

Intro No. 17
Date 4/17/25
Reviewed by ACH
Co. Attorney
Date 5/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-141
Date Adopted 4/17/2025 & 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that this Memorandum of Agreement will commence on January 1st, 2025 and remain in effect for five (5) years, or until December 31st, 2029, or until either party terminates this Memorandum of Agreement with at least 90 days prior written notice. If both parties agree, this agreement may be renewed for an addition of two (2), five-year terms, 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 1
Date 5/15/25
Reviewed by [Signature]
Co. Attorney
Date 4/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-163
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: County Administration, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026

WHEREAS, the Board of Acquisition and Contract, on January 22, 2025 by CA#1236-568, authorized an agreement with Relias LLC for software subscription services for the Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$14,987.60 for the period February 1, 2025 through January 31, 2026, and

WHEREAS, said services are necessary software and implementation of a learning management system training for healthcare, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$1,250 and extend the period through January 31, 2026 for the addition of UKG Ready / Pro HRIS Automation Maintenance payroll system integration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Relias LLC, PO Box 74008620, Chicago, IL 60674 to increase the not to exceed amount by \$1,250 and extend the period through January 31, 2026 for the addition of IKG Ready / Pro HRIS Automation Maintenance payroll system integration, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,250, total amount not to exceed \$16,237.60, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060204.6004162.2050 (Education & Training), and be it

FURTHER RESOLVED, that CA No. 1236-568, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 5/15/25
Reviewed by CD5
Co. Attorney
Date 4/21/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-164
Date Adopted 5/15/2025
Effective Date 5/26/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HANCOCK ESTABROOK LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, County Attorney requests authorization for an agreement with Hancock Estabrook LLC for professional legal services for the Department of Law at the hourly rate of \$375, total amount not to exceed budgeted appropriates until the completion of litigation, and

WHEREAS, said agreement is necessary to provide litigation legal services for three companion cases for individually named defendants due to a County Law Department conflict of interest, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hancock Estabrook LLC, 1800 AXA Tower 1, 100 Madison Street, Syracuse, New York 13202 for professional legal services for the Department of Law for a period until the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an hourly rate of \$375 per hour, total amount not to exceed budgeted appropriations for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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 15th day of May, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 5/15/25
Reviewed by CD S
Co. Attorney
Date 4/21/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-165
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS AND CONTRACTS WITH THE WLADIS LAW FIRM, P.C., BARCLAY DAMON AND CAPEZZA HILL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA's #2971, #2971-1 and #2971-2, as amended by Resolutions 2025-77, 2025-78 and 2025-79 authorized agreements with The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill for professional legal services for the Department of Law at amounts not to exceed budget appropriations until completion of litigation, and

WHEREAS, said contracts were specific to one named defendant and it is necessary to authorize the amendment of said agreements and contracts to authorize The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill to provide legal services for all companion cases for individually named defendants for the Department of Law, at the same rates as previously approved, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements and contracts with The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill to provide legal services for all companion cases for individually named defendants for the Department of Law, at the same rates as previously approved, total amount not to exceed budgeted appropriations until the completion of litigation, and be it

FURTHER RESOLVED, that CA's #2971, #2971-1 and #2971-2, and Resolutions 2025-77, 2025-78 and 2025-79 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 5/15/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-21-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-166
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC., (NYSPHAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIPS FOR 2026-2028

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc., (NYSPHAA) to host the Competitive Cheerleading Championships for the period January 1, 2026 through December 31, 2028, and

WHEREAS, said agreement is necessary for the NYSPHAA Competitive Cheerleading Championships to be held at the Visions Veterans Memorial Arena on the following dates: March 6-7, 2026, March 5-6, 2027, and March 3-4, 2028, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHAA, 8 Airport Park Blvd #1, Latham, New York 12110 to host the Competitive Cheerleading Championships at the Visions Veterans Memorial Arena for the period January 1, 2026 through December 31, 2028, and be it

FURTHER RESOLVED, that NYSPHAA agrees to pay the County a fee of \$13,000 per year for Arena rental and expenses for holding said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$11,000 per year to cover additional Arena rental fees and expenses for holding said tournament which exceed the amount paid by NYSPHAA, 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 5/15/25
Reviewed by CD5
Co. Attorney 4/21/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-167
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE COMMUNITY GARDENS AT THE BROOME COUNTY VETERANS RESOURCE CENTER

WHEREAS, the County Executive requests authorization for an agreement with Volunteers Improving Neighborhood Environments, Inc., (VINES) for use and management of the Community Gardens at the Broome County Veterans Resource Center for a period of five years, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation to administer the use of garden plots, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Volunteers Improving Neighborhood Environments, Inc., (VINES), 157 Susquehanna Street, Binghamton, New York 13901 for the use and management of garden plots at the Broome County Veterans Resource Center, at no cost to the County, for a period of five years, 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)

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 5/15/25
Reviewed by COS
Co. Attorney 4/21/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-168
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the County Executive	December 31, 2026
Anthony Fiala	New Appointment
2904 Country Club Road	(Filing unexpired term of Christine Marchuska)
Endwell, NY 13760	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the terms indicated.

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 15th day of May, 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 16th day of May, 2025.
Date sent to County Executive: May 16, 2025
Approved [Signature] County Executive
Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 5/15/25
Reviewed by ATT
Co. Attorney
Date 4/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-169
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2028

WHEREAS, the Director of Employment and Training requests authorization to accept a NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) Program Grant and adopt a program budget in the amount of \$30,000 for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 428, Albany, New York 12226, for the Office of Employment and Training's NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) for the period January 1, 2024 through December 31, 2028, 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 \$30,000, and be it

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

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

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING**Exhibit "A"****NY Systems Change & Inclusive Opportunities Network -
Office of Mental health (NY SCION OMH)****1/1/24-12/31/28****3310268****APPROPRIATIONS****Budget**

6001000	Full time Salaries	12,813.84
6008001	State Retirement	2,600.00
6008002	Social Security	1,000.00
6008006	Life Insurance	2.75
6008007	Health Insurance	3,583.41
6004250	Client Tuition, Books and Programs	9,000.00
6004257	Services to Participants	1,000.00
TOTAL GRANT APPROPRIATIONS		30,000.00
5000808	State Revenue	\$ 30,000.00

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/25-12/31/25

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:		Grade	Actual 2024	Requested 2025
Full-Time				
Associate Employment & Training Coordinator		22 BAPA	1	1
TOTAL POSITIONS			1	1

Intro No. 8
Date 5/15/25
Reviewed by [Signature]
Co. Attorney 421-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-170
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A NY STATEWIDE INVESTMENT IN MORE SWIMMING (NY SWIMS) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON TO ALLOCATE A PORTION OF SAID GRANT FOR 2024-2025

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a Statewide 'Investment in More Swimming (NY SWIMS) Initiative Program Grant, to adopt a program budget in the amount of \$50,000 and to enter into an agreement with the City of Binghamton to allocate a portion of said grant for the period April 1, 2024 through September 30, 2025, and

WHEREAS, said program's goal is to increase lifeguard positions through retention, recruitment, and increased salaries which will help ensure safety, increase open swimming areas, expand hours, and increase the number of lifeguards on duty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231 for the Department of Parks, Recreation and Youth Services NY Statewide Investment in More Swimming (NY SWIMS) Initiative Program Grant for the period April 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, to allocate of portion of said grant for the period April 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that the County shall pay the City of Binghamton an amount not to exceed \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43030008.6004593.1011.4310016 (Other Government Payments), 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. 8
Date 5/15/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-170
Date Adopted 5/15/2025
Effective Date 5/20/25

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive May 16, 2025.

Approved [Signature]
County Executive

Date 5/20, 20

[Signature]
Deputy Clerk, County Legislature
County of Broome

NY Statewide Investment in More Swimming (NY SWIMS) Initiative
New York State Department of State’s Division of Local Government Services
Project Budget

Term: 4/01/2024-9/30/2025

Expenditures	Dept ID	Account	Fund	Project	Amount
Salaries Temporary	43030008	6001002	1011	4310016	\$ 42,000
Other Government Payments	43030008	6004593	1011	4310016	8,000
				Total:	\$ 50,000

Revenues	Dept ID	Account	Fund	Project	Amount
Other State Aid	43030008	5000808	1011	4310016	\$ 50,000
				Total:	\$ 50,000

Intro No. 9
Date 5/15/25
Reviewed by RJP
Co. Attorney 4-21-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-171
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ROD SERLING MEMORIAL FOUNDATION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

WHEREAS, this County Legislature, by Resolution 299 of 2024, authorized an agreement with the Rod Serling Memorial Foundation for funding in the amount of \$4,500 from the Marketing and Economic Development allocation of the Occupancy Tax to support SerlingFest 2024 for the period July 1, 2024 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Rod Serling Memorial Foundation, PO Box 2101, Binghamton, NY 13902 to extend the period through December 31, 2025, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 299 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

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Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Cayal Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 5/15/25
Reviewed by RAB
Co. Attorney 4-21-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-172
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A**March 2025 Economic Development/Marketing Awardees**

Organization	Address	Project Name	Term	Funding
Binghamton Philharmonic	71 State Street Binghamton, NY 13901	She's Got Soul, featuring Capathia Jenkins	4/1/2025-3/31/2026	\$ 2,250.00
Vestal Police Benevolent Association	605 Vestal Parkway West Vestal, NY 13850	Vestal Youth Police Academy	4/1/2025-3/31/2026	\$ 5,000.00
Special Olympics New York, Inc	94 New Karner Road Suite 208 Albany, NY 12203	2025 State Summer Games - Bowling in Broome County	4/1/2025-3/31/2026	\$ 7,000.00
			TOTAL	\$ 14,250.00

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-173

Date Adopted 5/15/2025

Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 180 of 2024, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,681,322 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreements expire by their terms on June 30, 2025, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$16,064,342, for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services for the Department of Social Services for the period July 1, 2025 through June 30, 2026, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$16,064,342 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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)
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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved

County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Broome County DSS							
Foster Care Facilities							
04/16/25							
	Vendor ID #	2023/24 Budget	Actuals (7/1/23-6/30/24)	2024/25 Budget	Actuals 7/1/24-6/30/25	Estimate 7/1/25-6/30/25	2025/26 Budget
Together for Youth (Berkshire)	PP330000	\$ 1,600,000	\$ 1,984,645.46	\$ 2,000,000	\$ 1,003,540.79	\$ 334,513.60	\$ 1,500,000
Cayuga	PW030000	\$ 250,000	\$ 166,268.06	\$ 165,000	\$ 87,479.40	\$ 29,159.80	\$ 125,000
Children's Village	PP120000	\$ 300,000	\$ 108,483.62	\$ 200,000	\$ 822,306.83	\$ 274,102.28	\$ 1,000,000
CHWC	PC140000	\$ 8,800,000	\$ 7,520,142.92	\$ 7,700,000	\$ 5,023,418.01	\$ 1,674,472.67	\$ 7,000,000
Community Maternity	PM280000	\$ 100,000	\$ 382,852.80	\$ 300,000	\$ 159,618.31	\$ 53,206.10	\$ 250,000
Elmcrest	PC080000	\$ 350,000	\$ 110,038.52	\$ 150,000	\$ 377,021.19	\$ 125,673.73	\$ 500,000
Gateway-Longview	PT100000	\$ -	\$ 36,506.00	\$ 50,000	\$ 36,740.94	\$ 12,246.98	\$ 50,000
Glove House	PW050000	\$ 1,100,000	\$ 1,018,539.16	\$ 950,000	\$ 513,810.95	\$ 171,270.32	\$ 700,000
Graham Windham	PP040000	\$ 50,000	\$ 97.80	\$ 185,000	\$ 11,506.00	\$ 3,835.33	\$ 50,000
Hillside	PW090000	\$ 400,000	\$ 281,069.24	\$ 185,000	\$ 598,924.68	\$ 199,641.56	\$ 800,000
Jewish Child Care Asn (JCCA)	PJ100000	\$ -	\$ 348,623.72	\$ 275,000	\$ 285,883.32	\$ 95,294.44	\$ 400,000
Northeast P&C	PM400000	\$ 2,000,000	\$ 2,150,499.46	\$ 2,350,000	\$ 1,307,191.24	\$ 435,730.41	\$ 2,000,000
Parsons	PM040000	\$ 300,000	\$ 534,808.58	\$ 430,000	\$ 428,772.00	\$ 142,924.00	\$ 600,000
St. Anne's	PM200000	\$ -	\$ 25,185.63	\$ 35,000	\$ 213,628.50	\$ 71,209.50	\$ 300,000
St. Catherine's	PM210000	\$ 30,000	\$ 236,322.79	\$ 200,000	\$ 146,018.78	\$ 48,672.93	\$ 200,000
William George Agency	PW150000	\$ 1,300,000	\$ 983,209.40	\$ 900,000	\$ 81,621.50	\$ 27,207.17	\$ 150,000
Raise the Age		\$ -		\$ -	-	-	\$ -
Unallocated Balance		\$ 515,847		\$ 131,322		-	\$ 439,342
Total		\$ 17,095,847	\$ 15,887,293	\$ 16,206,322	\$ 11,097,482	\$ 3,699,161	\$ 16,064,342
Total							\$ 16,064,342
Notes:							
Raise the Age budget to be allocated to facilities as needed							
Berkshire includes Berkshire Union Free School District vendor ID PSK60000, which is tuition only for Berkshire kids							
Cayuga includes Auburn City School District vendor ID 070422, which is tuition only for Cayuga kids							
Elmcrest includes Syracuse City School District vendor ID 039555, which is tuition only for Elmcrest kids							

Intro No. 12 C
Date 5/15/25
Reviewed by RWB
Co. Attorney 4/2/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-174

Date Adopted 5/15/2025

Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 148 of 2024, as amended by Resolution 340 of 2023 authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$305,000 for the period June 1, 2024 through May 31, 2025, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2025 through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2025 through May 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds as may be allocated by New York State Department of Health for the period June 1, 2025 through May 31, 2026 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Creating Healthy Schools and Communities
 06/1/2024-5/31/2025

Dept. ID 25010004
 Project 2510752

	06/1/2024-5/31/2025		06/1/2025-5/31/2026	
	Current		Proposed	
	Budget		Budget	
<u>Appropriations</u>				
Personal Services				
6001000 SALARIES FULL-TIME	\$	52,360.00	\$	161,857.00
6001001 SALARIES PART-TIME	\$	46,967.00	\$	-
6001003 SALARIES OVERTIME	\$	2,854.00	\$	-
Total Personal Services	\$	102,181.00	\$	161,857.00
Contractual Expenditures				
6004012 OFFICE SUPPLIES	\$	1,186.00	\$	400.00
6004030 FOOD AND BEVERAGE	\$	350.00	\$	500.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$	-	\$	-
6004056 COMPUTER EQUIPMENT	\$	1,223.00	\$	-
6004100 POSTAGE & FREIGHT	\$	-	\$	-
6004105 DUES & MEMBERSHIPS	\$	270.00	\$	300.00
6004137 ADVERTISING AND PROMOTION EXP	\$	-	\$	-
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$	136,100.00	\$	30,000.00
6004048 MISC OPERATIONAL SUPPLIES	\$	4,841.00	\$	32,839.00
6004160 MILEAGE AND PARKING LOCAL	\$	300.00	\$	300.00
6004161 TRAVEL HOTEL & MEALS	\$	6,546.00	\$	3,000.00
6004162 EDUCATION AND TRAINING	\$	1,110.00	\$	1,700.00
6004169 DAY TRIP MEAL REIMBURSEMENT	\$	4.00	\$	20.00
Total Contractual Expenditures	\$	151,930.00	\$	69,059.00
Chargeback Expenditures				
6004606 TELEPHONE BILLING ACCOUNT	\$	400.00	\$	630.00
6004609 DATA PROCESSING CHARGEBACK	\$	3,500.00	\$	5,000.00
6004610 PERSONAL SERVICES CHARGEBACK	\$	13,440.00	\$	13,591.00
6004615 GASOLINE CHARGEBACK	\$	600.00	\$	600.00
6004616 FLEET CHARGEBACK	\$	1,948.00	\$	1,500.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$	50.00	\$	200.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$	-	\$	-
Total Chargeback Expenditures	\$	19,938.00	\$	21,521.00
Fringe Benefits				
6008001 STATE RETIREMENT	\$	12,395.00	\$	18,614.00
6008002 SOCIAL SECURITY	\$	7,653.00	\$	12,383.00
6008004 WORKERS COMPENSATION	\$	990.00	\$	2,024.00
6008006 LIFE INSURANCE	\$	15.00	\$	30.00
6008007 HEALTH INSURANCE	\$	9,831.00	\$	19,336.00
6008010 DISABILITY INSURANCE	\$	67.00	\$	176.00
Total Fringe Benefits	\$	30,951.00	\$	52,563.00
Total Expenditures	\$	305,000.00	\$	305,000.00
<u>Revenue</u>				
5000840 HEALTH DEPARTMENT - STATE	\$	305,000.00	\$	305,000.00
	\$	305,000.00	\$	305,000.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Creating Healthy Schools and Communities

Grant Term: 06/01/25 – 05/31/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2024-2025	Currently Authorized 2024-2025	Requested 2025-2026	Recommended 2025-2026
Supervising Public Health Educator	21/BAPA	0	0	1	1
Public Health Educator	18/CSEA	1	1	2	2
Total Full-Time Positions	3	1	1	3	3

Part-Time Positions

Title of Position	Grade/Unit	Actual 2024-2025	Currently Authorized 2024-2025	Requested 2025-2026	Recommended 2025-2026
Supervising Public Health Educator	21/BAPA	1	1	0	0
Public Health Educator	18/CSEA	1	1	0	0
Total Part-Time Positions	0	2	2	0	0

Intro No. 13
Date 5/15/25
Reviewed by P/B
Co. Attorney 4-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-175
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE DEPARTMENT OF HEALTH FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 47 of 2025, authorized an agreement with the City of Binghamton for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not exceed \$30,000, for June 1, 2024 through May 31, 2025, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to provide additional funds in an amount not to exceed \$10,000 for June 1, 2024 through May 31, 2025, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount, for the Department of Health's Creating a Healthy Schools and Communities Grant for the period June 1, 2024 through May 31, 2025, and be it

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

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

FURTHER RESOLVED, that Resolution 47 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 5/15/25
Reviewed by 92
Co. Attorney 4-22-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-176
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 230 of 2023 and by Resolution 225 of 2024 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$307,570 for the period July 1, 2024, through June 30, 2025, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$307,570 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/25 to 6/30/26
DEPT. ID #/PROJECT # 34010006 - 3410857
RENEWAL FY 2025-26

CURRENT
BUDGET
2024-2025

PROPOSED
BUDGET
2025-2026

APPROPRIATIONS

Personnel			
6001000	Salaries - Full time	\$47,742	\$51,174
6001001	Salaries - Part time	\$30,957	\$32,748
Total Personnel		\$78,699	\$83,923

Contractual Expenses

6004012	Office Supplies	\$850	\$850
6004048	Misc. Operational Supplies	\$10,538	\$10,538
6004056	Computer Hardware	\$0	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expenses	\$7,000	\$7,000
6004160	Mileage & Parking - Local	\$1,500	\$1,500
6004161	Travel, Hotel & Meals	\$2,526	\$2,526
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$13,034	\$13,268
6004167	FGP/SCS Stipends	\$146,160	\$134,970
6004201	Insurance Premiums	\$500	\$502
6004606	Telephone Chargebacks	\$1,080	\$1,180
6004610	Personal Services Chargebacks	\$11,389	\$12,101
6004617	Printing/Duplicating Chargebacks	\$1,500	\$1,600
6004618	Postage Chargebacks	\$900	\$900
6004625	Nutrition Services Chargebacks	\$2,000	\$2,000
6004400	Medical & Physical Exams	\$400	\$400
Total Contractual Expenses		\$199,377	\$189,335

Fringe Benefits

6008001	State Retirement	\$12,095	\$14,351
6008002	Social Security	\$5,946	\$6,818
6008004	Worker's Compensation	\$661	\$681
6008006	Life Insurance	\$30	\$31
6008007	Health Insurance	\$10,674	\$12,341
6008010	Disability Insurance	\$88	\$91
Total Fringe Benefits		\$29,494	\$34,312

Total Grant Program Appropriations	\$307,570	\$307,570
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REVENUE

5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,082	\$1,082
5000935	FGP Program Federal Aid	\$287,868	\$287,868
Total Grant Program Revenue		\$307,570	\$307,570

OFFICE FOR AGING
Foster Grandparents Program 34010006
RENEWAL FY 2025-26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2024-25</u>	<u>Currently Authorized 2024-25</u>	<u>Requested 2025-26</u>	<u>Recommended 2025-26</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. 15
Date 5/15/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 4-22-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-177
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 231 of 2023, and by Resolution 226 of 2024, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/25 TO 6/30/26
DEPT. ID/PROJECT CODE 34010006 - 3410858
RENEWAL 5/15/25 LEG. SESSION**

	CURRENT BUDGET 2024-25	PROPOSED BUDGET 2025-26
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 16
Date 5/15/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-178
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 232 of 2023, and by Resolution 227 of 2024 authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2024 through June 30, 2025 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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)
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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
 Alzheimer's Association
 Caregiver Support Initiative
 INDEX CODE: 34010006
 PROJECT CODE: 3410859
 GRANT PERIOD: 7/01/25 - 6/30/26
 RENEWAL FY 2025-26 5/2025 LEG. SESSION

	PROPOSED BUDGET 2024-25	PROPOSED BUDGET 2025-26
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,500	\$35,000
TOTAL CONTRACTUAL	<u>\$40,500</u>	<u>\$35,000</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$4,500 (1)	\$0 (1)
TOTAL CHARGEBACKS	<u>\$4,500</u>	<u>\$0</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$45,000	\$35,000
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$45,000 (2)	\$35,000 (2)
TOTAL REVENUES	<u>\$45,000</u>	<u>\$35,000</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2025 & 2026 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 45,000 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 60 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 17
Date 5/15/25
Reviewed by [Signature]
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-179
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, this County Legislature, by Resolution 346 of 2024, authorized and approved the Health Insurance Information and Counseling Program Stipend Grant for the Office for Aging and adopted a program budget in the amount of \$9,200 for the period January 1, 2024 through October 31, 2024, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,000 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance \$6,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223, for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant for the period April 1, 2024 through March 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 \$6,000, and be it

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

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

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/01/24 - 3/31/25
DEPT. ID/PROJECT: 34010006 - 3410837
New FY 2024-2025 05/2025 LEG. SESSION

	PROPOSED 2024-2024 BUDGET	PROPOSED 2024-2025 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$9,200	\$6,000
TOTAL CONTRACTUAL EXPENSES	<u>\$9,200</u>	<u>\$6,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$9,200	\$6,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$9,200 (1)	\$6,000 (1)
TOTAL GRANT PROGRAM REVENUE	\$9,200	\$6,000

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 18
Date 5/15/25
Reviewed by CAS
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-180
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, as amended by Resolution 412 of 2023, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are "United" customers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the NY Medicaid, Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United"), to update the NY Medicaid, Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010304.5000210/50002385000949.2050, and be it

FURTHER RESOLVED, that CA #17-546 and Resolution 412 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 5/15/25
Reviewed by [Signature]
Co. Attorney
Date 4/24/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-181
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 216 of 2022, authorized an agreement with the New York State Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2022 through March 31, 2025, and

WHEREAS, said agreement pays for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the reimbursement amount by \$41,344 and extend the period through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the New York State Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 to increase the reimbursement amount by \$41,344 and extend the period through March 31, 2027 for the Broome County Health Department's Rabies Control Program, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed \$103,360, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional reimbursement funding without further Legislative approval, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 216 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 5/15/25
Reviewed by EL
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-182
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 408 of 2019, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$125 per day, per prisoner, for the period February 1, 2025 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period February 1, 2025 through January 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense – Other Facilities), 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 21
Date 5/15/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-21-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-183
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND THE VILLAGE OF JOHNSON CITY FOR OPERATION OF THE WATER SYSTEM ALONG AIRPORT ROAD TO THE NANTICOKE LANDFILL

WHEREAS, Broome County approved an Intermunicipal Agreement, with the Town of Union and the Village of Johnson City for the operation of the water system along Airport Road to the Nanticoke Landfill, dated February 7, 2002, and

WHEREAS, paragraph V of the referenced Agreement delineates the responsibilities of Broome County to reimburse the Town for a portion of maintenance costs (including the cost of repairs) incurred by the Town of Union, and

WHEREAS, it has been determined that a portion of the water system controls needs to be upgraded, and

WHEREAS, the Board of Trustees for the Village of Johnson City previously adopted Resolution 23 on January 21, 2009 authorizing Aqua Logics as the sole source for purchasing control system equipment for the referenced water system, and

WHEREAS, Aqua Logics has provided the Town of Union a quotation in the amount of \$235,000 for total system upgrades with a breakdown to reflect Broome County's portion not to exceed \$170,500, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect payment in an amount not to exceed \$170,500 to the Town of Union, as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Intermunicipal agreement with the Town of Union and the Village of Johnson City to provide for the payment in an amount not to exceed \$170,500 to upgrade a portion of the referenced water system, which is the responsibility of the County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 38010007.3820090/3820089 (Water Line Maintenance), and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 22A
Date 5/15/25
Reviewed by RMS
Co. Attorney 4-25-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-184
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Broome County has existing contracts with NYSEG and Constellation Energy Corporation to furnish and transport electrical energy to various Broome County locations, and

WHEREAS, Nexamp has unused solar credits valued at \$ 700,000 that have been previously banked and can now be utilized by Broome County for payment of future electrical charges, and

WHEREAS, the New York State Association of Counties has supported the concept of applying unused credits accumulated by Nexamp to offset future electric bills, and

WHEREAS, Broome County has done due diligence to determine that approximately \$70,000 can be saved over the next 12 months by applying banked credits from Nexamp, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a banked credit purchase and sale agreement with Nexamp, 101 Summer Street, 2nd Floor, Boston, MA 02110 to apply solar credits to reduce the County electric bills for the Department of Public Works, 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 5/15/25
Reviewed by RUP
Co. Attorney 4-21-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-185
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2023-098 AND
RESOLUTION 2024-378 FOR URBAN MASTER FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF
PUBLIC TRANSPORTATION**

WHEREAS, this County Legislature, by Resolution 2023-098 authorized acceptance of SFY 18-19 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,859,572, and

WHEREAS, this County Legislature, by Resolution 2024-378 authorized acceptance of SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$3,054,301, and

WHEREAS, said Urban Master funds are used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, and

WHEREAS, it is necessary at this time to amend Resolution 2023-098 to reflect an increase in the amount of \$500,000 and amend Resolution 2024-378 to reflect a decrease of \$500,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to Resolution 2023-098 SFY 18-19 Urban Master Funding from the New York State Department of Transportation to reflect an increase in the amount of \$500,000 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the additional revenue hereinabove authorized shall be credited to budget line 31010105.5000805.2040, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to Resolution 2024-378 SFY 23-24 Urban Master Funding from the New York State Department of Transportation to reflect a decrease in the amount of \$500,000 for the Broome County Department of Public Transportation, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

Intro No. 23
Date 5/15/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-185
Date Adopted 5/15/2025
Effective Date 5/20/25

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive May 16, 2025.

Approved [Signature]
County Executive

Date 5/20, 2025

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

Attachment 4 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: K007391

Contract period: 4/1/2018 to 12/31/2025

AGREEMENT PURPOSE: ☐ Main Agreement ☐ Administrative Correction ☒ Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY1819 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
9821.91.102	Preventative Maintenance	NY-2024-002-00	0 - 0	\$2,500,000	\$2,000,000	Direct 80	\$250,000 10	\$250,000 10	Omnibus	06/2025	10
9821.92.001	Preventative Maintenance	NY-2024-016-00	0 - 0	\$2,500,000	\$2,000,000	Direct 80	\$250,000 10	\$250,000 10	Omnibus	06/2026	10
Attachment Total:				\$5,000,000	\$4,000,000		\$500,000	\$500,000			

EXHIBIT A

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Amount of the Grant is for the State share only
Maximum Payable amount for Contract K007391 - \$8,686,691.00
Current Encumbered Amount - \$7,200,070.00

PROJECT AGREEMENT

SCHEDULE A Dated 12/6/2024

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: **K007547** Contract period: **4/1/2023 to 3/31/2028**

AGREEMENT PURPOSE: ☒ Main Agreement ☐ Supplemental Schedule ☐ Administrative Correction

GENERAL PROJECT DESCRIPTION

SFY 2324 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - **	%	*State Share	%	Local Share	%	Source State Approp	Project End Date	Useful Life
9821.53.001	Electric Bus & Infrastructure (Displace Local)	ATC-23-BRO-	0 - 0	\$155,533.00	\$0.00	Direct	0	\$155,533.00	100	\$0.00	0	Transit - ATC	06/2026	12
9821.53.001	Electric Bus & Infrastructure (Displace Local)	ATC-22-BRO-00	0 - 0	\$9,008.00	\$0.00	Direct	0	\$9,008.00	100	\$0.00	0	Transit - ATC	06/2026	12
9821.53.004	Purchase 6 Electric Bus & Infrastructure (FFY202	NY-2024-003-00	0 - 0	\$918,973.00	\$844,462.00	Direct	92	\$74,511.00	8	\$0.00	0	Omnibus	06/2026	12
9821.53.005	Purchase 6 Electric Bus & Infrastructure (FFY202	NY-2024-003-00	0 - 0	\$328,113.00	\$288,131.00	Direct	88	\$25,423.00	8	\$14,559.00	4	Omnibus	06/2026	12
9821.53.006	Purchase 6 Electric Bus & Infrastructure (FFY202	NY-2024-003-00	0 - 0	\$865,288.00	\$795,130.00	Direct	92	\$70,158.00	8	\$0.00	0	Omnibus	06/2026	12
9821.87.001	Purchase Hybrid Electric Buses (FFY2023 5339)	NY-2024-012-00	0 - 0	\$321,377.00	\$285,668.00	Direct	89	\$35,709.00	11	\$0.00	0	Omnibus	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses (FFY2023 5339)	NY-2024-012-00	0 - 0	\$1,085,732.00	\$965,095.00	Direct	89	\$120,637.00	11	\$0.00	0	Omnibus	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses (FFY2022 5339)	NY-2024-012-00	0 - 0	\$191,215.00	\$169,969.00	Direct	89	\$21,246.00	11	\$0.00	0	Omnibus	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses (Displace Local)	ATC-23-BRO-	0 - 0	\$107,543.00	\$0.00	Direct	0	\$107,543.00	100	\$0.00	0	Transit - ATC	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses (Displace Local)	ATC-19-BRO-00	1 - 1	\$82,208.00	\$0.00	Direct	0	\$82,208.00	100	\$0.00	0	Transit - ATC	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses	MEP-23-BRO-00	0 - 0	\$867,797.00	\$0.00	Direct	0	\$867,797.00	100	\$0.00	0	Transit - MEP	05/2025	12
9821.87.001	Purchase Hybrid Electric Buses	MEP-22-BRO-	0 - 0	\$542,631.00	\$0.00	Direct	0	\$542,631.00	100	\$0.00	0	Transit - MEP	05/2025	12
9821.87.002	Purchase Hybrid Electric Buses (FFY2022 5339)	NY-2024-012-00	0 - 0	\$109,432.00	\$97,273.00	Direct	89	\$12,159.00	11	\$0.00	0	Omnibus	05/2025	12
9821.88.001	Fuel Farm Replacement	MEP-22-BRO-	0 - 0	\$407,238.00	\$0.00	Direct	0	\$407,238.00	100	\$0.00	0	Transit - MEP	06/2024	20
9821.89.001	Rehab/Renovate Landscaping	NY-2024-004-00	0 - 0	\$225,000.00	\$180,000.00	Direct	80	\$22,500.00	10	\$22,500.00	10	Omnibus	08/2024	20
Agreement Total:				\$6,217,088.00	\$3,625,728.00			\$2,554,301.00		\$37,059.00				

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Intro No. 24
Date 5/15/25
Reviewed by CJS
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-186
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2024 through March 2025, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-annual Mortgage Tax Distribution
October 2024 through March 2025

Dickinson	Village of Port Dickinson	2,441.13
	Outside	19,083.75
Lisle	Village of Lisle	662.11
	Outside	13,738.60
Sanford	Village of Deposit	777.50
	Outside	15,073.23
Triangle	Village of Whitney Point	1,781.94
	Outside	5,312.91
Union	Village of Johnson City	129,088.41
	Village of Endicott	77,669.09
	Outside	258,070.70
Windsor	Village of Windsor	3,213.59
	Outside	38,725.30
Barker		20,183.59
Binghamton (Town)		28,483.55
Chenango		87,943.80
Colesville		23,845.27
Conklin		22,072.18
Fenton		34,116.78
Kirkwood		29,742.18

Intro No. 24
Date 5/15/25
Reviewed by CDS
Co. Attorney 4/22/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-186
Date Adopted 5/15/2025
Effective Date 5/20/25

Maine	32,494.68
Nanticoke	11,669.81
Vestal	623,292.92
City of Binghamton	282,634.22
Total	1,762,117.24

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive May 16, 2025.

Approved [Signature]
County Executive

Date 5/20, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 5/15/25
Reviewed by CDS
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-187
Date Adopted 5/15/2025
Effective Date 5/20/25

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 PCR #7023 from the Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 04 CSEA, Full-time, minimum hourly rate \$21.6427, 37.5 hours weekly, budget line 25010004.6001000.1011.2510736 effective May 26, 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 5/15/25
Reviewed by CD5
Co. Attorney 4/22/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-188
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$6,000,000	\$0	\$0	\$6,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	13	\$6,000,000	\$0
Description: Design and Construction of new HVAC system throughout South Building				

and be it

FURTHER RESOLVED, in order to support said project, the County Executive further requests the Director of the Office of Management and Budget to amend the 2025 Willow Point Rehabilitation and Nursing Center Budget to increase the Capital Improvement Plan with the funds coming from the Assigned Fund Balance, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27010104.8570001.2050	Assigned Fund Balance	\$6,000,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.6009001.2050	Transfer to Capital Fund	\$6,000,000

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to process any paperwork necessary to implement the intent 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/16, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 5/15/25
Reviewed by COS
Co. Attorney
Date 4/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-189
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2025

WHEREAS, this County Legislature, by Resolution 417 of 2024, authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2025, and

WHEREAS, it is necessary to authorize the amendment to the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2025, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 417 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2024 Hourly Rate</u>	<u>2025 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	15.00	15.50
Student Assistant	52	15.00	15.50
Intern (High School)	52	15.00	15.50
Intern (College)	52	15.80	16.30
Intern (Legal)	52	16.05	16.55
Engineering Aide	52	15.80	16.30
Legal Associate	52	21.55	22.05
Clerk	52	15.00	15.50

Aviation and Security

Parking Attendant*	52		
Entry		15.00	15.50
After 6 months		15.25	15.75
After 12 months		15.45	15.95
After 24 months		15.85	16.35
Airport Maintenance	52	15.00	15.50

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.

Elections

Voting Machine Technician	52	25.00	25.00
Alternate Voting Machine Technician	52	25.00	25.00
Election Inspection Coordinator	52	19.00	19.00
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	18.00	18.00
Poll Inspector	52	15.00	15.50
Inspector Chair	52	16.00	16.50

Poll Inspectors working as Chair will receive an additional \$1.00/hour.

<u>Department</u>	<u>Union Code</u>	<u>2024 Hourly Rate</u>	<u>2025 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	21.39	21.89
Fire Investigator	52	19.29	19.79
Fire Code Inspector	52	19.29	19.79
Deputy Fire Coordinator	52	19.29	19.79
Deputy Emergency Medical Services Coordinator	52	19.29	19.79
Emergency Mgmt Assistant Intern	52	15.30	15.80
EOC Specialist	52	15.30	15.80
EMT-Paramedic	52		35.00
<u>Health</u>			
TB Med Observer/Interpreter	52	15.00	15.50
Peer Counselor	52	15.00	15.50
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	15.00	15.50
Waterfront Director	52	19.05	19.55
Assistant Waterfront Director	52	18.30	18.80
Lifeguard	52	17.30	17.80
Recreation Specialist	52	15.80	16.30
Attendant	52	15.00	15.50
Senior Attendant	52	15.50	16.00
Boat Tender	52	15.00	15.50
Head Usher	52	17.50	17.50
Usher	52	15.00	15.50
Golf Course Supervisor	52	17.50	18.00
Golf Course Technician	52	15.80	16.30

All titles except waterfront staff will receive \$.20/hour for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>	<u>Union Code</u>	<u>2024 Hourly Rate</u>	<u>2025 Hourly Rate</u>
<u>Personnel</u>			
Test Administrator	52	16.80	17.30
<u>Planning/BMTS</u>			
Traffic Counter	52	15.30	15.80
<u>Public Works</u>			
Security Officer	52	16.00	16.50
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	17.50	18.00
<u>Sheriff</u>			
Chaplain	52	15.50	16.00
Deputy Sheriff – PT	52		36,2571
<u>Willow Point Nursing Home</u>			
Unit Aide	52	15.30	15.80

\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 28
Date 5/15/25
Reviewed by CAS
Co. Attorney
Date 4/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-190
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Louis P. Augostini

**RESOLUTION AUTHORIZING AMENDMENT TO THE AUTOMATIC UPGRADE POSITIONS
SCHEDULE AS PART OF THE 2025 ADOPTED BUDGET**

WHEREAS, this County Legislature, by Resolution 427 of 2024, adopted the Broome County Budget for fiscal year 2025, including the Automatic Upgrade Positions Schedule, and

WHEREAS, it is necessary to authorize the amendment of said Schedule to include the title of Associate Security Analyst Trainee/Associate Security Analyst and Economic Development Planner Trainee/Economic Development Planner, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the to the Automatic Upgrade Positions Schedule to include the title of Associate Security Analyst Trainee/Associate Security Analyst and Economic Development Planner Trainee/Economic Development Planner, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 427 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Automatic Upgrade Positions

The following positions automatically upgrade without further Legislative Approval upon the successful completion of all requirements as set forth by the Personnel Officer. Position counts as represented on the Personnel Summary Information for the department, remain the same.

<u>Position</u>	<u>Upgrade Position</u>	<u>Position</u>	<u>Upgrade Position</u>
Airport Operations Specialist I	Airport Operations Specialist II	Leachate & Wastewater Technician Trainee	Leachate & Wastewater Technician
Airport Operations Specialist Trainee	Airport Operations Specialist	LPN	RPN-WPNH
Associate Security Analyst Trainee	Associate Security Analyst	Network Architect Trainee	Network Architect
Caseworker Trainee	Caseworker	Nursing Assistant Trainee	Nursing Assistant
Caseworker Trainee - DSS	Caseworker - DSS	Personnel Associate Trainee	Personnel Associate
Clinical Care Coordinator I	Clinical Care Coordinator II	Planner Trainee	Planner
Computer Programmer Trainee	Computer Programmer	Probation Officer I Trainee	Probation Officer 1
Criminal Law Associate	Assistant Public Defender I	Public Health Engineer Trainee	Public Health Engineer
Criminal Law Associate	Assistant District Attorney I	Real Property Appriaser Trainee	Real Property Appriaser
Criminal Law Associate	Assistant County Attorney I	Senior LPN	Charge Nurse
Data Base Analyst Trainee	Data Base Analyst	Supervising Nurse I	Supervising Nurse II
Economic Development Planner Trainee	Economic Development Planner	Systems Programmer Trainee	Systems Programmer I
Election Clerk Trainee	Election Clerk	Tax Map Technician Trainee	Tax Map Technician
Emergency Services Dispatcher I	Emergency Services Dispatcher II	Telecommunications Technician Trainee	Telecommunications Technician
Internal Auditor Trainee	Internal Auditor	Title Searcher Trainee	Title Searcher
		Weights & Measures Inspector Trainee	Weights & Measures Inspector

Intro No. 29C
Date 5/15/25
Reviewed by CD
Co. Attorney 5
Date 4/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-191
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-CIO

WHEREAS, this County Legislature, by Resolution 34 of 2024, authorized a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as Joint Employers and Broome County Sheriff's Corrections Employees Local 2012, Council 82 AFSCME, AFL-CIO and

WHEREAS, it is necessary to authorize the amendment of said Memorandum of Understanding to include a section on the hiring of terminated NYS DOCCS corrections officers and determining their salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as Joint Employers and Broome County Sheriff's Corrections Employees Local 2012, Council 82 AFSCME, AFL-CIO to add a section on the hiring of terminated NYS DOCCS corrections officers and determining their salary as follows:

4. For the purposes of hiring terminated New York State DOCCS corrections officers and determining their salary the following shall apply: any employee hired beginning April 30, 2025, as a Broome County Corrections Officer under this section shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a terminated DOCCS employee received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

The parties acknowledges that potential employees affected by this section, will need to obtain DCJS certification within one (1) calendar year from their date of hire and will be subject to taking the Broome County Corrections officer T&E exam and be reachable for permanent employment with the Office of the Sheriff.

and be it

FURTHER RESOLVED, that Resolution 34 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 29C
Date 5/15/25
Reviewed by CD5
Co. Attorney
Date 4/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-191
Date Adopted 5/15/2025
Effective Date 5/20/25

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive May 16, 2025.

Approved [Signature]
County Executive

Date 5/20, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 5/15/25
Reviewed by CP5
Co. Attorney 4/22/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-192
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

A RESOLUTION AUTHORIZING THE TRANSFER OF THE SCHOOL RESOURCE OFFICER PROGRAM FROM THE DISTRICT ATTORNEY'S OFFICE TO THE SHERIFF'S OFFICE

WHEREAS, the School Resource Officer (SRO) program has been administered by the District Attorney's Office to provide for the safety and well-being of students and staff within participating school districts, and

WHEREAS, it has been determined that the Sheriff's Office is the more appropriate agency to oversee and manage the SRO program, consistent with its core mission of law enforcement and community protection, and

WHEREAS, the transfer of this program will include the reassignment of all existing SRO personnel, as well as all associated program equipment, inventory, and assets currently managed by the District Attorney's Office, and

WHEREAS, to support said program, the Sheriff requests that the Director of the Office of Management and Budget amend the 2025 General Fund Budget, and

WHEREAS, to further support said program, the District Attorney requests that the Director of the Office of Management and Budget appropriate funds from the Traffic Diversion Reserve, now, therefore, be it

RESOLVED, that effective July 1, 2025, the administration of the School Resource Officer program, including all associated duties, responsibilities, and agreements with participating school districts, is hereby transferred from the District Attorney's Office to the Sheriff's Office, and be it

FURTHER RESOLVED, that all budgeted positions assigned to the SRO program within the District Attorney's Office shall be transferred to the Sheriff's Office with no interruption in service or employee status, subject to applicable civil service rules and labor agreements, and be it

FURTHER RESOLVED, that all program equipment, including the 2017 Ford Explorer (BC Tag #73898), technology, records, and any other physical or digital assets procured or maintained for the SRO program under the District Attorney's Office shall be transferred to the custody of the Sheriff's Office, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR #7079-7105 from the Sheriff's Department, this County Legislature hereby creates twenty-seven (27) positions of Deputy Sheriff-PT, Non-Union Code 52, Part-time, at a minimum hourly rate of \$36.2571, 35 hours weekly, budget line 23020304.6001001.1010, effective July 1, 2025, and be it

Intro No. 30
Date 5/15/25
Reviewed by CNS
Co. Attorney 4/22/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-192
Date Adopted 5/15/2025
Effective Date 5/20/25

FURTHER RESOLVED, that in accordance with PCR #7060 from the Sheriff's Department, this County Legislature hereby creates one (1) position of School Resource Officer – Supervisor, Grade 26, Union Code 09, Full-time, with a minimum salary of \$78,010, 40 hours weekly, budget line 23020304.6001000.1010, effective July 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7073 from the Sheriff's Department, this County Legislature hereby creates one (1) position of School Resource Officer – Assistant Supervisor, Grade 23, Union Code 09, Full-time, with a minimum salary of \$66,982, 40 hours weekly, budget line 23020304.6001000.1010, effective July 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7053 from the Sheriff's Department, this County Legislature hereby abolishes one (1) position of Special Patrol Officer, Grade SPO, Union Code 26, Full-time, with a minimum salary of \$49,362, 40 hours weekly, budget line 23020403.6001000.1010, effective September 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7046–7047, #7049–7052, #7054–7059, #7061–7072, and #7074–7077 from the District Attorney's Office, this County Legislature hereby abolishes twenty-eight (28) positions of Investigator-DA, Grade 22, Union Code 71, Part-time, with a minimum salary of \$45,684, 35 hours weekly, budget line 06000001.6001001.0610078.1011, effective July 1, 2025, and be it

FURTHER RESOLVED, that the County Legislature hereby approves an amendment to the General Fund Budget in accordance with Exhibit "A".

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive May 16, 2025.

Approved [Signature]
County Executive

Date 5/20, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A
School Resource Officer Program
Department 23020304

Revenue

Account	Account Description	Fund	Dept	Budget
5000189	OTHER LOCAL GOVERNMENTS	1010	23020304	593,341.20
5000561	TRANSFER FROM RESERVE	1010	23020304	94,564.64
			Total	\$687,905.84

Appropriations

Account	Account Description	Fund	Dept	Budget
6001000	SALARIES FULL-TIME	1010	23020304	73,338.00
6001001	SALARIES PART-TIME	1010	23020304	520,797.57
6004138	OTHER OPERATIONAL EXPENSES	1010	23020304	32,702.62
6008001	STATE RETIREMENT	1010	23020304	3,739.28
6008002	SOCIAL SECURITY	1010	23020304	45,451.37
6008006	LIFE INSURANCE	1010	23020304	20.00
6008007	HEALTH INSURANCE	1010	23020304	11,857.00
			Total	\$687,905.84

Intro No. 31
Date 5/15/25
Reviewed by CDS
Co. Attorney
Date 4/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-193
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFFS SCHOOL RESOURCE OFFICER PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 302 of 2024, authorized renewal of the Office of the Sheriff Deposit Central School District School Resource Officer Program and authorized and agreement with the Deposit Central School District for the Office of the Sheriff to provide a School Resource Officer within the Deposit Central School District at an amount not to exceed \$49,662.13 for the period September 1, 2024 through June 30, 2025, and

WHEREAS, as authorized by Companion Resolution, effective July 1, 2025, the administration of the District Attorneys School Resource Officer program, including all associated duties, responsibilities, and agreements with participating school districts, will be transferred to the Sheriff's Office, and

WHEREAS, it is desired to renew the agreements with various school districts to participate in the Office of the Sheriffs School Resource Officer Program with revenue to the County at an amount not to exceed \$54,939 per officer for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various school districts, attached as Exhibit "A", to participate in the Office of the Sheriffs School Resource Officer Program for the period July 1, 2025 through June 20, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the school districts shall pay the County an amount not to exceed \$54,939 per each School Resource Officer, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020304.5000189.1010, and be it

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

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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/16, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 5/15/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 4/24/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-194
Date Adopted 5/15/2025
Effective Date 5/20/25

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE
INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that in accordance with a request contained PCR #7116 from the Information Technology Department, this County Legislature hereby abolishes the position of Courier, Grade 9s, Union Code 04 CSEA, Full-time, minimum hourly rate \$17.3445, 40 hours weekly, budget line 10010001.6001000.1010 effective May 16, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained PCR #7120 and #7121 from the Information Technology Department, this County Legislature hereby creates two positions of Print Shop Courier, Grade 12s, Union Code 04 CSEA, Full-time, minimum hourly rate \$19.7814, 40 hours weekly, budget line 10010001.6001000.1010 effective May 16, 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/16, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A
School Resource Officer Program
Department 23020304

Participating Schools

Broome-Tioga BOCES
Catholic Schools of Broome County
Chenango Valley Central School District
Deposit Central School District
Harpursville Central School District
Susquehanna Valley Central School District
Union-Endicott Central School District
Whitney Point Central School District
Windsor Central School District

Intro No. 33
Date 5/15/25
Reviewed by AKH
Co. Attorney
Date 4/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-195
Date Adopted 5/15/2025
Effective Date 5/20/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE, INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING FOR THE PERIOD 2025

WHEREAS, the Head of Planning requests authorization for an agreement with Environmental Systems Institute, Inc. for professional consulting services at a cost not to exceed \$42,312, for the period May 1, 2025 through December 31, 2025 and

WHEREAS, said services are necessary to update our ArcGIS Server to ArcGIS Enterprise and improve our GIS data management practices now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Systems Research Institute, Inc., 380 New York Street, Relands, California 92373, for professional consulting services, for the Department of Planning for the period May 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 \$42,312 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004609.1010 (Data Processing Chargebacks), 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 15th day of May, 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 16th day of May, 2025.

Date sent to County Executive: May 16, 2025

Approved [Signature]
County Executive

Date 5/20, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome