

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

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

The Chairman, Daniel J. 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

Mrs. Micha and Mrs. Ryan 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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

Mrs. Kaminsky made a motion, seconded by Mrs. Myers that the Session minutes of June 12 2025 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 12, 2025 through July 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. Wildoner seconded by Mr. Weslar.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Soil & Water – Directors Meeting Minutes 5/20/25
2. Broome County Clerk – Order of Succession
3. Office of Emergency Services – Order of Succession
4. Planning and Economic Development – Order of Succession
5. Office for Aging – Order of Succession
6. Willow Point Rehabilitation & Nursing Center – Order of Succession
7. Office of Management and Budget – Broome County Financial Report 2nd Quarter
8. Broome County Arts Council – Annual Report 2024
9. Personnel – 2025 Broome County Salary Schedule

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion, seconded by Mr. Baker to recall Resolution 2025-212

Motion to Recall carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 2025-212

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2025-2026

Mr. Pasquale made motion, seconded by Mr. Baker to amend the second Whereas and first Resolved paragraph to add "with the option for two one-year renewals"

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

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 245

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2024-473 WHICH AUTHORIZED RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2025

WHEREAS, this County Legislature, by Resolution 473 of 2024, authorized an agreement with various vendors, as listed on Exhibit "A", for psychological consultation services for the Department of Mental Health at a cost not to exceed \$64,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law and Social Services Law, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to include Dr. Michael Saleeby, 2617 Dartmouth Drive, Vestal, New York 13850 to provide psychological consultation services for the Department of Mental Health, and

WHEREAS, the Commissioner of Mental Health has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 473 of 2024 to include Dr. Michael Saleeby, 2617 Dartmouth Drive, Vestal, New York 13850 to provide psychological consultation services for the Department of Mental Health for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that Resolution 473 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 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 (Baldwin)

RESOLUTION NO. 246

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 450 of 2022 as Amended by Resolution 285 of 2024 authorized and approved the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$349,250, and authorized an agreement with Clear Path for Veterans to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the 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 necessary to revise said program to reflect an increase in the amount of \$44,250 in appropriations, amend the agreement with Clear Path for Veterans to reflect an increase of \$44,250 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$393,500 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, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$393,500 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Clear Path for Veterans, Inc., 1223 Chittenango, New York, 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$393,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610531 (Other Fees for Services), 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 247

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 446 of 2022 and Amended by 97 of 2024, authorized and approved the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$670,703 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides school and non-school-based clinic services and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$29,786 in appropriations, amend the agreement with the Family Counseling Services of

Cortland County, Inc. to reflect an increase of \$29,786 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$700,489 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$700,489 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Family Counseling Services of Cortland County, Inc., 165 Main Street, Suite A, Cortland, New York, 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$700,489 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 260000004.6004573.2610534 (Other Fees for Services), 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 248

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 379 of 2022, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$79,583 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$2,706 in appropriations, amend the agreement with Community Options of New York, Inc. to reflect an increase of \$2,706 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,289 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New

York, 12229, for the Department of Mental Health's Community Options of New York, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,289, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,289 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610532 (Contracted Services-Community Options), 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 249

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 274 of 2022 and Resolution 294 of 2023 and Resolution 260 of 2024, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$575,557, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2024 through September 30, 2024, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$591,758, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2025 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$591,758 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2025 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 \$591,785, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2025 through September 30, 2025, 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2025 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$394,191, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$118,108 and Family Enrichment Network an amount not to exceed \$57,323, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510477 (Other Fees for Services), and be it

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

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

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

RESOLUTION NO. 250

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 292 of 2023 and by Resolution 264 of 2024, authorized and approved the renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$40,000 for the period August 1, 2024 through July 31, 2025, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$46,000 for the period August 1, 2025 through July 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York 12144, for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2025 through July 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 \$46,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BU Credit and Non-Credit Training Program funds, for the period August 1, 2025 through July 31, 2026, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 251

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 263 of 2024 authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$54,950 for the period August 1, 2024 through July 31, 2025, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$49,000 for the period August 1, 2025 through July 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2025 through July 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 \$49,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BCC Credit and Non-Credit Training Program funds, for the period August 1, 2025 through July 31, 2026, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 252

By Health & Human Services and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends reappointing the following nurse practitioners to the Health Department's medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the credentials of the following nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Melissa Brennan-Broome County Health Department Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Melissa Sutherland, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of, potential exposure to, or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.

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 (Baldwin)

RESOLUTION NO. 253

By Health & Human Services and Public Safety & Emergency Services Committees
Seconded by Mr. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
David Husch (Replacing Tanya Husick) Director of University Transportation 2619 Quail Ridge Road Endicott, NY 13760	07/18/2028 New Appointment

Sgt. Robert Stapleton (Replacing Kerby Sainclair) Stop-DWI Program Coordinator Broome County Sheriff's Office 14 Maplewood Drive Binghamton, NY 13901	07/18/2028 New Appointment
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

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

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

RESOLUTION NO. 254

By Health & Human Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article VII § C703 and § A703 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Spencer 5 Riverside Drive, Apt 1002 Binghamton, NY 13905	12/31/2027 Re-Appointment

David C. Carter, MD, FAAP 26 Stratford Place Binghamton, NY 13905	12/31/2028 Re-Appointment
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Richard E. Moose, MD 30 Richards Road Chenango Forks, NY 13903	12/31/2028 Re-Appointment
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Ann Y. Teng, DO, MPH, FACOEM 2034 Cheshire Road Binghamton, NY 13903	12/31/2028 Re-Appointment
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions by Article VII § C703 and § A703 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Health Advisory Board for the term indicated, in accordance with their appointments by the County Executive.

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

RESOLUTION NO. 255

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 373 of 2023 and by Resolution 289 of 2024 authorized and approved the Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopted a program budget in the amount of \$890,000 for the period September 1, 2024 through August 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$890,000 for the period September 1, 2025 through August 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health's Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2025 through August 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 \$890,000, and be it

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

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

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

RESOLUTION NO. 256

By Health and Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 222 of 2024, authorized an agreement with United Health Services. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at an amount not to exceed \$55,000, for the period June 24, 2024 through August 31, 2025, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, said agreement expires by its terms on August 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 \$10,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services., 10-42 Mitchell Ave, Binghamton, NY 13903, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (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 (Baldwin)

RESOLUTION NO. 257

By Health and Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRUTH PHARM INC. FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 222 of 2024, authorized an agreement with Truth Pharm Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at an amount not to exceed \$290,000, for the period June 24, 2024 through August 31, 2025, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, said agreement expires by its terms on August 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 \$206,786.80, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Truth Pharm Inc., PO Box 424, Binghamton, NY 13902, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$206,786.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (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 (Baldwin)

RESOLUTION NO. 258

By Health and Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 222 of 2024, authorized an agreement with the Addiction Center of Broome County Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at an amount not to exceed \$85,500, for the period June 24, 2024 through August 31, 2025, and

WHEREAS, this County Legislature, by Resolution 335 of 2024, authorized an agreement with the Addiction Center of Broome County for professional services for the Department of Health's OD2A: LOCAL Grant at a cost not to exceed \$149,000, for the period September 1, 2024 through August 31, 2025, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, according to the Affidavit of Sole Source, the Addiction Center of Broome County is a sole source provider for peer navigation services based on their extensive community peer outreach and continuation of the work started in the Healing Communities Study Grant and will provide Peer Navigators to conduct outreach to Persons Who Use Drugs (PWUD) in Broome County and will provide connections to treatment and harm reductions services, and

WHEREAS, said agreements expire by their terms on August 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 \$200,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Addiction Center of Broome County Inc., 30 West State Street, Binghamton, New York 13901 for professional peer navigation services for the Department of Health's OD2A: LOCAL Grant, for the period September 1, 2025, through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (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 (Baldwin)

RESOLUTION NO. 259

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 183 of 2024, authorized an agreement with Whitney Point Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Program Grant at a cost not to exceed \$20,000 for the period June 1, 2024 through May 31, 2025, and

WHEREAS, said agreement is necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,700 to support professional development activities aimed at enhancing the long-term use and impact of the Creating Health Schools and Communities program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Whitney Point Central School District, PO Box 249, 10 Keibel Road, Whitney Point New York 13862 to increase the not to exceed amount by \$1,700 for services related to the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2024 through May 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510729 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 183 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 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 (Baldwin)

RESOLUTION NO. 260

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2026 through December 31, 2026, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

RESOLUTION NO. 261

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOS COOPERATIVE, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2029

WHEREAS, RFP 2025-027 Natural Resources Inventory Update was issued, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Ecos Cooperative, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$50,000 for the period August 1, 2025 through March 14, 2029, and

WHEREAS, said services are necessary to update the Natural Resources Inventory, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ecos Cooperative Inc., 1400 Kensington Avenue, Buffalo, New York 14215 for professional services for the Department of Planning and Economic Development for the period August 1, 2025 through March 14, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710124, 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 (Baldwin)

RESOLUTION NO. 262

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 246 of 2024, authorized an agreement with the Town of Vestal for funding in the amount of \$62,450 from the Small Community Grant Program for the period June 1, 2024 through May 30, 2025, and

WHEREAS, said funding will be used for an IP 15 iSwing wheelchair accessible swing, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Vestal, 605 Vestal Parkway W., Vestal, New York 13850 to extend the period through May 31, 2026, for funding from the Small Community Grant Program, and be it

FURTHER RESOLVED, that Resolution 246 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 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 (Baldwin)

RESOLUTION NO. 263

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE WIOA RR PROGRAM INCENTIVE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept the WIOA RR Program Incentive Grant and adopt a program budget in the amount of \$200,333.33 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,333.33 from the New York State Department of Labor, W Averell Harriman State Office Campus, Building 12, Room 440, Albany, New York 12226 for the Office of Employment and Training's WIOA RR Program Incentive Grant for the period July 1, 2024 through June 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 \$200,333.33, 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 (Baldwin)

RESOLUTION NO. 264

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2025-2026

WHEREAS, the Director of Probation requests authorization to accept Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) funding in the amount of \$51,076 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said funding will be used to pay for electronic monitoring services and overtime expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) funding in the amount of \$51,076 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that the operating budget is hereby amended to reflect the acceptance and expenditure of said funding, attached as Exhibit "A", 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 (Baldwin)

RESOLUTION NO. 265

By Public Works & Transportation Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND BROOME COUNTY FOR 2025-2028

WHEREAS, the Commissioner of Public Works requests authorization for a Shared Services Agreement between New York State Department of Transportation (NYSDOT) and Broome County for the period January 1, 2025 through December 31, 2028, and

WHEREAS, said agreement is necessary for NYSDOT and the County to share services, exchange or lend materials or equipment, which shall promote and assist with the maintenance of State and municipal roads and highways in the absence of a Governor's declaration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Shared Services Agreement, attached as Exhibit "A", between New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 and Broome County for the period January 1, 2025 through December 31, 2028, 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 (Baldwin)

RESOLUTION NO. 266

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO LEASE AIRCRAFT HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Various Vendors to lease aircraft hangar space at the Greater Binghamton Airport with revenue to the County for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, as shown on Exhibit "A", to lease aircraft hangar space at the Greater Binghamton Airport for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall pay the County the monthly amounts listed on Exhibit "A" the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, 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 (Baldwin)

RESOLUTION NO. 267

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION DESIGNATING BROOME COUNTY AS LEAD AGENCY WITH RESPECT TO THE GRANDSLAM PARK/SUNY BROOME PARKING LOT PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Grandslam Park/SUNY Broome Parking Lot Project, and

WHEREAS, it has been determined that the Grandslam Park/SUNY Broome Parking Lot Project, is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

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

WHEREAS, Broome County is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, Broome County has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

WHEREAS, Broome County notified all involved agencies to begin the coordinated review process and sent a copy of Part 1 of the SEAF, and

RESOLVED, that Broome County hereby declares its intention to seek lead agency designation with respect to the Grandslam Park/SUNY Broome Parking Lot Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Grandslam Park/SUNY Broome Parking Lot Project, will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration of environmental significance".

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

RESOLUTION NO. 268

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PARCEL OF LAND SITUATED IN THE TOWN OF WINDSOR BE ABANDONED BY THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO ALBERT J. ROBERTS

WHEREAS, the Commissioner of Public Works requests authorization to abandon a parcel of land situated in the Town of Windsor to the estate of Albert J. Roberts for \$1, and

WHEREAS, said abandonment is necessary to accommodate an encroached structure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Public Works to abandon a parcel of land situated in the Town of Windsor to the estate of Albert J. Roberts for \$1, as shown on Exhibit "A", 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 (Baldwin)

RESOLUTION NO. 269

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH REVERENT SERVICES LLC FOR THE TRANSPORTATION OF DECEDENTS FOR THE DEPARTMENT OF LAW-CORONER'S OFFICE FOR 2025-2029

WHEREAS, RFP 2025-032 Body Removal & Transport Services was issued, and

WHEREAS, the County Attorney requests authorization for an agreement with Reverent Services LLC for body removal and transport services for the Department of Law-Coroner's Office at a cost not to exceed \$200,000 per year, for the period August 1, 2025 through July 31, 2029, with the option for one five-year renewal under the same terms and conditions, and

WHEREAS, said services are necessary to remove and transport decedents from the scene, hospital or facility to the morgue or off-site location assigned by the Broome County Coroner's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Reverent Services LLC, PO Box 7284, Endicott, New York 13760 for body removal and transport services for the Department of Law-Coroner's Office, for the period August 1, 2025 through July 31, 2029, with the option for one five-year renewal 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 \$200,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 03000001.6004143.1010 (Transportation Services), and be it

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

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

RESOLUTION NO. 270

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF SONYA MOSIER AS NURSING HOME ADMINISTRATOR

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV Section C1401 of the Broome County Charter, has duly designated and appointed, pending confirmation by the County Legislature, Sonya Mosier, 329 Barrett Lane, Bridgeport, New York 13030 as Nursing Home Administrator, at the annual base salary of \$174,066, effective May 5, 2025, and

WHEREAS, on April 17, 2025, the Personnel Committee authorized a temporary residency waiver for Sonya Mosier for the period May 5, 2025 through August 3, 2025, 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 Article XIV Section C1401 of the Broome County Charter, does hereby confirm the appointment of Sonya Mosier, 329 Barrett Lane, Bridgeport, New York 13030 as Nursing Home Administrator, at the annual base salary of \$174,066, effective May 5, 2025, in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 271

By Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article III Section 311 of the Broome County Charter, has duly designated and appointed, pending confirmation by the County Legislature, Wendy S. Hughes, 6 Cortland Street, Lisle, New York 13797 as Director of Real Property Tax Services III, at the annual base salary of \$101,773, effective October 1, 2025, 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 Article III Section 311 of the Broome County Charter, does hereby confirm the appointment of Wendy S. Hughes 6 Cortland Street, Lisle, New York 13797, as Director of Real Property Tax Services III, at the annual base salary of \$101,773 effective October 1, 2025, in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 272

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT OF REBECCA KENNIS AS CHIEF INFORMATION OFFICER

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has

duly designated and appointed, pending confirmation by this Legislature, Rebecca Kennis, 2723 King Street, Endwell, New York 13760 as Chief Information Officer at the annual base salary of \$174,066, effective June 9, 2025, filling the unexpired term of Faisal Shah which expires on December 31, 2026, and

WHEREAS, the County Executive certifies that Mrs. Kennis is fully qualified to fill the position of Chief Information Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, 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 Rebecca Kennis, 2723 King Street, Endwell, New York 13760 as Chief Information Officer, at the annual base salary of \$174,066, effective June 9, 2025, filling the unexpired term of Faisal Shah which expires on December 31, 2026, in accordance with her appointment by the County Executive, 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 (Baldwin)

RESOLUTION NO. 273

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #7129 from the Health Department, this County Legislature hereby changes the position of Public Health Educator, Grade 18s, Union Code 08 CSEA, Part-time, minimum hourly rate \$26.0141, 22.5 hours weekly, budget line 25010004.6001001.1011.2510718 to Public Health Educator, Grade 18s, Union Code 04 CSEA, Full-time, minimum hourly rate \$26.0141, 37.5 hours weekly, budget line 25010004.6001000.1011.2510718, effective June 23, 2025.

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

RESOLUTION NO. 274

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE HANDICAPPED CHILDREN'S ASSOCIATION OF THE SOUTHERN TIER, SEPP CONSULTING CO., THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND THE GOODWILL THEATER, INC., FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS 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, The Handicapped Children's Association of the Southern Tier, Inc., SEPP Consulting Co., the Town of Union Local Development Corporation, and the Goodwill Theater, Inc., for funding to support economic development projects for the period August 1, 2025 through July 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>
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	8570001.1010	Assigned Fund Balance	\$2,045,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	9000099.6005039.1010	Economic Development Program	\$2,045,000

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 \$500,000 to support economic development at the former Davis College property for the period August 1, 2025 through July 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Handicapped Children's Association of Southern Tier, Inc. 18 Broad Street, Johnson City, New York 13790 for funding in the amount of \$300,000 to support classroom renovations and associated work at their property for the period August 1, 2025 through July 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with SEPP Consulting Co., 53 Front Street, Binghamton, New York 13905 for funding in the amount of \$50,000 to facilitate economic development at the former K-Mart Plaza, 219 Vestal Avenue, Endicott, New York, for the period August 1, 2025 through July 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 East Main St., Endwell, New York, 13760 for funding in the amount of \$695,000 to promote economic development at the former St. Ambrose Church, 203 Washington Avenue, Endicott, New York 13760 for the period August 1, 2025 through July 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Goodwill Theater, Inc., 67 Broad Street, Johnson City, New York 13790 for funding in the amount of \$500,000 to support infrastructure improvements and promote the arts, for the period August 1, 2025 through July 31, 2026, and be

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 (Baldwin)

RESOLUTION NO. 275

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

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2025 Capital Improvement Program is hereby amended as follows:

FROM:

				Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>			<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920129	Highway	Reconstruction	/	\$ 3,000,00	0	0	\$ 3,000,000
	Rehabilitation						

Local Finance Law Section XX

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	20 (c)	\$3,000,000	\$0

TO:

				Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>			<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>

2920129	Highway Reconstruction / Rehabilitation	\$ 8,450,823	0	\$ 5,450,823	\$ 3,000,000
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Local Finance Law Section XX				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	20 (c)	\$8,450,823	\$0

and be it

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

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

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

RESOLUTION NO. 276

By County Administration and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AWARDING A NATIONAL COOPERATIVE CONTRACT TO LILYPAD EV TO ESTABLISH A MASTER AGREEMENT FOR ELECTRIC VEHICLE CHARGING EQUIPMENT AND SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET - DIVISION OF PURCHASING FOR 2025-2029

WHEREAS, RFP 2025-019 Master Agreement for Electric Vehicle Charging Equipment and Services as advertised, and

WHEREAS, the Director of the Office of Management and Budget requests authorization to award a National Cooperative Contract to LilyPad EV to establish a Master Agreement for Electric Vehicle Charging Equipment and Services for the Office of Management and Budget-Division of Purchasing, for a five-year term with the option for one five-year renewal, and

WHEREAS, said services are necessary for a National Cooperative Master Agreement for electric vehicle charging equipment and services for Broome County and Participating Public Agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes awarding a National Cooperative Contract to LilyPad EV, 4591 Pacheco Blvd., Martinez, CA 94553 to establish a Master Agreement for Electric Vehicle Charging Equipment and Services for the Office of Management and Budget-Division of Purchasing for a five-year term with the option for one five-year renewal, 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 (Baldwin)

RESOLUTION NO. 277

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2025 VILLAGE OF WHITNEY POINT PROPERTY TAXES ON A PARCEL IN THE TOWN OF TRIANGLE

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Law, an application for real property tax corrections has been received and investigated by the Office of Real Property Tax Services and recommends that the application be approved and a new tax bill be issued based on the corrected taxable assessment, and

WHEREAS, it is necessary to cancel the 2025 Village of Whitney Point property taxes for a parcel in the Town of Triangle by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2025 Village of Whitney Point property taxes will be cancelled on a parcel of real property in the Town of Triangle as follows:

Parcel ID Tax Map# 028.17-1-91
Parcel Address: 2498 W. Main Street, Whitney Point, NY 13862
Town/Village: Triangle
Owner: Opportunities for Chenango Inc.
Amount to cancelled: \$2,166.58 plus any penalties and interest
Reason: Clerical error -Wholly exempt-parcel was split and entered with incorrect SWIS code

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

RESOLUTION NO. 278

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

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 328 of 2024, authorized and approved the Family-Centered Case Management Services Program for the Department of Social Services and adopted a program budget in the amount of \$496,153 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides case management services for families who are having difficulty stabilizing their households and transitioning toward greater financial security, and

WHEREAS, it is desired to renew said program grant in the amount of \$496,153 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,153 from New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243, for the Department of Social Services Family-Centered Case Management Services Program Grant for the period July 1, 2025 through June 30, 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 \$496,153, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Family-Centered Case Management Services Program funds, for the period July 1, 2025 through June 30, 2026, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 279

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR #7246 from the District Attorney's Office, this County Legislature hereby changes the position of Juvenile Justice Coordinator, Grade 20, Union Code 71 Admin I, Part-time, minimum annual salary \$26,640, 18.5 hours weekly, budget line 06030001.6001001.1010 to Juvenile Justice Coordinator, Grade 20, Union Code 09 Admin I, Full-time, minimum annual salary \$57,600, 40 hours weekly, budget line 06000001.6001000.1010, effective August 4, 2025; and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #7259 from the District Attorney's Office this County Legislature hereby changes the position of Assistant District Attorney II, AT-2, Union Code 29 Attorneys, Full-time, minimum annual salary \$103,911, 40 hours weekly, budget line 06000001.6001000.1010 to Assistant District Attorney I, AT-1, Union Code 29 Attorneys, Full-time, minimum annual salary \$88,483, 40 hours weekly, budget line 06000001.6001000.1010, effective July 21, 2025.

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

RESOLUTION NO. 280

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 306 of 2024 authorized renewal of an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$76,200 for the period July 20, 2024 through July 19, 2025, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 19, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 to extend the period through October 19, 2025 for air service consultant services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,190 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.60005026.1010 (Marketing/Economic Development), 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 (Baldwin)

RESOLUTION NO. 281

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on a parcel of real property by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcel of real property:

Parcel ID:	143.66-2-41 6 Main Street Terrace Johnson City, NY 13790
Town/Village:	Union
Owner:	Huck Faders LLC 95 Court Street, Suite 2C Binghamton, NY 13901
Amount to be Cancelled:	\$15,151.95 Plus interest and penalties
Reason:	Clerical error-parcel was combined

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

RESOLUTION NO. 282

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2025 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2025 Spiedie Fest & Balloon Rally, for the period July 31, 2025 through August 5, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest for the period July 31, 2025 through August 5, 2025, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$22,000; the Office of Emergency Services in the amount of \$26,000; the Division of Security in the amount of \$32,000; the Department of Public Works Buildings and Grounds in the amount of \$20,000; and the Office of the Sheriff in the amount of \$25,000; total amount of all aforementioned departments not to exceed \$125,000, and should the value of services provided by the County exceed \$125,000, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at no cost to the County, insurance; bus transportation, set up of tents, chair, tables and other equipment; coordinate off site security and traffic control, on-site emergency medical services; portable toilets, landfill tipping fees; performance stage set ups and crowd control; access to community gardens; pre-event advertising and promotion and riding golf carts, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

RESOLUTION NO. 283

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2025

WHEREAS, this County Legislature, by Resolution 165 of 2012, last amended by Resolution 66 of 2023, authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$2,507,100 for the period May 1, 2012 through June 30, 2025, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,533,000 for additional services in support of developing additional airspace through NYSDEC permitting process which will involve Climate Leadership and Community Protection Act, Community Risk and Resiliency Act, and Community Risk and Resiliency Act regulations and extend the period through June 30, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., PO Box 200272, Pittsburgh, PA 15251-0272 to increase the not to exceed amount by \$1,533,000 for additional services in support of developing additional airspace through NYSDEC permitting process which will involve Climate Leadership and Community Protection Act, Community Risk and Resiliency Act Community Risk, and Resiliency Act regulations and extend the period through June 30, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$4,040,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820258 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, 178 of 2021, 20 of 202, 236 of 2022 and 66 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 (Baldwin)

RESOLUTION NO. 284

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 53 of 2025, authorized and approved the Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopted a program budget in the amount of \$2,492,239 for the period April 1, 2025 through March 31, 2026, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$221,432.24 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Hurrell-Harring Assigned Counsel Program Grant to reflect an increase of \$221,432.24 for the period April 1, 2025 through March 31, 2026, 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 \$2,713,671.24, and be it

FURTHER RESOLVED, that Resolution 53 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 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 (Baldwin)

RESOLUTION NO. 285

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON WEST FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2025-2028

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with Thomson West for software and subscription services for the Assigned Counsel Program at a cost not to exceed \$148,400.28, for the period August 1, 2025 through July 31, 2028, and

WHEREAS, said agreement is necessary for Westlaw subscription/user accounts for up to 16 18-b panel attorneys, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson West, PO Box 6292, Carol Stream, IL 60197-6292 for software and subscription services for the Assigned Counsel Program for the period August 1, 2025 through July 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$148,400.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004010.1011.5010007 (Books & Subscriptions), 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 (Baldwin)

LEGISLATORS COMMENTS

Mr. Weslar thanked Public Works, Public Transportation, Parks, and Emergency Services for their quick work and help during the recent storm.

Mr. Flagg stated that West Colesville Fire Chief James Sitek died in the line of duty and asked everyone to keep his family and friends in their prayers.

Mr. Baker invited everyone to Deposit this weekend for the annual Lumberjack Festival.

Mrs. Myers thanked everyone that contributed to PAL Camp. She also stated that on August 2nd, Dick's House of Sports is having an Adaptive Sports Day and invited everyone to check it out.

Mrs. Ryan stated that Broome County will be hosting an Innovative Readiness Training Mission and on August 14th there will be a Distinguished Visitors Day and encouraged everyone to participate. Mr. Martin stated that information regarding the event was placed in everyone's County mailbox and will also be emailed to them.

Mr. Hilderbrant stated that the 150th Broome County Fair starts next week and runs from July 22nd -27th.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Micha. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:17 p.m.

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