

Intro No. 16  
Date 6/12/25  
Reviewed by ALT  
Co. Attorney 7/18/25  
Date

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

Permanent No. 2025-212  
Date Adopted 6/12/2025 & 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

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

WHEREAS, RFP 2025-024 Youth Services Program was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$200,000 for the period July 1, 2025 through June 30, 2026, with the option for two one-year renewals, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2025 through June 30, 2026, with the option for two one-year renewals, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310272 (Contracted Training), 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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025  
Approved [Signature]  
County Executive  
Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 1  
Date 7/17/25  
Reviewed by JZ  
Co. Attorney 6/26/25  
Date

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

Permanent No. 2025-245  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 473 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

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

**Forensic Evaluators**

Sheri E. Esteban-Elie, Ph.D.

231 Main Street

Vestal, NY 13850

Thomas P. Harding, Ph.D.

38 Front Street, # 7B

Binghamton, NY 13905

Michael J. Juriga, Ph.D.

4720 Deerfield Place

Vestal, NY 13850

Robert J. Russell, Ed.D.

1255 Fowler Place

Binghamton, NY 13903

Dr. Michael Saleeby

2617 Dartmouth Drive

Vestal, NY 13850

Intro No. 2  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney  
Date 6/26/25

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

Permanent No. 2025-246  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$393,500 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610531 (Other Fees for Services), and be it

Intro No. 2  
Date 7/17/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-246  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall

Deputy Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Broome County Mental Health Department

**Grant Name:** Clear Path for Veterans  
**Grant Term:** 01/01/23 - 12/31/23  
**Department:** 26000004  
**Project Code:** 2610531  
**CA Number:** 7-344

| Account                     | Account Description               | Approved<br>Budget<br>01/01/23-12/31/23 | Budget<br>Amend<br>01/01/23-12/31/23 | Proposed<br>Budget<br>01/01/23-12/31/23 |
|-----------------------------|-----------------------------------|---|--------------------------------------|---|
| <b>Appropriations</b>       |                                   |   |                                      |   |
| <b>Contractual Expenses</b> |                                   |   |                                      |   |
| 6004573                     | Other Fees for Services           | \$ 349,250                              | \$ 44,250                            | \$ 393,500                              |
|                             | <b>Total Contractual Expenses</b> | <b>\$ 349,250</b>                       | <b>\$ 44,250</b>                     | <b>\$ 393,500</b>                       |
| <b>Revenues</b>             |                                   |   |                                      |   |
| <b>OASAS Funding</b>        |                                   |   |                                      |   |
|                             |                                   | \$ -                                    | \$ -                                 | \$ -                                    |
| <b>OMH Funding</b>          |                                   |   |                                      |   |
| 5000808                     | State Aid (Other)                 | 349,250                                 | 44,250                               | 393,500                                 |
| <b>OPWDD Funding</b>        |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
| <b>DCJS Funding</b>         |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
| <b>County Funding</b>       |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
|                             | <b>Total Grant Revenue</b>        | <b>\$ 349,250</b>                       | <b>\$ 44,250</b>                     | <b>\$ 393,500</b>                       |
|                             | <b>Net</b>                        | <b>\$ -</b>                             | <b>\$ -</b>                          | <b>\$ -</b>                             |

Intro No.

Date

Reviewed by  
Co. Attorney

Date

3

7/17/25

6/26/25

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

Permanent No. 2025-247

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$29,786 in appropriations, amend the agreement with the Family Counseling Services of Cortland County, Inc. to reflect an increase of \$29,786 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610534 (Other Fees for Services), and be it

Intro No. 3  
Date 7/17/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-247  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/22, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



# EXHIBIT A

## Broome County Mental Health Department

**Grant Name:** Family & Children's Counseling Services  
**Grant Term:** 01/01/23 - 12/31/23  
**Department:** 26000004  
**Project Code:** 2610534  
**CA Number:** 7-207

| Account                     | Account Description               | Approved<br>Budget<br>01/01/23-12/31/23 | Budget<br>Amend<br>01/01/23-12/31/23 | Proposed<br>Budget<br>01/01/23-12/31/23 |
|-----------------------------|-----------------------------------|---|--------------------------------------|---|
| <b>Appropriations</b>       |                                   |   |                                      |   |
| <b>Contractual Expenses</b> |                                   |   |                                      |   |
| 6004573                     | Other Fees for Services           | \$ 670,703                              | \$ 29,786                            | \$ 700,489                              |
|                             | <b>Total Contractual Expenses</b> | <b>\$ 670,703</b>                       | <b>\$ 29,786</b>                     | <b>\$ 700,489</b>                       |
| <b>Revenues</b>             |                                   |   |                                      |   |
| <b>OASAS Funding</b>        |                                   |   |                                      |   |
|                             |                                   | \$ -                                    | \$ -                                 | \$ -                                    |
| <b>OMH Funding</b>          |                                   |   |                                      |   |
| 5000808                     | State Aid (Other)                 | 670,703                                 | 29,786                               | 700,489                                 |
| <b>OPWDD Funding</b>        |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
| <b>DCJS Funding</b>         |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
| <b>County Funding</b>       |                                   |   |                                      |   |
|                             |                                   | -                                       | -                                    | -                                       |
|                             | <b>Total Grant Revenue</b>        | <b>\$ 670,703</b>                       | <b>\$ 29,786</b>                     | <b>\$ 700,489</b>                       |
|                             | <b>Net</b>                        | <b>\$ -</b>                             | <b>\$ -</b>                          | <b>\$ -</b>                             |

Intro No. 4  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 6/26/25

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

Permanent No. 2025-248  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,289 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options of New York, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610532 (Contracted Services-Community Options), and be it

Intro No. 4  
Date 7/17/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-248  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/18, 2025

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Broome County Mental Health Department

Grant Name: Community Options  
 Grant Term: 01/01/23 - 12/31/23  
 Department: 26000004  
 Project Code: 2610532  
 CA Number: 7-271

| Account                     | Account Description                     | Approved<br>Budget<br>01/01/23-12/31/23 | Budget<br>Amend<br>01/01/23-12/31/23 | Proposed<br>Budget<br>01/01/23-12/31/23 |
|-----------------------------|---|---|--------------------------------------|---|
| <b>Appropriations</b>       |   |   |                                      |   |
| <b>Contractual Expenses</b> |   |   |                                      |   |
| 6005031                     | Contracted Services - Community Options | \$ 79,583                               | \$ 2,706                             | \$ 82,289                               |
|                             | <b>Total Contractual Expenses</b>       | <b>\$ 79,583</b>                        | <b>\$ 2,706</b>                      | <b>\$ 82,289</b>                        |
| <b>Revenues</b>             |   |   |                                      |   |
| <b>OASAS Funding</b>        |   |   |                                      |   |
|                             |   | \$ -                                    | \$ -                                 | \$ -                                    |
| <b>OMH Funding</b>          |   |   |                                      |   |
| 5000844                     | State Aid - Community Options           | 79,583                                  | 2,706                                | 82,289                                  |
| <b>OPWDD Funding</b>        |   |   |                                      |   |
|                             |   | -                                       | -                                    | -                                       |
| <b>DCJS Funding</b>         |   |   |                                      |   |
|                             |   | -                                       | -                                    | -                                       |
| <b>County Funding</b>       |   |   |                                      |   |
|                             |   | -                                       | -                                    | -                                       |
|                             | <b>Total Grant Revenue</b>              | <b>\$ 79,583</b>                        | <b>\$ 2,706</b>                      | <b>\$ 82,289</b>                        |
|                             | <b>Net</b>                              | <b>\$ -</b>                             | <b>\$ -</b>                          | <b>\$ -</b>                             |

Intro No.

5

Date

7/17/25

Reviewed by  
Co. Attorney

PNB

Date

6/26/25

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

Permanent No. 2025-249

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$591,758 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2025 through September 30, 2025 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$591,785, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2025 through September 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No. 5  
Date 7/17/25  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-249  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/22, 2025

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## **Exhibit A**

Broome County Department of Social Services  
Summer Youth Employment Program (SYEP)  
May 1, 2025 through September 30, 2025

Department ID#: 35010006  
Project # 3510477

### **APPROPRIATIONS**

| <u>Contractual Expenses</u>                 | <u>Previous</u>   | <u>Proposed</u>   |
|---|-------------------|-------------------|
| 6004573 Other Fees for Service              | \$ 543,664        | \$ 569,622        |
| 6004614 Other Chargeback Expenses           | \$ 29,098         | \$ 19,136         |
| 6004617 Duplicating and Printing Chargeback | \$ 905            | \$ 1,000          |
| 6004618 Office Supplies Chargeback          | \$ 1,890          | \$ 2,000          |
| <br>Total Contractual Expenditures          | <br>\$ 575,557    | <br>\$ 591,758    |
| <b>Total Grant Program Appropriations</b>   | <b>\$ 575,557</b> | <b>\$ 591,758</b> |

### **REVENUES**

|                                     |                   |                   |
|-------------------------------------|-------------------|-------------------|
| 5000924 Federal Funds               | \$ 575,557        | \$ 591,758        |
| <b>Total Grant Program Revenues</b> | <b>\$ 575,557</b> | <b>\$ 591,758</b> |

Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2025-250

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York 12144, for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2025 through July 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BU Credit and Non-Credit Training Program funds, for the period August 1, 2025 through July 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved

County Executive

Date 7/22, 2025.

*Carol Hale*

Deputy Clerk, County Legislature  
County of Broome



## **EXHIBIT A**

Broome County Department of Social Services  
DSS/BU Credit and Non-Credit Training Program  
August 1, 2025 – July 31, 2026

Department ID: 35010006  
PROJECT NUMBER: 3510479

---

### **Appropriations**

| <u>Contractual Expenses</u>        | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573 Other Fees for Services    | \$40,000       | \$46,000        |
| Total Contractual Expenses         | \$40,000       | \$46,000        |
| Total Grant Program Appropriations | \$40,000       | \$46,000        |

### **Revenue**

|                             |                                |          |          |
|-----------------------------|--------------------------------|----------|----------|
| 5000855                     | Social Services Admin. (S)     | \$12,000 | \$13,800 |
| 5000925                     | Social Services Admin. (F)     | \$24,000 | \$27,600 |
| 5000333                     | Other Departmental Chargebacks | \$4,000  | \$4,600  |
| Total Grant Program Revenue |                                | \$40,000 | \$46,000 |

---

Intro No. 7  
Date 7/17/25  
Reviewed by 8/15  
Co. Attorney 6-21-25  
Date

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

Permanent No. 2025-251  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2025 through July 31, 2026 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$49,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BCC Credit and Non-Credit Training Program funds, for the period August 1, 2025 through July 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BCC Credit and Non-Credit Training Program  
August 1, 2025 – July 31, 2026

Department ID: 35010006  
PROJECT NUMBER: 3510480

---

**Appropriations**

| <u>Contractual Expenses</u>        | <u>Current</u> | <u>Proposed</u> |
|------------------------------------|----------------|-----------------|
| 6004573- Other Fees for Services   | \$54,950       | \$49,000        |
| Total Contractual Expenses         | \$54,950       | \$49,000        |
| Total Grant Program Appropriations | \$54,950       | \$49,000        |

**Revenue**

|                                     |          |          |
|-------------------------------------|----------|----------|
| 5000855- Social Services Admin. (S) | \$18,133 | \$16,170 |
| 5000925- Social Services Admin. (F) | \$36,817 | \$32,830 |
| Total Grant Program Revenue         | \$54,950 | \$49,000 |

Intro No.

Date

Reviewed by  
Co. Attorney

Date

## RESOLUTION

**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-252

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

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

Melissa Brennan-Broome County Health Department Public Health Nurse Practitioner

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

Melissa Sutherland, Public Health Nurse Practitioner

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

and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved

County Executive

Date 7/22, 2025.

*Carol Hall*  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 9 a  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney 7-11-25  
Date 7-11-25

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

Permanent No. 2025-253  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Health & Human Services and Public Safety & Emergency Services Committees

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

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

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

| <u>NAME</u>   | <u>TERM EXPIRING</u>          |
|---|-------------------------------|
| David Husch (Replacing Tanya Husick)<br>Director of University Transportation<br>2619 Quail Ridge Road<br>Endicott, NY 13760                                      | 07/18/2028<br>New Appointment |
| Sgt. Robert Stapleton (Replacing Kerby Sainclair)<br>Stop-DWI Program Coordinator<br>Broome County Sheriff's Office<br>14 Maplewood Drive<br>Binghamton, NY 13901 | 07/18/2028<br>New Appointment |

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 10  
Date 7/17/25  
Reviewed by CD5  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-254  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Health & Human Services Committee

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

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

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

| <u>NAME</u>  | <u>TERM EXPIRING</u>         |
|--|------------------------------|
| John Spencer<br>5 Riverside Drive, Apt 1002<br>Binghamton, NY 13905        | 12/31/2027<br>Re-Appointment |
| David C. Carter, MD, FAAP<br>26 Stratford Place<br>Binghamton, NY 13905    | 12/31/2028<br>Re-Appointment |
| Richard E. Moose, MD<br>30 Richards Road<br>Chenango Forks, NY 13903       | 12/31/2028<br>Re-Appointment |
| Ann Y. Teng, DO, MPH, FACOEM<br>2034 Cheshire Road<br>Binghamton, NY 13903 | 12/31/2028<br>Re-Appointment |

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 7/17/25  
Reviewed by RWS  
Co. Attorney 670-25  
Date

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

Permanent No. 2025-255  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health's Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$890,000, and be it

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

GRANT NAME:Overdose Data to Action: Limiting Overdose through Collaborative Action in Localities (OD2A: LOCAL)

GRANT TERM: 9/1/2025-8/31/2026

Department ID: 25010004

Fund Code: 1011

Project Code: 2510755

**Exhibit A**

|                                       |                                 | <b>24/25<br/>Current<br/>Budget</b> | <b>25/26<br/>Proposed<br/>Budget</b> |
|---------------------------------------|---------------------------------|-------------------------------------|--------------------------------------|
| <b>Appropriations</b>                 |                                 |                                     |                                      |
| <b>Personal Services</b>              |                                 |                                     |                                      |
| 6001000                               | SALARIES- FULL TIME             | 164,114.00                          | 145,824.00                           |
| 6001002                               | SALARIES - TEMPORARY            | 1,624.00                            |                                      |
| 6001003                               | SALARIES-OVERTIME               | 14,387.00                           | 18,460.00                            |
| <b>Total Personal Services</b>        |                                 | <u>180,125.00</u>                   | <u>164,284.00</u>                    |
| <b>Contractual Expenditures</b>       |                                 |                                     |                                      |
| 6004012                               | OFFICE SUPPLIES                 | 516.00                              | 600.00                               |
| 6004048                               | MISC OPERATIONAL SUPPLIES       | 93,195.00                           | 32,562.00                            |
| 6004146                               | SUBCONTRACTED PROGRAM EXPENSE   | 397,040.00                          | 494,052.00                           |
| 6004160                               | MILEAGE AND PARKING LOCAL       | 500.00                              | 500.00                               |
| 6004161                               | TRAVEL HOTEL AND MEALS          | 9,530.00                            | 4,905.00                             |
| 6004162                               | EDUCATION AND TRAINING          | 2,000.00                            | -                                    |
| 6004196                               | COPY MACHINE RENTAL             | 780.00                              | 780.00                               |
| <b>Total Contractual Expenditures</b> |                                 | <u>503,561.00</u>                   | <u>533,399.00</u>                    |
| <b>Chargeback Expenditures</b>        |                                 |                                     |                                      |
| 6004606                               | TELEPHONE BILLING ACCOUNT       | 2,537.00                            | 2,175.00                             |
| 6004609                               | DATA PROCESSING CHARGEBACKS     | 8,120.00                            | 6,767.00                             |
| 6004610                               | PERSONAL SERVICES CHARGEBACKS   | 95,338.00                           | 98,556.00                            |
| 6004614                               | OTHER CHARGEBACK EXPENSES       | 17,419.00                           | -                                    |
| 6004615                               | GASOLINE CHARGEBACK             | 500.00                              | 500.00                               |
| 6004616                               | FLEET CHARGEBACK                | 500.00                              | 500.00                               |
| 6004617                               | DUPLICATING/PRINTING CHARGEBACK | 8,120.00                            | 1,742.00                             |
| <b>Total Chargeback Expenditures</b>  |                                 | <u>132,534.00</u>                   | <u>110,240.00</u>                    |
| <b>Fringe Benefits</b>                |                                 |                                     |                                      |
| 6008001                               | STATE RETIREMENT                | 21,295.00                           | 26,088.00                            |
| 6008002                               | SOCIAL SECURITY                 | 13,143.00                           | 17,230.00                            |
| 6008004                               | WORKERS COMPENSATION            | 1,755.00                            | 2,815.00                             |
| 6008006                               | LIFE INSURANCE                  | 27.00                               | 41.00                                |
| 6008007                               | HEALTH INSURANCE                | 37,492.00                           | 35,815.00                            |
| 6008010                               | DISABILITY INSURANCE            | 68.00                               | 88.00                                |
| <b>Total Fringe Benefits</b>          |                                 | <u>73,780.00</u>                    | <u>82,077.00</u>                     |
| <b>Total Expenditures</b>             |                                 | <b>890,000.00</b>                   | <b>890,000.00</b>                    |
| <b>Revenue</b>                        |                                 |                                     |                                      |
| 5000912                               | HEALTH DEPT - FEDERAL           | 890,000.00                          | 890,000.00                           |
| <b>Total Revenue</b>                  |                                 | <u>890,000.00</u>                   | <u>890,000.00</u>                    |



**BROOME COUNTY HEALTH DEPARTMENT****PROGRAM:** Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities 2025-2026**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

| <b>Title of Position</b>                 | <b>Grade/Unit</b> | <b>Actual<br/>9/1/24-8/31/25</b> | <b>Currently Authorized<br/>9/1/24-8/31/25</b> | <b>Requested<br/>9/1/25-8/31/26</b> | <b>Recommended<br/>9/1/25-8/31/26</b> |
|--|-------------------|----------------------------------|--|-------------------------------------|---------------------------------------|
| <b>Public Health Program Coordinator</b> | <b>20/BAPA</b>    | <b>2</b>                         | <b>2</b>                                       | <b>2</b>                            | <b>2</b>                              |
| <b>Public Health Educator</b>            | <b>18/CSEA</b>    | <b>1</b>                         | <b>1</b>                                       | <b>0</b>                            | <b>0</b>                              |
| <b>Health Program Director</b>           | <b>17/BAPA</b>    | <b>1</b>                         | <b>1</b>                                       | <b>1</b>                            | <b>1</b>                              |
| <b>Public Health Representative</b>      | <b>14/CSEA</b>    | <b>1</b>                         | <b>1</b>                                       | <b>1</b>                            | <b>1</b>                              |
| <b>Total Full-Time Positions</b>         |                   | <b>5</b>                         | <b>5</b>                                       | <b>4</b>                            | <b>4</b>                              |

**Part-Time Positions**

| <b>Title of Position/R</b>       | <b>Grade/Unit</b> | <b>Actual</b> | <b>Currently Authorized</b> | <b>Requested</b> | <b>Recommended</b> |
|----------------------------------|-------------------|---------------|-----------------------------|------------------|--------------------|
|                                  |                   | <b>0</b>      | <b>0</b>                    | <b>0</b>         | <b>0</b>           |
| <b>Total Part-Time Positions</b> |                   | <b>0</b>      | <b>0</b>                    | <b>0</b>         | <b>0</b>           |

Intro No. 12  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 7-27-25

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

Permanent No. 2025-256  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

WHEREAS, said agreement expires by its terms on August 31, 2025 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontracted Program Expense), and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 13  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 6-27-25

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

Permanent No. 2025-257  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

WHEREAS, said agreement expires by its terms on August 31, 2025 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$206,786.80, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontracted Program Expense), and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

## RESOLUTION

**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-258

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

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

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

WHEREAS, said agreements expire by their terms on August 31, 2025 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$200,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontracted Program Expense), and be it

Intro No. 14  
Date 7/17/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-258  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/22, 2025

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 7/17/25  
Reviewed by DVB  
Co. Attorney 6-21-25  
Date

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

Permanent No. 2025-259  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 183 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 16  
Date 7/17/25  
Reviewed by Att  
Co. Attorney 6/26/25  
Date

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

Permanent No. 2025-260  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 7/17/25  
Reviewed by  
Co. Attorney 6/26/25  
Date 7/17

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

Permanent No. 2025-261  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710124, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 18  
Date 7/17/25  
Reviewed by AKH  
Co. Attorney  
Date 6/26/25

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

Permanent No. 2025-262  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 246 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 7/17/25  
Reviewed by Att  
Co. Attorney  
Date 6/30/25

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

Permanent No. 2025-263  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$200,333.33 from the New York State Department of Labor, W Averell Harriman State Office Campus, Building 12, Room 440, Albany, New York 12226 for the Office of Employment and Training's WIOA RR Program Incentive Grant for the period July 1, 2024 through June 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$200,333.33, and be it

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

**EXHIBIT A**

**Employment, Education and Training Services**

**7/1/24 to 6/30/26**

**PROJECT 3310274**

| <b>APPROPRIATIONS</b>                     |                          | <b>PY 2024<br/>Budget</b> |
|---|--------------------------|---------------------------|
| 6004250                                   | Classroom Training (ITA) | 105,000.00                |
| 6004254                                   | Contracted Training      | 90,000.00                 |
| 6004257                                   | Service to Participants  | 5,333.33                  |
| <b>TOTAL GRANT APPROPRIATIONS</b>         |                          | <b>\$200,333.33</b>       |
|   |                          |                           |
| <b>Federal Aid - Workforce Investment</b> |                          |                           |
| 5000905                                   | Act                      | \$200,333.33              |

Intro No. 20  
Date 7/17/25  
Reviewed by PMB  
Co. Attorney 6-26-25  
Date

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

Permanent No. 2025-264  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2025-2026**

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### 2025 Operating Budget Probation

#### Revenue

|                         |                  |
|-------------------------|------------------|
| 5000808 Other State Aid | \$ 51,076        |
|                         | <u>\$ 51,076</u> |

#### Appropriations

|                                   |                  |
|-----------------------------------|------------------|
| 6001003 Salaries Overtime         | \$ 7,040         |
| 6004101 Telephone                 | 1,200            |
| 6004146 Subcontracted Program Exp | 38,836           |
| 6004162 Education and Training    | <u>4,000</u>     |
|                                   | <u>\$ 51,076</u> |

Intro No. 21  
Date 7/17/25  
Reviewed by PWS  
Co. Attorney 6-24-25  
Date

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

Permanent No. 2025-265  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Public Works & Transportation Committee

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND BROOME COUNTY FOR 2025-2028**

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

# EXHIBIT A

## SHARED SERVICES AGREEMENT

Between

**NYSDOT and Broome County**

THIS AGREEMENT, dated January 1, 2025, is between the People of the State of New York, hereinafter referred to as "State" or "NYSDOT" and Broome County, hereinafter referred to as "Municipality." Pursuant to Section 99-r of the General Municipal Law, the State and the Municipality wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. The State and the Municipality agree to share services as follows:

1. Description and Cost of Services, Materials or Equipment to be shared: Provide details of the services, materials or equipment to be shared in the attached standard Schedule A. The total amount of the agreement shall not exceed twenty five thousand dollars (\$25,000.00). If applicable, indicate that the return exchange will be determined at a later date.
2. The Provider's employees shall remain under full supervision and control of the Provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits and Workers Compensation.
3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the Recipient's use, the Recipient shall be responsible for such repairs.
4. The Municipality agrees to indemnify the State for any and all claims arising out of the Municipality's acts or omissions under this Agreement.
5. The term of this Agreement shall be for four (4) year (1/1/2025 – 12/31/2028). The parties will endeavor to provide no less than thirty (30) days' notice of its intent to extend the Agreement. Either party may revoke this Agreement by providing sixty (60) days written notice of such revocation. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.

NYSDOT – Region 9

MUNICIPALITY

By: *Dr. Kelly* Date: 6/3/25  
Resident Engineer – Broome County

By: *J. L.* Date: 7/22/25  
Broome County

NYSDOT – Region 9

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Regional Director of Operations

Intro No. 22  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney  
Date 6-27-25

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

Permanent No. 2025-266  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



| TENANT/COMPANY           | ADDRESS  | TAIL NUMBER | AIRCRAFT TYPE  | HANGAR RENT | OFFICE SPACE |
|--------------------------|--|-------------|----------------|-------------|--------------|
| BIGGLES AVIATION         | 2007 RIVERVIEW DR, ENDICOTT NY 13760             | N4374X      | PIPER PA-28R   | \$345.00    |              |
| BOLANDS                  | 290 FOX HOLLOW RD, BINGHAMTON NY 13904           | N9289G      | CESSNA 182     | \$370.00    |              |
| GKO AVIATION             | 3511 SILVERSIDE RD STE 105, WILMINGTON, DE 19810 | N958MD      | CESSNA 340A    | \$624.00    |              |
| RANDOLPH                 | 160 EASTWOOD DR, JOHNSON CITY, NY 13790          | N524BA      | ICON A5        | \$299.00    |              |
| TOYOTA MATERIAL HANDLING | 2514 Airport Road, JOHNSON CITY NY 13790         |             | GULFSTREAM 280 | \$4,720.00  | YES          |
| SCHNEIDER                | 2514 AIRPORT RD, Johnson City, NY 13790          | N7804D      | PIPER PA-22    | \$299.00    |              |
| AERO TECHNIQUES          | 2514 Airport Road, JOHNSON CITY NY 13790         | N29EV       | SPORTSTAR      |             | YES          |
| AERO TECHNIQUES          | 2514 Airport Road, JOHNSON CITY NY 13790         | N5139E      | CESSNA 172     |             |              |
| AERO TECHNIQUES          | 2514 Airport Road, JOHNSON CITY NY 13790         | N46584      | CESSNA 172     | \$1,035.00  |              |

**EXHIBIT A**

Intro No. 23  
Date 7/17/25  
Reviewed by PJB  
Co. Attorney 6-24-25  
Date

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

Permanent No. 2025-267  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Public Works & Transportation Committee

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

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

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

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

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

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature.  
County of Broome

# *Short Environmental Assessment Form*

## *Part 1 - Project Information*

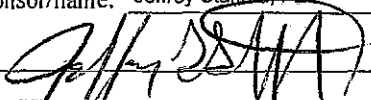
**Instructions for Completing**

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

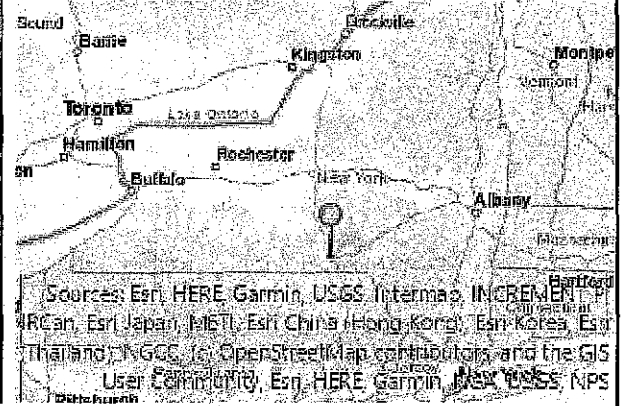
|  |  |  |  |
|--|--|--|--|
| <b>Part 1 – Project and Sponsor Information</b>  |  |  |  |
| Name of Action or Project:<br>Broome County Softball Complex Parking   |  |  |  |
| Project Location (describe, and attach a location map):<br>92 Lt. Vanwinkle Drive, Binghamton, NY 13905 (site is approx. 2,300' of Upper Front Street / US Route 11 on north side of Lt. Vanwinkle Drive).   |  |  |  |
| Brief Description of Proposed Action:<br>Proposed new asphalt parking lot within extents of existing gravel parking lot / salt storage area. Approximately 100 total parking spaces will be constructed to service adjacent Greenlight Networks Grandslam Park softball complex to the south and SUNY Broome baseball field to the north. A net decrease in impervious area is planned. Storm water management practices will be provided as required for water quality. |  |  |  |
| Name of Applicant or Sponsor:<br>Broome County (Department of Public Works)  |  | Telephone: 607-778-2371<br>E-Mail: Jeffrey.Stafford@broomecountyny.gov |  |
| Address:<br>Broome County Office Building, 60 Hawley Street  |  |  |  |
| City/PO:<br>PO Box 1766; Binghamton  |  | State:<br>NY   | Zip Code:<br>13902                         |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.   |  | NO<br><input type="checkbox"/>   | YES<br><input type="checkbox"/>            |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval: DEC-Coverage under Stormwater SPDES General Permit  |  | NO<br><input type="checkbox"/>   | YES<br><input checked="" type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action?  |  | 238.95 acres   |  |
| b. Total acreage to be physically disturbed?   |  | 1.2 acres  |  |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?   |  | 277.10 acres   |  |
| 4. Check all land uses that occur on, are adjoining or near the proposed action:   |  |  |  |
| 5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)<br><input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):<br><input checked="" type="checkbox"/> Parkland                 |  |  |  |

|   |   |   |   |
|---|---|---|---|
| 5. Is the proposed action,<br>a. A permitted use under the zoning regulations?<br>b. Consistent with the adopted comprehensive plan?  | NO<br><br><input type="checkbox"/><br><br><input type="checkbox"/>  | YES<br><br><input checked="" type="checkbox"/><br><br><input checked="" type="checkbox"/>                                 | N/A<br><br><input type="checkbox"/><br><br><input type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?   | NO<br><br><input type="checkbox"/>  | YES<br><br><input checked="" type="checkbox"/>  |   |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?<br>If Yes, identify: _____   | NO<br><br><input checked="" type="checkbox"/>   | YES<br><br><input type="checkbox"/>   |   |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels?<br>b. Are public transportation services available at or near the site of the proposed action?<br>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?   | NO<br><br><input checked="" type="checkbox"/><br><br><input type="checkbox"/><br><br><input type="checkbox"/> | YES<br><br><input type="checkbox"/><br><br><input checked="" type="checkbox"/><br><br><input checked="" type="checkbox"/> |   |
| 9. Does the proposed action meet or exceed the state energy code requirements?<br>If the proposed action will exceed requirements, describe design features and technologies:<br>(Not applicable) _____   | NO<br><br><input type="checkbox"/>  | YES<br><br><input checked="" type="checkbox"/>  |   |
| 10. Will the proposed action connect to an existing public/private water supply?<br>If No, describe method for providing potable water: _____   | NO<br><br><input checked="" type="checkbox"/>   | YES<br><br><input type="checkbox"/>   |   |
| 11. Will the proposed action connect to existing wastewater utilities?<br>If No, describe method for providing wastewater treatment: _____  | NO<br><br><input checked="" type="checkbox"/>   | YES<br><br><input type="checkbox"/>   |   |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?<br>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | NO<br><br><input checked="" type="checkbox"/><br><br><input type="checkbox"/>                                 | YES<br><br><input type="checkbox"/><br><br><input checked="" type="checkbox"/>  |   |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?<br>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?<br>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____   | NO<br><br><input type="checkbox"/><br><br><input checked="" type="checkbox"/>                                 | YES<br><br><input checked="" type="checkbox"/><br><br><input type="checkbox"/>  |   |

|   |                                     |                                     |
|---|-------------------------------------|-------------------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:<br><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban |                                     |                                     |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 16. Is the project site located in the 100-year flood plan?   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources?<br>If Yes,   | NO                                  | YES                                 |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| a. Will storm water discharges flow to adjacent properties?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?<br>If Yes, briefly describe:  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Stormwater will be directed to existing conveyance channel on southside of Lt. Vanwinkle Drive.   |                                     |                                     |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?<br>If Yes, explain the purpose and size of the impoundment:   | NO                                  | YES                                 |
| Stormwater management (i.e. water quality treatment basin(s))   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?<br>If Yes, describe:   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?<br>If Yes, describe:   | NO                                  | YES                                 |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Site Code V00298. The primary contaminant of concern was lead from former firing range. Contamination was confined to the site. Groundwater was not impacted. Remediation was completed by 2004 and a Release Letter was issued in 2006.  |                                     |                                     |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>   |                                     |                                     |
| Applicant/sponsor/name: <u>Jeffrey Stafford, PE</u> Date: <u>6/11/2025</u>  |                                     |                                     |
| Signature:  Title: <u>Deputy Commissioner of Public Works</u>  |                                     |                                     |



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



|   |   |
|---|---|
| Part 1 / Question 7 [Critical Environmental Area]   | No  |
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No  |
| Part 1 / Question 12b [Archeological Sites]   | Yes   |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No  |
| Part 1 / Question 16 [100 Year Flood Plain]   | Digital mapping data are not available or are incomplete. Refer to EAF Workbook.  |
| Part 1 / Question 20 [Remediation Site]   | Yes   |

Project: \_\_\_\_\_

Date: \_\_\_\_\_

## *Short Environmental Assessment Form*

### *Part 2 - Impact Assessment*

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

|  | No, or<br>small<br>impact<br>may<br>occur | Moderate<br>to large<br>impact<br>may<br>occur |
|--|---|--|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 2. Will the proposed action result in a change in the use or intensity of use of land?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 3. Will the proposed action impair the character or quality of the existing community?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?                      | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?            | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 7. Will the proposed action impact existing:   |   |  |
| a. public / private water supplies?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| b. public / private wastewater treatment utilities?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?                                   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?                     | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?  | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |
| 11. Will the proposed action create a hazard to environmental resources or human health?   | <input checked="" type="checkbox"/>       | <input type="checkbox"/>                       |

Project: Date: 

### **Short Environmental Assessment Form**

#### **Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

\*A Storm Water Pollution Prevention Plan (SWPPP) will be implemented and will be adhered to as directed.

|  |  |
|--|--|
| <input type="checkbox"/>                                 | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. |
| <input checked="" type="checkbox"/>                      | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.   |
| Broome County  | 6/11/2025  |
| Name of Lead Agency                                      | Date   |
| Daniel J. Reynolds                                       | Chairman of the Broome County Legislature  |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer   |
| Signature of Responsible Officer in Lead Agency          | Signature of Preparer (if different from Responsible Officer)  |

**PRINT FORM**





**New York State  
Parks, Recreation and  
Historic Preservation**

**KATHY HOCHUL**  
Governor

**RANDY SIMONS**  
Commissioner Pro Tempore

April 23, 2025

Nathan Oliva  
Civil Designer  
CPL  
4100 Vestal Road  
Suite 104  
Vestal, NY 13850

Re: SEQRA  
Broome County Softball Complex Parking  
92 Lt VanWinkle Dr, Binghamton, NY 13905  
25PR03074

Dear Nathan Oliva:

Thank you for requesting the comments of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the project in accordance with the New York State Historic Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the OPRHP and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project.

Based upon this review, it is the opinion of OPRHP that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be impacted by this project.

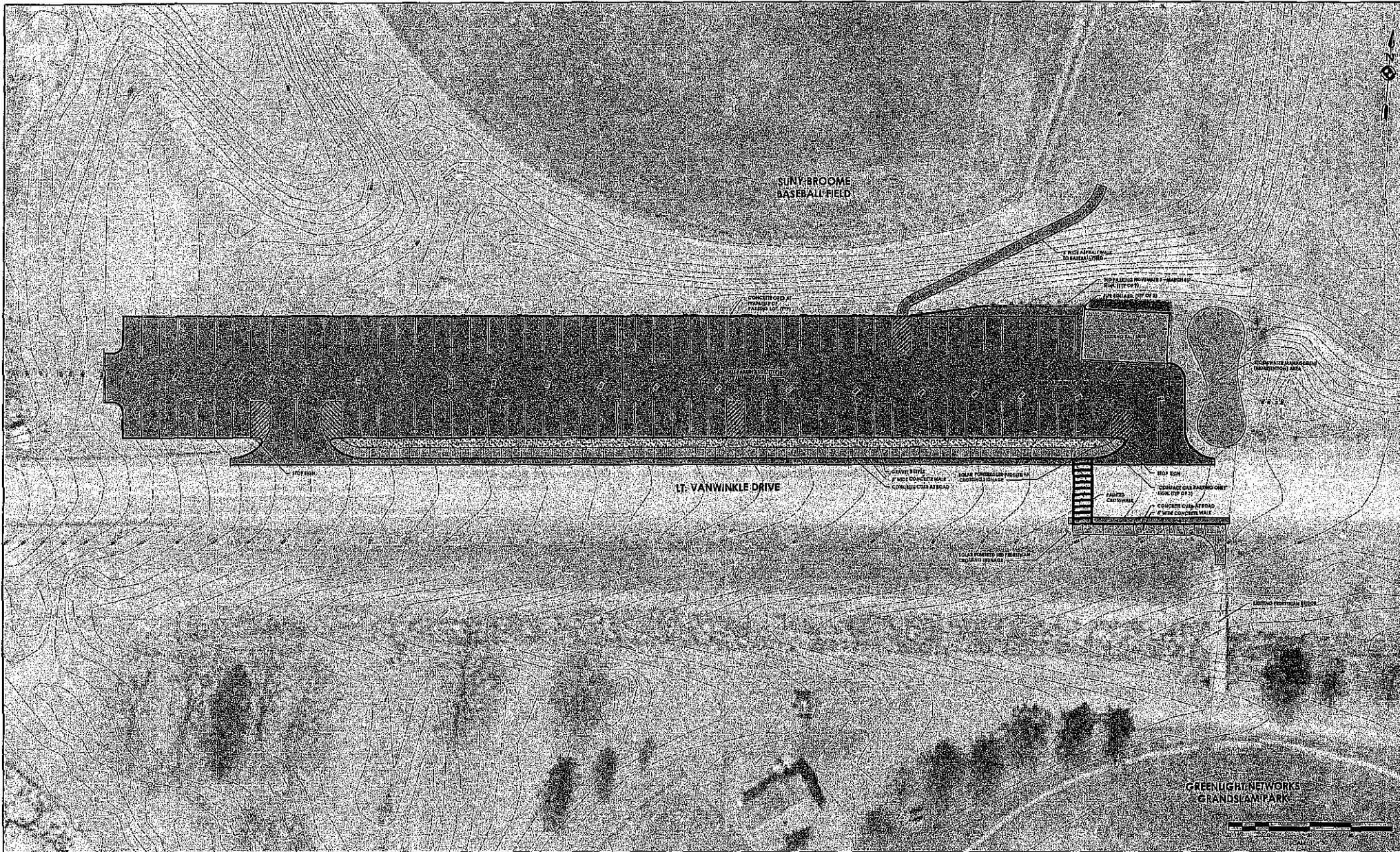
If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above. If you have any questions, please contact Daniel H. Boggs at the following email address:

Daniel.Boggs@parks.ny.gov

Sincerely,

R. Daniel Mackay

Deputy Commissioner for Historic Preservation  
Division for Historic Preservation



CPL  
ARCHITECTURE  
ENGINEERING  
PLANNING  
CPLteam.com

# SOFTBALL COMPLEX PARKING BROOME COUNTY

CONCEPT SITE PLAN



SCALE: 1" = 30'

Intro No. 24 a  
Date 7/17/25  
Reviewed by 7-11-25  
Co. Attorney [Signature]  
Date [Signature]

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

Permanent No. 2025-268  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Public Works & Transportation Committee

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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.

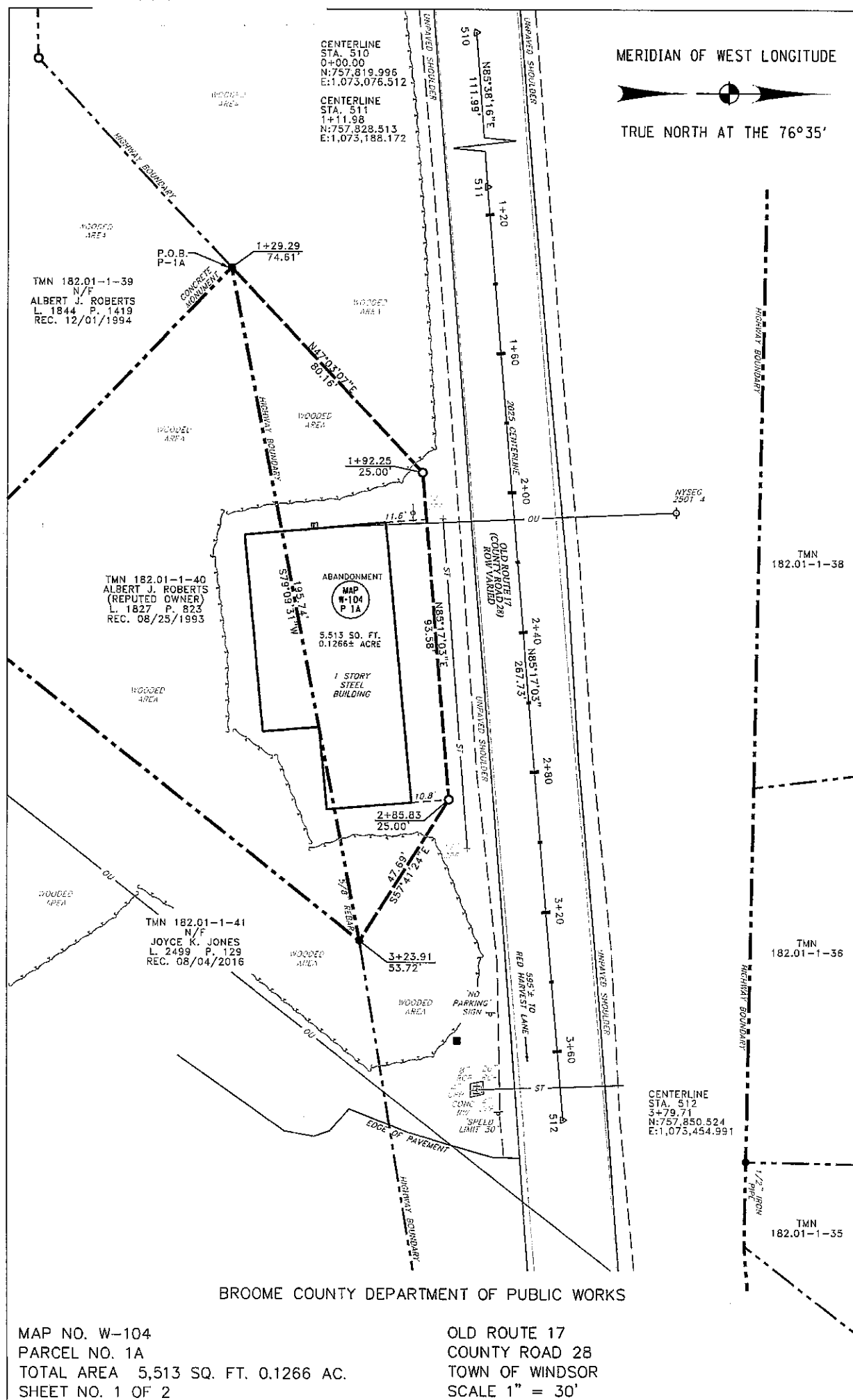
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/18, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome



BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. W-104  
PARCEL NO. 1A  
TOTAL AREA 5,513 SQ. FT. 0.1266 AC.  
SHEET NO. 1 OF 2

OLD ROUTE 17  
COUNTY ROAD 28  
TOWN OF WINDSOR  
SCALE 1" = 30'

## BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. W-104  
 PARCEL NO. 1A  
 TOTAL AREA 5,513 SQ. FT. 0.1266 AC.  
 SHEET NO. 2 OF 2

OLD ROUTE 17  
 COUNTY ROAD 28  
 TOWN OF WINDSOR  
 SCALE 1" = 30'

BROOME COUNTY DPW  
REPUTED OWNER

All that piece or parcel of land situated in the Town of Windsor, County of Broome, State of New York, to be ABANDONED by the Broome County Department of Public Works to Albert J. Roberts designated as Parcel No. 1A, as shown on the accompanying map and described as follows:

## PARCEL NO. 1A

Beginning at a concrete monument on the southerly Road Boundary of Old Route 17 at its intersection with the division line between said property now or formerly owned by Albert J. Roberts (TMN 182.01-1-40, Liber 1827 at Page 823) on the east and another property now or formerly owned by Albert J. Roberts (TMN 182.01-1-39, Liber 1844 at Page 1419) on the west, Said concrete monument being 74.61 feet distant southerly, measured at right angles from station 1+29.29 of the hereinafter described survey baseline for the location of said abandonment of right-of-way for Old Route 17, said concrete monument being the Point or Place of Beginning;

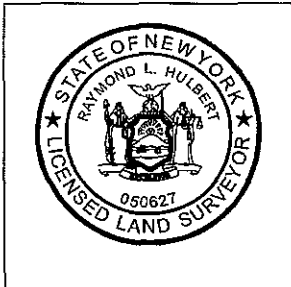
Thence through Old Route 17 the following three (3) courses and distances:

- 1) North 47 degrees 03 minutes 07 seconds East, a distance of 80.16 feet to a set  $\frac{5}{8}$  inch rebar with BCDPW cap being 25.00 feet distant southerly, measured at right angles from station 1+92.25;
- 2) North 85 Degrees 17 Minutes 03 Seconds East, a distance of 93.58 feet to a set  $\frac{5}{8}$  inch rebar with BCDPW cap being 25.00 feet distant southerly, measured at right angles from station 2+85.83;
- 3) South 57 Degrees 41 Minutes 24 Seconds East, a distance of 47.69 feet to a found  $\frac{5}{8}$  inch rebar on said southerly Road Boundary of Old Route 17, being 53.72 feet distant southerly, measured at right angles from station 3+23.91, said rebar also being at its intersection with the division line between said property now or formerly owned by Albert J. Roberts (TMN 182.01-1-40, Liber 1827 at Page 823) on the west and the property now or formerly owned by Joyce K. Jones (TMN 182.01-1-41, Liber 2499 at Page 129) on the east;

Thence South 79 Degrees 09 Minutes 31 Seconds West, along said southerly Road Boundary of Old Route 17, a distance of 195.74 feet to the Point of Beginning.  
 Containing 5,513 square feet or 0.1266 acre, more or less.

The above mentioned survey baseline is a portion of the 2025 survey baseline for the Abandonment of a portion of Old Route 17, as shown on the accompanying map and described as follows:

Beginning at Station 0+00, thence North 85 Degrees 38 minutes 16 Seconds East to Station 1+11.98;  
 Thence North 85 Degrees 17 minutes 03 Seconds East to Station 3+79.71.  
 All bearings referred to True North at the 76°-35' Meridian of West Longitude



"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this is an accurate description and map prepared from an accurate survey in accordance with Broome County Department of Public Works policies, standards and procedures.

*Raymond L. Hulbert*

Raymond L. Hulbert, PLS  
 PLS License No. 050627

DATED: June 11, 2025

APPROVED BY:

*Roger V. Brown*

Roger V. Brown, P.E.  
 COMMISSIONER OF  
 PUBLIC WORKS

DATED: 06/12/2025

MADE BY: Gillian K. Hulbert  
 DESCRIPTION BY: Gillian K. Hulbert  
 CHECKED BY: Raymond L. Hulbert

Intro No. 25  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-269  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** County Administration and Finance Committees

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

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

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

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

Intro No. 26  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-270  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

**RESOLUTION CONFIRMING THE APPOINTMENT OF SONYA MOSIER AS NURSING HOME ADMINISTRATOR**

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

WHEREAS, on April 17, 2025, the Personnel Committee authorized a temporary residency waiver for Sonya Mosier for the period May 5, 2025 through August 3, 2025, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV Section C1401 of the Broome County Charter, does hereby confirm the appointment of Sonya Mosier, 329 Barrett Lane, Bridgeport, New York 13030 as Nursing Home Administrator, at the annual base salary of \$174,066, effective May 5, 2025, in accordance with her appointment by the County Executive.

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/18, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 27  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-271  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Personnel and Finance Committees

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

**RESOLUTION CONFIRMING THE APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR  
OF REAL PROPERTY TAX SERVICES III**

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

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article III Section 311 of the Broome County Charter, does hereby confirm the appointment of Wendy S. Hughes 6 Cortland Street, Lisle, New York 13797, as Director of Real Property Tax Services III, at the annual base salary of \$101,773 effective October 1, 2025, in accordance with her appointment by the County Executive.

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 28  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney 6/23/25  
Date

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

Permanent No. 2025-272  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Personnel, County Administration and Finance Committees

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

**RESOLUTION CONFIRMING APPOINTMENT OF REBECCA KENNIS AS CHIEF INFORMATION OFFICER**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Rebecca Kennis, 2723 King Street, Endwell, New York 13760 as Chief Information Officer at the annual base salary of \$174,066, effective June 9, 2025, filling the unexpired term of Faisal Shah which expires on December 31, 2026, and

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

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Rebecca Kennis, 2723 King Street, Endwell, New York 13760 as Chief Information Officer, at the annual base salary of \$174,066, effective June 9, 2025, filling the unexpired term of Faisal Shah which expires on December 31, 2026, in accordance with her appointment by the County Executive, and be it

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-273  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 30  
Date 7/17/25  
Reviewed by CAS  
Co. Attorney  
Date 6/27/25

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

Permanent No. 2025-274  
Date Adopted 7/17/2025  
Effective Date 7/23/25

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

**Seconded by:** Hon. Robert Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE HANDICAPPED CHILDREN’S ASSOCIATION OF THE SOUTHERN TIER, SEPP CONSULTING CO., THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND THE GOODWILL THEATER, INC., FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET**

WHEREAS, the County Executive requests authorization for an agreement with the Broome County Local Development Corporation, The Handicapped Children’s Association of the Southern Tier, Inc., SEPP Consulting Co., the Town of Union Local Development Corporation, and the Goodwill Theater, Inc., for funding to support economic development projects for the period August 1, 2025 through July 31, 2026, and

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

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

|       |                      |                              |               |
|-------|----------------------|------------------------------|---------------|
| FROM: | <u>Account</u>       | <u>Name</u>                  | <u>Amount</u> |
|       | 8570001.1010         | Assigned Fund Balance        | \$2,045,000   |
| TO:   | <u>Account</u>       | <u>Name</u>                  | <u>Amount</u> |
|       | 9000099.6005039.1010 | Economic Development Program | \$2,045,000   |

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 S. College Drive, Binghamton, New York 13905 for funding in the amount of \$500,000 to support economic development at the former Davis College property for the period August 1, 2025 through July 31, 2026, and be it

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

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

Intro No. 30  
Date 7/17/25  
Reviewed by CDS  
Co. Attorney 6/27/25  
Date

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

Permanent No. 2025-274  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025.

Approved [Signature]  
County Executive

Date 7/22, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 31  
Date 7/17/25  
Reviewed by CAS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-275  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

**RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**

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

**FROM:**

| Project Code                 | Project Name                            | Estimated Construction Cost: |         |             |                 |
|------------------------------|---|------------------------------|---------|-------------|-----------------|
|                              |   | Total                        | Federal | State       | County          |
| 2920129                      | Highway Reconstruction / Rehabilitation | \$ 3,000,00                  | 0       | 0           | \$ 3,000,000    |
| Local Finance Law Section XX |   |                              |         |             |                 |
|                              | Year Start                              | YPU                          | LFL     | Bond        | How Financed:   |
|                              | 2025                                    | 15                           | 20 (c)  | \$3,000,000 | Current Revenue |
|                              |   |                              |         |             | \$0             |

**TO:**

| Project Code                 | Project Name                            | Estimated Construction Cost: |         |              |                 |
|------------------------------|---|------------------------------|---------|--------------|-----------------|
|                              |   | Total                        | Federal | State        | County          |
| 2920129                      | Highway Reconstruction / Rehabilitation | \$ 8,450,823                 | 0       | \$ 5,450,823 | \$ 3,000,000    |
| Local Finance Law Section XX |   |                              |         |              |                 |
|                              | Year Start                              | YPU                          | LFL     | Bond         | How Financed:   |
|                              | 2025                                    | 15                           | 20 (c)  | \$8,450,823  | Current Revenue |
|                              |   |                              |         |              | \$0             |

and be it

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 32  
Date 7/17/25  
Reviewed by COS  
Co. Attorney  
Date 6/27/25

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

Permanent No. 2025-276  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** County Administration and Finance Committee

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 33  
Date 7/17/25  
Reviewed by CAS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-277  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Finance Committee

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

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

Intro No. 34  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 6.25.25

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

Permanent No. 2025-278  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,153 from New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243, for the Department of Social Services Family-Centered Case Management Services Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$496,153, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Family-Centered Case Management Services Program funds, for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count



Intro No. 34  
Date 7/17/25  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2025-278  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025

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

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES  
FAMILY-CENTERED CASE MANAGEMENT  
7/1/25-6/30/26  
PEOPLESOFT DEPT ID & PROJECT 35010006.3510478

**Exhibit A**

| <b><u>APPROPRIATIONS</u></b>           | <b><u>Current Budget</u></b><br><b><u>7/2024-6/2025</u></b> | <b><u>Proposed Budget</u></b><br><b><u>7/2025-6/2026</u></b> |
|--|---|--|
| <b><u>PERSONAL SERVICES</u></b>        |   |  |
| 6001000 Salaries (Full Time)           | 192,327   | 223,414  |
| 6001003 Overtime                       | 39,320  | 15,054   |
| <b>TOTAL PERSONAL SERVICES</b>         | <b>231,647</b>  | <b>238,468</b>   |
| <br><b><u>CONTRACTUAL EXPENSES</u></b> |   |  |
| 6004012 Office Supplies                | 15,000  | 15,000   |
| 6004056 Computer Hardware Non Capital  | 25,000  | 5,000  |
| 6004160 Mileage and Parking            | 0   | 2,000  |
| 6004614 Other Chargeback Expense       | 142,000   | 168,789  |
| 6004618 Postage - Office Supplies C/B  | 10,000  | 1,000  |
| <b>TOTAL CONTRACTUAL EXPENSES</b>      | <b>192,000</b>  | <b>191,789</b>   |
| <br><b><u>FRINGE BENEFITS</u></b>      |   |  |
| 6008001 State Retirement               | 6,803   | 25,693   |
| 6008002 Social Security                | 14,713  | 17,091   |
| 6008004 Worker's Compensation          | 3,847   | 4,468  |
| 6008006 Life Insurance                 | 60  | 40   |
| 6008007 Health Insurance               | 46,732  | 18,252   |
| 6008010 Disability                     | 351   | 352  |
| <b>TOTAL FRINGE BENEFITS</b>           | <b>72,506</b>   | <b>65,896</b>  |
| <br><b>TOTAL GRANT APPROPRIATIONS</b>  | <b>496,153</b>  | <b>496,153</b>   |
| <br><b>REVENUE</b>                     |   |  |
| 5000925 FEDERAL                        | 496,153   | 496,153  |
| <b>TOTAL GRANT REVENUE</b>             | <b>496,153</b>  | <b>496,153</b>   |

Intro No. 35  
Date 7/17/25  
Reviewed by CAS  
Co. Attorney  
Date 6/23/25

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

Permanent No. 2025-279  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. #36A  
Date 7/17/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 7/11/25

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

Permanent No. 2025-280  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 37  
Date 7/17/25  
Reviewed by CD5  
Co. Attorney 6/23/25  
Date 6/23/25

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

Permanent No. 2025-281  
Date Adopted 7/17/2025  
Effective Date 7/22/25

**Sponsored by:** Finance Committee

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 38  
Date 7/17/25  
Reviewed by RWB  
Co. Attorney (0-24-25)  
Date

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

Permanent No. 2025-282  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

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

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

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

39

7/17/25

PUB  
6-24-25

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

Permanent No. 2025-283

Date Adopted 7/17/2025

Effective Date 7/22/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2025**

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

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

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

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

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

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

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, 178 of 2021, 20 of 202, 236 of 2022 and 66 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

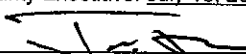
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of July, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved

  
County Executive

Date 7/22, 2025.



Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

## RESOLUTION

**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-284

Date Adopted 7/17/2025

Effective Date 7/22/25

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

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

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,713,671.24, and be it

FURTHER RESOLVED, that Resolution 53 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

Carol Hall

Deputy Clerk, County Legislature  
County of Broome



## EXHIBIT A

Broome County Assigned Counsel Program  
Statewide Expansion of Hurrell-Harring  
CSTWIDE203  
April 1, 2025 – March 31, 2026  
PROJECT 5010007

| <b><u>Expenditures</u></b>                  | <b>Current<br/>Budget</b>     | <b>Proposed<br/>Changes</b> | <b>New<br/>Budget</b>         |
|---|-------------------------------|-----------------------------|-------------------------------|
| Personnel Services                          |                               |                             |                               |
| 6001000 Salaries Full Time                  | \$ 501,244.00                 | \$ 11,515.00                | \$ 512,759.00                 |
| Retention Bonus                             |                               | \$ 50,000.00                | \$ 50,000.00                  |
| <b>Subtotal</b>                             | <b>\$ 501,244.00</b>          | <b>\$ 61,515.00</b>         | <b>\$ 562,759.00</b>          |
| Contractual Expenses                        |                               |                             |                               |
| 6004010 Books & Subscriptions               | \$ 45,000.00                  | \$ 55,000.00                | \$ 100,000.00                 |
| 6004012 Office Supplies                     | \$ 12,000.00                  | \$ 0.00                     | \$ 12,000.00                  |
| 6004055 Computer Software & Supplies        | \$ 85,000.00                  | \$ 10,000.00                | \$ 95,000.00                  |
| 6004111 Building Rental                     | \$ 30,000.00                  | \$ 0.00                     | \$ 30,000.00                  |
| 6004105 Dues & Memberships                  | \$ 5,000.00                   | \$ 0.00                     | \$ 5,000.00                   |
| 6004161 Mileage                             | \$ 10,000.00                  | \$ 0.00                     | \$ 10,000.00                  |
| 6004162 Education & Training                | \$ 40,000.00                  | \$ 0.00                     | \$ 40,000.00                  |
| 6004255 Contracted Expenses                 | \$ 962,000.00                 | \$ 91,412.24                | \$ 1,053,412.24               |
| 6004547 Second Chair and Mentoring Programs | \$ 200,000.00                 | \$ 0.00                     | \$ 200,000.00                 |
| 6004536 Witness Expenses                    | \$ 380,000.00                 | \$ 0.00                     | \$ 380,000.00                 |
| <b>Subtotal</b>                             | <b>\$ 1,769,000.00</b>        | <b>\$ 156,412.24</b>        | <b>\$ 1,925,412.24</b>        |
| Employee Benefits                           |                               |                             |                               |
| 6008001 State Retirement                    | \$ 74,180.00                  | \$ 2,300.00                 | \$ 76,480.00                  |
| 6008002 Social Security                     | \$ 38,352.00                  | \$ 1,205.00                 | \$ 39,557.00                  |
| 6008006 Life Insurance                      | \$ 75.00                      | \$ 0.00                     | \$ 75.00                      |
| 6008007 Health Insurance                    | \$ 109,300.00                 | \$ 0.00                     | \$ 109,300.00                 |
| 6008010 Disability Insurance                | \$ 88.00                      | \$ 0.00                     | \$ 88.00                      |
| <b>Subtotal</b>                             | <b>\$ 221,995.00</b>          | <b>\$ 3,505.00</b>          | <b>\$ 225,500.00</b>          |
| <b>Total</b>                                | <b><u>\$ 2,492,239.00</u></b> | <b><u>\$ 221,432.24</u></b> | <b><u>\$ 2,713,671.24</u></b> |
| Revenue                                     |                               |                             |                               |
| 5000810 Court Assigned Attorneys            | <u>\$ 2,492,239.00</u>        |                             | <u>\$ 2,763,671.24</u>        |

# **ASSIGNED COUNSEL PROGRAM**

| <u>Title of Position</u>   | <u>Grade/Unit</u> | <u>As of 6/20/25<br/>Actuals</u> | <u>2025 -2027<br/>Requested</u> | <u>2025-2027<br/>Recommended</u> |
|--|-------------------|----------------------------------|---------------------------------|----------------------------------|
| Assigned Counsel Administrator   | AT-5              | 1                                | 1                               | 1                                |
| Assigned Counsel Deputy Administrator                                    | AT-4              | 1                                | 1                               | 1                                |
| Executive Administrative Assistant to the Assigned Counsel Administrator | Admin 24          | 1                                | 1                               | 1                                |
| Chief Investigator-BC Assigned Counsel Program                           | Admin 29          | 1                                | 1                               | 1                                |
| Administrative Assistant to the Assigned Counsel Administrator           | CSEA-17S          | 1                                | 0                               | 0                                |
| Administrative Assistant to the Assigned Counsel Administrator           | CSEA-19S          | 0                                | 1                               | 1                                |
| <b>TOTAL POSITIONS</b>   |                   | <b>5</b>                         | <b>5</b>                        | <b>5</b>                         |

Intro No. 41  
Date 7/17/25  
Reviewed by PUB  
Co. Attorney 6-26-25  
Date

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

Permanent No. 2025-285  
Date Adopted 7/17/2025  
Effective Date 7/22/25

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON WEST FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2025-2028**

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

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

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

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

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

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

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 17<sup>th</sup> day of July, 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 18<sup>th</sup> day of July, 2025.

Date sent to County Executive: July 18, 2025

Approved [Signature]  
County Executive

Date 7/22, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome