

Intro No. 1  
Date 1/23/25  
Reviewed by AH  
Co. Attorney  
Date 1/7/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-7  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 208 of 2024, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$496,567 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, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program grant budget to increase budget line 664252 Tioga County by \$33,650 and decrease budget line 6004610 Personnel Chargeback by \$33,650, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to increase budget line 664252 Tioga County by \$33,650 and decrease budget line 6004610 Personnel Chargeback by \$33,650, for the period July 1, 2024 through June 30, 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 \$496,567, and be it

FURTHER RESOLVED, that Resolution 208 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.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Date 1/27, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING**  
**WORKFORCE INNOVATION AND OPPORTUNITY ACT**  
 ADULT Employment, Education and Training Services  
 7/1/24 to 6/30/26

**EXHIBIT A**

<b>PROJECT 3310262</b>			
<b>APPROPRIATIONS</b>	<b>PY 2024 Budget</b>	<b>Increase / (Decrease)</b>	<b>PY 2024 Budget Adjusted</b>
6004012 Office Supplies	2,049.00		2,049.00
6004021 Bldg Maint Supplies	0.00		0.00
6004100 Postage and Freight	0.00		0.00
6004105 Dues and Memberships	346.00		346.00
6004106 General Office Expenses	0.00		0.00
6004111 Building and Land	72,483.00		72,483.00
6004117 Building and Ground Exp	1,464.00		1,464.00
6004137 Advertising	7,272.00		7,272.00
6004160 Mileage -Local	670.00		670.00
6004161 Travel, Hotel, Meals	600.00		600.00
6004162 Education and Training	1,039.00		1,039.00
6004165 Advisory Board/Trustees	1,732.00		1,732.00
6004195 Hardware Rental	0.00		0.00
6004196 Copy machine rentals	1,484.00		1,484.00
6004250 Classroom Training (ITA)	50,000.00		50,000.00
6004252 Tioga County	55,913.00	33,650.00	89,563.00
6004254 Contracted Training	37,216.00		37,216.00
6004257 Service to Participants	1,241.00		1,241.00
6004602 Insurance Premium Chargeback	23.00		23.00
6004604 DPW Security	13,983.00		13,983.00
6004606 Telephone Chargeback	3,513.00		3,513.00
6004609 Data Processing	8,783.00		8,783.00
6004610 Personnel Chargeback	227,089.00	-33,650.00	193,439.00
6004617 Duplicating/Printing Charges	2,078.00		2,078.00
6004618 Office Supplies Chargeback	59.00		59.00
6004619 B&G Chargeback	7,529.00		7,529.00
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$496,567</b>		<b>\$496,567</b>
<b>5000905 Federal Aid - Workforce Investment Ac</b>	<b>\$496,567</b>		<b>\$496,567</b>

Intro No. 2 a  
Date 1/23/25  
Reviewed by AHH  
Co. Attorney  
Date 1/15/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-8  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE IDISTRICT ART PARK AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2024**

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

WHEREAS, said program grant will allow Broome County to advance the Greater Binghamton Fund Strategic Investment Plan through the following projects: 1) the design, installation and construction of iDistrict Art Parks in the three Innovation Districts (City of Binghamton, Village of Johnson City and Village of Endicott) and 2) the design, installation and construction of murals and mosaics throughout each of the iDistricts, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$333,000 in grant appropriations from the Village of Endicott and extend the period through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the iDistrict Art Park and Mural/Mosaics Program Grant to reflect an increase of \$333,000 from the Village of Endicott and extend the period through May 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 \$1,893,000, and be it

FURTHER RESOLVED, that Resolution 398 of 2019, 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.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Broome County Department of Planning and Economic Development  
 Amended Budget  
 District Art Parks and Murals/Mosaics

<b>Appropriations</b>	<b>Department</b>	<b>Account</b>	<b>Project</b>	<b>Fund</b>	<b>Amount</b>
Contracted Services	37000007	6004255	3710101	1011 \$	1,893,000

<b>Grant Revenues</b>	<b>Department</b>	<b>Account</b>	<b>Project</b>	<b>Fund</b>	<b>Amount</b>
State Aid - Other	37000007	5000808	3710101	1011 \$	1,560,000
Other Local Governments	37000007	5000189	3710101	1011 \$	333,000

Intro No. 3  
Date 1/23/25  
Reviewed by COS  
Co. Attorney 1/6/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-9  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Public Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>APPOINTMENT</u>	<u>TERM EXPIRING</u>
Olivia Shimkus 530 Central Street, Apt C9 Endicott, New York 13760	12/31/2025 New Appointment (Replacing Jill Kissick-Castro)
Thomas Jahn 14 Jefferson Avenue Binghamton, New York 13905	12/31/2026 New Appointment
Emily Jones 109 W. Chenango Road Castle Creek, New York 13744	12/31/2028 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 221 of 1984 confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 4  
Date 1/23/25  
Reviewed by Co. Attorney CAS  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-10  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Spicer 15 Locust Street Windsor, New York 13865	12/31/2027 New Appointment Member-at-Large
Naomi Dershowitz 134 South Jensen Road, Apt. G42 Vestal, New York 13850	12/31/2027 New Appointment Member-at-Large
Emily Marino 7 Matthews Street Binghamton, New York 13905	12/31/2027 New Appointment Member-at-Large

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointments of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Date 1/27, 20 25

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 1/23/25  
Reviewed by CAS  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-11  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Personnel and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #6302 from the Real Property Tax Services Department, this County Legislature hereby reclassifies the position of Real Property Appraiser Trainee, Grade 16S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 17000001.6001000.1010 to Real Property Tax Service Assistant, Grade 15S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$22.6467, 40 hours weekly, budget line 17000001.6001000.1010 effective February 1, 2025.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Cerol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 6  
Date 1/23/25  
Reviewed by CAS  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-12  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Personnel and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE PERSONNEL DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #6318 from the Personnel Department, this County Legislature hereby reclassifies the position of Senior Personnel Associate, Grade 22S, Union Code 09 Admin I, Fulltime, minimum salary \$63,683, 40 hours weekly, budget line 13000001.6001000.1010 to Personnel Associate Trainee, Grade 18S, Union Code 09 Admin I, Fulltime, minimum salary \$52,232, 40 hours weekly, budget line 13000001.6001000.1010, effective February 1, 2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #6319 from the Personnel Department, this County Legislature hereby creates the position of Personnel Clerk, Grade 9S, Union code 71 Admin I, Parttime, minimum salary \$15,210, 18 hours weekly, budget line 13000001.6001000.1010 effective February 1, 2025.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 7  
Date 1/23/25  
Reviewed by CAS  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-13  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #6308 from the Health Department, this County Legislature hereby upgrades the position of Health Information Technician, Grade 11, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.9240, 37.5 hours weekly, budget line 25060004.6001000.1010 to Health Information Technician, Grade 14, Union Code 04 CSEA, Fulltime, minimum hourly rate \$21.6427, 37.5 hours weekly, budget line 25060004.6001000.1010, effective January 1, 2025.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 8  
Date 1/23/25  
Reviewed by Co. Attorney COS  
Date 1/16/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-14  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND 2025 BUDGET AMENDMENTS FOR THE DEPARTMENT OF PROBATION AND THE OFFICE OF MANAGEMENT AND BUDGET**

RESOLVED, that in accordance with a request contained in PCR #6564 from the Probation Department, this County Legislature hereby abolishes the position of Principal Account Clerk Grade 13, Union Code 04 CSEA, Fulltime, minimum hourly rate \$20.6873, 37.5 hours weekly, budget line 21010003.6001000.1010 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCRs #6577 and #6576 from the Office of Management and Budget, this County Legislature hereby creates the position of Financial Analyst Grade 19, Union Code 04 CSEA, Fulltime, minimum hourly rate of \$27.2508 40 hours weekly, budget line 45010001.6001000.1010 and the position of Financial Analyst Grade 19, Union Code 04 CSEA, Parttime, minimum hourly rate of \$27.2508, 18 hours weekly, budget line 45010001.6001001.1010 effective January 1, 2025, and be it;

FURTHER RESOLVED, the 2025 Budget shall be amended as follows:

Appropriations:

21010003.6001000.1010 Full-time Salaries	- \$40,930.00
21010003.6008001.1010 State Retirement	- 4,707.00
21010003.6008002.1010 Social Security	- 3,131.00
21010003.6008006.1010 Life Insurance	- 10.00
21010003.6008007.1010 Health Insurance	- 17,305.00
21010003.6008010.1010 Disability	- 88.00
	- <u>66,171.00</u>

Appropriations:

45010001.6001000.1010 Full-time Salaries	+\$26,296.80
45010001.6001001.1010 Part-time Salaries	+ 27,845.54
45010001.6008001.1010 State Retirement	+ 3,193.40
45010001.6008002.1010 Social Security	+ 4,364.96
45010001.6008006.1010 Life Insurance	+ 72.90
45010001.6008007.1010 Health Insurance	+ 6,993.01
45010001.6008010.1010 Disability	+ 1.00
45030001.6001000.1010 Full-time Salaries	- 1,737.88
45030001.6008001.1010 State Retirement	- 269.73
45030001.6008002.1010 Social Security	- 132.96
45030001.6008007.1010 Health Insurance	- 456.04
	+ <u>66,171.00</u>

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 20 25

Intro No. 10  
Date 1/23/25  
Reviewed by Co. Attorney PMB  
Date 1-6-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-15  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2024-2025**

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$8,033 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$8,033, for the period October 1, 2024 through September 30, 2025, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding in the amount of \$8,033 from the New York State Division of Criminal Justice Services, 4 Tower Place, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946.1010 (Probation 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

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

Date 1/27, 2025

Intro No. 11  
Date 1/23/25  
Reviewed by JE  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-16  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2025**

WHEREAS, this County Legislature, by Resolution 462 of 2023, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$101,459 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, as indicated in the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy services since 1999, and is the only local entity that can provide these services to all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$104,503, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$104,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expenses), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Date 1/27/25, 2025

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 12  
Date 1/23/25  
Reviewed by CAS  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-17  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2025**

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Johnson City of Binghamton Police Department to provide funding in the amount of \$15,928 from the Office of the District Attorney's Traffic Diversion Program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said funding will be used to support the purchase of a drone, maintenance fees, and FAA training, licensing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,928 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001. 6004593.1010. (Other Program Expense), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to transfer the necessary funds from the Traffic Diversion Reserve to the operating budget to cover the services as described, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Date 1/27, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 13  
Date 1/23/25  
Reviewed by RMB  
Co. Attorney  
Date 1-6-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-18  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**

WHEREAS, the Department of Public Works requests authorization for an agreement with the Town of Vestal for the control of snow and ice on certain County roads and highways at a rate of \$5,500 per centerline mile, at a cost not to exceed \$20,900, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, NY 13850 for the removal of ice and snow on certain County roads and highways, for the Department of Public Works for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$5,500 per centerline mile, total amount not to exceed \$20,900, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004198.3120 (Local Governments), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 14  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1-6-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-19  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FLIX BUS FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Flix Bus for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$5 per stop for off peak period stops and \$10 per stop for peak period stops (M-F 8am -5pm), for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Flix Bus, PO Box 660362, Dallas, Texas 75266-0362 for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5 per stop for off peak period stops and \$10 per stop for peak period stops (M-F 8am -5pm), for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137.2040, 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 15  
Date 1/23/25  
Reviewed by PHH  
Co. Attorney  
Date 1/7/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-20  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Works & Transportation, Personnel and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 19 of 2024, as amended by Resolution 214 of 2024, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) program grant and adopted a program budget in the amount of \$796,035 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, it is desired to renew said grant program in the amount of \$980,791 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 Federal Highway Administration Grants in the amount of \$822,019 and Federal Transit Administration Grants in the amount of \$158,772 for the Binghamton Metropolitan Transportation Study (BMTS) 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 \$980,791, and be it

FURTHER RESOLVED, the Binghamton Metropolitan Transportation Study (BMTS) 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, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

**EXHIBIT A**

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/25 -3/31/26  
Project 3710127

	APPROPRIATIONS	2024/2025 BUDGET ADOPTED	2025/2026 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
<b>CHARACTER 10: PERSONAL SERVICES</b>				
6001000	Regular Full-Time	362,971	387,217	6.68%
6001002	Temporary	24,527	21,162	-13.72%
	<b>TOTAL PERSONAL SERVICES &gt;&gt;&gt;&gt;&gt;</b>	<b>387,498</b>	<b>408,378</b>	<b>5.39%</b>
<b>CHARACTER 40: CONTRACTUAL EXPENSES</b>				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	1,000	1,000	0.00%
6004011	Duplicating & Printing	2,000	1,750	-12.50%
6004012	Office Supplies	2,500	2,250	-10.00%
6004042	Engineering Supplies	2,000	2,000	0.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	1,000	30,000	2900.00%
6004056	Computer Hardware	3,000	3,000	0.00%
6004192	Software Maintenance	15,000	17,200	14.67%
6004105	Dues and Memberships	3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)	55,222	56,069	1.53%
6004106	General Office Expenses	500	500	0.00%
6004137	Advertising and Promotional Expense	1,500	1,000	-33.33%
6004160	Mileage/Local Travel	2,000	2,000	0.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	500	500	0.00%
6004169	Travel - taxable meals	150	150	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	50,000	177,000	254.00%
6004602	Car Insurance	300	300	0.00%
6004606	Telephone Billing Account	2,000	2,000	0.00%
6004609	Data Processing	12,000	12,000	0.00%
6004614	Graphic Technician Services	500	500	0.00%
6004615	Gasoline Chargeback	450	450	0.00%
6004616	Fleet Service Chargeback	1,800	1,800	0.00%
6004617	Printing	2,000	2,000	0.00%
6004618	Mail- Postage	500	500	0.00%
	<b>TOTAL CONTRACTUAL EXPENSE &gt;&gt;&gt;&gt;&gt;</b>	<b>\$177,372</b>	<b>\$335,419</b>	<b>89.10%</b>
<b>CHARACTER 80: EMPLOYEE BENEFITS</b>				
6008001	NYS Employee Retirement	61,305	59,088	-3.62%
6008002	FICA	29,644	31,241	5.39%
6008004	Workmens Compensation	5,812	6,126	5.40%
6008006	Life Insurance	75	75	0.00%
6008007	Health Insurance	94,368	100,014	5.98%
6008009	Retiree Health Insurance	39,609	40,098	1.23%
6008010	Disability Insurance	352	352	0.00%
	<b>TOTAL FRINGE BENEFITS &gt;&gt;&gt;&gt;&gt;</b>	<b>\$231,165</b>	<b>\$236,994</b>	<b>2.52%</b>
	<b>TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH</b>	<b>\$737,673</b>	<b>\$924,722</b>	<b>25.36%</b>
	<b>TOTAL PROGRAM EXPENSE &gt;</b>	<b>\$792,894</b>	<b>\$980,791</b>	<b>23.70%</b>
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

04/01/25 -3/31/26

Project 3710127

	REVENUE	2024/2025 ADOPTED BUDGET	2025/2026 PROPOSED BUDGET
<b>FEDERAL AID</b>			
5000917	FHWA - PL Grant	\$555,183	\$749,500
5000917	FHWA - PL Grant - Safe & Accessible Transp Options	\$16,226	\$16,450
5000917	FHWA - PL Grant SCI Pass through	\$55,222	\$56,069
5000918	FTA - Sec.5303 Grant NY-08-X033	\$68,000	\$0
5000918	FTA - Sec.5303 Grant NY-08-X034	\$101,404	\$55,688
5000918	FTA - Sec.5303 Grant NY-08-X035		\$103,084
	<b>TOTAL PROGRAM REVENUE &gt;</b>	<b>\$796,035</b>	<b>\$980,791</b>
	FTA Grant 34 reflects projected funding remaining in the grant from 2024-2025		

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

04/01/24 -3/31/25

Project 3710127

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
SUMMARY OF PERSONAL SERVICE POSITIONS**

Title of Position	Grade/Unit	Approved 2024/2025	Grade/Unit	Proposed 2025/2026
<b><u>FULL-TIME POSITIONS</u></b>				
Director of Transportation Planning	26/BAPA	1	27/BAPA	1
Transportation Analyst	20/CSEA	1	20/CSEA	0
Senior Transportation Analyst	24/CSEA	0	24/CSEA	1
Senior Transportation Planner II	24/CSEA	1	24/CSEA	1
Senior Transportation Planner	23/CSEA	1	23/CSEA	1
Traffic Engineer	24/CSEA	1	24/CSEA	1
<b>Total Full-Time Positions</b>		<b>5</b>		<b>5</b>

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

04/01/23 -3/31/24

Project 3710127

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**

**SUMMARY OF TEMPORARY POSITIONS**

TITLE OF POSITION	AUTHORIZED 2024-2025	
	POSITIONS	FTE's
PLANNING INTERN (Full time, 15 weeks)	1	0.28
TRAFFIC ENGINEER (Part time)	1	0.5
SENIOR ACCOUNT CLERK (Part time) *previously personnel service position	1	0.5

TITLE OF POSITION	REQUESTED 2025/2026				
	POSITIONS	FTE's	TOTAL HOURS	HOURLY WAGE	TOTAL COST
PLANNING INTERN (Full time, 15 weeks)	1	0.23	450	\$16.30	\$7,335
SENIOR ACCOUNT CLERK (Part time)	1	0.4	780	\$17.73	\$13,827

Intro No. 16  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1-6-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-21  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEAN HARBORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2026**

WHEREAS, RFP 2024-071 Transportation & Disposal of Hazardous & Universal Waste from the Broome County Hazardous Waste Facility was advertised, and

WHEREAS, the Director of Solid Waste Management requests authorization for an agreement with Clean Harbors for professional services for the Department of Public Works Division of Solid Waste Management at the amounts set forth on Exhibit "A" for the period January 1, 2025 through December 31, 2026, and

WHEREAS, said services are necessary for the operation, transportation & disposal of hazardous and universal waste from the County hazardous Waste Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clean Harbors, PO Box 734867, Dallas Texas 75373-4867 for professional services for the Department of Public Works Division of Solid Waste Management for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the amounts set forth on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004138.2020 (Other Operational Expenses), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

**EXHIBIT A**

**BROOME COUNTY  
DEPARTMENT OF PURCHASING  
PROPOSAL SHEET  
FOR**

**TRANSPORTATION AND DISPOSAL OF HAZARDOUS AND UNIVERSAL WASTE FROM THE  
BROOME COUNTY HAZARDOUS WASTE FACILITY**

**All-inclusive contract price**

This cost proposal is for the total contract, including all three of the individual separate contracts. This proposal must include a cost for each of the separate contracts totaling one all-inclusive price. Contractors should submit a price for each of the separate contracts on the following cost proposal sheets. The individual cost proposals however may or may not equal the all-inclusive total price.

A.	Collection, consolidation, transportation, and disposal of household and CESQG hazardous waste.	\$ <u>93,689.20</u>
B.	Transportation and disposition of household batteries.	\$ <u>16,025.57</u>
C.	Transportation, recycling, and disposition of fluorescent and HID lamps, and PCB ballasts.	\$ <u>17,532.60</u>
<b>Grand total A – C</b>		<b>\$ <u>127,247.37</u></b>

One Hundred Twenty-Seven Thousand Two Hundred Forty-Seven Dollars and Thirty-Seven Cents

**GRAND TOTAL PRICE IN WORDS**

**PLEASE NOTE:** Award will be based on the **grand total price on this proposal sheet**. If collected amounts should vary from the estimate, the actual payment will be based on the per unit charge.

**BIDDERS MUST SUBMIT THIS ORIGINAL SHEET AND AN EXACT, CLEAR DUPLICATE**

BROOME COUNTY  
DEPARTMENT OF PURCHASING  
PROPOSAL SHEET DETAIL  
FOR

**Collection, consolidation, transportation, and disposal of household and CESQG hazardous waste**

**A 1. Operations/Collections and consolidation:**

Unit cost for personnel to staff the collections and consolidation.

Per Person/hr. \$ 63.87 X 3 people X 7 hr/collection X 32 collections = \$ 42,920.64

Travel Time per person per hour \$ 63.87 X 3 people X 3 hours = \$ 574.83

**A 2. Operations/Transportation:** Fixed price for transportation per scheduled pick-ups, including personnel cost for performance of scope of service, set-up, and equipment cost.

\$ 1661.56 X 4 \* = \$ 6,646.24

**A 3. Per Drum (55-gallon or equivalent) Disposal Cost:** Unit cost, including all manifesting labeling charges, equipment, and disposal costs \*\*

Consolidate/Overpacked \$ 126.44 x 100 = \$ 12,644.00

Bulk/Lab Packed \$ 301.88 x 100 = \$ 30,188.00

**A 4. Other Disposal Costs:** Charges for "special wastes" \*\*\* Mercury Compound in a 5-gal Pail - \$502.60  
Reactives in a 5-gal Pail (LRCT) - \$212.89

\*\*\*Special Waste type pricing must be listed as an exception on the variation & justifications sheet and may be considered as such.

**Grand total A 1-A4** \$ 93,689.20

Ninety-Three Thousand Six Hundred Eighty-Nine Dollars and Twenty Cents

**GRAND TOTAL PRICE IN WORDS**

**BIDDERS MUST SUBMIT THIS ORIGINAL SHEET AND AN EXACT, CLEAR DUPLICATE**

BROOME COUNTY  
DEPARTMENT OF PURCHASING  
PROPOSAL SHEET DETAIL  
FOR

**Transportation & disposal of household dry-cell batteries.**

**B 1. Per Drum (55 gallon) Disposal Cost:**

Unit cost, including all labeling charges, sorting equipment and recycling, recovery, deactivation, incineration and/or disposal costs.

Alkaline Batteries	\$ <u>361.24</u>	X	30*	\$ <u>10,837.20</u>
Nickel Batteries	\$ <u>361.24</u>	X	4*	\$ <u>1,444.96</u>
Sealed Lead-Acid Batteries	\$ <u>113.52</u>	X	3*	\$ <u>340.56</u>
Lithium Batteries	\$ <u>148.36</u>	X	3*	\$ <u>445.08</u>

B 2. **Transportation Cost-flat fee, per pick up:**      \$ 830.78      X 3\*\*      \$ 2,492.34

B3. **Other-** (please specify) Mixed Batteries (not including lithium & Hg)      \$ 465.43

**GRAND TOTAL FOR B 1, 2 & 3**      \$ 16,025.57

\* Represents the estimated number of (55 gallon) drums of hazardous materials to be collected and disposed of by the Contractor annually.

\*\* Represents the estimated number of annually scheduled pick-ups.

PLEASE NOTE: Award will be based upon the TOTAL amount. If collected amounts should vary from the estimate, the actual payment will be based on the quoted per drum charge for (55gallon) drums actually and the per pick up transportation fee. Any other costs should be considered fixed and will not be adjusted.

**BIDDERS MUST SUBMIT THIS ORIGINAL SHEET AND AN EXACT, CLEAR DUPLICATE**

BROOME COUNTY  
DEPARTMENT OF PURCHASING  
PROPOSAL SHEET DETAIL  
FOR

**Transportation & disposal of fluorescent lamps & PCB ballasts**

C 1. **Disposal Cost:** Unit cost, including all labeling charges, recycling, recovery, and/or disposal, provision of cartons/drums for shipment and insurance costs.

<b>Fluorescent Lamps:</b>	Cost per drum	\$ <u>441.22</u>	x 30 drums*	\$ <u>13,236.60</u>
<b>High Pressure Mercury:</b>	Cost per Pound	\$ <u>4.70</u>	x 500 lbs.*	\$ <u>2,350.00</u>
<b>Vapor/Sodium Lamps:</b>	Cost per Pound	\$ <u>4.70</u>	x 200 lbs.*	\$ <u>940.00</u>
<b>CFL:</b>	Cost per Pound	\$ <u>1.95</u>	x 200 lbs.*	\$ <u>390.00</u>
<b>Misc. Shaped Bulbs:</b>	Cost Per Pound	\$ <u>1.93</u>	x 200 lbs.*	\$ <u>386.00</u>

C 2. **PCB Ballast:** Unit price for transportation, recycling & disposal cost, provision of drums & insurance.

Cost Per Pound \$ 1.15 x 200 lbs.\*      \$ 230.00

C 3.      **Transportation Cost- Flat Fee per Pickup:** \$ \_\_\_\_\_ x 3\*\*      \$ \_\_\_\_\_

C4.      **Other – (please specify)** \_\_\_\_\_      \$ \_\_\_\_\_

**Grand Total for C1, 2, 3, & 4**      \$ 17,532.60

Thirteen thousand eight hundred forty-five dollars and forty-two cents

**GRAND TOTAL COST IN WORDS**

NOTE: Please indicate minimum shipment requirements: Lamps \$72.00 per ship. Ballasts \$343 per 55DM

\*Represents the estimated amount of material disposed of by the Contractor annually.

\*\* Represents the estimated number at scheduled pick-ups annually

**BIDDERS MUST SUBMIT THIS ORIGINAL SHEET AND AN EXACT, CLEAR DUPLICATE**

## PRICING NOTES

- Clean Harbors' bid is valid for 45 days.
- Different size container pricing will be priced as a percentage of the 55-gallon drum price, unless otherwise indicated on the Cost Proposal Sheets. Odd sizes not covered herein will be priced case-by-case.

Container Size	Container Multiplier*
5 gallon	55 gallon price x 0.50 (this conversion is for lab packs only)
6 gallon – 20 gallon	55 gallon price x 0.60
21 gallon – 30 gallon	55 gallon price x 0.75
31 gallon – 55 gallon	55 gallon price x 1.00
56 gallon – 85 gallon (overpacks)	55 gallon price x 1.45
Cubic Yard Boxes	55 gallon price x 3.50
Tote (<300 gallon)	55 gallon price x 5.00
Tote (300 - 375 gallon)	55 gallon price x 6.30

- Lab Pack rates do not include explosive or potentially explosive, radioactive, temperature sensitive or infectious materials. Clean Harbors reserves the right to decline to accept for disposal any waste materials which, in its reasonable judgment, it cannot dispose of in a lawful manner or without a risk of harm to public health or the environment, or for which no legal means of disposal exists. Clean Harbors will provide separate quotations for any potential high-hazard work (i.e. peroxidized ethers, explosives, cylinders, etc.) upon request.
- All pricing presented in this contract is based on Clean Harbors' ability to utilize our approved network of audited treatment, storage, and disposal facilities (TSDFs). If the number of sites approved by Broome County is reduced or restricted, additional costs may be applied due to increased handling of wastes and reduced economies of scale.
- All transportation rates are based on utilization of Clean Harbors' transportation equipment or Clean Harbors approved transporters.
- Local, State and Federal fees / taxes applying to the generating location / receiving facilities are included in disposal pricing. Sales taxes have not been included as per Broome County's tax exempt status with the State of New York.
- Pricing is based on the current market capacity, conditions and Government regulations. If a significant market-wide pricing, capacity or regulatory change affects our pricing, Clean Harbors will document such changes and approach Broome County to re-negotiate pricing.

- 
8. Clean Harbors requires free and easy access to each pickup site. Drums / containers must be in DOT-shippable condition.
  9. Reactive alkali metal compounds should typically be packaged in metal outer containers no larger than 5 gallons in size. The inner contents must be less than 5 pounds of reactive metal or less than 20 pounds of reactive batteries in rigid poly containers. Reactive metals and batteries must be packaged under oil. Requests to manage these materials in larger inner charge sizes or larger outer container sizes will be handled on a case-by-case basis.
  10. Compressed gas cylinders with inoperable valves may be subject to rejection or may be charged an additional handling fee of \$450.
  11. Bulk or drum waste shipped frozen may be subject to a fee covering the costs associated with thawing / steaming the material in order to process the waste for disposal.
  12. Overpacked drums with the inner drum inverted will be subject to a \$50 inverted drum fee. If waste must be overpacked upon receipt at a Clean Harbors' plant, an overpack fee of \$350 will be invoiced.
  13. Payment terms are NET 30 days from date of invoice; interest to accrue at the rate of 1.5% per month or the maximum allowed by law after 30 days.
  14. EPA Requires electronic filing and reporting of manifest. To cover the cost of the E-Manifest and administrative cost of entering manifest into the system and managing the data, Clean Harbors will charge \$27 per manifest on every invoice.

Intro No. 18  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1-6-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-23  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 499 of 2023, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$75,993 for the period February 1, 2024 through January 31, 2025, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,990 for the period February 1, 2025 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,990 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2025 through January 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 \$81,990, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2025 through January 31, 2026 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

**Broome County Health Department**

**EXHIBIT A**

GRANT NAME: CFRT 25/26

GRANT TERM: 2/1/2025-1/31/26

Department ID 25010004

Fund Code 1011

Project Code 2510745

Current 24/25 Budget Proposed 25/26 Budget

**Appropriations**

**Personal Services**

6001003	SALARIES OVERTIME	-	3,300.00
<b>Total Personal Services</b>		<b>-</b>	<b>3,300.00</b>

**Contractual Expenditures**

6004012	OFFICE SUPPLIES	1,420.00	500.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	1,107.00	500.00
6004048	MISC OPERATIONAL SUPPLIES	1,364.00	1,107.00
6004051	OPERATIONAL SUPPLIES	500.00	500.00
6004100	POSTAGE AND FREIGHT	1,283.00	1,297.00
6004137	ADVERTISING AND PROMOTION EXPENSES	12,138.00	4,583.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	27,360.00	27,908.00
6004148	RESERVE FOR PROGRAMS	-	5,997.00
6004161	TRAVEL HOTEL AND MEALS	37.00	50.00
6004162	EDUCATION AND TRAINING	-	50.00
6004164	NON-EMPLOYEE TRAVEL HOTEL & MEALS	-	200.00
6004166	NON-EMPLOYEE EDUCATION AND TRNG	-	200.00
<b>Total Contractual Expenditures</b>		<b>45,209.00</b>	<b>42,892.00</b>

**Chargeback Expenditures**

6004606	TELEPHONE BILLING ACCOUNT	89.00	92.00
6004609	DATA PROCESSING CHARGEBACKS	854.00	886.00
6004610	PERSONAL SERVICES CHARGEBACKS	28,408.00	31,053.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,433.00	1,444.00
6004618	OFFICE SUPPLIES CHARGEBACK	-	25.00
<b>Total Chargeback Expenditures</b>		<b>30,784.00</b>	<b>33,500.00</b>

**Fringe Benefits**

6008001	STATE RETIREMENT	-	590.00
6008002	SOCIAL SECURITY	-	252.00
6008004	WORKERS COMPENSATION	-	41.00
6008006	LIFE INSURANCE	-	1.00
6008007	HEALTH INSURANCE	-	1,414.00
<b>Total Fringe Benefits</b>		<b>-</b>	<b>2,298.00</b>

**Total Expenditures 75,993.00 81,990.00**

**Revenue**

5000840	STATE AID - HEALTH	75,993.00	81,990.00
<b>Total Revenue</b>		<b>75,993.00</b>	<b>81,990.00</b>

Intro No. 19  
 Date 1/23/25  
 Reviewed by [Signature]  
 Co. Attorney  
 Date 1-25

Permanent No. 2025-24  
 Date Adopted 1/23/2025  
 Effective Date 1/27/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Matthew J. 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 FOR 2024-2025**

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

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

WHEREAS, it is necessary at this time to revise said program grant and change the title of Health Program Director to Public Health Educator, effective February 3, 2025 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to change the title of Health Program Director to Public Health Educator, effective February 3, 2025 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, 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.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
 County Executive

Carol Hall  
 Deputy Clerk, County Legislature  
 County of Broome

Date 1/27, 2025

## EXHIBIT A

### Cancer Services Program of the Southern Tier

10/1/24-9/30/25

Project Code: 2510740

Index Code: 25010004

	Current budget 10/1/24-9/30/25	Proposed changes 10/1/24-9/30/25	Proposed budget 10/1/24-9/30/25
<b>Personnel Services</b>			
6001000 Salaries, Full-Time	90,794	(8,599)	82,195
6001001 Salaries, Part-Time	<u>51,817</u>	<u>0</u>	<u>51,817</u>
<b>Total Salary</b>	<b>142,611</b>	<b>(8,599)</b>	<b>134,012</b>
<b>Contractual Expenses</b>			
6004012 Office Supplies	1,500	0	1,500
6004045 Training & Educational Supplies	4,500	(2,200)	2,300
6004048 Misc.Operational Supplies	500	500	1,000
6004100 Postage & Freight	500	0	500
6004106 General Office Expense	100	0	100
6004137 Advertising & Promotion	5,799	24,000	29,799
6004146 Subcontracted Program Expense	25,000	0	25,000
6004160 Mileage & Parking	1,000	1,246	2,246
6004161 Travel, Hotel, Meals	<u>1,000</u>	<u>1,212</u>	<u>2,212</u>
<b>Total Contractuals</b>	<b>39,899</b>	<b>24,758</b>	<b>64,657</b>
<b>Interdepartment Chargebacks</b>			
6004573 Other Fees for Services	150	0	150
6004604 DPW Security Chargebacks	55	0	55
6004606 Telephone Chargeback	800	0	800
6004609 Data Processing Chargeback	4,611	0	4,611
6004610 Personal Services Chargeback	16,397	0	16,397
6004615 Gas Chargeback	700	0	700
6004616 Fleet Service Chargeback	1,200	0	1,200
6004617 Duplicating & Printing Chargeback	800	0	800
6004618 Office Supply Chargeback	<u>1,000</u>	<u>0</u>	<u>1,000</u>
<b>Total Chargebacks</b>	<b>25,713</b>	<b>0</b>	<b>25,713</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	18,989	(1,859)	17,130
6008002 Social Security	10,910	(1,132)	9,778
6008004 Worker's Comp	1,783	(185)	1,598
6008006 Life Insurance	28	(4)	24
6008007 Health Insurance	32,979	(13,037)	19,942
6008010 Disability Insurance	<u>88</u>	<u>58</u>	<u>146</u>
<b>Total Fringe Benefits</b>	<b>64,777</b>	<b>(16,159)</b>	<b>48,618</b>
<b>Total Appropriations</b>	<b>273,000</b>		<b>273,000</b>
<b>Revenue</b>			
5000840 State Aid-Health	273,000	0	273,000
<b>Total Revenue</b>	<b>273,000</b>	<b>0</b>	<b>273,000</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Cancer Services Program of the Southern Tier October 1, 2024- September 30, 2025

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/1/2024- 9/30/2025</b>	<b>Currently Authorized 10/1/24-9/30/2025</b>	<b>Requested 10/1/2024- 9/30/2025</b>	<b>Recommended 10/1/2024- 9/30/2025</b>
Health Program Director	17/BAPA	1	1	0	0
Public Health Educator	18/CSEA	0	0	1	1
Public Health Representative	14/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/1/24- 9/30/2025</b>	<b>Currently Authorized 10/1/24-9/30/2025</b>	<b>Requested 10/1/24- 9/30/2025</b>	<b>Recommended 10/1/24- 9/30/2025</b>
Supervising Public Health Educator	21/BAPA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Intro No. 20  
Date 1/23/25  
Reviewed by  
Co. Attorney [Signature]  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-25  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024**

WHEREAS, this County Legislature, by Resolution 453 of 2023, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,193,938 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,720 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$11,720 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,205,658, and be it

FURTHER RESOLVED, that Resolution 453 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-1 Congregate Meals Program**  
**Jan. 1 to Dec. 31, 2024**  
**Dept ID - Project Code 34010006 - 3410809**  
**REVISION FY 2024 1/2025 Leg. Session**

**Adopted  
 Budget  
 2024**

**Modified  
 Budget  
 2024**

**APPROPRIATIONS**

**Personal Services**

6001000	Salaries, Full Time	\$304,121	\$ -	\$304,121
6001001	Salaries, Part Time	\$176,612	\$ -	\$176,612
6001003	Salaries, Overtime	\$0	\$ -	\$0
6001002	Salaries, Temporary	\$65,870	\$ -	\$65,870
<b>Total Personal Services</b>		<b>\$546,603</b>		<b>\$546,603</b>

**Equipment**

6002602	Heating & Air Conditioning Equipment	\$0		\$0
<b>Total Personal Services</b>		<b>\$0</b>	<b>\$ -</b>	<b>\$0</b>

**Contractual Expenses**

6004010	Books & Subscriptions	\$75	\$ -	\$75
6004012	Office Supplies	\$2,500	\$ -	\$2,500
6004021	Building & Maintenance Supplies	\$500	\$ -	\$500
6004023	Building & Grounds Supplies	\$500	\$ -	\$500
6004030	Food and Beverages	\$7,500	\$ -	\$7,500
6004031	Kitchen & Dining Room Supplies	\$9,000	\$ -	\$9,000
6004045	Training & Educational Supplies	\$250	\$ -	\$250
6004048	Misc. Operational Supplies	\$1,250	\$ -	\$1,250
6004053	Recreation & Activity Supplies	\$650	\$ -	\$650
6004056	Computer Hardware	\$500	\$ -	\$500
6004100	Postage and Freight	\$400	\$ -	\$400
6004101	Telephone	\$3,700	\$ -	\$3,700
6004105	Dues and Memberships	\$168	\$ -	\$168
6004106	General Office Expense	\$0	\$ -	\$0
6004111	Building and Land Rental	\$9,360	\$ -	\$9,360
6004114	Heating & Air Conditioning Expense	\$4,044	\$ -	\$4,044
6004117	Building & Grounds Expense	\$3,000	\$ -	\$3,000
6004120	Kitchen & Dining Room Expense	\$2,100	\$ -	\$2,100
6004126	Recreation & Activity Expense	\$500	\$ -	\$500
6004137	Advertising & Promotion	\$500	\$ -	\$500
6004138	Other Operational Expenses	\$500	\$ -	\$500
6004146	Subcontracted Program Expense	\$70,857	\$ -	\$70,857
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$ -	\$0
6004160	Mileage & Parking - Local	\$6,500	\$ -	\$6,500
6004161	Travel, Hotel, Meals	\$0	\$ -	\$0
6004162	Education & Training	\$0	\$ -	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$600	\$ -	\$600
6004165	Advisory Board/Trustee Expense	\$0	\$ -	\$0
6004255		\$0	\$ 341,315.73	\$341,316
6004504	Other Financial Services	\$0	\$ -	\$0
<b>Total Contractual Expenses</b>		<b>\$124,954</b>	<b>\$ 341,315.73</b>	<b>\$466,270</b>

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-1 Congregate Meals Program**  
**Jan. 1 to Dec. 31, 2024**  
**Dept ID - Project Code 34010006 - 3410809**  
**REVISION FY 2024 1/2025 Leg. Session**

	Adopted Budget 2024		Modified Budget 2024
6004606 Telephone Billing Account	\$1,300	\$ -	\$1,300
6004610 Personal Services Chargebacks	\$0 (1)	\$ -	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$ -	\$350
6004617 Duplicating/Printing Chargebacks	\$4,000	\$ -	\$4,000
6004618 Postage Chargebacks	\$1,900	\$ -	\$1,900
6004625 Food Service Chargeback	\$329,596	\$ (329,596.00)	\$0
<b>Total Chargebacks</b>	<b>\$337,146</b>	<b>\$ (329,596.00)</b>	<b>\$7,550</b>
<b>Fringe Benefits</b>			
6008001 State Retirement	\$76,689	\$ -	\$76,689
6008002 Social Security	\$40,493	\$ -	\$40,493
6008004 Workers Compensation	\$4,646	\$ -	\$4,646
6008006 Life Insurance	\$195	\$ -	\$195
6008007 Health Insurance	\$62,156	\$ -	\$62,156
6008010 Disability Insurance	\$1,056	\$ -	\$1,056
6008011 Unemployment Insurance	\$0	\$ -	\$0
<b>Total Fringe Benefits</b>	<b>\$185,235</b>	<b>\$ -</b>	<b>\$185,235</b>
<b>Total Grant Program Appropriations</b>	<b><u>\$1,193,938</u></b>		<b><u>\$1,205,658</u></b>

**REVENUES**

5000161 OFA Fees	\$3,000 (8)	\$ -	\$3,000 (8)
5000162 Congregate Meals Contributions	\$203,175 (3)	\$ -	\$203,175 (3)
5000183 Miscellaneous Contributions	\$1,000 (4)	\$ -	\$1,000 (4)
5000215 MLTC Fees	\$500 (9)	\$ -	\$500 (9)
5000228 Meal Prog Revenue - Metro InterFaith/SEPP	\$26,500 (6)	\$ -	\$26,500 (6)
5000319 Salary/Fringe Chargeback Revenue	\$263,993 (2)	\$ -	\$263,993 (2)
5000328 Charges for Food Service	\$2,000 (10)	\$ -	\$2,000 (10)
5000562 Transfer From General Fund	\$336,670	\$ -	\$336,670
5000939 Federal III-C-1 Congregate Meals	\$357,100 (5)	\$ 11,719.73	\$368,820 (7)

<b>Total Grant Program Revenues</b>	<b><u>\$1,193,938</u></b>	<b><u>\$ 11,719.73</u></b>	<b><u>\$1,205,658</u></b>
-------------------------------------	---------------------------	----------------------------	---------------------------

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.
- (3) Congregate Meals Contributions 64,500 meals x \$ 3.15 per meal = \$ 203,175.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$312,100 and projected carryover from 2023 of \$ 45,000..
- (6) Revenue from meal program at Metro Interfaith-110 Chenango/Lincoln Court & SEPP-Marian Apts. senior housing centers.
- (7) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.
- (8) MLTC Fees for meals served at senior centers and adult day care.
- (9) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings..

OFFICE FOR AGING  
 III-C-1 CONGREGATE MEALS  
 REVISION FY 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2022</u>	Currently Authorized <u>2023</u>	Requested <u>2024</u>	Recommended <u>2024</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>8</b>	<b>9</b>	<b>9</b>	<b>9</b>

**Part-Time Positions**

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
<b>Total Part-Time Positions</b>		<b>14</b>	<b>14</b>	<b>14</b>	<b>14</b>
<b>TOTAL POSITIONS</b>		<b>22</b>	<b>23</b>	<b>23</b>	<b>23</b>

Intro No. 21  
Date 1/23/25  
Reviewed by  
Co. Attorney [Signature]  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-26  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024**

WHEREAS, this County Legislature, by Resolution 454 of 2023, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$816,275 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$34,607 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$34,607 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$850,882, and be it

FURTHER RESOLVED, that Resolution 454 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.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025



OFFICE FOR AGING  
 III-C-2 HOME DELIVERED MEALS PROGRAM  
 REVISION FY 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2022</u>	Currently Authorized <u>2023</u>	Requested <u>2024</u>	Recommended <u>2024</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

**Part-Time Positions**

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
<b>TOTAL POSITIONS</b>		<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>

Intro No. 22c  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-27  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 505 of 2023 as amended by Resolution 294 to 2024, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly county residents for the Office for Aging at the rate of \$100 per hour, total amount not to exceed \$50,500, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide mandated legal services to older adults in Broome County Office, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$150 per hour total amount not to exceed \$50,511, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the elderly for the Office for Aging for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rate of \$150 per hour, total amount not to exceed \$50,511, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410839 (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.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 23  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-28  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2025-2029**

WHEREAS, this County Legislature, by Resolution 81 of 2020, authorized agreement with Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Emergency Response Service (PERS) unit to Rural Health Network case-managed client, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, RHNSCNY will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$8,500 per year, total amount not to exceed \$9,274 for the calendar year, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health network of South Central NY, 455 Court Street, Binghamton, New York 13904 for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2025 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said agreement, Rural Health Network of South Central New York will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$8,500 per year, total amount not to exceed \$9,274 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.1011.3410817 (OFA Fees), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 24  
Date 1/23/25  
Reviewed by  
Co. Attorney [Signature]  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-29  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2025 THROUGH 2029**

WHEREAS, this County Legislature, by Resolution 438 of 2019, authorized an agreement with Rural Health Network of South Central New York for the lease of space from Office for Aging at an amount not to exceed \$12,800, for the period September 1, 2019 through December 31, 2024, and

WHEREAS, said agreement is necessary to lease space at the Northern Broome Senior Center for the Rural Health Network's Naturally Occurring Retirement Communities grant program through the New York State Office for Aging, and

WHEREAS, said agreement expired by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$12,000, for the period January 1, 2025 through December 31, 2029 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, 455 Court Street, Binghamton, New York 13904 for the lease of space from Office for Aging for the period January 1, 2025 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.5000161.1011.3410840 (OFA Fees), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

Date 1/27, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 25  
Date 1/23/25  
Reviewed by  
Co. Attorney [Signature]  
Date 1/8/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-30  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GOOD SHEPHERD FAIRVIEW HOME INC. FOR INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025**

WHEREAS, the Office for Aging requests authorization for an agreement with Good Shepherd Fairview for Institutional Respite Services at a cost not to exceed \$533 per day, total cost not to exceed \$32,000, for the period January 1, 2025 through December 31, 2025 and

WHEREAS, said services are necessary to provide overnight respite services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Good Shepherd Fairview Home Inc., 80 Fairview Ave., Binghamton, New York 13904, for Respite Services, for the Office for Aging for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$533 per day, total amount not to exceed \$32,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410843 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

Intro No. 26  
1/23/25  
Date  
Reviewed by  
Co. Attorney [Signature]  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-31  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 202 5**

WHEREAS, this County Legislature, by Resolution 506 of 2023, authorized and approved the renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of \$165,292 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of \$165,292 for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,255 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach Program 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 \$165,292, 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.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive: January 24, 2025  
Approved [Signature]  
County Executive

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

# EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/25 TO 12/31/25  
DEPT ID #: 34010006  
PROJECT CODE: 3410844  
RENEWAL FY 2025 1/2025 LEG. SESSION

	CURRENT 2024 BUDGET	PROPOSED 2025 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$600	\$600
6004610 PERSONAL SERVICES CHGBKS.	\$163,692 (1)	\$163,692 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$165,292</u></b>	<b><u>\$165,292</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$165,292</b>	<b>\$165,292</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FR. GENERAL FUND	\$47,037	\$47,037
5000333 OTHER DEPARTMENTAL REVENUE	\$118,255 (2)	\$118,255 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$165,292</b>	<b>\$165,292</b>

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 27  
Date 1/23/25  
Reviewed by [Signature]  
Co. Attorney  
Date 1/26/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-32  
Date Adopted 1/23/2025  
Effective Date 1/27/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 502 of 2023, authorized and approved the renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$23,210 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said grant program provides funds to recruit and train volunteers to assist clients with health insurance and Medicare Issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$34,228, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,228 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Medicare Improvements for Patients Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2024 through August 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 \$34,228, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program, for the Office for Aging for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410831 (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, and be it

Intro No. 27  
Date 1/23/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-32  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive January 24, 2025.

Approved [Signature]  
County Executive

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 1/27, 2025

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING  
MIPPA-SHIP & AAA ADRC  
9/01/24 - 8/31/25  
DEPT ID/PROJECT: 34010006 - 3410831  
RENEWAL FY 2025 2/2025 LEG. SESSION**

	<b>2023-24 BUDGET</b>	<b>PROPOSED 2024-25 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$23,210	\$34,228
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$23,210</u></b>	<b><u>\$34,228</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$23,210</b>	<b>\$34,228</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL REVENUE	\$23,210 (1)	\$34,228 (1)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$23,210</b>	<b>\$34,228</b>

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 28  
Date 1/23/25  
Reviewed by CAS  
Co. Attorney  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-33  
Date Adopted 1/23/2025  
Effective Date 1/27/25

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING AND REHABILITATION CENTER (WPRNC)**

RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Deputy Nursing Home Administrator – Health Services, Grade J, Union Code 02 Admin II, Full Time, minimum annual salary of \$112,205, 40 hours weekly, budget line 27060204.6001000.2050 to Deputy Nursing Home Administrator – Health Services, Grade M, Union Code 09 Admin II, Full Time, minimum annual salary of \$129,891, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Associate Director of Clinical Care, Grade 28, Union Code 09 Admin I, Full Time, minimum salary \$86,361, 40 hours weekly, budget line 27060204.6001000.2050 to Associate Director of Clinical Care, Grade 33, Union Code 09 Admin I, Full Time, minimum salary \$110,479, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Clinical Care Coordinator II, Grade 27, Union Code 07 BAPA, Full Time, minimum salary \$84,333, 40 hours weekly, budget line 27060304.6001000.2050 to Clinical Care Coordinator II, Grade 29, Union Code 07 BAPA, Full Time, minimum salary \$93,159, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of six Clinical Care Coordinator II positions, Grade 29, Union Code 07 BAPA, Full Time, minimum salary \$93,159, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse II, Grade 25, Union Code 07 BAPA, Full Time, minimum salary \$76,339, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse II, Grade 28, Union Code 07 BAPA, Full Time, minimum salary \$88,659, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of four Supervising Nurse II positions, Grade 28, Union Code 07 BAPA, Full Time, minimum salary \$88,659, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

Intro No. 28  
Date 1/23/25  
Reviewed by CD  
Co. Attorney S  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-33  
Date Adopted 1/23/2025  
Effective Date 1/27/25

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of eight Supervising Nurse II positions, Grade 28, Union Code 07 BAPA, Part Time, minimum salary \$44,329.50, 20 hours weekly, budget line 27060204.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of four RPN – WPNH positions, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$34.5856, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of ten RPN – WPNH positions, Grade 24, Union Code 04 CSEA, Part Time, minimum hourly rate \$34.5856, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of one Charge Nurse position, Grade 25, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.3002, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of CNA, Grade 12, Union Code 04 CSEA, Full Time, minimum hourly rate \$19.7814, 40 hours weekly, budget line 27060304.6001000.2050 to CNA, Grade 15, Union Code 04 CSEA, Full Time, minimum hourly rate \$22.6467, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of CNA, Grade 12, Union Code 04 CSEA, Part Time, minimum hourly rate \$19.7814, 20 hours weekly, budget line 27060304.6001001.2050 to CNA, Grade 15, Union Code 04 CSEA, Part Time, minimum hourly rate \$22.6467, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 18, Union Code 04 CSEA, Full Time, minimum hourly rate \$26.0141, 40 hours weekly, budget line 27060304.6001000.2050 to LPN, Grade 22, Union Code 04 CSEA, Full Time, minimum hourly rate \$31.4143, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 18, Union Code 04 CSEA, Part Time, minimum hourly rate \$26.0141, 20 hours weekly, budget line 27060304.6001001.2050 to LPN, Grade 22, Union Code 04 CSEA, Part Time, minimum hourly rate \$31.4143, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of eight LPN positions, Grade 22 Union Code 04 CSEA, Full Time, minimum hourly rate \$31.4143, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

Intro No. 28  
Date 1/23/25  
Reviewed by Co. Attorney COS  
Date 1/6/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-3<sup>3</sup>  
Date Adopted 1/23/2025  
Effective Date 1/27/25

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Senior LPN, Grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 40 hours weekly, budget line 27060304.6001000.2050 to Senior LPN, Grade 23, Union Code 04 CSEA, Full Time, minimum hourly rate \$32.9448, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of eight Senior LPN positions, grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Director of Nursing Home Social Services, Grade 21, Union Code 07 BAPA, Full Time, minimum salary \$62,715, 40 hours weekly, budget line 27070304.6001000.2050 to of Director of Nursing Home Social Services, Grade 23, Union Code 07 BAPA, Full Time, minimum salary \$69,169, 40 hours weekly, budget line 27070304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Director of Therapeutic Recreational Services, Grade 16, Union Code 07 BAPA, Full Time, minimum salary \$49,315, 40 hours weekly, budget line 27070104.6001000.2050 to of Director of Therapeutic Recreational Services, Grade 21, Union Code 07 BAPA, Full Time, minimum salary \$62,715, 40 hours weekly, budget line 27070104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of a Volunteer Coordinator, Grade 21, Union Code 07 BAPA, Part Time, minimum salary \$31,357.50, 20 hours weekly, budget line 27010604.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of six Leisure Time Activities Leader positions, Grade 7, Union Code 04 CSEA, Full Time, minimum hourly rate of \$16.7375, 37.5 hours weekly, budget line 27070104.6001000.2050.

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of six Senior Leisure Time Activities Leader, Grade 12, Union Code 04 CSEA, Full Time, minimum hourly rate of \$19.7814, 37.5 hours weekly, budget line 27070104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of Administrative Assistant – NH Administrator, Grade 21, Union Code 09 Admin I, Full Time, minimum salary \$60,559, 40 hours weekly, budget line 27010104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of Secretary, Grade 13, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.6873, 40 hours weekly, budget line 27010104.6001000.2050, effective February 1, 2025.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 23rd day of January, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of January, 2025.

Date sent to County Executive January 24, 2025.

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date [Signature], 2025

