35	75,000
County Building HVAC Upgrades	5/13	400,000
Court Complex Renovations/Maintenance	5/35	150,000
DPW Equipment Replacement	15/28	175,000
Edwin L. Crawford COB Renovations and Maintenance	5/35	700,000
Fire Alarm Systems Upgrade	10/25	300,000
Public Safety Renovations and Maintenance	5/35	100,000
Roof Repairs at County Facilities	15/12(a)(2)	350,000
Senior Center Renovations	5/35	\$25,000
TPT Equipment Replacement	5/35	30,000
TPT Renovations/Maintenance	5/35	600,000

2023 Journal of Proceedings

County Pavement Maintenance (Facilities/Parks)	10/20(f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Vestal Rd/Sycamore Rd Intersection Upgrades	15/20(c)	124,000
Bridge Joint Maintenance Repairs	20/10	200,000
Center Village Bridge Demolition	10/12a	250,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint Const	10/10	2,170,000
Highway Equipment Replacement	15/28	1,000,000
Screening Station Updates for 3 Locations	5/32	115,000
Voting Machine Upgrade	10/31	1,758,864
Emergency Services Warehouse Upgrades	5/35	100,000
Public Safety Radio System	10/13	250,000
Irrigation Design	15/54	80,000
Computer Equipment Replacement/Update Technology	5/32	1,500,000
Parks Equipment Replacement	15/28	100,000
Arena Improvements	5/35	1,330,000
HVAC Design	5/62a	100,000
Bus Shelters	5/35	200,000
Fuel Farm Canopy	5/35	450,000
Purchase 4 Hybrid Electric Buses	12/29a	3,100,000
Compost Facility Feasibility Study	5/62(a)	250,000
Landfill Equipment	10/6	525,000
New Entrance and Scale House Construction	25/6	1,000,000
Reclamation Phase II Material Relocation	25/6	8,125,000
Water Line Maintenance	25/6	100,000
Building Envelope Improvements	5/35	50,000
		36,796,106

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$36,796,106, the plan for the financing thereof is by the issuance of \$36,796,106 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$7,820,614 from the Federal government in the following monies and allocated in their entirety to the following projects: \$855,000 for the Acquire Snow Removal project, \$1,700,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrades project, \$1,736,000 for the CR177 Bridge (BIN3358690), Paint/Maintenance Construction project, \$1,000,000 for the Arena Improvements project, \$360,000 for the Fuel Farm Canopy project, and \$1,509,614 for the Purchase of 4 Hybrid Electric Buses, there being anticipated \$4,612,727 received from State government in the following amounts and allocated entirely to the following projects: \$48,000 for the Acquire Snow Removal Equipment project, \$250,000 for the Business Buildings Renovations project, \$1,900,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrade project, \$23,871 for the Natural Science Center Renovations project, \$10,000 for the TPT Equipment Replacement project, \$200,000 for the TPT Renovations/Maintenance project, \$200,000 for the Bus Shelters project, \$45,000 for the Fuel Farm Canopy project, and \$1,485,856 for the Purchase of 4 Hybrid Electric Buses, however, that

the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

**Heldover** under the Rules

### **RESOLUTION NO. 408**

By Finance and Health & Human Services Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

**FROM:**

<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
27010104	6001000	Full Time	\$ 85,268.46
27010104	6001001	Part Time	\$ 1,496.84
27010104	6008001	State Retirement	\$ 14,252.32
27010104	6008002	Social Security	\$ 5,458.77
27010104	6008007	Health	\$ 48,641.39
27010304	6001000	Full Time	\$ 116,956.88
27010304	6008001	State Retirement	\$ 19,897.55
27010304	6008002	Social Security	\$ 6,647.49
27010304	6008007	Health	\$ 41,452.29
27010504	6001000	Full Time	\$ 57,469.71
27010504	6001003	Overtime	\$ 1,899.05
27010504	6008001	State Retirement	\$ 13,228.84
27010504	6008002	Social Security	\$ 5,438.51
27010504	6008007	Health	\$ 16,704.34
27030204	6001000	Full Time	\$ 214,374.30
27030204	6001001	Part Time	\$ 33,388.47
27030204	6001003	Overtime	\$ 4,624.08
27030204	6008001	State Retirement	\$ 36,981.21
27030204	6008002	Social Security	\$ 21,928.61
27030204	6008007	Health	\$ 83,466.37
27030304	6001000	Full Time	\$ 56,372.73
27030304	6001001	Part Time	\$ 12,697.34
27030304	6008001	State Retirement	\$ 8,137.44
27030304	6008002	Social Security	\$ 5,381.83
27030304	6008007	Health	\$ 29,761.71
27030404	6001000	Full Time	\$ 73,209.53
27030404	6001003	Overtime	\$ 5,687.68
27030404	6001013	Sign On Bonus	\$ 16,194.53
27030404	6008001	State Retirement	\$ 7,402.69
27030404	6008007	Social Security	\$ 42,422.21

**FROM:**

<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
27060204	6001000	Full Time	\$ 180,724.02
27060204	6001003	Overtime	\$ 3,217.41
27060204	6001013	Sign On Bonus	\$ 12,950.01
27060204	6008001	State Retirement	\$ 32,052.54
27060204	6008002	Social Security	\$ 17,826.77
27060204	6008007	Health	\$ 12,225.00

**TO:**

<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
-------------	----------------	--------------	---------------

27060304      6004410      Nursing Services      \$ 1,345,838.92  
**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

**RESOLUTION NO. 409**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with various vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

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

WHEREAS, it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates attached as Exhibit "A", total amount not to exceed \$300,000 for the period May 17, 2023 through May 16, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Prime Time Healthcare LLC, PO Box 3544, Omaha, NE 68103 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 17, 2023 through May 16, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

**RESOLUTION NO. 410**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 331 of 2022, authorized an agreement with ProValidus Medical Staffing for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2022 through June 20, 2023, and

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

WHEREAS, said agreement expired by its terms on June 20, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates according to Exhibit "A", total amount not to exceed \$100,000 for the period June 21, 2023 through June 20, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ProValidus Medical Staffing, 2211 Lodi Street, Syracuse, NY 13208 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2023 through June 20, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it



RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010304.5000238.2050, and be it

FURTHER RESOLVED, that CA #17-546, 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 413**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 447 of 2022, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$361,610 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$312,782, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$312,782 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$312,782, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$312,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610543 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-13-Nays-0, Absent-2 (Flagg, Whalen)

#### **RESOLUTION NO. 414**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 455 of 2022, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$124,252 and authorized an agreement with the Children's Home of Wyoming Conference, to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$130,053, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,053 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$130,053, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,053 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610546 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-13-Nays-0, Absent-2 (Flagg, Whalen)

#### **RESOLUTION NO. 415**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, this County Legislature, by Resolution 450 of 2022, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$299,250 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant aims to build trust and maintain long term support with its unique approach providing guidance and hope to veterans and their families through peer mentorship, connectivity to community resources and with a goal to empower veterans in establishing independent and purpose-driven lives, and

WHEREAS it is desired to renew said grant programs in the amount of \$270,115, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$270,115 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$270,115 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$270,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610547 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 416**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 449 of 2022, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,755,619 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care and,

WHEREAS it is desired to renew said grant program in the amount of \$1,825,844, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,825,844 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2024 through December 31, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,825,844, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,825,844 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610551 (Syracuse Brick House), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 417**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 452 of 2022, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,998,781 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,282,007, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,282,007, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,282,007, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,282,007 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610549 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 418**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 448 of 2022, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,221,115 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$3,701,080, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,701,080 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,701,080 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,701,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610545 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 419**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2024**

WHEREAS, this County Legislature, by Resolution 474 of 2022, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$465,917 and authorized an agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant supports education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$484,553, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$484,553 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$484,553, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$484,553 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610554 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-13-Nays-0, Absent-2 (Flagg, Whalen)





**RESOLUTION AUTHORIZING RENEWAL OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023 – 2027**

WHEREAS, this County Legislature, by Resolution 150 of 2019, authorized and approved the HUD Lead Hazard Reduction Program Grant for the Department of Health and adopted a program budget in the amount of \$4,100,00 for the period April 1, 2019 through September 30, 2022, and

WHEREAS, said program grant will be used to identify and correct lead-based paint and safety hazards in at least 160 housing units in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,300,000 for the period November 1, 2023 through October 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,300,000 from the U.S. Department of Housing and Urban Development, 451 7<sup>th</sup> Street S.W. Washington, D.C. 20410 for the Department of Health's HUD Lead Hazard Reduction Program Grant for the period November 1, 2023 through October 31, 2027, 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 \$6,300,000, 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-13-Nays-0, Absent-2 (Flagg, Whalen)

**RESOLUTION NO. 423**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by 175 of 2023, authorized and approved the Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the Department of Health and adopted a program budget in the amount of \$160,668 for the period December 1, 2022 through November 30, 2023, and

WHEREAS, said program grant provides initiatives to strengthen the County Public Health Department through the hiring of public health positions, supporting retention of current staff, making upgrades to workplaces to increase employee satisfaction and provide training and support services to the Public Health Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,668 for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,668 from New York State Department of Health, Health Research Inc., Corning Tower, Albany, New York 12237 for the Department of Health's Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the period December 1, 2023 through November 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 \$160,668, 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, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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-13-Nays-0, Absent-2 (Flagg, Whalen)

#### **RESOLUTION NO. 424**

By Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, it is necessary to upgrade the Secretary for the Commission of Social Services position due to the high complexity of the position and the confidential nature of said position, now, therefore, be it,

RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby upgrades the position of Secretary, Grade 13, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35050006.6001000.1010 to Secretary, Grade 14, Union Code 09 Admin I, Fulltime, minimum annual salary \$38,317.00, 37.5 hours weekly, budget line 35050006.6001000.1010, effective November 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby authorizes the establishment of a Secretary, Grade 14, Union Code 09 Admin, minimum salary \$19.6497, 37.5 hours weekly, at budget line 35050006.6001000, effective November 1, 2023.

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

#### **RESOLUTION NO. 425**

By Personnel and Public Safety & Emergency Services Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM THE BROOME COUNTY SHERIFF**

WHEREAS, it is necessary to create the position of Discharge Specialist at the Broome County Correctional Facility to assist inmates in arranging medical services upon leaving the correctional facility, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4593 from the Broome County Sheriff, this County Legislature hereby creates the position of Discharge Specialist, Grade 24S, Union Code 04, CSEA, minimum hourly rate of \$31.53, 40 hours weekly, full-time, budget line 23010003.2010.6001000 effective November 1, 2023.

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

#### **RESOLUTION NO. 426**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code,

has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Johnathon T. Scott Broome County Legislature PO Box 1766 Binghamton, NY 13902	10/1/23 -9/30/26 New appointment (Replacing Robert O'Donnell)

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

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 427**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2023 - 2025**

WHEREAS, this County Legislature, by Resolution 37 of 2022, authorized an agreement with PrimeCare Medical Inc., for medical, dental, and mental health services for the Office of the Sheriff the annual base cost of \$844,255, for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said agreement provides medical, dental, and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to remove the position of Discharge Planner and to decrease the amount not to exceed to \$757,723, and

WHEREAS, the Office of the Sheriff has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical Inc., to remove the Discharge Planner position, to decrease the annual payout by \$86,532, for the Office of the Sheriff for the period October 1, 2023 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall reduce annual payout to the contractor \$86,532 annually, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that Resolution 37 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 428**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024**



WHEREAS, RFP 2023-009 Specialized Document Preservation and Display was advertised, and

WHEREAS, the County Clerk requests authorization for an agreement with Kofile Technologies Inc. for specialized document preservation and display for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through January 1, 2024, and

WHEREAS, said services are necessary for the preservation, scanning and framing of the 1793 Boston Purchase map, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, for professional document preservation and display for the County Clerk's Office for the period October 1, 2023 through January 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004255.5202.0420014 (Contracted Services), and be it

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

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

**RESOLUTION NO. 431**

By County Administration, Public Safety & Emergency Services and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2023, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

WHEREAS, in an effort to reduce the high population of dogs at the shelter and also pay respect to Veterans and the elderly population in Broome County, the Director of Security and the Dog Shelter Manager propose to reduce the dog adoption fee for Veterans and Senior Citizens to \$100, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2023, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 7 of 2023**

A Local Law Amending Chapter 257 of the Broome County Charter and Code

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: Chapter 247-40 Fees Schedule shall be amended in part as follows:

Dogs and Animals (see Chapter243, Article I)

Boarding and disposition of seized dogs at Broome County Dog Shelter

Adoption	\$225
<b>Adoption by Veteran/Senior Citizen</b>	<b>\$100</b>
Bath	\$30
Boarding, emergency/prearranged, per day	\$25
Euthanasia of dog if requested by owner	\$90
Rabies vaccination (certificate provided)	\$30
Redemption of first impoundment	\$50
Each additional day (begins next business day)	\$10
Redemption of second impoundment	\$60
Each additional day (begins next business day)	\$10
Redemption of third and subsequent impoundment/s	\$70
Each additional day (begins next business day)	\$10
Surrendering unwanted dog signed over to shelter	\$50

Surrendering unwanted adopted shelter dog within 30 days \$0

Section 2: This Local Law shall take effect upon filing with the Secretary of State.

**Bold underlined added**

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 432**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION WAIVING INTEREST AND PENALTY ON A TOWN AND COUNTY TAX BILL**

WHEREAS, unbeknownst to Real Property Tax Service (RPTS), in January of 2023 there was a software error which was linked to the online payment system and payments were being recorded when a taxpayer looked up and viewed their bill online in TaxLookUp.net, which resulted in an erroneous payment being recorded, and

WHEREAS, on January 6, 2023, RPTS received a check payment in the amount of \$751.10 for the payment of taxes due at 190 Vincent Hill Road in the Town of Fenton. Due to the software error, the check was returned to the homeowner stating that the bill was paid in full, and it was shortly thereafter that the software error was realized and corrected, and

WHEREAS, on August 1, 2023 the owner of 190 Vincent Hill Road received notice of unpaid 2023 Town and County Taxes that included taxes due plus interest and penalty, and the owner of 190 Vincent Hill Road contacted RPTS immediately and the staff realized that it was related to the software error, and

WHEREAS, on August 4, 2023 the owner issued a new check in the amount of \$751.10 for the amount of taxes due which did not include any interest and penalty, and

WHEREAS, the Director of Real Property Tax Service requests authorization to waive the interest and penalty on the Town and County Tax bill for 190 Vincent Hill Road in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes waiving any interest and penalty associated with the 2023 Town and County Tax for 190 Vincent Hill Road in the Town of Fenton, 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-13-Nays-0, Absent-2 (Flagg, Whalen)

### **RESOLUTION NO. 433**

By Personnel, Public Safety & Emergency Services and Finance Committees

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

WHEREAS, Aid to Prosecution State Aid funding will now be recorded in the general operating budget and will be disbursed in one lump sum payment rather than in the form of a grant, and

WHEREAS, the Office of the District Attorney has requested that the position of Senior Assistant District Attorney be changed from the grant to the general operating fund, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4572 from the District Attorney, this County Legislature hereby changes the position of Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1011.6001000.0610075 to Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1010.6001000, effective April 1, 2023.

**Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

**LEGISLATORS COMMENTS**

Legislators Weslar, Ryan, Myers and Micha thanked the speakers that gave comment at the Public Hearing and wanted them to know that they are being heard.

Mr. Weslar thanked everyone that donated to the sock and footwear drive.

Mr. Augostini stated that he was happy to attend and be part of the celebration for the 40<sup>th</sup> Anniversary of the Johnson City Senior Center and the Johnson Field Tribute. He also stated that he was happy to attend the opening of the Dog Park at Otsiningo Park.

Mrs. Myers stated that she also attended the celebration for the 40<sup>th</sup> Anniversary of the Johnson City Senior Center and Johnson Field Tribute and was fascinated by the stories of the Binghamton Triplets and the memorabilia that was on display.

Mr. Reynolds reminded everyone that the Budget Session will be November 9<sup>th</sup> and that the Finance Committee budget review meetings will continue on Monday, October 23<sup>rd</sup>.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Kaminsky). The meeting was adjourned at 6:11 p.m.

This page intentionally left blank