

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
APRIL 17, 2025**

The Legislature convened at 5:01 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 (Hilderbrant).

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

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

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

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

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

Mrs. Kaminsky made a motion, seconded by Mr. Wildoner that the Session minutes of March 20, 2025 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for March 20, 2025 through April 16, 2025 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. Augustini seconded by Mr. Baldwin.

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

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

1. Broome County Financial Report 1<sup>st</sup> Quarter
2. Broome County Soil & Water – Directors Meeting Minutes 2/18/25
3. Broome County Soil & Water – Directors Meeting Minutes 3/18/25
4. Visit Binghamton – March 2025 Monthly Report
5. SUNY Broome Community College – Quarterly Income Statement 3/5/25
6. SUNY Broome Community College – 2024 Independent Auditors Report

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 126**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 82 of 2024 authorized renewal of an agreement with PointClickCare Technologies Inc., for an electronic medical records system for the Willow Point Rehabilitation & Nursing Center at an amount of \$117,774.86, for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said services are necessary for a cloud based electronic medical records system for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on March 31, 2025, and it is desired at this time to authorize the third of five one-year renewals on substantially similar terms and conditions, for an amount not to exceed \$120,601.96, for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies Inc., PO Box 674802, Detroit, Michigan 48267 for an electronic medical records system for Willow Point Rehabilitation and Nursing Center for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,601.94 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

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

#### **RESOLUTION NO. 127**

By County Administration Committee

Seconded by Mr. Baldwin

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2025, ENTITLED: "A LOCAL LAW AMENDING C310 AND A308 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"**

RESOLVED, that Local Law Intro. No. 3 of 2025, entitled: "A Local Law Amending C310 and A308 of the Broome County Charter and Administrative 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. 3 Of 2025**

"A Local Law Amending C310 and A308 of the Broome County Charter And Administrative Code"

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

Section 1: § C310 of the Broome County Charter and Code shall be amended to read as follows:

§ C310 Division of Information Technology: **Chief Information Officer [Director]**; appointment; powers and duties; deputies.

There shall be in the office of the County Executive a Division of Information Technology headed by a Chief Information Officer who shall be appointed by the County Executive, subject to confirmation by the County Legislature, **whose term shall be for five years [and shall serve at the pleasure of the County Executive]. The first six (6) months of said term shall be a probationary period during which the Director may be removed at the pleasure of the County Executive. In the event there is a vacancy in the position of Director prior to the expiration of the term, a new Director shall fill the remainder of the unexpired term.** Said Chief Information Officer shall be in the unclassified service of the civil service.

The Chief Information Officer shall:

- (A) Have such power and duties as prescribed in the Administrative Code and by the County Executive or the County Legislature.
- (B) Supervise, control and administer all of the information services of the County and establish procedures for the effective utilization of voice and data services by the several departments and units of County government.
- (C) Supervise centralized word processing, including dictaphone services, mail and courier services, printing, stationery stores, graphic arts and accounting responsibilities.
- (D) Appoint such deputies as may be authorized by the County Legislature, and all such deputies shall be in the exempt class of the civil service and shall serve at the pleasure of the Chief Information Officer.

Section 2 § A308 of the Broome County Charter and Code shall be amended to read as follows:

§ A308. Division of Information Technology.

There shall be in the Office of the County Executive a Division of Information Technology headed by a Chief Information Officer. **[, who shall be appointed by and serve at the pleasure of the County Executive, and said.] The method of choosing the Chief Information Officer shall be as provided in Section C310 of the Charter.** The Chief Information Officer shall be in the unclassified service of the civil service.

A. The Chief Information Officer shall:

- (1) Have such power and duties as prescribed in the Charter and Administrative Code and by the County Executive or the County Legislature.
- (2) Establish, maintain and supervise such facilities for word processing, central mailing, printing and reproduction, central storage and stockpiling of materials, supplies and equipment as may be provided by the County Legislature.

B. The Chief Information Officer shall give a surety bond to the County, pursuant to Article III, § C302(G), of the Charter. The bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the County Executive and filed with the Department of Records.

Section 3: This Local Law shall take effect upon filing with the Secretary of State.

**Bold underlined** added

**[Bold brackets]** deleted

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

### RESOLUTION NO. 128

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept an Arts & Culture Strategic Master Plan Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$200,000 for the period May 1, 2025 through April 30, 2027, and

WHEREAS, said program grant will provide financial assistance to create an Arts and Culture Strategic Master Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from New York State Empire State Development, 44 Hawley Street, Suite 1508, Binghamton, New York 13901, for the Department of Planning and Economic Development's Arts & Culture Strategic Master Plan for the period May 1, 2025 through April 30, 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 \$200,000, 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 (Hilderbrant)

### **RESOLUTION NO. 129**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUMMER READING PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, the Director of the Public Library requests authorization to accept a Summer Reading Program Grant and adopt a program budget in the amount of \$2,000 for the period January 1, 2025 through January 1, 2026, and

WHEREAS, said program grant provides funding for the Broome County Library's Summer Reading Event, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from South Paw Resources LLC, 211 Henry Street, Binghamton, New York 13901 for the Broome County Public Library's Summer Reading Program Grant for the period January 1, 2025 through January 1, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, 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 (Hilderbrant)

### **RESOLUTION NO. 130**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a Farm to Library Program Grant and adopt a program budget in the amount of \$3,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides funding to purchase and distribute local produce to patrons of the Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from Four County Library System, 304 Clubhouse Road, Vestal, New York 13850 for the Broome County Public Library's Farm to Library Grant for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 (Hilderbrant)

### **RESOLUTION NO. 131**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024**

WHEREAS, this County Legislature, by Resolution 566 of 2023, authorized an agreement with Broome-Tioga Board of Cooperative Education Services (BOCES) for American Rescue Plan Act (ARPA) funding in the amount of \$250,000 to support the expansion of the Licensed Practical Nurse (LPN) program at 19 Avenue B, Johnson City, for the period January 1, 2024 through October 1, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025, and change the location of the BOCES LPN program to 435 Main Street, Johnson City, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga Board of Cooperative Education Services (BOCES), 435 Glenwood Road, Binghamton, New York 13905 to extend the period through December 31, 2025, and change the location of the BOCES LPN program to 435 Main Street, Johnson City, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 566 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 (Hilderbrant)

**RESOLUTION NO. 132**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION APPROVING THE SALE OF 460 CONKLIN HILL ROAD AND 462 CONKLIN HILL ROAD IN THE TOWN OF BARKER**

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem, 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 requests authorization to sell 460 Conklin Hill Road and 462 Conklin Hill Road in the Town of Barker to Travis and Laura Blaise for the purchase price of \$4,615.64, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to sell Parcel ID 049.02-1-18, 460 Conklin Hill Road, Chenango Forks, NY and Parcel ID 049.02-1-22, 462 Conklin Hill Road, Chenango Forks, NY in the Town of Barker to Travis and Laura Blaise, 739 River Road, Binghamton, New York 13901 for the purchase price of \$4,615.64, 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 Travis and Laura Blaise, together with other such documents as may be necessary to implement the intent of this Resolution.

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

**RESOLUTION NO. 133**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING CANCELLATION OF TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to cancel Town and County Real Property taxes for a parcel in the City of Binghamton by virtue of the reason stated below, now, therefore, be it

RESOLVED, that Town and County Real Property taxes will be cancelled on a parcel of real property in the City of Binghamton as follows:

Parcel ID Tax Map#	161.21-2-15
Parcel Address:	12 Broad Avenue, Binghamton
Owner:	City of Binghamton.
Amount to cancelled:	\$2,793.87 plus any penalties and interest
Reason:	Clerical error -Wholly exempt

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

**RESOLUTION NO. 134**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON A TAX BILL IN THE TOWN OF FENTON**

WHEREAS, an Application for Corrected Tax Roll for the Town of Fenton has been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 of the Real Property Tax Law and certain claimed errors have been determined to exist that should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the application for correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax roll and tax bill, pursuant to Section 554 of the Real Property Tax Law as follows:

Parcel Tax ID #:	097.01-1-15.112
Parcel Address:	125 Path of Life Road, Port Crane
Owner:	Path of Life Rec Assoc Inc
Owner Address:	112 Path of Life Road, Port Crane
Reason:	Tax Exempt/Remove School Tax Relevy
Incorrect Tax:	\$6,457.32
Correct Tax:	\$308.78

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

### RESOLUTION NO. 135

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that in accordance with a request contained PCR #6874 from the Information Technology Department, this County Legislature hereby upgrades the position of IT Procurement – Contract Specialist, Grade 17s, Union Code 04 CSEA, Full-time, minimum hourly rate \$24.8263, 40 hours weekly, budget line 10020001.6001000.1010 to Grade 18s, Union Code 04 CSEA, Full-time, minimum hourly rate \$26.0141, 40 hours weekly, budget line 10020001.6001000.1010 effective April 1, 2025.

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

### RESOLUTION NO. 136

By Personnel, Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request contained in PCR #6935 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Program Assistant, Grade 10S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.1158, 40 hours weekly, budget line 27060204.6001000.2050 effective April 18, 2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #6937 from Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of MDS Clerk, Grade 10S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.1158, 40 hours weekly, budget line 27060204.6001000.2050 effective April 18, 2025.

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

### RESOLUTION NO. 137

By Personnel, Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article VIII, Section C801 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Elizabeth Warneck as Commissioner of Community Mental Health Services, at the annual base salary of \$106,862, effective April 28, 2025, and

WHEREAS, Elizabeth Warneck is fully qualified to fill the positions of Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VIII, Section C801 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Elizabeth Warneck, 65 Sapbush Road, Chenango Forks New York 13746 as Commissioner of Community

Mental Health Services at the annual base salary of \$106,862, effective April 28, 2025, in accordance with her appointment by the County Executive.

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

### **RESOLUTION NO. 138**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 414 of 2024, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$161,184.36 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program is designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$58,233.46 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Pre-Trial Release Program Grant to reflect an increase of \$58,233.46 for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$220,217.82, and be it

FURTHER RESOLVED, that Resolution 414 of 2024, 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 (Hilderbrant)

### **RESOLUTION NO. 139**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**



WHEREAS, this County Legislature, by Resolution 72 of 2024, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 24, 2023 through September 30, 2024, and

WHEREAS, said program grant provides overtime reimbursement associated with the Joint Law Enforcement Task Force (JLEO), and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 24, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Central Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 24, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

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

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

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

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

#### **RESOLUTION NO. 140**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, the District Attorney requests authorization to accept a Strive Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$182,161 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant will support an initiative to reduce domestic and intimate partner violence through evidence-based, survivor centered, trauma-informed, and culturally responsive interventions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$182,161 from the New York State Division of Criminal Justice, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Strive Program for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$182,161, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Program funds, for the period April 1, 2025 through March 31, 2026, 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 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-14, Nays-0, Absent-1 (Hilderbrant)

#### **RESOLUTION NO. 141**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY**

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Agreement between Broome County and Chenango County for co-location of Public Safety radio on Broome County tower and sharing of microwave connectivity, and

WHEREAS, Broome County agrees to allow Chenango County to install and operate a UHF trunked radio site for the purposes of public safety voice communications at the Nabinger Tower site, located at 221 Nabinger Hill Road, Nineveh in Broome County, at no annual cost, and

WHEREAS, Broome County will provide four (4) rack spaces inside the equipment shelter, tower space for two (2) UHF Antennas and two (2) microwave antennas, provision to utilize its existing UHF receive multi-coupler system, and protected electrical power, and

WHEREAS, Chenango County will upgrade Broome County's existing receiver multi-coupler system to increase the number of ports to qty (sixteen), and make provision of 20 Mbps bandwidth (minimum) across its microwave network, and

WHEREAS, Broome County will provide access for Chenango County personnel and vendors to said facility on an as need bases for equipment maintenance and repair, and

WHEREAS, Chenango County agrees to adhere to all standards and protocols set forth by Broome county communications officer in charge of said facility, and

WHEREAS, Chenango County also agrees that any interference caused by Chenango County to existing equipment will be rectified or the Chenango County equipment will be taken off the air immediately, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Agreement between Broome County and Chenango County of co-location of Public Safety radio on Broome County tower and sharing of microwave connectivity, 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 (Hilderbrant)

#### **RESOLUTION NO. 142**

By Public Safety & Emergency Services Committees      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 Section 2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lt. Dale Lane Endicott Police Depart 1101 Park Street Endicott, New York 13760	4/18/2027

Leigh McCullen BMTS 77 Leroy Street Binghamton, New York 13905	4/18/2027
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WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions by Section 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 their appointment by the County Executive.

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

#### **RESOLUTION NO. 143**

By Public Works & Transportation and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2026**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Companies for professional engineering services for the Department of Public Works at a cost not to exceed \$90,000, for the period April 1, 2025 through December 31, 2026, and

WHEREAS, said services are necessary for the design phase of the Timber Bridge Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 for professional engineering services for the Department of Public Works for the period April 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2910105.6002205.5202.2920137 (Timber Bridges), 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 (Hilderbrant)

#### **RESOLUTION NO. 144**

By Public Works & Transportation and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' COLESVILLE ROAD SAFETY IMPROVEMENT PROJECT AND DECLARING SAID PROJECT**

# **TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Colesville Road Safety Improvement project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, attached as Exhibit "A", and

WHEREAS, the Eminent Domain Procedure Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement when: "pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in [Article 2, subdivision (B) of section 204 of the EDPL], to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission"; or "in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, because the project is being funded, in part, with funding through the Federal Highway Administration, which requires compliance with Federal and State laws and regulations in order to obtain funding authorization; and

WHEREAS, in the course of progressing the project, the County has obtained from the Federal Highway Administration and New York State Department of Transportation authorizations and approvals of the types that qualify this project for an exemption from the EDPL public hearing requirement; and

WHEREFORE, one of the parcels that must be acquired in order to accomplish the project is an approximately 0.007 acre triangular shaped parcel situated at the corner of Tax Map Parcel No. 132.09-1-36, which consists of approximately four (4) acres of area; now, therefore, be it

RESOLVED, that this County Legislature determines that the project is exempt from the public hearing requirement of the Eminent Domain Procedure Law because of the approvals and authorizations obtained from the Federal Highway Administration and New York State Department of Transportation; and be it

FURTHER RESOLVED, that this County Legislature is of the opinion that the acquisition of the aforementioned 0.007 acre portion of Tax Map Parcel No. 132.09-1-36 is de minimis in nature so that the public interest will not be prejudiced by the construction of the project, thereby qualifying the project for an exemption from the public hearing requirement of the Eminent Domain Procedure Law; and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the following fee acquisitions and Eminent Domain Procedure Law acquisition for the Department of Public Works' Colesville Road Safety Improvement project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map CL-277, Parcel 1 FEE	0.003 Acres	\$200
Map CL-279, Parcel 1 FEE	0.013 Acres	\$1800
<u>Eminent Domain Procedure</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map CL-278, Parcel 1 FEE	0.007 Acres	\$400

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property interests, attached as Exhibit "A", by condemnation, to undertake the Colesville Road Safety Improvement project.

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105. 6002001.5202.2920113 (Improvements/Alterations), 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 (Hilderbrant)

**RESOLUTION NO. 145**

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

**RESOLUTION IDENTIFYING ROGER V. BROWN PE, COMMISSIONER OF PUBLIC WORKS AS THE RESPONSIBLE LOCAL OFFICIAL AUTHORIZED TO ACCESS NYSDOT'S EBO SYSTEM**

WHEREAS, the New York State Department of Transportation (NYSDOT) has implemented a web-based reporting system called Equitable Business Opportunities (EBO) to streamline and satisfy Title VI Civil Rights Reporting requirements for Federal-Aid locally sponsored contracts, and

WHEREAS, NYSDOT requires that each local municipality as a sub-recipient to NYSDOT of Federal funds and sponsor of Federal-Aid contracts to identify a single primary user in order to access and use the system for Title VI compliance reporting requirements, now, therefore, be it

RESOLVED, that the County of Broome identifies Roger V. Brown PE, Commissioner of Public Works, as the County's Responsible Local Official authorized to access the EBO System as the County's EBO Administrator, 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 this Resolution is effective immediately

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

**RESOLUTION NO. 146**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT B-24-CP-NY-1648 FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2032**

WHEREAS, the Commissioner of Public Works requests authorization to accept U.S. Department of Housing and Urban Development Grant B-24-CP-NY-1648 Funding in the amount of \$1,000,000 for the Department of Public Works for the period August 13, 2024 through August 31, 2032, and

WHEREAS, said funding will support the Veterans Tiny Homes Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of U.S. Department of Housing and Urban Development Grant B-24-CP-NY-1648 Funding in the amount of \$1,000,000 from the U.S. Department of Housing and Urban Development, CPD, Congressional Grants Division, 451 7<sup>th</sup> Street, SW, Rm 7146, Washington, DC 20410 for the Department of Public Works' Veterans Tiny Homes Project for the period August 13, 2024 through August 31, 2032, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.6002101.5202.3620002, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to sign for said grant funding and all related paperwork, including environmental review, 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 (Hilderbrant)

### RESOLUTION NO. 147

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2031**

WHEREAS, RFB 2025-007 0-026, was advertised, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$436,949.40 for the period June 1, 2025 through May 31, 2030, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgestone Americas Tire Operations, LLC, Mileage Sales, 200 4<sup>th</sup> Avenue South – Mileage Sales, Nashville, Tennessee 37201, for the lease of bus tires for the Department of Public Transportation for the period June 1, 2025 through May 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the period June 1, 2025 through May 31, 2030 as follows:

Year	Tire Size	Annual Rental
1	305/70R22.5	4,494.00
	315/80R22.5	52,351.20
	*315/80R22.5 EV S	7,932.00
	*315/80R22.5 EV D	15,864.00
2	305/70R22.5	4,673.40
	315/80R22.5	54,443.40
	*315/80R22.5 EV S	8,249.20
	*315/80R22.5 EV D	16,498.40
3	305/70R22.5	4,860.60
	315/80R22.5	56,621.40
	*315/80R22.5 EV S	8,579.20
	*315/80R22.5 EV D	17,158.40
4	305/70R22.5	5,055.00
	315/80R22.5	59,885.20
	*315/80R22.5 EV S	8,922.40
	*315/80R22.5 EV D	17,844.80
5	305/70R22.5	5,257.20
	315/80R22.5	61,421.40
	*315/80R22.5 EV S	9,279.40

	*315/80R22.5 EV D	18,558.80
Five year total		436,769.40

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047.2040, 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 (Hilderbrant)

### RESOLUTION NO. 148

By Public Works & Transportation and Finance Committees      Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTH DECONZO CONSULTING ENGINEERS PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Guth Deconzo Consulting Engineers PC for professional services for the Department of Public Transportation at a cost not to exceed \$375,000, for the period April 1, 2025 through December 31, 2026, and

WHEREAS, said services are necessary for engineering/design services as well as construction management for the 2024 Low or No Emissions grant award for the purchase of buses, solar and battery electric storage system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Guth Deconzo Consulting Engineers PC, 520 8<sup>th</sup> Avenue, Ste 2201, New York, New York 10018 for professional services for the Department of Public Transportation for the period April 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$375,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002102.2042.3120055 (Improvement/alterations), 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 (Hilderbrant)

### RESOLUTION NO. 149

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, RFB 2025-008 Printing of Monthly Newsletter was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$20,600 for the period April 1, 2025 through December 31, 2025, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for

printing services for the Office for Aging for the period April 1, 2025 through December 31, 2025, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410839 (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 (Hilderbrant)

### **RESOLUTION NO. 150**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 331 of 2024 as amended by Resolution 24 of 2025, authorized and approved renewal of the Cancer Services Program of the Southern Tier Program Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$273,000 for the period October 1, 2024 through September 30, 2025, and

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

WHEREAS, it is necessary at this time to revise said program to change the staff title of "Principal Account Clerk" grade 13 CSEA to "Public Health Educator" 18 CSEA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to revise the program to change the staff title of "Principal Account Clerk" grade 13 CSEA to "Public Health Educator" 18 CSEA, for the period October 1, 2024 through September 30, 2025, and be it

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

FURTHER RESOLVED, that Resolution 331 of 2024 as amended by 24 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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



**RESOLUTION NO. 151**

By Personnel, Health & Human Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT**

RESOLVED, that in accordance with a request contained PCR #6988 from the Veterans Services Department, this County Legislature hereby reclassifies the position of Veterans Service Assistant, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.9240, 40 hours weekly, budget line 36000006.6001000.1010 to Executive Administrative Assistant to the Veterans Director, Grade 19, Union Code 09 Admin I, Full-time, minimum salary \$54,877, 40 hours weekly, budget line 36000006.6001000.1010 effective April 28, 2025.

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

**RESOLUTION NO. 152**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN THE TOWN OF UNION FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET**

WHEREAS, the County Executive requests authorization for an agreement with the Broome County Local Development Corporation for funding in the amount of \$250,000 to support economic development projects in the Town of Union for the period April 1, 2025 through December 31, 2026, and

WHEREAS, in order to support said projects, the County Executive further requests the Director of the Office of Management and Budget to amend the 2025 General Fund Budget to increase the Economic Development Program with the funds coming from the Assigned Fund Balance, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	8570001.1010	Assigned Fund Balance	\$250,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	9000099.6005039.1010	Economic Development Program	\$250,000

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 S. College Drive, Binghamton, New York 13905 for funding in the amount of \$250,000 to support economic development projects in Broome County for the period April 1, 2025 through December 31, 2025, 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 (Hilderbrant)

**RESOLUTION NO. 153**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2027**

WHEREAS, this County Legislature, by Resolution 395 of 2024, authorized and approved renewal of the Strengthening Public Health Infrastructure, Workforce and Data Systems

Program Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$482,004 for the period December 1, 2024 through November 30, 2027, 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 necessary at this time to revise said program to reflect an increase in the amount of \$149,335 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Strengthening Public Health Infrastructure, Workforce and Data Systems Grant to reflect an increase of \$149,335 for the period December 1, 2024 through November 30, 2027, 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 \$631,339, and be it

FURTHER RESOLVED, that Resolution 395 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

#### **RESOLUTION NO. 154**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2027**

WHEREAS, this County Legislature, by Resolution 422 of 2023, authorized and approved renewal of the HUD Lead Hazard Reduction Program Grant for the Department of Health and adopted a program budget in connection therewith in the total amount of \$6,300,000 for the period November 1, 2023 through October 31, 2027, and

WHEREAS, said grant program 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 necessary at this time to revise said program grant to change the 1.0 FTE Public Health Representative position to a 0.6 FTE Public Health Educator for the HUD Lead Hazard Reduction Program now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the HUD Lead Hazard Reduction Program Grant to change the 1.0 FTE Public Health Representative position to a 0.6 FTE Public Health Educator for the period November 1, 2023 through October 31, 2027, 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 \$6,300,000, and be it

FURTHER RESOLVED, that Resolution 422 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

#### **RESOLUTION NO. 155**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 111 of 2024 authorized the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and entered into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period April 1, 2024 through March 31, 2025, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County to continue to administer said program for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$899,827 for the term of the agreement, and be it

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

FURTHER RESOLVED, The Department of Social Services also requests to accept and allocate such additional Rental Supplement Program funds for the period April 1, 2025, through March 31, 2026, provided the County's financial contribution is not increased and there is no increase in employee head count, 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 156**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 295 of 2021 and amended by Resolution 292 of 2024, authorized an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at an amount not to exceed \$190,000, for the period October 10, 2021 through March 31, 2025, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, said agreement expires by its terms on March 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,000, for the period April 1, 2025 through March 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410851 (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 (Hilderbrant)

**RESOLUTION NO. 157**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027**

WHEREAS, this County Legislature, by Resolution 374 of 2024, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$5,196,811 for the period April 1, 2024 through March 31, 2027, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,441,738.40 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$10,441,738.40 for the period April 1, 2024 through March 31, 2027, 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 \$15,638,549.40, and be it

FURTHER RESOLVED, that Resolution 374 of 2024, 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 (Hilderbrant)

**RESOLUTION NO. 158**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ENDWELL FAMILY PHYSICIANS FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2025-2030**

WHEREAS, RFP 2025-013 for Medical Director Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Endwell Family Physicians for Medical Director services for the Health Department at a cost not to exceed \$755,373 for the period May 1, 2025 through April 30, 2030, and

WHEREAS, said agreement is necessary to provide mandated Medical Director Services at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Endwell Family Physicians, 415 Hooper Road, Endwell, New York 13760 for Medical Director services for the Health Department for the period May 1, 2025 through April 30, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$755,373 as follows:

May 1, 2025 – April 30, 2026	\$134,000
May 1, 2026 – April 30, 2027	\$142,040
May 1, 2027 – April 30, 2028	\$150,563
May 1, 2028 – April 30, 2029	\$159,597
May 1, 2029 – April 30, 2030	\$169,173

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.1010 (Other Health & Medical), 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 (Hilderbrant)

#### **RESOLUTION NO. 159**

By County Administration Committee

Seconded by Mr. Pasquale

##### **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, Assembly Bill A06841 (Lupardo) and Senate Bill S06264 (Webb) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A06841 and Senate Bill S06264 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use taxes" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

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

#### **RESOLUTION NO. 160**

By Health & Human Services Committee

Seconded by Mr. Pasquale

##### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985 as Amended by Resolution 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Julie Powell	December 31, 2027

503 Cafferty Road  
Harpursville, NY 13787

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985 as Amended by Resolution 277 of 1990 and 171 of 1999 confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with their appointment by the County Executive.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

#### **RESOLUTION NO. 161**

By Economic Development, Education and Culture Committee      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENAMING OF GRIPPEN PARK TO THE "GRIPPEN COMMUNITY PARK"**

WHEREAS, the County wishes to rename "Grippen Park" to "Grippen Community Park", now, therefore, be it

RESOLVED, that this County Legislature hereby renames "Grippen Park" to "Grippen Community Park", and be it

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

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

#### **RESOLUTION NO. 162**

By Health & Human Services Committee      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING NAMING OF THE VETERANS RESOURCE CENTER AS THE "TIMOTHY M. GRIPPEN VETERANS RESOURCE CENTER"**

WHEREAS, Timothy M. Grippen served in the United States Army during the Vietnam War, where he bravely earned a Bronze Star with Valor and three Purple Hearts, and

WHEREAS, Mr. Grippen served as County Executive from January 1, 1988 through December 31, 1996, and

WHEREAS, Mr. Grippen passed away peacefully on October 29, 2021, and

WHEREAS, the County wishes to Memorialize Mr. Grippen's heroic service to the Country and his tenure as County Executive, now, therefore, be it

RESOLVED, that this County Legislature recognizes the service of Mr. Grippen and hereby names the Veterans Resource Center as the "Timothy M. Grippen Veterans Resource Center", and be it

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

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

#### **LEGISLATORS COMMENTS**

Mr. Pasquale wished everyone a Happy Easter.

Mrs. Ryan wished a Blessed Passover to those that celebrate.

Mr. Weslar stated that it is 911 Dispatcher week and thanked them for their service. Mr. Weslar reminded everyone that Police Memorial Week is the first week in May.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant). The meeting was adjourned at 5:07 p.m.