



WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Colliers Engineering & Design, 71 State Street, Suite 104, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$650,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 429**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026**

WHEREAS, this County Legislature, by Resolution 155 of 2022, as amended by Resolution 17 of 2024, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$410,023 for the period March 22, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary for design work associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$93,822 for additional construction support and inspection services associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to increase the not to exceed amount by \$93,822 for additional construction support and inspection services associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, for the Department of Public Works for the period March 22, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$503,845, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920134 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 155 of 2022 and 17 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 430**

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



**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 516 of 2022, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$266,874 for the period November 14, 2022 through November 13, 2024, and

WHEREAS, said services are necessary for the Revenue Control System and Parking Lot Upgrades Project at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through December 31, 2025 at no additional cost to the County for professional services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 518 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 433**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Emergency Services requests authorization to accept a High Visibility Engagement Campaign (HVEC) Program Grant and adopt a program budget in the amount of \$29,000 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and Drug Recognition Expert call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's High Visibility Engagement Campaign (HVEC) Program Grant for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$29,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 434**

By Public Safety & Emergency Services, Personnel and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

WHEREAS, the Director of Emergency Services requests authorization to accept a Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$172,413 for the period September 1, 2024 through August 31, 2026, and,

WHEREAS, said program grant provides a capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,413 from Homeland Security, 1220 Washington Avenue, Building 7A, 7<sup>th</sup> Floor, Albany, New York 12226, for the Office of Emergency Services Domestic Terrorism Prevention Grant for the period September 1, 2024 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 \$172,413, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 435**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2025**

WHEREAS, this County Legislature, by Resolution 428 of 2023 authorized renewal of an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$85,650 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80,650 for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146.1010 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 436**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDING FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

WHEREAS, the District Attorney requests authorization to accept New York State Division of Criminal Justice Services Edward Byrne Memorial Justice Assistance Funding in the amount of \$40,000 for the Office of the District Attorney for the period September 25, 2024 through December 31, 2024, and

WHEREAS, said funding will be used to purchase GRAYKEY Subscription – a forensics tool used by law enforcement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney for the period September 25, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 06000001.5000808, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 437**

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025**

WHEREAS, the Board of Acquisition and Contract on August 14, 2024, by CA #14-521 authorized an agreement with Trapeze Software Group Inc. for sole source professional software and maintenance services for the Department of Public Transportation at a cost not to exceed \$47,041 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said agreement is necessary for PASS, PASS Ripple, DriverMate, Notifications scheduling & dispatching software used by Transit, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,800 for the increase in operational metrics of licensed use for the TripSpark PASS Software product from 399 one way booked trips per day to up to 420 one way booked trips per day, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Trapeze Software Group Inc., 5265 Rockwell Drive NE, Cedar Rapids IA 52402 to increase the not to exceed amount by \$20,800 for the increase in operational metrics of licensed use for the TripSpark PASS Software product from 399 one way booked trips per day to up to 420 one way booked trips per day, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$67,841, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004138.2040 (Other Operational Expenses), and be it

FURTHER RESOLVED, that CA #14-521 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 438**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024**

WHEREAS, this County Legislature, by Resolution 580 of 2019, authorized an agreement with Ricoh USA Inc. to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to 60 months, ending on or around February 28, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh USA Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to amend the period to 60 months, ending on or around February 28, 2025 for the lease of Production Printers for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 580 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 439**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024**

WHEREAS, this County Legislature, by Resolution 609 of 2019, authorized an agreement with Ricoh USA Inc. to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to 60 months, ending on or around February 28, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh USA Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to amend the period to 60 months, ending on or around February 28, 2025 for the lease of Envelope Printers for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 609 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 440**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2025**

WHEREAS, this County Legislature, by Resolution 436 of 2023, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$29,900 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 for the term of the agreement, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 441**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT INC FOR PROFESSIONAL NETWORK ASSESSMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY**

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with CDW Government Inc. for professional network assessment services for the Department of Information Technology at a cost not to exceed \$88,776, for the period November 22, 2024 through December 31, 2025, and

WHEREAS, said services are necessary to examine the County's network, understand the current environment and provide a future roadmap that will align goals to technical outcomes, now, therefore, be it





WHEREAS, the Empty the Shelter program is a reduced-fee adoption event facilitated at shelters across the country where adopters pay no more than \$50 and BPF reimburses participating shelters \$50 per dog adopted, and

WHEREAS, the Director of Security desires to participate in the Bissell Pet Foundation Empty the Shelter program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 8 of 2024, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 8 Of 2024**

"A Local Law Amending Chapter 257-40 of the Broome County Charter and Code"

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

Section 1 §257-40 Fee Schedule is hereby amended in part as follows:

Dogs and Animals (see Chapter 324, Article I)

Boarding and disposition of seized dogs at the Broome County Dog Shelter

|  |             |
|--|-------------|
| Adoption   | \$225       |
| <b>Adoption during special events to reduce shelter overpopulation</b> | <b>\$50</b> |
| Adoption by Veteran/Senior Citizen                                     | \$100       |
| Bath   | \$30        |
| Boarding, emergency/prearranged, per day                               | \$25        |
| Euthanasia of dog if requested by owner                                | \$90        |
| Rabies vaccination (certificate provided)                              | \$30        |
| Redemption of first impoundment  | \$50        |
| each additional day (begins next business day)                         | \$10        |
| Redemption of second impoundment                                       | \$60        |
| each additional day (begins next business day)                         | \$10        |
| Redemption of third impoundment  | \$70        |
| Each additional day (begins next business day)                         | \$10        |
| Surrendering unwanted dog signed over to the shelter                   | \$50        |
| Surrendering unwanted adopted shelter dog within 30 days               | \$0         |

Section 2 This local law shall take effect upon filing with the Secretary of State.

**Carried.**

Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 444**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2025**

WHEREAS, property, aviation, crime and cyber insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$707,554.48, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$707,554.48 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 445**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2025**

WHEREAS, stop loss insurance was marketed by the County's insurance broker, and  
WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$717,267.40, for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2<sup>nd</sup> Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$717,267.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004577 (Stop Loss Insurance Premium), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 446**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2025-2027**

WHEREAS, life insurance and accidental death and dismemberment insurance was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Financial for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.35 per enrollee per month, and \$0.25 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Financial, 1300 South Clinton Street, Fort Wayne Indiana 46802, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.35 per enrollee per month for life insurance and \$0.25 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004544 (Life Insurance Premiums), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 447**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION APPROVING THE SALE OF 2 TITCHENER PLACE IN THE CITY OF BINGHAMTON TO WILLIAM H. LANE, INC.**

WHEREAS, the County of Broome owns 2 Titchener Place in the City of Binghamton, and WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to William H. Lane, Inc., for \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2 Titchener Place in the City of Binghamton, Tax Map #161.23-2-25 to William H. Lane, Inc., 113 Court Street, Binghamton, New York 13901 for \$250,000, and be it

FURTHER RESOLVED, that the payments hereinabove referenced above shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 448**

By Finance Committee

Seconded by Mr. Pasquale

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

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

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

Semi-annual Mortgage Tax Distribution

April 2023 through September 2024

|           |                           |             |
|-----------|---------------------------|-------------|
| Dickinson | Village of Port Dickinson | \$2,609.43  |
|           | Outside                   | \$20,399.43 |
| Lisle     | Village of Lisle          | \$400.13    |
|           | Outside                   | \$8,302.53  |
| Sanford   | Village of Deposit        | \$346.13    |
|           | Outside                   | \$6,710.24  |
| Triangle  | Village of Whitney Point  | \$2,342.79  |
|           | Outside                   | \$6,985.13  |

2024 Journal of Proceedings

|                    |                         |                |
|--------------------|-------------------------|----------------|
| Union              | Village of Johnson City | \$103,296.05   |
|                    | Village of Endicott     | \$62,150.51    |
|                    | Outside                 | \$206,507.18   |
| Windsor            | Village of Windsor      | \$2,727.04     |
|                    | Outside                 | \$32,862.14    |
| Barker             |                         | \$7,649.15     |
| Binghamton (Town)  |                         | \$26,710.01    |
| Chenango           |                         | \$132,099.12   |
| Colesville         |                         | \$17,632.84    |
| Conklin            |                         | \$38,286.61    |
| Fenton             |                         | \$47,736.06    |
| Kirkwood           |                         | \$49,885.63    |
| Maine              |                         | \$39,032.05    |
| Nanticoke          |                         | \$4,173.55     |
| Vestal             |                         | \$201,509.19   |
| City of Binghamton |                         | \$257,736.07   |
| Total              |                         | \$1,278,089.01 |

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 449**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2025**

WHEREAS, this County Legislature, by Resolution 540 of 2023, authorized an agreement with AJQ Sports Management and Marketing, LLC to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena with revenue to the County in the amount of \$100 per month for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with AJQ Sports Management and Marketing, LLC, 59 Court Street, Suite 202, Binghamton, New York 13901 to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39040008.5000177.3110, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 450**

By Economic Development Education & Culture and Personnel Committees

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>  | <u>TERM EXPIRING</u> |
|--|----------------------|
| David Goguen (Replacing Cara Tilton)<br>37 Brewster Street<br>Johnson City, New York 13790 | 12/31/2026           |

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Area Board of Directors, for the term indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 451**

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>   | <u>TERM EXPIRING</u>        |
|---|-----------------------------|
| Vikki Kaufman<br>10 Norman Road<br>Binghamton, NY 13901       | 6/30/27<br>New Appointment  |
| Wendy Getchell<br>38 Buttercup Hill Road<br>Windsor, NY 13865 | 12/31/25<br>New Appointment |

Jesus Clark  
16 Murray Street  
Binghamton, NY 13905

6/30/27  
New Appointment

Danielle Britton  
2508 Lynnhurst Dr.  
Vestal, NY 13850

6/30/27  
Re-Appointment

Justin Marchuska II  
Marchuska Brothers Construction LLC  
436 Airport Road  
Endicott, NY 13760

6/30/27  
Re-Appointment

Michael Atchie  
Williams Companies  
8 Brevity Court  
Binghamton, NY 13905

6/30/27  
Re-Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 499 of  
2000 of the Broome County Charter and Administrative Code, confirms the appointments of the  
above-named individuals to membership on the Broome-Tioga Workforce Development Board  
for the terms indicated, in accordance with their appointment by the County Executive.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 452**

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**Sponsored by:** ~~By~~ Economic Development, Education & Culture and Finance  
Committees  
Seconded by Mr. Pasquale

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**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF  
BINGHAMTON FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC  
DEVELOPMENT'S IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT  
FOR 2024-2026**

WHEREAS, ~~the~~ Acting ~~Director-Commissioner~~ of Planning and Economic Development  
requests authorization for an intermunicipal agreement with City of Binghamton for funding in the  
amount of \$211,065.56 from the Department of Planning and Economic Development's iDistrict  
Art Parks and Murals/Mosaics Program Grant for the period December 1, 2024 through May 31,  
2026, and

WHEREAS, [in 2019, Broome County was awarded grant funds to complete a series of creative placemaking projects within the Binghamton, Endicott, and Johnson City innovation districts through the Greater Binghamton Fund and a portion of](#) said funding will be used to support various projects in the City of Binghamton's iDistrict, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for funding from the Department of Planning and Economic Development's iDistrict Art Parks and Murals/Mosaics Program grant for the period December 1, 2024 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$211,065.65 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710101 (Contracted Services), and be it

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

▲ Carried. Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### RESOLUTION NO. 453

By Health & Human Services and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 486 of 2023, authorized and approved the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,958 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,310 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,310 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2024, through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$24,310 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

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RESOLVED, that this County Legislature hereby authorizes a revision of the Coordinated Care Services, Inc., Program Grant to reflect an increase in the amount of \$52,200 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,340,180, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services Inc., 1099 Jay Street, Rochester, New York 14611, to reflect an increase of \$52,200, for administration of the Department of Mental Health's Coordinated Care Services Inc., Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,340,180 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 450 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 456**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2025**

WHEREAS, this County Legislature, by Resolution 450 of 2024, authorized and approved renewal of the Coordinated Care Services Inc. program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,287,980 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said programs in the amount of \$1,645,559, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,227,821 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,918 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,645,559 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,645,559 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610559 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 457**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025**

WHEREAS, this County Legislature, by Resolution 441 of 2023, authorized renewal of the agreement with the Family & Children's Counseling Services for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Counseling Services, 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New

York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 457**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025**

WHEREAS, this County Legislature, by Resolution 440 of 2023, authorized an agreement with the Food Bank for the Southern Tier for food distribution services for the Department of Social Services at an amount not to exceed \$45,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide emergency programs to impoverished and vulnerable Broome County residents, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Food Bank Distribution Services for emergency programs to impoverished and vulnerable Broome County residents for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (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.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 459**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF SHELTER ARREARS EVICTION FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, the Commissioner of Social Services requests authorization to accept the Shelter Arrears Eviction Fore stallment (SEAF) Program Grant and adopt a program budget in the amount of \$245,099 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides up to 6 months of vital shelter arrears assistance to help eligible households retain permanent housing. Eligible households are individuals and/or families, with or without children, who have shelter arrears and require assistance to retain permanent housing. Households must meet the PA citizenship/non-citizen status eligibility requirements and the EAF or ESNA income eligibility requirements. Now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$245,099 from the New York State Office of Temporary Disability Assistance for the Department of Social Services for the Shelter Arrears Eviction Fore stallment (SEAF) Program Grant for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$245,099, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the period October 1, 2024 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 460**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024-2025**

WHEREAS, this County Legislature by Resolution 496 of 2023 authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2023 through November 30, 2024, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2024 through November 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2024 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2024 through November 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510474 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the period December 1, 2024 through November 30, 2025, 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 461**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2025**

WHEREAS, this County Legislature, by Resolution 439 of 2023, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,253,725, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary for various related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts listed in Exhibit "A", total amount not to exceed \$3,330,289, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various provider agencies for various services as listed on Exhibit A for Department of Social Services' Purchase of Services Programs for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$3,330,289 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35050006.6004400 (Medical and Physical Exams), 35070006.6004300 (Purchase of Services), 35070006.6004315 (Foster Care NS Detention), 35070006.6004326 (EAF/POS), 35070006.6004331 (Raise the Age), 35070006.6004573 (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.



for professional screening and assessment services for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35040006.6004308 (TANF) and 35070006.6004319 (Safety Net), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 464**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025**

WHEREAS, this County Legislature, by Resolution 493 of 2023, authorized the renewal of the agreements with hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it,

FURTHER RESOLVED, that this County Legislature authorizes agreements with any or all hotels or motels that agree to Temporary Housing Assistance contractual provisions as prescribed by the New York State Office of Temporary and Disability Assistance (OTDA), at rates no higher than the highest authorized rate as set in Exhibit A, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates attached on Exhibit "A" for the term of the agreements, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (ADC/TANF), 35070006.6004309.1010 (EAF), 35070006.6004319.1010 (Safety Net), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 465**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2025**

WHEREAS, this County Legislature, by Resolution 443 of 2023, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,214,664 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, monitors family type homes and image medical records and service the community through CASA, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,544,150, adopt a program budget and renew the agreement with Ven Tek, Inc. for software support and



maintenance, and with WellSky Human & Social Services Corporation, for software license, support and maintenance of the SAMS case management system for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,544,150 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,544,150, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,003 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license renewal, maintenance and technical support for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, an amount not to exceed \$10,004.14 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510457 (Computer Software & Supplies), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the January 1, 2025 through December 31, 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 466**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH INC., AND MSS ELECTRONICS INC., D/B/A LIFEONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 432 of 2022 authorized renewal of agreement with Twin Tier Home Health, Inc. at the rate of \$45 per installation and \$30 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2023 through December 31, 2024, and

WHEREAS, this County Legislature, by Resolution 432 of 2022, authorized an agreement with MSS Electronics Inc., d/b/a LifeFone at the rate of \$30 per installation and \$24 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2023 through December 31, 2024, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2025 through December 31, 2026, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Twin Tier Home Health Inc., 601 Riverside Drive, Johnson City, New York 13790 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with MSS Electronics Inc., d/b/a LifeFone, 16 Yellowstone Avenue, White Plains, New York 10607 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay MSS Electronics Inc. d/b/a LifeFone at the rate of \$40 per installation, \$37 per month monitor fee, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304.1010 (MMIS Medical Assistance), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 467**

By Health & Human Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>  | <u>TERM EXPIRING</u>        |
|--|-----------------------------|
| John (Suk-Young) Kang<br>503 Meeker Road<br>Vestal, NY 13850 | 12/31/27<br>New Appointment |
| Dr. Youjung Lee<br>420 Denal Way<br>Vestal, NY 13850         | 12/31/27<br>New Appointment |

Sandra Sanzo  
1030 Glenwood Road  
Vestal, NY 13850

12/31/27  
New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of  
1973 of the Broome County Charter and Administrative Code, confirms the appointments of the  
above-named individuals to membership on the Broome County Office for Aging Advisory Board  
for the terms indicated, in accordance with their appointment by the County Executive.  
**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### RESOLUTION NO. 468

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING BROOME COUNTY TO INVEST FUNDS AT TIOGA STATE  
BANK N.A. AND AUTHORIZE THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND  
BUDGET TO EXECUTE A THIRD-PARTY CUSTODIAN AGREEMENT WITH FEDERAL  
HOME LOAN BANK OF NEW YORK**

WHEREAS, the Broome County desires to invest funds at Tioga State Bank, N.A., and  
WHEREAS, Tioga State Bank, N.A. desires to obtain such deposits and provide security  
therefore as required by the New York State General Municipal Law, Banking Law and other  
applicable statutes, and

WHEREAS, the Director of the Office of Management and Budget requests authorization  
to execute a third-party custodian agreement with Federal Home Loan Bank of New York, now,  
therefore, be it

RESOLVED, that this County Legislature hereby authorizes Broome County to invest  
funds at Tioga State Bank, N.A, 1 Main Street, Spencer, NY 14883, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the  
Office of Management and Budget to execute a third-party custodian agreement with Federal  
Home Loan Bank of New York, 1010 Park Avenue, New York, New York 10178, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### RESOLUTION NO. 469

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2024 ACCOUNTS**

WHEREAS, the Director of the Office of Management and Budget and the County  
Comptroller request authorization to transfer funds to balance 2024 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with  
monies available as of December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of  
Management and Budget or her designee to transfer funds from available monies to balance the  
2024 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall  
report any transfers made to the Finance Committee of the County Legislature, the Clerk of the  
County Legislature, and the County Comptroller on or before March 31, 2025, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is  
hereby authorized to make short-term non-interest bearing inter-fund loans between operating  
funds to provide cash to make year-end payments.

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 470**

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028**

WHEREAS, this County Legislature, by Resolution 346 of 2023, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$94,610, for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement is necessary for a professional engineering bid and construction phase services for the Chugnut Trail Extension Project, and

WHEREAS, it is necessary to authorize amendment to the agreement to increase the not to exceed amount by \$60,390, and

WHEREAS, the Acting Commissioner of Planning has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 to increase the not exceed amount by \$60,390, for professional engineering services for the Department of Planning and Economic Development for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$209,190, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.202.3720001 (Contracted Services), 37000007.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 471**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2027**

WHEREAS, RFP 2024-060 County Resiliency Plan was advertised, and

WHEREAS, the Acting Commissioner of Planning and Economic Development requests authorization for an agreement with Barton & Loguidice D.P.C. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$301,677, for the period December 1, 2024 through May 21, 2027, and

WHEREAS, said services are necessary to develop a Countywide Resiliency Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, D.P. C., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional

services for the Department of Economic Development for the period December 1, 2024 through May 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$301,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004255.1011/1010 (Contracted Services), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

**RESOLUTION NO. 472**

By Personnel and Finance Committee Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND AMENDING THE 2024 AND 2025 BUDGETS**

RESOLVED, that in accordance with a request contained in PCR# 5759 and #5760 from the Personnel Department, this County Legislature hereby updates the positions of Personnel Coordinator Grade 20, Union Code 09 Admin I, Fulltime, minimum annual salary \$55,923 and Personnel Clerk Grade 09, Union Code 09 Admin I, Fulltime, minimum annual salary \$32,814, 40 hours weekly, budget line 27010104.6001000.2050 to budget line 13000001.6001000.1010 effective November 25, 2024;

FURTHER RESOLVED, 2024 Budget shall be amended as follows:

Appropriations:

|  |          |
|--|----------|
| 13000001.6001000.1010 Full-time Salaries | +\$9,215 |
| 13000001.6008001.1010 State Retirement   | +1,181   |
| 13000001.6008002.1010 Social Security    | +705     |
| 13000001.6008006.1010 Life Insurance     | +2       |
| 13000001.6008007.1010 Health Insurance   | +1,464   |

Revenues:

|   |           |
|---|-----------|
| 13000001.5000333.1010 Other Departmental Chargeback | +\$12,567 |
|---|-----------|

Appropriations:

|  |           |
|--|-----------|
| 27010104.6001000.2050 Full-time Salaries         | - \$9,215 |
| 27010104.6008001.2050 State Retirement           | -1,181    |
| 27010104.6008002.2050 Social Security            | -705      |
| 27010104.6008006.2050 Life Insurance             | -2        |
| 27010104.6008007.2050 Health Insurance           | -1,464    |
| 27010104.6004610.2050 Other Personnel Chargeback | +12,567   |

FURTHER RESOLVED, 2025 Budget shall be amended as follows:

Appropriations:

|  |           |
|--|-----------|
| 13000001.6001000.1010 Full-time Salaries | +\$95,229 |
| 13000001.6008001.1010 State Retirement   | +12,311   |
| 13000001.6008002.1010 Social Security    | +7,285    |
| 13000001.6008006.1010 Life Insurance     | +20       |
| 13000001.6008007.1010 Health Insurance   | +19,673   |

Revenues:

|   |            |
|---|------------|
| 13000001.5000333.1010 Other Departmental Chargeback | +\$134,518 |
|---|------------|

Appropriations:

|  |          |
|--|----------|
| 27010104.6001000.2050 Full-time Salaries         | - 95,229 |
| 27010104.6008001.2050 State Retirement           | -12,311  |
| 27010104.6008002. 2050 Social Security           | -7,285   |
| 27010104.6008006. 2050 Life Insurance            | -20      |
| 27010104.6008007. 2050 Health Insurance          | -19,673  |
| 27010104.6004610.2050 Other Personnel Chargeback | +134,518 |



WHEREAS, it is necessary to authorize the amendment of said agreement to approve an amount above the \$14,999 threshold approved by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Wladis Law Firm, P.C. to approve an amount above the \$14,999 threshold approved by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations for professional legal services for the Department of Law, until the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the attorney rate of \$325 per hour and paralegal rate of \$125 per hour, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #2960, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 475**

By Finance and Public Safety & Emergency Services Committees   Seconded by Mr. Pasquale  
**RESOLUTION DEFINING THE CRITERIA AND CONDITIONS OF THE MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

WHEREAS, this County Legislature, by Resolution 574 of 2023, reauthorized a Merit Pay Program for the Office of the District Attorney for 2024, based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.
- the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions.
- the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December from budget line 0600001.6001014.1010 (Incentives), subject to budgeted appropriations.
- that the stipends shall not be added as part of the base salary for the position.

and

WHEREAS, it is necessary at this time to further define the criteria and conditions of the Merit Pay Program for 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Merit Pay Program for the Office of the District Attorney for 2024 as follows:

- The District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions.
- The merit pay stipend shall not be added as part of the base salary for the position.

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- Recipients may receive a merit pay award based upon January 1, 2024 to June 30, 2024 and July 1, 2024 to December 31, 2024, if all required criteria for the merit pay award is met based on the District Attorney's discretion.
- For each separate instance of merit pay, the amount awarded as merit pay to attorneys AT1 through AT5 may not exceed 10% of the attorney's base pay at the time of the award.
  - For merit pay awarded for the period ending June 30, 2024, the merit pay can not exceed 10% of the recipient's base pay as of June 30, 2024
  - For merit pay awarded for the period ending December 31, 2024, the merit pay can not exceed 10% of the recipient's base pay as of December 31, 2024.
- The recipient of the merit pay must maintain employment for a period of at least six months following the award of the merit pay. If the recipient of the merit pay leaves employment with the County before the six months calculated from January 19, 2025, then the recipient must return the funds, including all corresponding employer paid fringe benefits within 90 days of separation.
- The allocation of said merit pay shall be made as a lump sum in the first payroll period of July and before the second payroll of January 2025 from FY 2024 budget line 0600001.6001014.1010, subject to budget appropriations.
- The second payment shall be paid in January 2024 and expensed in fiscal year ending December 31, 2024.

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **RESOLUTION NO. 476**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LONG TERM CARE SOLUTIONS OF NY LLC TO ASSUME THE ROLE OF ADMINISTRATOR OF RECORD AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024**

WHEREAS, the Board of Acquisition and Contract, on November 7, 2024, by CA #17-725-1, authorized an agreement with Long Term Care Solutions of NY LLC to assume the role of Administrator of Record at the Willow Point Rehabilitation and Nursing Center, at the rate of \$350 per hour for fifteen (15) to eighteen (18) hours per week, total cost not to exceed \$14,999 for the period November 8, 2024 through November 22, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$285,001 and amend the period to a term of 90 days from the contracts execution, which includes the option to renew for an additional three months, upon consent of both parties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Long Term Care Solutions of NY LLC, 2111 Spaulding Road, Binghamton, NY 13903 to increase the not to exceed amount by \$285,0001 and amend the period to a term of 90 days from the contracts execution, which includes the option to renew for an additional three months, upon consent of both parties, to assume the role of Administrator of Record at the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$350 per hour for fifteen (15) to eighteen (18) hours per week, total cost not to exceed \$300,000, for the term of the agreement, and be it



FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (Contracted Services), and be it

FURTHER RESOLVED, that CA #17-725-1, to the extend consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner).

#### **Legislators Comments**

Mr. Weslar announced that the 14<sup>th</sup> Annual Holiday Meal Food Drive would be held from November 21<sup>st</sup> through December 19<sup>th</sup> with proceeds going to CHOW to benefit those less fortunate in our area and challenged everyone to make a donation of \$150 or 150 pounds of food.

Mr. Pasquale wished everyone a Happy Thanksgiving.

Mrs. Myers stated she is collecting new socks and underwear to be distributed to those in need in our community and asked everyone to consider making a donation.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Micha, Wildoner). The meeting was adjourned at 5:23 p.m.