

Intro No. 16
Date 1/23/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 2-2-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-21
Date Adopted 1/23/2025 & 2/20/2025
Effective Date 2/2/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

EXHIBIT A

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

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

All-inclusive contract price

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

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

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

GRAND TOTAL PRICE IN WORDS

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

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

BROOME COUNTY
DEPARTMENT OF PURCHASING
PROPOSAL SHEET DETAIL
FOR

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

A 1. Operations/Collections and consolidation:

Unit cost for personnel to staff the collections and consolidation.

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

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

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

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

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

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

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

A 4. Other Disposal Costs: Charges for "special wastes" ***

Mercury Compound in a 5-gal Pail - \$502.60
Reactives in a 5-gal Pail (LRCT) - \$212.89

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

Grand total A 1-A4 \$ 93,689.20

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

GRAND TOTAL PRICE IN WORDS

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

BROOME COUNTY
DEPARTMENT OF PURCHASING
PROPOSAL SHEET DETAIL
FOR

Transportation & disposal of household dry-cell batteries.

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

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

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

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

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

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

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

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

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

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

BROOME COUNTY
DEPARTMENT OF PURCHASING
PROPOSAL SHEET DETAIL
FOR

Transportation & disposal of fluorescent lamps & PCB ballasts

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

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

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

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

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

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

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

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

GRAND TOTAL COST IN WORDS

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

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

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

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

PRICING NOTES

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

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

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

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

Intro No. 23
Date 1/23/25
Reviewed by [Signature]
Co. Attorney
Date 2/21/2025

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-28
Date Adopted 1/23/2025 & 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 81 of 2020, authorized agreement with Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Emergency Response Service (PERS) unit to Rural Health Network case-managed client, with revenue to the County estimated at \$2,350 per year, total revenue amount of \$15,000 for the period January 1, 2020 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, with revenue estimated at \$9,274 per year, total revenue amount estimated at \$48,000, for the period January 1, 2025 through December 31, 2029, now, therefore, be it

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

FURTHER RESOLVED, that in consideration of said agreement, Rural Health Network of South Central New York will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$9,274 per year, total revenue amount estimated at \$48,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 10
Date 2/20/25
Reviewed by
Co. Attorney [Signature]
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-34
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

WHEREAS, RFP 2024-083 Production Printer was advertised, and

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$435,458.40 for the period March 1, 2025 through March 1, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Production Printers for the Division of Information Technology for the period March 1, 2025 through March 1, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7,257.64 per month, total amount not to exceed \$435,458.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 2c
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-35
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

WHEREAS, RFB 2024-082 Lease of Envelope Printer was solicited, and

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with Ricoh USA, Inc., to lease an Envelope Printer for the Division of Information Technology at a cost not to exceed \$32,557.80 for the period January 1, 2025 through December 31, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease an Envelope Printer for the Division of Information Technology for the period January 1, 2025 through December 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,552.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010 (Copy Machine Rentals), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 3
Date 2/20/25
Reviewed by CO5
Co. Attorney
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-36
Date Adopted 2/20/2025
Effective Date 2/2/25

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2025, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2027, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 4
 Date 2/20/25
 Reviewed by CBS
 Co. Attorney
 Date 1/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-37
 Date Adopted 2/20/2025
 Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1920069	BCC-Fitness Center Equipment	\$120,000	\$60,000	\$60,000	\$0

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	11	\$120,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920069	BCC-Fitness Center Equipment	\$120,000	\$0	\$60,000	\$60,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	11	\$120,000	\$0

Description: Fitness Center: Purchase of new fitness center equipment

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>Estimated Cost:</u>		
				<u>State</u>	<u>County</u>	<u>Fees/Other</u>
1920070	BCC-Decker Health Science Renovation Phase V	\$4,600,000	\$600,000	\$2,300,000	\$820,000	\$880,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	11	\$4,600,000	\$0

Intro No. 4
 Date 2/20/24
 Reviewed by
 Co. Attorney
 Date

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-37
 Date Adopted 2/20/2025
 Effective Date 2/21/25

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	<u>Fees/Other</u>
1920070	BCC-Decker Health Science Renovation Phase V	\$4,600,000	\$200,000	\$2,300,000	\$820,000	\$1,280,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	11		\$0

\$4,600,000

Description: Decker Health Science building: Renovation to support Nursing Program
 FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1920071	BCC-Information Technology Upgrades II	\$570,000	\$285,000	\$285,000	\$0

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	11	\$570,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920071	BCC-Information Technology Upgrades II	\$570,000	\$0	\$285,000	\$285,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	11	\$570,000	\$0

Description: IT Upgrade: Campus infrastructure technology (hardware and software) upgrade
 FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1920072	BCC-AT Auditorium Upgrade	\$500,000	\$250,000	\$250,000	\$0

<u>Local Finance Law Section</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	11	\$500,000	\$0

TO:

Estimated Cost:

Intro No. 4
 Date 2/20/25
 Reviewed by
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-37
 Date Adopted 2/20/2025
 Effective Date 2/21/25

TO:

Project Code	Project Name	Total	Estimated Cost:		Fees/Other
			Federal	State	
1920072	BCC-AT Auditorium Upgrade	\$500,000	\$0	\$250,000	\$250,000

Local Finance Law Section			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2025	15	11	\$500,000	\$0

Description: Auditorium Upgrade: Replace worn and dated seating and carpeting

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive February 21, 2025.

Approved [Signature]
 County Executive

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

Date 2/21, 2025

Intro No. 5
Date 2/20/25
Reviewed by COJ
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-38
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO CORRECT THE ASSESSED VALUE ON A 2024-2025 SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF CONKLIN

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws to reflect the correct Assessed Value of \$125,625 for parcel #210.01-1-43.2, 340 Conklin Forks Road, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records to reflect the correct Assessed Value of \$125,625 for parcel #210.01-1-43.2, 340 Conklin Forks Road.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 6
Date 2/20/25
Reviewed by CD5
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-39
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION

WHEREAS, it is necessary to cancel the 2025 Town and County Real Property taxes for a parcel in the Town of Union by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2025 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Union as follows:

Parcel ID Tax Map#	156.15-2-21
Parcel Address:	749 W. Main Street, Endicott, NY 13760
Town/Village:	Union
Owner:	Broome County Land Bank Corp.
Amount to cancelled:	\$4,974.61 plus any penalties and interest
Reason:	Clerical error -Wholly exempt

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 2/20/25
Reviewed by CDS
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-40
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL

WHEREAS, it is necessary to authorize the reinstatement of taxes on a parcel of real property in the Town of Vestal by virtue of the reason stated below, now, therefore, be it

RESOLVED, that taxes will be reinstated on a parcel of real property as follows:

Parcel ID:	172.11-2-25
Parcel Address:	237 Garden Lane, Vestal, NY 13850
Town:	Vestal
Owner:	Broome County
Amount to be Reinstated:	\$22,429.38
Reason:	Court Order

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 8
Date 2/20/25
Reviewed by CD5
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-41
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS

WHEREAS, the County of Broome owns vacant land at 2114 River Road in the Town of Lisle, 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 Charles R. Mras for \$400, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2114 River Road in the Town of Lisle, Tax Map #027.01-2-7 to Charles R. Mras, 2143 River Street, Lisle, New York 13797 for \$400, 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 2/20/25
Reviewed by CDS
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-42
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE

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

WHEREAS, it is necessary to cancel the 2025 Town and County Real Property taxes for a parcel in the Town of Triangle by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2025 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Triangle as follows:

Parcel ID Tax Map#	028.17-1-91
Parcel Address:	2498 W. Main Street, Whitney Point, NY 13862
Town/Village:	Triangle
Owner:	Opportunities for Chenango Inc.
Amount to cancelled:	\$3,532.37 plus any penalties and interest
Reason:	Clerical error -Wholly exempt

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 2/20/25
Reviewed by CD5
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-43
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2028 Reappointment
Nancy Ranger 166 State Line Road Windsor, NY 13865	12/31/2028 Reappointment

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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 11 C
Date 2/20/25
Reviewed by PMB
Co. Attorney 1-2925
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-44
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 120 of 2024, as amended by Resolution 286-2024, authorized and approved the Lead Rental Registry Program Grant for the Department of Health and adopted a program budget in the amount of \$623,100 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides a lead rental registry for rental properties built before 1980 with two or more units, and

WHEREAS, it is desired to renew said program grant in the amount of \$623,100 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$623,100 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Albany, New York 12237, for the Department of Health's Lead Rental Registry Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$623,100, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department
Lead Rental Registry
 04/01/25--03/31/26

Dept. ID 25010004
 Project 2510748

	04/01/24--03/31/25 Current Budget	04/01/25--03/31/26 Proposed Changes	04/01/25--03/31/26 Proposed Budget
<u>Appropriations</u>			
Personal Services			
6001000 SALARIES FULL-TIME	\$ 92,211.00	\$ 95,219.00	\$ 187,430.00
6001001 SALARIES PART-TIME	\$ 36,644.00	\$ 3,806.00	\$ 40,450.00
Total Personal Services	\$ 128,855.00	\$ 99,025.00	\$ 227,880.00
Program Expenses			
6002300 AUTOMOBILES	\$ 70,000.00	\$ (70,000.00)	\$ -
6004012 OFFICE SUPPLIES	\$ 9,762.00	\$ (8,762.00)	\$ 1,000.00
6004056 COMPUTER EQUIPMENT	\$ 16,000.00	\$ (15,000.00)	\$ 1,000.00
6004061 ENVIRONMENTAL HEALTH SUF	\$ 32,500.00	\$ (27,500.00)	\$ 5,000.00
6004137 ADVERTISING AND PROMOTIO	\$ 40,000.00	\$ (37,422.00)	\$ 2,578.00
6004146 SUBCONTRACTED PROGRAM	\$ 132,990.00	\$ 28,085.00	\$ 161,075.00
6004161 TRAVEL HOTEL & MEALS	\$ 8,400.00	\$ 600.00	\$ 9,000.00
6004162 EDUCATION AND TRAINING	\$ 6,000.00	\$ (2,000.00)	\$ 4,000.00
Total Program Expenses	\$ 315,652.00	\$ (131,999.00)	\$ 183,653.00
Chargeback Expenses			
6004605 COUNTY ATTORNEY CHARGE	\$ 9,500.00	\$ 500.00	\$ 10,000.00
6004606 TELEPHONE BILLING ACCOUN	\$ 2,500.00	\$ (275.00)	\$ 2,225.00
6004609 DATA PROCESSING CHARGE	\$ 3,200.00	\$ 5,500.00	\$ 8,700.00
6004610 PERSONAL SERVICES CHARGE	\$ 22,350.00	\$ 8,303.00	\$ 30,653.00
6004614 OTHER CHARGEBACK EXPENSE	\$ 50.00	\$ -	\$ 50.00
6004615 GASOLINE CHARGEBACK	\$ 3,000.00	\$ -	\$ 3,000.00
6004616 FLEET CHARGEBACK	\$ 4,000.00	\$ -	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHAR	\$ 8,000.00	\$ (2,000.00)	\$ 6,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 8,000.00	\$ 6,600.00	\$ 14,600.00
Total Chargeback Expenses	\$ 60,600.00	\$ 18,628.00	\$ 79,228.00
Fringe Benefits			
6008001 STATE RETIREMENT	\$ 18,009.00	\$ 8,197.00	\$ 26,206.00
6008002 SOCIAL SECURITY	\$ 9,857.00	\$ 7,576.00	\$ 17,433.00
6008004 WORKERS COMPENSATION	\$ 1,611.00	\$ 1,238.00	\$ 2,849.00
6008006 LIFE INSURANCE	\$ 58.00	\$ 42.00	\$ 100.00
6008007 HEALTH INSURANCE	\$ 88,238.00	\$ (3,110.00)	\$ 85,128.00
6008010 DISABILITY INSURANCE	\$ 220.00	\$ 403.00	\$ 623.00
Total Fringe Benefits	\$ 117,993.00	\$ 14,346.00	\$ 132,339.00
Total Expenditures	\$ 623,100.00	\$ -	\$ 623,100.00
<u>Revenue</u>			
5000840 HEALTH DEPARTMENT - STATE	\$ 623,100.00	\$ 623,100.00	\$ 623,100.00

Intro No. 12
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-29-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-45
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 52 of 2024, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$98,620 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,620, and be it

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Exhibit A

Broome County Health Department
Immunization Action Plan
 04/01/25--03/31/26

Dept. ID 25010004
 Project 2510747

	04/01/24--03/31/25 Previous Budget	04/01/25--03/31/26 Proposed Changes	04/01/25--03/31/26 Proposed Budget
<u>Appropriations</u>			
Personal Services			
6001001 SALARIES PART-TIME	\$ 62,221.00	\$ (285.00)	\$ 61,936.00
Total Personal Services	\$ 62,221.00	\$ (285.00)	\$ 61,936.00
Contractual Expenditures			
6004012 OFFICE SUPPLIES	\$ 750.00	\$ (750.00)	\$ -
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 200.00	\$ (100.00)	\$ 100.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 5,427.00	\$ (912.00)	\$ 4,515.00
6004161 TRAVEL HOTEL AND MEALS	\$ 300.00	\$ 373.00	\$ 673.00
6004162 EDUCATION AND TRAINING	\$ -	\$ 839.00	\$ 839.00
6004164 NON-EMPLOYEE TRAVEL	\$ 1,000.00	\$ -	\$ 1,000.00
Total Contractual Expenditures	\$ 7,677.00	\$ (550.00)	\$ 7,127.00
Chargeback Expenditures			
6004606 TELEPHONE BILLING ACCOUNT	\$ 625.00	\$ (150.00)	\$ 475.00
6004609 DATA PROCESSING CHARGEBACK	\$ 2,000.00	\$ (300.00)	\$ 1,700.00
6004615 GASOLINE CHARGEBACK	\$ 150.00	\$ 150.00	\$ 300.00
6004616 FLEET CHARGEBACK	\$ 400.00	\$ 200.00	\$ 600.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 1,000.00	\$ -	\$ 1,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 300.00	\$ -	\$ 300.00
Total Chargeback Expenditures	\$ 4,475.00	\$ (100.00)	\$ 4,375.00
Fringe Benefits			
6008001 STATE RETIREMENT	\$ 7,970.00	\$ (847.00)	\$ 7,123.00
6008002 SOCIAL SECURITY	\$ 4,760.00	\$ (22.00)	\$ 4,738.00
6008004 WORKERS COMPENSATION	\$ 778.00	\$ (4.00)	\$ 774.00
6008006 LIFE INSURANCE	\$ 17.00	\$ (6.00)	\$ 11.00
6008007 HEALTH INSURANCE	\$ 10,722.00	\$ 1,814.00	\$ 12,536.00
Total Fringe Benefits	\$ 24,247.00	\$ 935.00	\$ 25,182.00
Total Expenditures	\$ 98,620.00	\$ -	\$ 98,620.00
<u>Revenue</u>			
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 98,620.00	\$ -	\$ 98,620.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Immunization Action Plan Grant 4/1/25- 3/31/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
-------------------	------------	--------	----------------------	-----------	-------------

Total Full-Time Positions: 0

Part-Time Positions

Title of Position	Grade/Unit	Actual 24/25	Currently Authorized 24/25	Requested 25/26	Recommended 25/26
-------------------	------------	-----------------	-------------------------------	--------------------	----------------------

Health Program Director (0.3 FTE)	17S/BAPA	1	1	2	2
Supervising Public Health Educator (0.5 FTE)	21/BAPA	1	1	1	1

Total Part-Time Positions:	2	2	3	3
-----------------------------------	----------	----------	----------	----------

Intro No. 13
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-29-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-72
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT 2024-2025

WHEREAS, this County Legislature, by Resolution 181 of 2024, authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at a cost not to exceed \$747,046, for July 1, 2024 through June 30, 2025, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$328,025, the subcontractor will provide the Healthy Families New York Signature Model & Child Welfare Protocol with said request for July 1, 2024 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial, 169 Riverside Drive, Binghamton, New York 13905, to increase the not to exceed amount by \$328,025, and the subcontractor to provide the Healthy Families New York Signature Model & Child Welfare Protocol, for the Department of Health for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,075,071, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510730 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 181 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 14c
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-29-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-47
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2024-2025

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$30,000, for the period June 1, 2024 through May 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13901, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2024 through May 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor total amount not to exceed \$30,000, for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 15
Date 2/20/25
Reviewed by
Co. Attorney [Signature]
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-48
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH HEALTHeCONNECTIONS WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2025

WHEREAS, the Acting Commissioner of Mental Health requests authorization for an agreement with the Regional Health Information Organization (RHIO), being HEALTHeCONNECTIONS to access the data housed on the platform as necessary for department operations, at no cost to the County, for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said agency provides health information exchange supporting providers and patients in Broome County and across New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Business Associate Agreement with HEALTHeCONNECTIONS, 443 North Franklin Street, Suite 001, Syracuse, New York, 13204, for the Department of Mental Health's access to the RHIO platform at no cost to the County for the period of January 1, 2025 through December 31, 2025, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 2/20/25
Reviewed by
Co. Attorney [Signature]
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-49
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2025

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Comfort Keepers for respite services for the Office for Aging at the rate of \$38.50 per hour, total cost not to exceed \$75,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary for in-home respite services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Comfort Keepers, 1301 Trumansburg Road., Suite F, Ithaca, New York 14850 for respite services for the Office for Aging for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$38.50 per hour (3 hour minimum), total amount not to exceed \$75,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 17
Date 2/20/25
Reviewed by
Co. Attorney [Signature]
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-50
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 100 of 2024, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,159,424 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,027,600 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$625,137 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,027,600, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/01/25 TO 3/31/26**

DEPT - PROJECT: 34010006 - 3410845

RENEWAL FEBRUARY 2025 Legislative Session

	CURRENT 2024 - 2025 BUDGET	PROPOSED 2025 - 2026 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$265,285	\$295,888
6001001 SALARIES - PART TIME	\$13,379	\$0
TOTAL PERSONAL SERVICES	<u>\$278,664</u>	<u>\$295,888</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$750
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$742,517	\$597,845
6004160 MILEAGE & PARKING - LOCAL	\$6,000	\$6,000
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$756,942</u>	<u>\$612,270</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$49,308	\$51,550
6008002 SOCIAL SECURITY	\$20,630	\$22,183
6008004 WORKERS COMPENSATION	\$2,274	\$2,510
6008006 LIFE INSURANCE	\$27	\$75
6008007 HEALTH INSURANCE	\$36,062	\$42,860
6008010 DISABILITY INSURANCE	\$317	\$264
TOTAL FRINGE BENEFITS	<u>\$108,618</u>	<u>\$119,442</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,144,224</u>	<u>\$1,027,600</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$250 (a)	\$250 (a)
5000161 OFA FEES	\$7,500 (e)	\$7,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$250 (f)	\$250 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$182,466 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$201,797 (c)	\$211,997 (c)
5000870 EISEP PROGRAM STATE AID	\$725,427 (d)	\$625,137 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,144,224</u>	<u>\$1,027,600</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

**OFFICE FOR AGING
E I S E P FY 2025/2026
RENEWAL**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2023-24</u>	<u>Currently Authorized 2024-25</u>	<u>Requested 2025-26</u>	<u>Recommended 2025-26</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Aging Services Program Coordinator	17 BAPA	0	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist (unfunded)	8 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Full-Time Positions		5	6	6	6

Part-Time Positions

Public Health Nurse (unfunded)	17 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	7	7	7

Intro No. 18
Date 2/20/25
Reviewed by
Co. Attorney AH
Date 1/30/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-51
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025

WHEREAS, RFP 2024-070 Radiology Services for the Residents of Willow Point Rehabilitation & Nursing Center was advertised, and

WHEREAS, the Administrator of Record and the Acting Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with K & A Radiologic Technology Services Inc. for portable radiology services for Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$33,600, for the period January 1, 2025 through December 31, 2025, with the option for four (4) one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with K & A Radiologic Technology Services Inc., 6400, Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2025 through December 31, 2025, with the option for four (4) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 19
Date 2/20/25
Reviewed by
Co. Attorney AH
Date 1/30/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-52
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS INC., FOR MEDICAL LABORATORY DIAGNOSTIC TESTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER (WPRNC) FOR THE PERIOD 2025-2026

WHEREAS, RFP 2024-069 Medical Laboratory Diagnostic Testing and Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with United Health Services Hospital Inc., for Medical Laboratory Diagnostic Testing Services at a cost not to exceed \$92,400, with the option of five one year renewals, for the period April 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to provide phlebotomy services, pick up, handling, processing and reporting of results for clinical laboratory tests requested by authorized providers for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Inc., 10-42 Mitchell Ave, Binghamton, New York 13903, for laboratory Services, for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,400 with the option of five one year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402.2050 (Lab Services), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 200
Date 2/20/25
Reviewed by CAS
Co. Attorney 1/29/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-53
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$2,492,239 for the period April 1, 2025 through March 31, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,492,239 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,492,239, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

Carol Wall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

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

Expenditures

Personal Services	
6001000 Salaries Full Time	\$ 501,244.00
Subtotal	\$ 501,244.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 45,000.00
6004012 Office Supplies	\$ 12,000.00
6004055 Computer Software & Supplies	\$ 85,000.00
6004111 Building Rental	\$ 30,000.00
6004105 Dues & Memberships	\$ 5,000.00
6004161 Mileage	\$ 10,000.00
6004162 Education & Training	\$ 40,000.00
6004255 Contracted Expenses	\$ 962,000.00
6004547 Second Chair and Mentoring Programs	\$ 200,000.00
6004536 Witness Expenses	\$ 380,000.00
Subtotal	\$ 1,769,000.00
Employee Benefits	
6008001 State Retirement	\$ 74,180.00
6008002 Social Security	\$ 38,352.00
6008006 Life Insurance	\$ 75.00
6008007 Health Insurance	\$ 109,300.00
6008010 Disability Insurance	\$ 88.00
Subtotal	\$ 221,995.00
Total	<u>\$ 2,492,239.00</u>
Revenue	
5000810 Court Assigned Attorneys	<u>\$ 2,492,239.00</u>

1410014 ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2025 Actuals</u>	<u>2025 -2026 Requested</u>	<u>2026 Recommended</u>
Administrator	AT-5	1	1	1
Deputy Administrator	AT-4	1	1	1
Executive Administrative Assistant	Admin 24	1	1	1
Chief Investigator	Admin 29	1	1	1
Administrative Assistant	CSEA-17S	1	1	1
Total Full-Time Positions		5	5	5
PART TIME				
Total Part-Time Positions	0	0	0	0
TOTAL POSITIONS		5	5	5

Intro No. 21
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-54
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 18 of 2024, authorized an agreement with McFarland Johnson Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$5,681,645 for the period November 1, 2023 through October 31, 2025, and

WHEREAS, said services are necessary for project management, construction management, construction administration and construction observation for the Terminal Revitalization Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,000,000 and extend the period through June 30, 2026, 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 \$1,000,000 and extend the period through June 30, 2026 for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,681,645, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820080 (Improvements/Alterations), and be it

FURTHER RESOLVED, that Resolution 18 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 22
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1/31/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-55
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of the Aviation requests authorization to accept FAA Bipartisan Infrastructure Funding, Airport Terminal Program Funding and New York State Matching funding in the amount of \$2,503,627 and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$2,439,431, State: \$64,196, Local: \$64,196, for a total of \$2,567,823, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,503,627 from the FAA Bipartisan Infrastructure Fund, Airport Terminal Program Funding and New York State Matching funding, and be it

RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000920.2012.2820080, 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 \$2,503,627, 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 a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Exhibit A

Project Funding Breakdown of Eligible Costs

FAA BIL AIG (95% Share of Eligible Costs)	\$2,439,431
Local (2.5% Share)	\$64,196
State (2.5% Share)	\$64,196
State (Remainder) – Upstate Economic Development & Revitalization Grant	\$525,939.34
Total	\$3,093,762.34

Project Cost Breakdown

Construction	\$2,567,823
Construction Inspection	\$0
Total	\$2,567,823
Federal Share 95%	\$2,439,431

Intro No. 23
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-28-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-56
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at no cost to the County, and

WHEREAS, said easement agreement is necessary to install and maintain a padmount transformer at 530 State Street, Binghamton for the Veterans Resource Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Works, as indicated on Exhibit "A", at no cost to the County, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025



NEW YORK STATE
ELECTRIC & GAS CORP.

JOB TITLE: VETERANS RESOURCE CENTER SERVICE

NOTIFICATION: 10301089496

DRAWN BY: DAVE LARNERD

WORK ORDER: 801000660546

DATE: 12/31/24

COUNTY: BROOME

REVISION:

TOWN: CITY OF BINGHAMTON

ROAD: STATE STREET

PLANNER: DAVE LARNERD

SUB/CKT: WHITNEY AVE 651 CKT 8101601

PAGE: 1 OF: 1

EXHIBIT A

REMOVE EXISTING XFMERS AND INSTALL
100 KVA 4.8KV X 120/240V CONVENTIONAL
TO FEED 2 UG SERVICES FOR VETS
HOMES

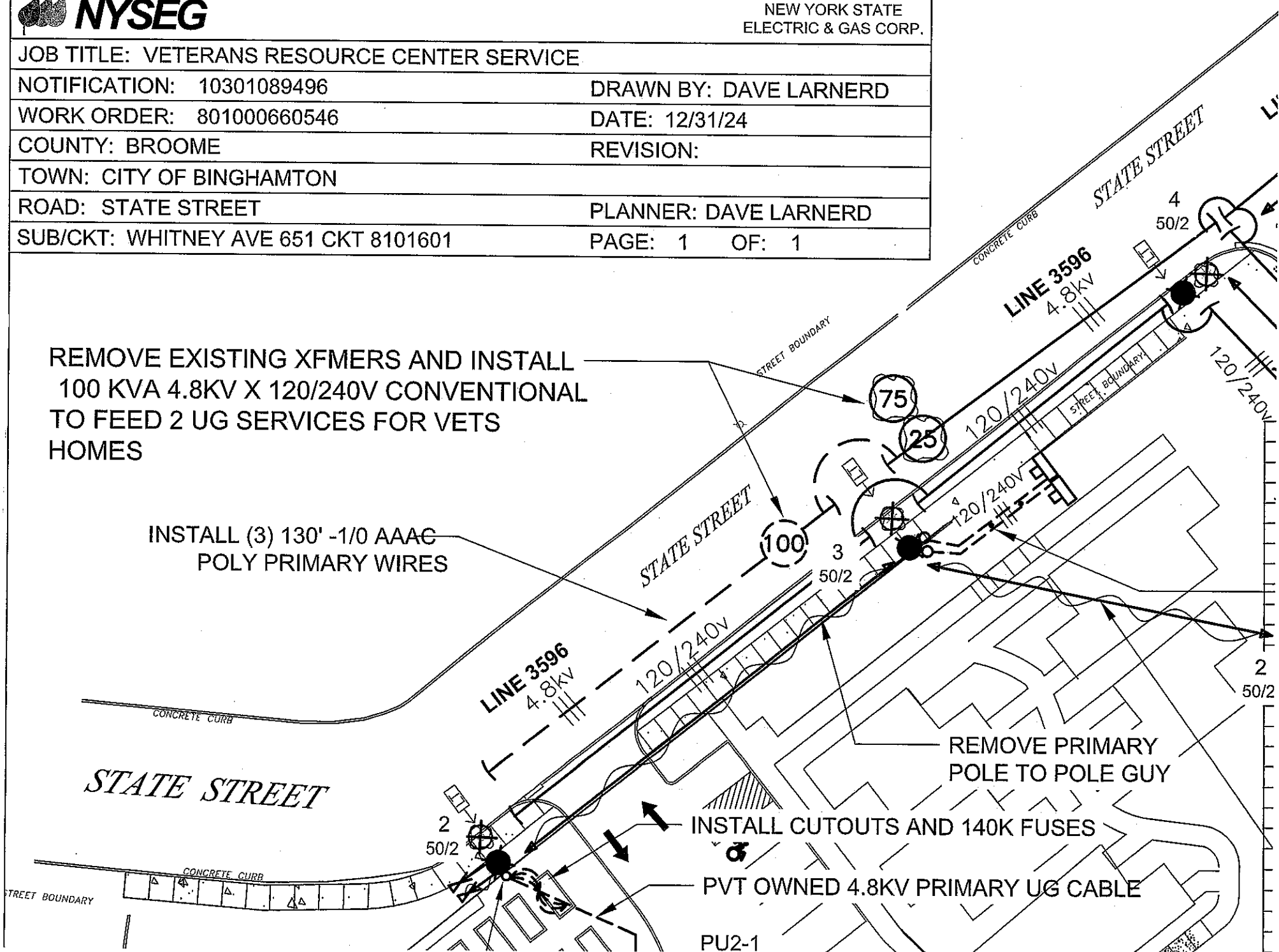
INSTALL (3) 130' -1/0 AAAG
POLY PRIMARY WIRES

REMOVE PRIMARY
POLE TO POLE GUY

INSTALL CUTOUTS AND 140K FUSES

PVT OWNED 4.8KV PRIMARY UG CABLE

PU2-1



Intro No.

24

Date

2/20/25

Reviewed by
Co. Attorney

[Signature]

Date

1-29-25

Permanent No. 2025-57

Date Adopted 2/20/2025

Effective Date 2/21/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Broome County Timber Bridge Rehabilitation Project P.I.N. 9755.41 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$140,000 is hereby appropriated pursuant to the Capital Improvement Program Project 2920137 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

Intro No. 24
Date 2/20/25
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-57
Date Adopted 2/20/2025
Effective Date 2/21/25

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive February 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 25
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-28-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-58
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 539 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement expired by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,600 per centerline mile, total amount not to exceed \$38,908.80 for the period March 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period March 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$5,600 per centerline mile, total amount not to exceed \$38,908.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.60004198.3120 (Snow Removal – Local Governments), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 26
Date 2/20/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 2/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-59
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Funds for Rural Area Programs for the Department of Public Transportation in the amount of \$883,297 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said funding will be used for operating assistance and capital projects to support public transportation services in rural areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application for and acceptance of 2024-2025 Federal Transportation Administration Section 5311 Core Operating and Appalachian Development Funding in the amount of \$269,514, Coronavirus Response and Relief Supplemental Appropriations Act Funds in the amount of \$95,000, American Rescue Plan Act Funds in the amount of \$291,283, and 2021-2023 Core Operating & Supportive Employment Services Funds in the amount of \$227,500 from the Federal Transit Administration, One Bowling Green, Room 429, New York, New York 10004, for the Department of Public Transportation's for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000902.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 27
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 1-28-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-60
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 137 of 2022, as amended by Resolution 475 of 2023, authorized an agreement with Center for Transportation and the Environment, Inc. (CTE) for professional services for the Department of Transportation at a cost not to exceed \$433,000 for the period April 1, 2022 through June 30, 2027, and

WHEREAS, said agreement is necessary to provide professional services in regard to the purchase of electric buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$75,000 and extend the period through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Center for Transportation and the Environment, Inc., 730 Peachtree Street, Suite 450, Atlanta, Georgia 30308 to increase the not to exceed amount by \$75,000 and extend the period through June 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$508,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208.2042.3120044 (Motor Buses Class B), and be it

FURTHER RESOLVED, that Resolutions 137 of 2022 and 475 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 28
Date 2/20/25
Reviewed by DMS
Co. Attorney
Date 1-30-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-61
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Employment and Training requests authorization to accept the Renewable Energy Training Program Grant and adopt a program budget in the amount of \$248,100 for the period December 1, 2024 through November 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$248,100 from the New York State Department of Labor, W Averell Harriman State Office Campus, Building 12, Room 440, Albany, New York 12226 for the Office of Employment and Training's Renewable Energy Training Initiative 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 \$248,100, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
RENEWABLE ENERGY TRAINING INITIATIVE**

EXHIBIT A

12/1/24 to 11/30/25

PROJECT 3310266

APPROPRIATIONS

6004012	Office Supplies	6,400
6004162	Education and Training	5,000
6004250	Classroom Training (ITA)	60,000
6004254	Contracted Training	60,000
6004257	Service to Participants	41,100
6004610	Personnel Services Chargeback	75,600
TOTAL GRANT APPROPRIATIONS		\$248,100
<hr/>		
Federal Aid - Workforce Investment		
5000905	Act	\$248,100

Intro No. 29a
Date 2/20/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 1-30-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-62
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, this County Legislature, by Resolution 46 of 2024, authorized and approved the New York State Systems Change and Inclusive Opportunities Network (NY SCION) for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period January 1, 2024 through December 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 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 \$100,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany New York 12226, for the Office of Employment and Training's New York State Systems Change and Inclusive Opportunities Network 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 \$100,000, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

OFFICE OF EMPLOYMENT & TRAINING
NY Systems Change & Inclusive Opportunities Network
(NY SCION)

Exhibit "A"

1/1/25-12/31/25

3310243

APPROPRIATIONS		Budget
6001000	Full time Salaries	64,069.20
6008001	State Retirement	13,000.00
6008002	Social Security	5,000.00
6008006	Life Insurance	13.75
6008007	Health Insurance	17,917.05
TOTAL GRANT APPROPRIATIONS		100,000.00
5000808	State Revenue	\$ 100,000.00

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

SUMMARY OF PERSONNEL SERVICES POSITIONS

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

Intro No. 30
Date 2/20/25
Reviewed by CD5
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-63
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2025 (Legislative Representative) Reappointment
Matthew J. Hilderbrant 7314 Academy Street Whitney Point, New York 13862	December 31, 2025 (Legislative Representative) Reappointment
Steve Livingston 167 Hunts Corners Rd. Richford, NY 13835	December 31, 2027 (Farm Bureau Representative) New Appointment (Replacing Lester Price)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 31
Date 2/20/25
Reviewed by CDS
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-64
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Erin V. Micha 1237 Chase Court Binghamton, NY 13901	Reappointment Legislative Representative Coterminous
Anthony Fiala, Jr. BC Planning & Economic Development 60 Hawley Street, 5 th Floor PO Box 1766 Binghamton, NY 13902	New Appointment Coterminous
Cody Snow 124 Hawkins Hill Road Port Crane, NY 13833	Reappointment 12/31/2027
Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment 12/31/2027
Dave Johnson 131 Brooks Road Binghamton, NY 13905	Reappointment 12/31/2027
Glenn Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment 12/31/2027
Michael Price 6170 Route 26 Whitney Point, NY 13862	New Appointment 12/31/2027

and

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

Intro No. 31
Date 2/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-64
Date Adopted 2/20/2025
Effective Date 2/21/25

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farm Land Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive February 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 320
Date 2/20/25
Reviewed by
Co. Attorney CAS
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-65
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Article V Section 3 of the Cornell Cooperative Extension of Broome County Constitution, has duly designated and appointed the following named individuals to membership on the Cornell Cooperative Extension of Broome County Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2026 (Reappointment)
Erin V. Micha 1267 Chase Court Binghamton, New York 13901	December 31, 2026 (Reappointment)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article V Section 3 of the Cornell Cooperative Extension of Broome County Constitution, does hereby confirm the appointments of the above-named individuals to membership on the Cornell Cooperative Extension of Broome County Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 33
Date 2/20/25
Reviewed by CDS
Co. Attorney
Date 1/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-66
Date Adopted 2/20/2025
Effective Date 2/20/25

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, in accordance with his appointment by the Chairman of the County Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 34
Date 2/20/25
Reviewed by COS
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-67
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER 8 REGIONAL BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier 8 Regional Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Susan Ryan 10 Avon Road Binghamton, NY 13905	Coterminous (County Legislator)
Anthony Fiala, Jr. Broome County Planning & Economic Development 60 Hawley Street, 5 th Floor PO Box 1766 Binghamton, NY 13902	Coterminous

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 Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individuals to membership on the Southern Tier East 8 Regional Board of Directors for the terms indicated, in accordance with his appointment by the Legislative Chair.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 35
Date 2/20/25
Reviewed by COJ
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-68
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2026, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2026, in accordance with his appointment by the Legislative Chair.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date [Signature], 2025

Intro No. 36
Date 2/20/25
Reviewed by CO5
Co. Attorney
Date 1/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-69
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2026.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 2/20/25
Reviewed by AH
Co. Attorney
Date 1/30/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-70
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

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

Date 2/21, 2025

EXHIBIT A

Accounts Receivable Category	9/22 - 12/23 AR Balances
Medicare A	439.46
Medicaid	165,882.02
Commercial	186,518.55
Nami	254,694.07
Private	372,211.45
Total	<u>979,745.55</u>

Allowance for Doubtful Accounts	305,449.05
Bad Debt Expense	674,296.50

Intro No. 38 c
Date 2/20/25
Reviewed by CDS
Co. Attorney
Date 1/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-71
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Samantha Lethbridge 71 Moeller Street Binghamton, NY 13903	December 31, 2027 New Appointment
John Choynowski 1146 Jewett Hill Road Apalachin, NY 13732	December 31, 2027 New Appointment
Lynette Bellmore 200 Main Street Windsor, NY 13865	December 31, 2027 New Appointment
Carmela Pirich 618 High Avenue Endicott, NY 13760	December 31, 2027 New Appointment
Teresa Antalek 273 Fairlane Drive Endwell, NY 13760	December 31, 2027 New Appointment
Andrea Bohn 24 Stacy Drive Binghamton, NY 13905	December 31, 2027 New Appointment
Damon Conklin 3218 Maxian Road Binghamton, NY 13903	December 31, 2027 New Appointment
Amanda Cronin 709 Odell Avenue Endicott, NY 13760	December 31, 2027 Reappointment
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	December 31, 2027 Reappointment

Intro No. 38
Date 2/20/25
Reviewed by CP5
Co. Attorney
Date 1/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-71
Date Adopted 2/20/2025
Effective Date 2/21/25

Christopher J. Streno
812 Milks Road
Binghamton, NY 13903

December 31, 2027
Reappointment

Melissa Woodruff
2657 Laguna Drive
Endicott, NY 13760

December 31, 2027
Reappointment

Erin Micha
1267 Chase Court
Binghamton, NY 13901

December 31, 2026
Reappointment

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of John Choynowski who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for John Choynowski, and

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for John Choynowski, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive February 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 40
Date 2/20/25
Reviewed by
Co. Attorney [Signature]
Date 2-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-73
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

WHEREAS, this County Legislature, by Resolution 481 of 2024, authorized a lease agreement with The Huntington National Bank for equipment for the En-Joie Golf Course with six annual payments of \$17,085, total amount not to exceed \$102,510, and

WHEREAS, said equipment includes (2) Toro Workman GTX, (1) Ventrac 4520N Turbine Blower, MR 770 Reel Mower with all attachments and accessories, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that Resolution 481 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

Date 2/21, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 2/20/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 25-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-74
Date Adopted 2/20/2025
Effective Date 2/21/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

WHEREAS, this County Legislature, by Resolution 482 of 2024, authorized a lease agreement with The Huntington National Bank for equipment for the En-Joie Golf Course with six annual payments of \$57,915, total amount not to exceed \$347,490, and

WHEREAS, said equipment includes (1) Toro GM3500, (1) Toro GM4500, (2) Toro RM3555-D, (1) Toro WKM HDX, together with all attachments and accessories, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that Resolution 482 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025

Intro No. 42
Date 2/20/25
Reviewed by
Co. Attorney CDJ
Date 2/19/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-75
Date Adopted 2/20/2025
Effective Date 2/21/25

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPOINTING CORBIN L. FRENCH AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Corbin L. French will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective March 3, 2025, now, therefore, be it

RESOLVED, that Corbin L. French, 1434 Locust Hill Road, Susquehanna, Pennsylvania 18847, be and is hereby appointed to the position of Legislative Assistant to the Broome County Legislature effective March 3, 2025 to serve at the pleasure of the Chair.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 2/21, 2025