

Intro No. _____
Date 6/20/24
Reviewed by CBS
Co. Attorney _____
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-201
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, due to on-going improvements at Grippen Park and site conditions along the proposed trail segment it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$54,190 for additional land surveying, geotechnical services, design modifications and required services for environmental review/permitting for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 to increase the not to exceed amount by \$54,190 for additional land surveying, geotechnical services, design modifications and required services for environmental review/permitting for the Department of Planning and Economic Development, for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$148,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3720001 (Contracted Services), and be it

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

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

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 6/20/24
Reviewed by COS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-202
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SMART GROWTH COUNTYWIDE RESILIENCY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

WHEREAS, the Director of Planning and Economic Development requests authorization to accept a Smart Growth Countywide Resiliency Planning Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$271,677 for the period June 1, 2024 through May 31, 2027, and

WHEREAS, said program grant will fund a Countywide Resiliency Plan that will provide a land use tool for establishing a vision, short and long term goals, policies, programs and projects to enhance the County's overall resiliency and develop ongoing adaptability to rapidly changing environment conditions and forces, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$271,677 from the New York State Environmental Protection Fund, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231 for the Department of Planning and Economic Development's Smart Growth Countywide Resiliency Planning Program Grant for the period June 1, 2024 through May 31, 2027, 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 \$271,677, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional Smart Growth Countywide Resiliency Planning Program funds, for the period June 1, 2024 through May 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2024

EXHIBIT A

Countywide Resiliency Plan
NYSDOS Smart Growth Countywide Resiliency Planning Program
Project Budget

Term: 7/1/2024-6/30/2027

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710123	\$ 271,677
				Total:	\$ 271,677

Revenues	Dept ID	Account	Fund	Project	Amount
Other State Aid	37000007	5000808	1011	3710123	\$ 271,677
				Total:	\$ 271,677

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Intro No. _____
Date 6/20/24
Reviewed by CDS
Co. Attorney _____
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-203
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUN DEVELOPMENT TEAM LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2034

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Sun Development Team LLC to receive public art through the iDistricts Murals and Mosaics Public Art Program for Department of Planning and Economic Development, for the period June 3, 2024 through June 2, 2034, and

WHEREAS, said agreement is necessary for public art to be displayed through the iDistricts Public Art Program at 214 Main Street in Johnson City now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sun Development Team, 214 Main Street, Johnson City, New York 13790, to receive public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development for the period June 3, 2024 through June 2, 2034, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-204
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAЕ BRISSONNET TO CREATE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2026

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Danae Brissonnet to create and display public art through the iDistricts Murals and Mosaics Public Art Program for the Department of Planning and Economic Development at a cost not to exceed \$18,250, for the period June 3, 2024 through May 31, 2026, and

WHEREAS, said agreement is necessary for the design and installation of a mural or mosaic at 214 Main Street, Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Danae Brissonnet, 1162 Boulevard Portland, Shebrooke, Quebec J1H 1H9, to create and display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development for the period June 3, 2024 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101 (Contracted Services), and be it

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

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

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

Date 6/24, 2024

Intro No. 5
Date 6/20/24
Reviewed by CDJ
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-205
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH THE IMPACT PROJECT FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 174 of 2023, authorized an agreement with The Impact Project for Small Community Grant Program funds in the amount of \$17,500 to support economic development and community projects in Broome County for the period May 1, 2023 through April 30, 2024, and

WHEREAS, said funding will be used to support home repairs in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Impact Project, 4 Clinton Street, Greene, New York 13778 to extend the period through December 31, 2024 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 174 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 6/20/24
Reviewed by COS
Co. Attorney
Date 5/31/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-206
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Economic Development Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 152 of 2023, authorized an agreement with Tetrattech, Inc. for professional services for the Department of Planning Economic Development at a cost not to exceed \$137,043.50, for April 3, 2023 to August 30, 2024, and

WHEREAS, said services are necessary to develop the 2024 Broome County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$40,000 and enhance the project scope to include data base building, mitigation action mapping and integration into relevant applications, and work to advance a priority mitigation action towards implementation, and

WHEREAS, the Director of Planning and Economic Development 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 Tetra Tech, Inc., PO Box 911642, Denver Colorado, 80291-1642, to increase the not to exceed amount by \$40,000 and enhance the project scope to include data base building, mitigation action mapping and integration into relevant applications, and work to advance a priority mitigation action towards implementation, for Department of Planning and Economic Development for the period April 3, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$177,043.50, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710116 (Contracted), and be it

FURTHER RESOLVED, that Resolution 157 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20/24, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-207
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

WHEREAS, this County Legislature, by Resolution 230 of 2022, as revised by Resolution 248 of 2023, authorized and approved the Trade Adjustment Assistance Program Grant (FY19, FY20, FY21 & FY22) for the Office of Employment and Training and adopted a program budget in the amount of \$382,778.92 for the period October 1, 2018 through September 30, 2024, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program grant to decrease and close FY21 funding at \$308.48 and accept FY23 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY21 funding at \$308.48 and accept FY23 funding in the amount of \$150,000 for the period October 1, 2022 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolutions 230 of 2022 and 248 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Trade Adjustment Act

EXHIBIT "A"

APPROPRIATIONS	Budget	Revision	New Budget
FFY 20: 3310146 10/1/19-9/30/22			
6004250 Client Tuition	\$ 16,416.20		\$ 16,416.20
FFY 21: 3310146 10/1/20-9/30/23			
6004250 Client Tuition	\$ 150,000.00	\$ (149,691.52)	\$ 308.48
FFY 22: 3310146 10/1/21-9/30/24			
6004250 Client Tuition	\$ 150,000.00		\$ 150,000.00
FFY 23: 3310146 10/1/22-9/30/25			
6004250 Client Tuition		\$ 150,000.00	\$ 150,000.00
TOTAL APPROPRIATIONS	\$ 316,416.20	\$ 308.48	\$ 316,724.68
REVENUE			
5000905 Federal Aid - Trade Adjustment Assistance	\$ 316,416.20	\$ 308.48	\$ 316,724.68
TOTAL REVENUE	\$ 316,416.20	\$ 308.48	\$ 316,724.68

Intro No. 8
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 6/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-208
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$496,567 for the period July 1, 2024 through June 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,567 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$496,567, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2024 through June 30, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

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

ADULT Employment, Education and Training Services

7/1/24 to 6/30/26

PROJECT 3310262

APPROPRIATIONS		PY 2024 Budget	PY 2023 Budget Adjusted
6004012	Office Supplies	2,049	2,338
6004021	Bldg Maint Supplies	0	0
6004100	Postage and Freight	0	0
6004105	Dues and Memberships	346	46
6004106	General Office Expenses	0	0
6004111	Building and Land	72,483	78,724
6004117	Building and Ground Exp	1,464	1,670
6004137	Advertising	7,272	8,027
6004160	Mileage -Local	670	655
6004161	Travel, Hotel, Meals	600	600
6004162	Education and Training	1,039	1,147
6004165	Advisory Board/Trustees	1,732	1,911
6004195	Hardware Rental	0	334
6004196	Copy machine rentals	1,484	1,638
6004250	Classroom Training (ITA)	50,000	15,000
6004252	Tioga County	55,913	63,449
6004254	Contracted Training	37,216	237,216
6004257	Service to Participants	1,241	1,390
6004602	Insurance Premium Chargeback	23	27
6004604	DPW Security	13,983	18,411
6004606	Telephone Chargeback	3,513	3,875
6004609	Data Processing	8,783	0
6004610	Personnel Chargeback	227,089	308,664
6004617	Duplicating/Printing Charges	2,078	2,294
6004618	Office Supplies Chargeback	59	67
6004619	B&G Chargeback	7,529	8,591
TOTAL GRANT APPROPRIATIONS		\$496,567	\$756,074
5000905	Federal Aid - Workforce Investment Ac	\$496,567	\$756,074

Intro No. 9
Date 6/20/24
Reviewed by Co. Attorney CDS
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-209
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$568,806 for the period July 1, 2024 through June 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$568,806 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$568,806, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2024 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

Dislocated Workers Employment, Education and Training Services

7/1/24 to 6/30/26

PROJECT 3310263

APPROPRIATIONS		PY 2024 Budget	PY 2023 Budget Adjusted
6004012	Office Supplies	1,382	1,513
6004105	Dues and Memberships	233	30
6004111	Building and Land	48,865	50,948
6004117	Building and Ground Exp	987	1,081
6004137	Advertising	4,903	5,195
6004160	Mileage -Local	670	655
6004161	Travel, Hotel, Meals	300	300
6004162	Education and Training	700	742
6004165	Advisory Board/Trustees	1,167	1,237
6004195	Hardware Rental	0	216
6004196	Copy machine rentals	940	1,010
6004250	Classroom Training (ITA)	100,000	50,000
6004252	Tioga County	71,511	115,615
6004254	Contracted Training	142,806	57,433
6004257	Service to Participants	1,422	1,635
6004602	Insurance Premium Chargeback	16	17
6004604	DPW Security	9,427	11,915
6004606	Telephone Chargeback	2,368	2,508
6004609	Data Processing	5,921	0
6004610	Personnel Chargeback	168,671	144,656
6004617	Duplicating/Printing Charges	1,400	1,484
6004618	Office Supplies Chargeback	39	43
6004619	B&G Chargeback	5,078	5,562
TOTAL GRANT APPROPRIATIONS		\$568,806	\$453,795
<hr/>			
Federal Aid - Workforce Investment			
5000905	Act	\$568,806	\$453,795

Intro No. 10
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-210
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$735,066 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$735,066 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$735,066, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2024 through June 30, 2026, provided there is no increase in employee head count and that the County's 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

**PY24 WIOA Cost Pool
7/1/24 to 6/30/26**

PROJECT 3310265

APPROPRIATIONS		PY 2024 Budget	PY 2023 Budget
6001000	Full time Salaries	465,274	521,600
6001001	Part Time Salaries	25,311	23,470
6008001	State Retirement	79,320	118,662
6008002	Social Security	41,399	53,701
6008004	Worker's Compensation	4,500	2,000
6008006	Life Insurance	215	239
6008007	Health Insurance	118,079	124,698
6008010	Disability Insurance	968	1,002
TOTAL GRANT APPROPRIATIONS		\$735,066	\$845,372
5000331	Chargeback Revenue	\$735,066	\$845,372

EXHIBIT A:

PY24 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/24 - 6/30/26

EXHIBIT A

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2024-25	Actual 2023- 24
Full-Time			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	22S BAPA	1	1
Contracts Specialist	22 BAPA	1	1
Employment & Training Coordinator	17 CSEA	1	1
Employment & Training Counselor	17 CSEA	4	3
Sr. Employment & Training Assistant	14S CSEA	1	1
Employment & Training Assistant	11S CSEA	2	2
Keyboard specialist	8S CSEA	1	1
Principal Account Clerk	13S CSEA 40 hrs	1	1
E & T Grant Administrator	22S BAPA	1	1
Part-Time			
Employment & Training Counselor	17 CSEA	1	1
TOTAL POSITIONS		15	14

Intro No. 11
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-211
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIAGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 227 of 2022, and Resolution 246 of 2023, authorized and approved an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant 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 \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310264 (Contracted Training), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-212
Date Adopted 6/20/2024
Effective Date 6/29/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 263 of 2023, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2024 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2024 through June 30, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 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 \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310255/3310264 (Contracted Training), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/27, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 6/20/24
Reviewed by [Signature]
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-213
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2024 through June 30, 2026, and be

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

**2024-2026 BROOME TIOGA WORKFORCE NY
EMPLOYERS - EXHIBIT A**

Achieve
Albrite Electric
APEX Pinnacle
Binghamton Health Campaign
Binghamton Hots
Binghamton Truck and Tire
Binghamton Zoo
Broome County Arts Council
Burr Trucking
C Green LLC
CH Thompson
Chimera Intergrations
Cleaner Supply
Corporate Care Management
Crowley Fabrication
EcoPro Powerwashing
Express Employment Solutions
Foland Lumber
Gagne
George Industries
Ground Water Systems
Hannon's Refrigeration

Idea Kraft
J&R Upholstery
Key Branding Labs
Law Office of Theresa Levine
LCP Group
Lechners
Marchuska Brothers
Marchuska Glass
MediaBrush Marketing
Petrick & Kapur
Riley Maintenance Systems
Robbins Signs
Roberson
Samscreen
STCR
Strange Brew Inc
TCMF
Team world
The Computer Shop
West Code
Williams Doors
Willow Run Foods

Intro No. 14
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-214
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 19 of 2024, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Program Grant for Binghamton Metropolitan Transportation Study and adopted a program budget in the amount of \$792,894 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, it is necessary at this time to revise said program grant to reflect an increase in the amount of \$3,141 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Program Grant to reflect an increase of \$3,141 for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$796,035, and be it

FURTHER RESOLVED, that Resolution 19 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/24 -3/31/25

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY SUMMARY OF PERSONAL SERVICE POSITIONS				
Title of Position	Grade/Unit	Approved 2024/2025	Grade/Unit	Proposed 2024/2025
<u>FULL-TIME POSITIONS</u>				
Director of Transportation Planning	26/BAPA	1	26/BAPA	1
Transportation Analyst	20/CSEA	1	20/CSEA	1
Senior Transportation Planner II	23/CSEA	1	24/CSEA	1
Senior Transportation Planner	22/CSEA	1	23/CSEA	1
Traffic Engineer	24/CSEA	0	24/CSEA	1
Total Full-Time Positions		4		5

Intro No. 15
Date 6/20/24
Reviewed by CNS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-215
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 411 of 2021, authorized an agreement with Ramboll Americas Engineering Solutions, Inc. for professional engineering services for the Department of Public Works at a cost not to exceed \$500,000 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,000 due to heavier utilization of the contract, due in part to the 2023 failure of the fuel tanks at transit, resulting in the replacement of tanks, and ongoing replacement of similar era tanks installed throughout the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ramboll Americas Engineering Solutions, Inc., 333 West Washington Street, Syracuse, New York 13202 to increase the not to exceed amount by \$150,000 for professional engineering services for the Department of Public Works for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$650,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 411 of 2021, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/24 -3/31/25

	APPROPRIATIONS		2024/2025 BUDGET ADOPTED	2024/2025 PROPOSED AMENDMENT	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES					
6001000	Regular Full-Time		360,483	362,971	0.69%
6001002	Temporary		24,527	24,527	0.00%
	TOTAL PERSONAL SERVICES >>>>>		385,010	387,498	0.65%
CHARACTER 40: CONTRACTUAL EXPENSES					
6002401	Office Furniture		1,500	1,500	0.00%
6004010	Books and Subscriptions		1,000	1,000	0.00%
6004011	Duplicating & Printing		2,000	2,000	0.00%
6004012	Office Supplies		2,500	2,500	0.00%
6004042	Engineering Supplies		2,000	2,000	0.00%
6004046	Gasoline		150	150	0.00%
6004055	Computer Software		1,000	1,000	0.00%
6004056	Computer Hardware		3,000	3,000	0.00%
6004192	Software Maintenance		15,000	15,000	0.00%
6004105	Dues and Memberships		3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)		55,222	55,222	0.00%
6004106	General Office Expenses		500	500	0.00%
6004137	Advertising and Promotional Expense		1,500	1,500	0.00%
6004160	Mileage/Local Travel		2,000	2,000	0.00%
6004161	Travel		10,000	10,000	0.00%
6004162	Education and Training		5,000	5,000	0.00%
6004165	Advisory Boards		500	500	0.00%
6004169	Travel - taxable meals		150	150	0.00%
6004196	Copy Machine Leases		1,800	1,800	0.00%
6004573	Professional Service Contracts		50,000	50,000	0.00%
6004602	Car Insurance		300	300	0.00%
6004606	Telephone Billing Account		2,000	2,000	0.00%
6004609	Data Processing		12,000	12,000	0.00%
6004614	Graphic Technician Services		500	500	0.00%
6004615	Gasoline Chargeback		450	450	0.00%
6004616	Fleet Service Chargeback		1,800	1,800	0.00%
6004617	Printing		2,000	2,000	0.00%
6004618	Mail- Postage		500	500	0.00%
	TOTAL CONTRACTUAL EXPENSE >>>>>		\$177,372	\$177,372	0.00%
CHARACTER 80: EMPLOYEE BENEFITS					
6008001	NYS Employee Retirement		60,880	61,305	0.70%
6008002	FICA		29,453	29,644	0.65%
6008004	Workmens Compensation		5,775	5,812	0.65%
6008006	Life Insurance		75	75	0.00%
6008007	Health Insurance		94,368	94,368	0.00%
6008009	Retiree Health Insurance		39,609	39,609	0.00%
6008010	Disability Insurance		352	352	0.00%
	TOTAL FRINGE BENEFITS >>>>>		\$230,513	\$231,165	0.28%
	TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH		\$737,673	\$740,813	0.43%
	TOTAL PROGRAM EXPENSE >		\$792,894	\$796,035	0.40%
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)				

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/24 -3/31/25

	REVENUE	2024/2025 ADOPTED BUDGET	2024/2025 PROPOSED AMENDMENT	CHANGE
FEDERAL AID				
5000917	FHWA - PL Grant	\$550,070	\$555,183	1%
5000917	FHWA - PL Grant - Safe & Accessible Transp Options	\$16,226	\$16,226	
5000917	FHWA - PL Grant SCI Pass through	\$55,222	\$55,222	
5000918	FTA - Sec.5303 Grant NY-08-X032	\$0	\$0	
5000918	FTA - Sec.5303 Grant NY-08-X033	\$68,000	\$68,000	
5000918	FTA - Sec.5303 Grant NY-08-X034	\$103,376	\$101,404	-2%
	TOTAL PROGRAM REVENUE >	\$792,894	\$796,035	
	FTA Grant 33 reflects projected funding remaining in the grant from 2023-2024			

Intro No. 16
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-216
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024-2027

WHEREAS, the Deputy Commissioner of Solid Waste Management requests authorization for an agreement with Barton & Loguidice, P.C. for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$177,832, for the period June 21, 2024 through June 20, 2027, and

WHEREAS, said services are necessary to provide Air Permit Compliance Program Reporting, As-Needed Air Compliance & Landfill Gas Troubleshooting Support and Title V Permit Renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C. 443 Electronics Parkway, Liverpool, New York 13088 for professional engineering services for the Department of Public Works Division of Solid Waste Management, for the period June 21, 2024 through June 20, 2027, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$177,832 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 6/20/24
Reviewed by Co. Attorney CD
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-217
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 288 of 2023, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$26,999.46 for the period September 1, 2023 through August 31, 2024, and

WHEREAS, as indicated in the Affidavit of Sole Source, said agreement will provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,329.44 for the period September 1, 2024 through August 31, 2025; \$27,669.32 for the period September 1, 2025 through August 31, 2026 and \$28,019.39 for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 4 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2024 through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,329.44 for the period September 1, 2024 through August 31, 2025; \$27,669.32 for the period September 1, 2025 through August 31, 2026 and \$28,019.39 for the period September 1, 2026 through August 31, 2027, total amount not to exceed \$83,018.15 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10020001.6004192.1010 (Software Maintenance) and 23020403.6004100.1010 (Postage and Freight), 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 6/20/24
Reviewed by [Signature]
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-218
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT TECHNOLOGY (LETECH) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Sheriff requests authorization to accept a Law Enforcement Technology (LETECH) Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$834,118 for the period July 1, 2024 through December 31, 2025, and, and

WHEREAS, said program grant provides funds to help local law enforcement agencies prevent and solve crimes by supplying them with law enforcement technologies software and equipment, including but not limited to license plate readers, mobile and fixed surveillance cameras, computer-aided dispatch systems, software, unmanned aerial vehicles, gunshot detection devices and smart equipment for patrol vehicles and police officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$834,118 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210, for the Office of the Sheriff's Law Enforcement Technology (LETECH) Program Grant for the period July 1, 2024 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 \$834,118, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Law Enforcement Technology (LETECH) Program funds, for the period July 1, 2024 through December 31, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: LETECH Grant
CFDA 16.738 Law Enforcement Technolgy Grant
DEPARTMENT: Sheriff's Office
TERM: 5/1/2024-4/30/2025
DEPT. ID: 23020403
PROJECT CODE: 2310198

<u>Technology</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2024-25 BUDGET</u>
6002503	Computer Equipment	\$ 789,868.00
6002504	Software	44,250.00
	TOTAL EXPENSES	<u>\$ 834,118.00</u>
 <u>REVENUE</u>		
5000808	Other State Aid	\$ 834,118.00
	TOTAL GRANT REVENUE	<u>\$ 834,118.00</u>

Intro No. 19
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-219
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 217 of 2022, authorized the renewal of agreements with various preschool special education program providers for the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2024, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2024 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various preschool special education program providers as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Special Education Program for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Related Service Providers—

EXHIBIT A

Afton Central Schools

Nicole Ermlich
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252
nermlich@aftoncsd.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 31948
CA # 10-10-223(b)
Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.

Ken Fernald
174 Court Street
Binghamton, NY 13901-3514
Phone: (607)724-2428
kfernal@avreus.org

Specialty of Service: Functional Vision Assessment/Vision Services

Vendor # 14598
CA # 10-10-171(b)
Account Code: 6004405

Binghamton City School District

Special Services Department
Michele Transue / Velvet Tanner
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
transuem@binghamtonschools.org / TannerV@binghamtonschools.org

*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy, Related Services Aide*

Vendor # 04778
CA # 10-10-81(b)
Account Code: 6004405

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102
mobrien@buildingblockscny.com

Specialty of Service: Speech Therapy

Vendor # 33673
CA # 10-10-219(b)
Account Code: 6004405

Buttercup Speech Therapy

Kristan Tomaka
4825 Marshall Drive East
Vestal, NY 13850
Phone: (607) 760-8980
ktomakaslp@yahoo.com

Specialty of Service: Speech Therapy

Vendor # 19833
CA # 10-10-183(b)
Account Code: 6004405

Leona Chalaisant
12 Dickinson Avenue
Binghamton, NY 13901
Phone: (607)765-5442
lchalais@deposit.stier.org
Specialty of Service: Speech Therapy

Vendor # 13936
CA # 10-10-176(b)
Account Code: 6004405

Carrie Ann Charpinsky
19 Lakeview Terrace
Binghamton, NY 13904
Phone: (607)724-5491
cacharpinsky@hotmail.com
Specialty of Service: Speech Therapy

Vendor # 20341
CA # 10-10-186(b)
Account Code: 6004405

Chenango Forks Central School
Trish Kuhl
1 Gordon Drive
Binghamton, NY 13901
Phone: (607)648-7589
kuhlp@cforks.org
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 01755
CA # 10-10-9(b)
Account Code: 6004405

Chenango Valley Central School District
Tara Whittaker
221 Chenango Bridge Road
Binghamton, NY 13901
Phone: (607)762-6830
twhittaker@cvcsd.stier.org
Specialty of Service: Related Services Aide for own UPK

Vendor # 01853
CA# 10-10-217(b)
Account Code: 6004405

Chenango Valley Nursery School
Peggy Wheeler
379 River Road
PO Box 740
Chenango Bridge, NY 13745
Phone: (607) 648-8577
adreg.cvns@gmail.com
Specialty of Service: Related Services Aide for Preschool

Vendor # 33378
CA # 10-10-217(b)
Account Code: 6004405

Children's Therapy Network
Erick Schwartz
4104 Vestal Road Suite 101
Vestal, NY 13850
Phone: (607)235-3980
erick@ctnemail.com
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 31511
CA # 10-10-216(b)
Account Code: 6004405

Child's Play Occupational Therapy, PLLC

Meghan McNally
1695 Allen Glen Road
Owego, NY 13827
Phone: (607)687-4249
childsplayOT@gmail.com

Specialty of Service: Occupational Therapy

Vendor # 14542
CA # 10-10-160(b)
Account Code: 6004405

Kristin Cioci

54 English Road
Endicott, NY 13760
Phone: (607)658-9297
kristin@stny.rr.com

Specialty of Service: Speech Therapy

Vendor # 08528
CA # 10-10-139(b)
Account Code: 6004405

Deposit Central School District

Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002
lmccoy@deposit.stier.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01862
CA # 10-10-213(b)
Account Code: 6004405

Deborah Kollar

502 Verna Drive
Endwell, NY 13760
Phone: (607)754-5068
debkollar18@gmail.com

Specialty of Service: Occupational Therapy

Vendor # 11494
CA # 10-10-163(b)
Account Code: 6004405

Endicott First Presbyterian Preschool

Derek Waddell
29 Grant Avenue
Endicott, NY 13760
Phone: (607)748-1744
businessdirector@endicottpreschool.org

Specialty of Service: Related Services Aide for Preschool

Vendor # 04842
CA # 10-10-621(b)
Account Code: 6004405

**Family Enrichment Network
(The Child Development Council)**

Darryl Newvine
24 Cherry Street, P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313
dnewvine@familyenrichment.org

Specialty of Service: Therapies; Related Service Aides

Vendor # 13826
CA # 10-10-172(b)
Account Code: 6004405

First Steps Physical Therapy

Colleen Williams
3636 Sally Piper Road
Endwell, NY 13760
Phone: (607)785-2632
cbwill08@gmail.com

Specialty of Service: Physical Therapy

Vendor # 14543
CA # 10-10-125(b)
Account Code: 6004405

G & E Therapies

Elizabeth Finch / Gerilyn Gault
236 Burts Road, Kirkwood, NY 13795
Phone: (877)426-3307
efinch@gandetherapies.com / ggault@gandetherapies.com
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 09375
CA # 10-10-140(b)
Account Code: 6004405

Handicapped Children's Association

Lisa Kost, Executive Director
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
l.krcy@hcaserves.com
Specialty of Service Therapies; Related Service Aides

Vendor # 00067
CA # 10-10-11(b)
Account Code: 6004405

Harpursville Central School District

Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804
jquick@hcs.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01892
CA # 10-10-218(b)
Account Code: 6004405

Institute for Child Development

(Children's Unit of SUNY Binghamton)
Rachel Cavalari
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829
icdfscl@binghamton.edu
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 02039
CA # 10-10-10(b)
Account Code: 6004405

Johnson City Central School District

Carlye Dobransky
666 Reynolds Road
Johnson City, NY 13790
Phone: (607)930-1105
cdobransky@jcschools.stier.org
Specialty of Service: Related Service Aides for own UPK

Vendor# 01880
CA# 10-10-231 (b)
Account Code: 6004405

Jump Start Physical Therapy, PLLC

Jessica Reinartz
23 W. Glann Road
Apalachin, NY 13732
Phone: (607)725-0889
pediatricdpt@gmail.com
Specialty of Service: Physical Therapy

Vendor # 29470
CA #10-10-212(b)
Account Code: 6004405

Kristin Kinney
260 Barton Road
Apalachin, NY 13732
Phone: (607)239-8048
tiggerslp9@aol.com
Specialty of Service: Speech Therapy

Vendor # 24095
CA # 10-10-192(b)
Account Code: 6004405

Maine-Endwell Schools
Vanessa DuBrava
712 Farm to Market Road
Endwell, NY 13760
Phone: (607)754-1400 x 2325
vdubrava@me.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 04848
CA # 10-10-220(b)
Account Code: 6004405

Greater Opportunities for Broome & Chenango, Inc.
Maureen Giblin/Amy Gagan
5 West State Street
Binghamton, NY 13901
Phone: (607)723-6493 x27
mgiblin@greaterops.org / agagan@greaterops.org
Specialty of Service: Related Services Aide for Head Start Program

Vendor # 01680
CA # 10-10-602(b)
Account Code: 6004405

Pediatric Physical Therapy Services
Mary Louise Scheffield
17 Edgebrook Road
Binghamton, NY 13903
Phone: (607)723-9779
mlsppts@hotmail.com
Specialty of Service: Physical Therapy

Vendor # 03832
CA # 10-10-43(b)
Account Code: 6004405

Sue Quinto
11 Sunset Court
Apalachin, NY 13732
Phone: (607)725-7093
kjemma@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 05627
CA # 10-10-111(b)
Account Code: 6004405

Maria Romanosky
3719 Maplehurst Drive
Endicott, NY 13760
Phone: (607)239-5578
mromanosky@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 09840
CA # 10-10-145(b)
Account Code: 6004405

Barbara Slocum
1254 NY Route 369
Chenango Forks, NY 13746
Phone: (607)648-5644
bamslocum@outlook.com
Specialty of Service: Speech Therapy

Vendor # 27325
CA # 10-10-202(b)
Account Code: 6004405

Tessa Smith
518 Hooper Road #220
Endwell, NY 13760
Phone: (607) 237-6300
tessasmith@prekot.com
Specialty of Service: Occupational Therapy

Vendor # 37415
CA # 10-10-226(b)
Account Code: 6004405

Southern Tier Independence Center
Paula Bartlow
135 E. Frederick Street
Binghamton, NY 13904
Phone: (607)724-2111
paulab@stic-cil.org
Specialty of Service: Social Work/Counseling

Vendor # 12217
CA # 10-10-19(b)
Account Code: 6004405

Susquehanna Valley Central Schools
Vanessa Moschak
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
vmoschak@svsabers.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01852
CA# 10-10-222(b)
Account Code: 6004405

Natalie Anne Tomcho
3208 Woodberry Drive
Vestal, NY 13850
Phone: (607)760-9947
ntomcho@gmail.com
Specialty of Service: Speech Therapy

Vendor # 13176
CA # 10-10-168(b)
Account Code: 6004405

UHS-Department of Physical Therapy and Rehabilitation
Catherine Haas / Casper Magacs
10-42 Mitchell Avenue
Binghamton, NY 13903
Phone: (607)762-2100 option 3
Catherine.Haas@nyuhs.org / Casper.Magacs@nyuhs.org
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 00056
CA # 10-10-21(b)
Account Code: 6004405

Union Endicott School District
Danielle Fenner
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
DFenner@uek12.org
Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02463
CA # 10-10-224(b)
Account Code: 6004405

Vestal Central Schools
Katherine Mazourek
201 Main Street
Vestal, NY 13850
Phone: (607)757-2211
kmmazourek@vestal.k12.ny.us
Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02258
CA # 10-10-210(b)
Account Code: 6004405

Whitney Point Central School District

Aaron Kaminsky
2887 NY Route 11, P.O. Box 249
Whitney Point, NY 13
Phone: (607) 692-8242
akaminsky@wpcsd.org

Specialty of Service: Therapies, Related Services Aides for own UPK

Vendor# 02418
CA# 10-10-225(b)
Account Code: 6004405

Maria Wilson

3239 Maxian Road
Binghamton, NY 13903
Phone: (607)624-3655
mariawilsonsp@gmail.com

Specialty of Service: Speech Therapy

Vendor # 11211
CA # 10-10-159(b)
Account Code: 6004405

Windsor School District

Jason Hans
215 Main Street
Windsor, NY 13865
Phone: (607)655-8220
jhans@windsor-csd.org

*Specialty of Service: Occupational Therapy, Speech Therapy,
Related Services Aide for own UPK*

Vendor # 01881
CA # 10-10-198(b)
Account Code: 6004405

**Broome County Health Department
Children with Special Needs Programs**

**PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Evaluators / Tuition-Based / and SEIT Providers—**

EXHIBIT B

Afton Central Schools

Nicole Ermlich
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252
nermlich@aftoncsd.org

Specialty of Service: Preschool Evaluations

Vendor # 31948
CA # 10-10-223(c)
Account Code: 6004413

Binghamton City School District

Special Services Department
Michele Transue / Velvet Tanner
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
transuem@binghamtonschools.org / TannerV@binghamtonschools.org

Specialty of Service: Preschool Evaluations

Vendor # 04778
CA # 10-10-81(c)
Account Code: 6004413

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102
mobrien@buildingblockscny.com

Specialty of Service: SEIT/TSSHD

Vendor # 33673
CA # 10-10-219(c)
Account Code: 6004571

Chenango Forks Central School

Trish Kuhl
1 Gordon Drive, Binghamton, NY 13901
Phone: (607)648-7589
kuhlp@cforks.org

Specialty of Service: Preschool Evaluations, SEIT

Vendor # 01755
CA # 10-10-9(c)
Account Code: 6004413 / 6004571

Children's Therapy Network

Eric Schwartz
4104 Vestal Road, Suite 101
Vestal, NY 13850
Phone: (607)235-3980
erick@ctnemail.com

Specialty of Service: Preschool Evaluations, SEIT, TVI

Vendor # 31511
CA # 10-10-216(c)
Account Code: 6004413 / 6004571

Deposit Central School District

Lauriel Thomas-McCoy

171 Second Street

Deposit, NY 13754

Phone: (607)467-1002

lmccoy@deposit.stier.org

Specialty of Service: Preschool Evaluations

Vendor # 01862

CA # 10-10-213(c)

Account Code: 6004413

Family Enrichment Network

(The Child Development Council)

Darryl Newvine, Executive Director

24 Cherry Street P.O. Box 997

Johnson City, NY 13790

Phone: (607)723-8313

dnewvine@familyenrichment.org

*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 23826

CA # 10-10-172(c)

Account Code: 6004413 / 6004571

Handicapped Children's Association

Lisa Kost, Executive Director

18 Broad Street

Johnson City, NY 13790

Phone: (607)798-7117

l.krey@hcaserves.com

*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 00067

CA # 10-10-11(c)

Account Code: 6004413 / 6004571

Harpursville Central School District

Joshua Quick

54 Main Street

P.O. Box 147

Harpursville, NY 13787

Phone: (607)693-1804

jquick@hcs.stier.org

Specialty of Service: Preschool Evaluations

Vendor # 01892

CA # 10-10-218(c)

Account Code: 6004413

Institute for Child Development

(Children's Unit of SUNY Binghamton)

Rachel Cavalari

P.O. Box 6000

Binghamton, NY 13902-6000

Phone: (607)777-2829

icdfscl@binghamton.edu

*Specialty of Service: Preschool Evaluations,
Special Education Classroom (Therapies)*

Vendor # 02039

CA # 10-10-10-(c)

Account Code: 6004413 / 6004571

Johnson City Central School District
Carlye Dobransky
666 Reynolds Road
Johnson City, NY 13790
Phone: (607)930-1105
cdobransky@jcschools.stier.org
Specialty of Service: Preschool Evaluations

Vendor# 01880
CA# 10-10-231 (c)
Account Code: 6004413

Susquehanna Valley Central Schools
Vanessa Moschak
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
vmoschak@svsabers.org
Specialty of Service: Preschool Evaluations

Vendor# 01852
CA# 10-10-222(c)
Account Code: 6004413

Union Endicott School District
Danielle Fenner
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
dfenner@uek12.org
Specialty of Service: Preschool Evaluations

Vendor # 02463
CA # 10-10-224(c)
Account Code: 6004413

Vestal Central Schools
Katherine Mazourek
201 Main Street
Vestal, NY 13850
Phone: (607)757-2211
kmmazourek@vestal.k12.ny.us
Specialty of Service: Preschool Evaluations

Vendor # 02258
CA # 10-10-210(c)
Account Code: 6004413

Whitney Point Central School District
Aaron Kaminsky
2887 NY Route 11, P.O. Box 249
Whitney Point, NY 13
Phone: (607) 692-8242
akaminsky@wpcsd.org
Specialty of Service: Preschool Evaluations: SEIT

Vendor# 02418
CA # 10-10-225(c)
Account Code: 6004413

Windsor School District
Jason Hans
215 Main Street
Windsor, NY 13865
Phone: (607)655-8220
jhans@windsor-csd.org
Specialty of Service: Preschool Evaluations

Vendor # 01881
CA # 10-10-198(c)
Account Code: 6004413

EXHIBIT C

Board of Regents | University of the State of New York

NYSED / Rate Setting Unit / Rates and Methodology / Non RSU Rates / County Related Services 2023-24

2023-24 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$8.00	\$0.00
BROOME	Coordination	\$45.00	\$0.00
BROOME	Counseling Services	\$45.00	\$22.50
BROOME	Interpreter	\$29.25	\$0.00
BROOME	Orientation and Mobility	\$45.00	\$45.00
BROOME	Occupational Therapy	\$45.00	\$45.00
BROOME	Occupational Therapy Assistant	\$45.00	\$45.00
BROOME	Other	\$100.00	\$100.00
BROOME	Parent Counseling and Training	\$45.00	\$22.50
BROOME	Physical Therapy	\$45.00	\$45.00
BROOME	Physical Therapy Assistant	\$45.00	\$45.00
BROOME	Speech Therapy	\$45.00	\$45.00
BROOME	Teacher of the Hearing Impaired	\$45.00	\$45.00
BROOME	Teacher of the Visually Impaired	\$45.00	\$45.00

Intro No. 20
Date 6/20/24
Reviewed by CAS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-220
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD SAFETY SEATS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Public Health requests authorization to accept a Child Safety Seats Program Grant for the Department of Health and adopt a program budget in the amount of \$5,000 for the period June 24, 2024 through September 30, 2025, and

WHEREAS, said program grant will allow for the purchase of 50 car seats that will be distributed to parents and caregivers of children who meet program eligibly criteria, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from Visions Cares, 3301 Country Club Road, Endicott, New York, 13760 for the Department of Health's Child Safety Seats Program Grant for the period June 24, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, 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, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/21/24, 2024

EXHIBIT A

Broome County Health Department

Child Safety Seats
06/24/24-09/30/25
Department ID: 25010004
Project Number 2510731

06/24/24-09/30/25
Budget

Contractual Expenditures

6004048	MISC OPERATIONAL SUPPLIES	<u>5,000.00</u>
	Total Contractual Expenditures	5,000.00

Revenue

5000531	GIFTS AND DONATIONS	<u>5,000.00</u>
	Total Revenue	5,000.00

Intro No. 21
Date 6/20/24
Reviewed by CD5
Co. Attorney
Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-221
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends privileges be granted to Lazarus Gehring, MD to the Health Department's medical staff, now, therefore, be it

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

Lazarus Gehring, Broome County Health Department Medical Director

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

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-222
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2024-2025

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost not to exceed \$430,500, for the period June 24, 2024 through August 31, 2025, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant for the period June 24, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed on Exhibit "A". total amount not to exceed \$430,500 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510716 (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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date [Signature], 20[Signature]

[Signature]
Deputy Clerk, County Legislature
County of Broome

OD2A: LOCAL Projects 2024-2025					
Subcontractor	Amount	Address	Contract Person	Email	Scope of Work
Addiction Center of Broome County	\$85,500	30 West State Street, Binghamton, NY, 13901	Carmela Pirich	cpirich@acbcservices.org	Exhibit A
United Health Services	\$55,000	10-42 Mitchell Ave, Binghamton, NY, 13903	Ryan De Caro	Ryan.Decaro@nyuhs.org	Exhibit B
Truth Pharm Harm Reduction Project 1- Specialists	\$120,000	PO Box 424, Binghamton, NY, 13902	Alexis Pleus	truthpharm@gmail.com	Exhibit C
Truth Pharm Harm Reduction Project 2- Conversations	\$120,000	PO Box 424, Binghamton, NY, 13902	Alexis Pleus	truthpharm@gmail.com	Exhibit D
Truth Pharm Provider Education	\$50,000	PO Box 424, Binghamton, NY, 13902	Alexis Pleus	truthpharm@gmail.com	Exhibit E
TOTAL	\$430,500				

Intro No. 23
Date 6/20/24
Reviewed by CD 5
Co. Attorney
Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-223
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 268 of 2023, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,116,822 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2024 through June 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 \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20/24 2024

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

Broome County Health Department

EXHIBIT A

GRANT NAME: 24.25 PHEP Grant
GRANT TERM: 07/01/24-06/30/25
DEPARTMENT ID: 25010004
FUND CODE: 1011
PROJECT CODE: 2510732

		23/24 Current Budget	24/25 Proposed Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	53,386.00	58,225.00
6001003	SALARIES OVERTIME		3,450.00
Total Personal Services		<u>53,386.00</u>	<u>61,675.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	1,490.00	1,490.00
6004048	MISC OPERATIONAL SUPPLIES	6,167.00	563.00
6004100	POSTAGE AND FREIGHT	450.00	450.00
6004148	RESERVE FOR PROGRAMS	1,000,000.00	1,000,000.00
6004162	EDUCATION AND TRAINING	500.00	100.00
6004169	DAY TRIP MEAL REIMBURSEMENT	500.00	100.00
6004195	HARDWARE RENTAL	4,359.00	4,359.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	740.00
Total Contractual Expenditures		<u>1,014,206.00</u>	<u>1,007,802.00</u>
Chargeback Expenditures			
6004601	INDIRECT COSTS	1,168.00	1,168.00
6004606	TELEPHONE BILLING ACCOUNT	7,200.00	7,200.00
6004609	DATA PROCESSING CHARGEBACKS	2,437.00	2,437.00
6004610	PERSONAL SERVICES CHARGEBACKS	4,692.00	100.00
6004615	GASOLINE CHARGEBACK	250.00	50.00
6004616	FLEET SERVICE CHARGEBACK	250.00	50.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,000.00	1,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	50.00
Total Chargeback Expenditures		<u>17,047.00</u>	<u>12,055.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	11,270.00	12,261.00
6008002	SOCIAL SECURITY	4,084.00	4,718.00
6008004	WORKERS COMPENSATION	667.00	771.00
6008006	LIFE INSURANCE	11.00	13.00
6008007	HEALTH INSURANCE	16,151.00	17,521.00
6008010	DISABILITY INSURANCE		6.00
Total Fringe Benefits		<u>32,183.00</u>	<u>35,290.00</u>
Total Expenditures		<u>1,116,822.00</u>	<u>1,116,822.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,116,822.00	1,116,822.00
Total Revenue		<u>1,116,822.00</u>	<u>1,116,822.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/24 - 6/30/25

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/23-6/30/24	Currently Authorized 7/1/23-6/30/24	Requested 7/1/24-6/30/25	Recommended 7/1/24-6/30/25
			0	0	0	0
<u>Total Full-Time Positions:</u>			0	0	0	0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/23-6/30/24	Currently Authorized 7/1/23-6/30/24	Requested 7/1/24-6/30/25	Recommended 7/1/24-6/30/25
Public Health Program Coordinator	0.8	20/BAPA	1	1	1	1
<u>Total Part-Time Positions:</u>			1	1	1	1

Intro No. 24
Date 6/20/24
Reviewed by CD5
Co. Attorney
Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-224
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Julie Raway 2562 Farm to Market Road Johnson City, NY 13760	New Appointment 12/31/2026

and

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

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved Jason
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2024

Intro No. 25
Date 6/20/24
Reviewed by Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-225
Date Adopted 6/20/2024
Effective Date 6/21/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2024 through June 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 \$307,570 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21/24 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/24 to 6/30/25
DEPT. ID #/PROJECT # 34010006 - 3410828
RENEWAL FY 2024-25

CURRENT
BUDGET
2023-2024

PROPOSED
BUDGET
2024-2025

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$46,934	\$47,742
6001001	Salaries - Part time	\$27,201	\$30,957
Total Personnel		\$74,135	\$78,699

Contractual Expenses

6004012	Office Supplies	\$550	\$850
6004048	Misc.Operational Supplies	\$22,650	\$10,538
6004056	Computer Hardware	\$1,500	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expenses	\$6,000	\$7,000
6004160	Mileage & Parking - Local	\$1,200	\$1,500
6004161	Travel, Hotel & Meals	\$2,000	\$2,526
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$7,563	\$13,034
6004167	FGP/SCS Stipends	\$146,160	\$146,160
6004201	Insurance Premiums	\$700	\$500
6004606	Telephone Chargebacks	\$1,080	\$1,080
6004610	Personal Services Chargebacks	\$10,788	\$11,389
6004617	Printing/Duplicating Chargebacks	\$800	\$1,500
6004618	Postage Chargebacks	\$900	\$900
6004625	Nutrition Services Chargebacks	\$2,000	\$2,000
6004400	Medical & Physical Exams	\$700	\$400
Total Contractual Expenses		<u>\$204,591</u>	<u>\$199,377</u>

Fringe Benefits

6008001	State Retirement	\$12,125	\$12,095
6008002	Social Security	\$5,601	\$5,946
6008004	Worker's Compensation	\$535	\$661
6008006	Life Insurance	\$30	\$30
6008007	Health Insurance	\$10,465	\$10,674
6008010	Disability Insurance	\$88	\$88
Total Fringe Benefits		<u>\$28,844</u>	<u>\$29,494</u>

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

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

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2024-25

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2023-2024</u>	Currently Authorized <u>2023-24</u>	Requested <u>2024-25</u>	Recommended <u>2024-25</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

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

Intro No. 26
Date 6/20/24
Reviewed by [Signature]
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-226
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2024 through June 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024
Approved [Signature]
County Executive
Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/23 TO 6/30/24
DEPT. ID/PROJECT CODE 34010006 - 3410829
RENEWAL 6/20/24 LEG. SESSION**

	CURRENT BUDGET 2023-24	PROPOSED BUDGET 2024-25
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

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

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 27
Date 6/20/24
Reviewed by [Signature]
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-227
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2024 through June 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 \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24 2024

Caral Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410830
GRANT PERIOD: 7/01/24 - 6/30/25
RENEWAL FY 2024-25 6/2024 LEG. SESSION

	CURRENT BUDGET 2023-24	PROPOSED BUDGET 2024-25
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,500	\$40,500
TOTAL CONTRACTUAL	<u>\$40,500</u>	<u>\$40,500</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$4,500 (1)	\$4,500 (1)
TOTAL CHARGEBACKS	<u>\$4,500</u>	<u>\$4,500</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$45,000	\$45,000
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$45,000 (2)	\$45,000 (2)
TOTAL REVENUES	<u>\$45,000</u>	<u>\$45,000</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 & 2024 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

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

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

Intro No. 28
Date 6/20/24
Reviewed by
Co. Attorney [Signature]
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-228
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 452 of 2023, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$990,879 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, the Senior News monthly newsletter, case management and shopping services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$46,821 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Program Grant to reflect an increase of \$46,821 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,037,700, and be it

FURTHER RESOLVED, that Resolution 452 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410808
REVISION FY 2024 06/2024 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2024	NET CHANGES +/(-)	PROPOSED BUDGET 2024
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$456,069	\$29,305	\$485,374
6001001 SALARIES PART-TIME	\$26,973	\$0	\$26,973
6001002 SALARIES TEMPORARY	\$61,495	\$0	\$61,495
TOTAL PERSONNEL	<u>\$544,537</u>	<u>\$29,305</u>	<u>\$573,842</u>
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$2,500	\$0	\$2,500
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$5,000	\$0	\$5,000
6004138 OTHER OPERATIONAL EXPENSE	\$26,000	\$0	\$26,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$65,000	\$0	\$65,000
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$68,958	\$0	\$68,958
6004160 MILEAGE & PARKING - LOCAL	\$500	\$0	\$500
6004161 TRAVEL HOTEL MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$1,500	\$0	\$1,500
6004165 ADVISORY BOARD/TRUSTEES	\$300	\$0	\$300
6004504 OTHER FINANCIAL SERVICES	\$0	\$0	\$0
TOTAL CONTRACTUAL	<u>\$171,358</u>	<u>\$0</u>	<u>\$171,358</u>
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$1,000	\$0	\$1,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$24,000 (1)	\$0	\$24,000 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$25,000	\$0	\$25,000
TOTAL CHARGEBACKS	<u>\$51,400</u>	<u>\$0</u>	<u>\$51,400</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$77,974	\$5,732	\$83,706
6008002 SOCIAL SECURITY	\$40,242	\$2,242	\$42,484
6008004 WORKERS COMPENSATION	\$4,625	\$267	\$4,892
6008006 LIFE INSURANCE	\$148	\$3	\$151
6008007 HEALTH INSURANCE	\$100,039	\$9,225	\$109,264
6008010 DISABILITY INSURANCE	\$556	\$47	\$603
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	<u>\$223,584</u>	<u>\$17,516</u>	<u>\$241,100</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$990,879</u>	<u>\$46,821</u>	<u>\$1,037,700</u>
REVENUE			
5000161 OTHER FEES III-B	\$12,000	\$0	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$25,000	\$0	\$25,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$0	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$612,974	\$46,821	\$659,795
5000562 TRANSFER FROM GENERAL FUND	\$97,892	\$0	\$97,892
5000932 TITLE III-B FEDERAL AID	\$227,013 (2)	\$0	\$227,013 (2)
TOTAL REVENUES	<u>\$990,879</u>	<u>\$46,821</u>	<u>\$1,037,700</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2024 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 217,013 AND PROJECTED CARRYOVER FROM 2023 OF \$ 10,000.

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

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2024

6/20/2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022</u>	<u>Currently Authorized 2023</u>	<u>Requested 2024</u>	<u>Recommended 2024</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	0	0	1	1
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	4	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	13	14	14

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		14	16	17	17

Intro No. 29
Date 6/20/24
Reviewed by CD5
Co. Attorney
Date 6/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-229
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HODGSON RUSS LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the Board of Acquisition and Contract, by CA 17-726, authorized an agreement with Hodgson Russ, LLP for professional legal services for the Willow Point Rehabilitation and Nursing Center at the agreed upon rates as stated in the letter dated April 1, 2024, total amount not to exceed \$14,999, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through the completion of the case and increase the not to exceed amount to an amount not to exceed \$100,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hodgson Russ LLP, 140 Pearl Street, Buffalo, New York 14202 to extend the period through the conclusion of the case and increase the not to exceed amount to an amount not to exceed \$100,000, for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004538.2050 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA 17-726, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-230
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF THE CLASS CODE AND THE ADJUSTMENT OF TAXES ON A PARCEL IN THE VILLAGE OF JOHNSON CITY

WHEREAS, an application 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 and issue refunds as indicated for the property listed on Exhibit "A", 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 for the property listed on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

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

Date 6/21/24, 2024

Exhibit A

**2023 VILLAGE TAX CORRECTIONS
VILLAGE OF JOHNSON CITY**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.40-3-21	Village Tax	\$ 1,450.33	\$ 41.44
25 N. Baldwin St.	Code Enforce	\$ 649.60	\$ -
Landbank acquired	Total	\$ 2,099.93	\$ 41.44
Corrected class code			
Adjust taxes			

Intro No. 31
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-231
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON, AND THE TOWNS OF UNION, LISLE AND VESTAL

WHEREAS, it is necessary to clear the tax records of parcels of real property by virtue of the reasons stated, now, therefore, be it

RESOLVED, that taxes will be cancelled on parcels of real property as shown on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21/24, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Prior Years Tax Corrections

City of Binghamton				Total
Tax Map Number		Tax Still Due	Penalty	Amount Due
145.61-1-13	Fiscal Year 2014	\$ 6,349.94	\$119.49	\$ 6,469.43
90 Ely St.	Fiscal Year 2013	\$ 4,981.95	\$664.26	\$ 5,646.21
Broome County	Fiscal Year 2012	\$4,879.53	\$1,390.08	\$6,269.61
Sheriff's Office -	Fiscal Year 2011	\$ 8,440.99	\$3,337.30	\$11,778.29
Storage	Fiscal Year 2010	\$ 8,130.47	\$4,080.12	\$ 12,210.59
	Fiscal Year 2009	\$ 7,747.96	\$4,848.87	\$ 12,596.83
	Fiscal Year 2008	\$ 7,485.17	\$5,759.62	\$ 13,244.79
	Fiscal Year 2007	\$6,854.64	\$6,156.06	\$13,010.70
	Totals:	\$54,870.65	\$26,355.80	\$81,226.45

Tax Map Number		Tax Still Due	Penalty	Total Amount Due
143.75-1-4				
5 Floral Ave.	Fiscal Year 2016	\$ 674.02	\$0.00	\$ 674.02
County of				
Broome -	Totals:	\$674.02	\$0.00	\$674.02
Records Mgmt				

Tax Map Number		Tax Still Due	Penalty	Total Amount Due
143.67-3-8				
1 Floral Ave.	Fiscal Year 2012	\$ 67,373.44	\$3,718.14	\$ 71,091.58
County of	Fiscal Year 2011	\$ 71,151.06	\$12,092.94	\$ 83,244.00
Broome -	Fiscal Year 2010	\$63,336.33	\$18,989.59	\$82,325.92
Records Mgmt	Fiscal Year 2009	\$ 60,356.55	\$25,580.53	\$85,937.08
	Totals:	\$262,217.38	\$60,381.20	\$322,598.58

Prior Years Tax Corrections

<u>Town of Union</u>				Total
Tax Map Number		Tax Still Due	Penalty	Amount Due
141.19-1-18	Fiscal Year 2024	\$ 4,995.48	\$508.04	\$ 5,503.52
216 McKinley Ave N	Fiscal Year 2023	\$ 4,934.43	\$1,281.58	\$ 6,216.01
	Fiscal Year 2022	\$5,516.00	\$1,254.20	\$6,770.20
	Totals:	\$15,445.91	\$3,043.82	\$18,489.73

<u>Town of Lisle</u>				Total	**
Tax Map Number		Tax Still Due	Penalty	Amount Due	
636.89-999-124.450/1882	Fiscal Year 2024	\$ 1,436.78	\$28.74	\$ 1,466.52	
Marathon Electric Elec Trans In This Parcel	never became a substation as planned.		Cancel tax bills.		

Prior Years Tax Corrections

Vestal

Tax Map Number		Tax Still Due	Penalty/ Service Char	Total Amount Due
142.04-1-11.2				
3943 Gates Rd.	Fiscal Year 2022	\$ 82.13	\$14.78	\$ 96.91
County of	Fiscal Year 2021	\$ 85.54	\$176.66	\$ 262.20
Broome -	Fiscal Year 2020	\$33.79	\$165.19	\$198.98
Roll Sect. 8				
	Totals:	\$201.46	\$356.63	\$558.09

Intro No. 32
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-232
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS

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 and issue refunds as indicated for the properties listed on Exhibit "A", 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 and issue refunds as indicated for the properties listed on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/24, 2024

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF CHENANGO**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
111.12-4-21	County Services	\$ 609.21	\$ 609.21
12 Fuller Rd.	Town General	\$ 19.40	\$ 19.40
(Amended Correction)	Town Hwy	\$ 97.88	\$ 97.88
Amount was incorrect	Chenango Cons Sewer	\$ 11.77	\$ 11.77
on previous request.	Chenango Compost	\$2.72	\$2.72
Reinstate Taxes	Chenango fire prot 2	\$85.71	\$85.71
incl. re-levy	Chenango light	\$12.86	<u>\$12.86</u>
	Chenango ret sewer	(omitted from original	\$ 137.30
	Chenango ret water	(omitted from original l	\$91.06
	<u>Total</u>	\$ 839.55	\$ 1,067.91

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
095.08-3-29	County Services	\$ 938.91	\$ 938.91
26 Hoffman Dr.	Town General	\$ 34.31	\$ 29.89
Clerical error	Town Hwy	\$ 173.12	\$ 150.86
Incorrect exemption	Chenango fire prot 1	\$105.81	\$105.81
was used			
Refund due	<u>Total</u>	\$ 1,252.15	\$ 1,225.47
Town taxable	Taxes Paid	<u>1/8/2024</u>	<u>\$1,252.15</u>
Value reduced	Refund Due		\$26.68

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
078.02-1-27.1	County Services	\$ 974.14	\$ 974.14
520 Oak Hill Rd.	Town General	\$ 35.43	\$ 31.02
Clerical error	Town Hwy	\$ 178.78	\$ 156.52
Incorrect exemption	Chenango fire prot 1	\$109.27	\$109.27
was used			
Refund due	<u>Total</u>	\$ 1,297.62	\$ 1,270.95
Town taxable	Taxes Paid	<u>1/8/2024</u>	<u>\$1,297.62</u>
value reduced	Refund Due		\$26.67

Intro No. 33
 Date 6/20/24
 Reviewed by CAS
 Co. Attorney
 Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-233
 Date Adopted 6/20/2024
 Effective Date 6/24/24

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide funds for contracted service agencies, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	Fund	Department	Account	Title	Amount
FROM:	2050	27060304	6001000	Salaries Full-Time	\$4,200,000
	2050	27060204	6001000	Salaries Full-Time	\$350,000
	2050	27030204	6001000	Salaries Full-Time	\$250,000
	2050	27010104	6001000	Salaries Full-Time	\$200,000
	2050	27060304	6001001	Salaries Part-Time	\$500,000
					<u>\$5,500,000</u>
TO:	2050	27060304	6004410	Nursing Services	\$5,500,000
					<u>\$5,500,000</u>

COUNTY OF BROOME)
 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
 County Executive

Date 6/24/24, 2024

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 34
Date 6/20/24
Reviewed by CD5
Co. Attorney
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-234
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH AP BENEFIT ADVISORS LLC FOR MEDICAL HEALTH BENEFITS CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026

WHEREAS, RFB 2024-010 Medical Health Benefits Consultant was advertised, and

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with AP Benefit Advisors LLC for medical health benefits consultant services for the Office of Risk and Insurance at a monthly fee of \$20,000 for 2024, \$20,400 for 2025 and \$20,800 for 2026 plus an additional \$2,000 annual fee each year for CMS Prescription Drug Data collection, total amount not to exceed \$740,400 for the period August 1, 2024 through August 31, 2026, and

WHEREAS, said agreement is necessary to monitor, develop and design the medical plan or other mutually agreed upon customized programs for the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AP Benefit Advisors LLC, 90A John Muir Drive, Amherst, New York 14228 for medical health benefits consultant services for the Office of Risk and Insurance for the period August 1, 2024 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a monthly fee of \$20,000 for 2024, \$20,400 for 2025 and \$20,800 for 2026 plus an additional \$2,000 annual fee each year for CMS Prescription Drug Data collection, total amount not to exceed \$740,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2024

Intro No. 35
Date 6/20/24
Reviewed by MS
Co. Attorney
Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-235
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Erin V. Micha

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2024-2025

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2024 through August 31, 2025, in the sum of \$57,071,772 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2024 through August 31, 2025, in the sum of \$7,707,399 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 36
 Date 6/20/24
 Reviewed by CDS
 Co. Attorney
 Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-236
 Date Adopted 6/20/2024
 Effective Date 6/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to withdraw this project due to non-viability.

Project Code	Project Name	Estimated Project Cost:			
		Total	Federal	State	County
1920064	Land Acquisition	\$425,000	0	\$212,500	\$212,500

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2022	30	21(a)	\$425,000	0

Project Description: Land Acquisition for SUNY Broome.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2024

Intro No. 37
 Date 6/20/24
 Reviewed by CAS
 Co. Attorney
 Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-237
 Date Adopted 6/20/2024
 Effective Date 6/24/24

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920129	Highway Reconstruction/ Rehabilitation	\$ 2,500,000	\$0	\$0	\$ 2,500,000

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2024	15	20 (c)	\$2,500,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920129	Highway Reconstruction/ Rehabilitation	\$ 7,714,971	\$0	\$ 5,214,971	\$ 2,500,000

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2024	15	20 (c)	\$7,714,971	\$0

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
 County Executive

Caral Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2024

Intro No. 38
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-238
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH VARIOUS TEMPORARY STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2029

WHEREAS, the Chief Information Officer requests authorization for an agreement for a Computer Maintenance and Support Memorandum of Understanding with temporary staffing agencies at the Willow Point Rehabilitation and Nursing Center and the Department of Information Technology for the period April 1, 2024 through March 31, 2029, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for agency employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for a Computer Maintenance and Support Memorandum of Understanding with various temporary staffing agencies at the Willow Point Rehabilitation and Nursing Center, attached as Exhibit "A" and the Department of Information Technology for the period April 1, 2024 through March 31, 2029, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2024

EXHIBIT A

RFP 2023-074, Willow Point Rehabilitation and Nursing Center, Temporary Staffing Services

ACI Federal
500Lafayette Blvd, Suite 200
Fredericksburg, VA 22401
Michael McNeal
703-937-7627
mikemcneal@acifed.com

AYA Healthcare
5930 Cornerstone Court West, Suite 300
San Diego, CA 92121
Joe Cimetti
858-203-9206
Joe.cimetti@ayahealthcare.com

Cedar Park Group
2 Lawson Avenue, Suite 11
East Rockaway, NY 11518
Samantha Terline, President
516-559-7002, ext 103
samantha@cedarparkgroup.com

Clinical Staffing Resources Corp.
420 Broadway
Booklyn, NY11211
Mindi Derry
718-669-7373
Mindi@csrny.com

CTrace Solutions
9182 Dupont Pl
Wellington, FL 33414
Sadhana Bharadwaj
503-887-0165
sadhana@ctracesolutions.com

Delta-T Group North Jersey, Inc
1460 route 9 north, suite 300
Woodbridge, NJ 07095
Scott McAndrews
732-636-3838
rfp@deltatg.com

RFP 2023-074, Willow Point Rehabilitation and Nursing Center, Temporary Staffing Services

Healthcare Staffing Professionals, Inc.
6914 Canby Ave, Suite 109
Reseda, CA 91335
Cornelius Mamboleo
818-921-3126
corneliusm@hsp-inc.com

Favorite Healthcare Staffing, LLC
9800 Metcalf Ave, 4th Floor
Overland Park, KS 66212-2215
Michael Bellari
913-383-9733
contractsmgr@favoritestaffing.com

RCM Technologies(USA), Inc dba RCM Health Care Services
575 8th Avenue, 6th Fl
New York, NY 10018
Michael Saks
917-286-5150
Mike.saks@rcmt.com
Sam Wilken
sam.wilken@rcmt.com

SHC Service, Inc.
95 John Muir Drive, Suite 100
Amherst, NY 14228
David Emory
435-288-3063
demery@shccares.com

Sunshine Enterprise
500 Winderley Pl., St 218
Maitland, FL 32751
Rania Hanna
407-636-2982
raniah@seu-usa.com

RFP 2023-074, Willow Point Rehabilitation and Nursing Center, Temporary Staffing Services

The Nurse Connection Staffing
1 Computer Drive South
Albany, NY 12205
Evan Zmarthie, Regional Manager
518-459-6612 ext 143
ezmarthie@nurseconnectionstaffing.com

Trusted Nurse Staffing
500 Seneca Street, Suite 400
Buffalo, NY 14204
Patrick Martino
716-853-5010x82
pmartino@trustednursestaffing.com

Intro No. 39
Date 6/20/24
Reviewed by Co. Attorney CDS
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-239
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH SODEXO OPERATIONS LLC AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2028

WHEREAS, the Director of Information Technology requests authorization for an agreement for a Maintenance and Support Memorandum of Understanding with Sodexo Operations LLC and the Department of Information Technology for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support telephone and internet access to the County network for Sodexo Operations LLC as it performs services for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for a Maintenance and Support Memorandum of Understanding with Sodexo Operations LLC, 9801 Washingtonian Boulevard, Suite 616 Mail Stop 13, Gaithersburg, MD 20878 and the Department of Information Technology and for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the agreement may be billed at the rate of \$70 per hour, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 40
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-240
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 430 of 2023, as amended by Resolution 81 of 2024, authorized an agreement with Kofile Technologies Inc. for specialized document preservation and display services for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through March 31, 2024, and

WHEREAS, said services are necessary for the preservation, scanning and framing of the 1793 Boston Purchase map, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024 to allow time for the vendor to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, to extend the period through December 31, 2024, at no additional cost to the County, for specialized document preservation and display services for the County Clerk's Office, and be it

FURTHER RESOLVED, that Resolutions 430 of 2023 and 81 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)

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-241
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

RESOLVED, that in accordance with a request contained in PCR# 5404 from the Department of Law, this County Legislature hereby changes the position of Assistant County Attorney II, Grade AT2, Fulltime, minimum yearly salary of \$100,884, 40 hours weekly, budget line 11010001.6001000.1010 to Assistant County Attorney I, Grade AT1, Fulltime, minimum yearly salary of \$85,906, 40 hours weekly, budget line 11010001.6001000.1010, effective July 1, 2024.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/21/24, 2024

Intro No. 42
Date 6/28/24
Reviewed by Co. Attorney CDS
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-242
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA

RESOLVED, that in accordance with a request contained in PCR #5372 from the Arena, this County Legislature hereby reclassifies the position of Custodial Worker, Grade 07S, Union Code 08 CSEA, part-time, minimum hourly rate \$15.75, 35 hours weekly, budget line 39010008.6001001.3110 to Custodial Worker, Grade 07S, Union Code 04 CSEA, full-time, minimum hourly rate \$15.75, 40 hours weekly, budget line 39010008.6001000.3110, effective June 24, 2024.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 430
Date 6/20/24
Reviewed by Co. Attorney COS
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-243
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE SHERIFF'S OFFICE

RESOLVED, that in accordance with a request contained PCR #5421 from the Office of the Sheriff, this County Legislature hereby creates the position of Discovery Technician Grade 18, Union Code 04 CSEA, Full-time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 23020103.6001000.1010 effective June 20, 2024.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20/2024

Intro No. 4/4
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-244
Date Adopted 6/20/2024
Effective Date 6/24/24

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 2022-2024

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolution 305 of 2023, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$420,322 for the period June 16, 2022 through June 15, 2024, and

WHEREAS, said services are necessary for design and bidding services for the Customs & Border Protection General Aviation Facility project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,383 and extend the period through December 31, 2024, in order for the project to be re-bid, 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 \$18,383 and extend the period through December 31, 2024 for professional engineering services for the Department of Aviation's Customs & Border Protection General Aviation Facility project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$438,616, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2012.2820077 (Other Improvements), and be it

FURTHER RESOLVED, that Resolutions 189 of 2022 and 305 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 45 A
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-245
Date Adopted 6/20/2024
Effective Date 6/24/24

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR #5406 from the Office of Emergency Services, this County Legislature hereby creates the position of Emergency Services Analyst, Grade 20S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.2292, 40 hours weekly, budget line 20010003.6001000.1011.2010081, effective June 20, 2024; and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #5407 from the Office of Emergency Services, this County Legislature hereby creates the position of Senior Fire Investigator, Grade 18 S, Union Code 08 CSEA, Parttime, minimum hourly rate \$24.7564., 20 hours weekly, budget line 20010003.6001001.1010, effective June 20, 2024.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/24, 2024

Intro No. 46
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-246
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH SPECIAL OLYMPICS NEW YORK, INC., VESTAL POLICE BENEVOLENT ASSOCIATION, BROOME COUNTY COMMUNITY CHARITIES, INC., AND VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025

WHEREAS, the County received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with Special Olympics New York, Inc., Vestal Police Benevolent Association, Broome County Community Charities, Inc., and various community organizations for funding to support economic development and community projects in Broome County for 2024-2025, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Special Olympics New York, Inc., 94 New Karner Road, Suite 208, Albany, New York 12203 for funding in the amount of \$6,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the 2024 State Summer Games for the period June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Police Benevolent Association, 605 Vestal Parkway W., Vestal, New York 13850, for funding in the amount of \$5,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the Vestal Police Academy for the period, June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13760 for funding in the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the 2024 Dick's Sporting Goods Open for the period June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various community organizations, attached as Exhibit "A" for total aggregate funding in the amount of \$150,000 from the Small Community Grant Program budget line 900000099.6005041 (Small Community Grant Program), and \$500,000 from the American Rescue Plan Act for various community projects in Broome County for the period June 1, 2024 through May 30, 2025, and be it

Intro No. 46
Date 6/20/24
Reviewed by CAS
Co. Attorney
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-246
Date Adopted 6/20/2024
Effective Date 6/24/24

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 June, 2024, 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 June, 2024.

Date sent to County Executive June 21, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2024

EXHIBIT A

Spring 2024 Small Community Fund Awardees

Organization	Address	Project Name	Term	Funding
American Legion Post 974	7318 119th Street, Whitney Point, NY 13862	Whitney Point Legion Post Improvement 2024	6/1/24-5/30/25	\$ 25,000.00
Binghamton-Broome County YMCA	61 Susquehanna Street, Binghamton, NY 13901	YMCA Child Care Center Upgrades	6/1/24-5/30/25	\$ 5,000.00
Broome County Agricultural Society	PO Box 747, 2923 Rt 11 Whitney Point, NY 13862	Outdoor LED Sign	6/1/24-5/30/25	\$ 24,000.00
Broome County Council of Churches	3 Otseningo Street, Binghamton, NY 13903	Emergency Food Program Refrigeration Capacity Expansion	6/1/24-5/30/25	\$ 30,000.00
Catholic Charities Food Bank of the Southern Tier	388 Upper Oakwood Ave, Elmira, NY 14903	School Food Centers in Broome County	6/1/24-5/30/25	\$ 25,000.00
Chenango Ambulance Services, Inc	83 Chenango Bridge Road, Binghamton NY 13901	Community Improvement: Parking Lot	6/1/24-5/30/25	\$ 30,000.00
Children's Home of Wyoming Conference	1182 Chenango St, Binghamton, NY 13901	CHWC Campus Sensory Playground Project	6/1/24-5/30/25	\$ 15,000.00
Claude Garrison Memorial Inc. (American Legion Post 1645)	177 Robinson Street, Binghamton, NY 13904	Building Renovation/Roof Repair	6/1/24-5/30/25	\$ 20,000.00
Endicott Fire Department	224 Madison Ave, Endicott, NY 13760	Cancer Reduction Decontamination Washer	6/1/24-5/30/25	\$ 25,000.00
Fenton Free Library Association	1062 Chenango Street, Binghamton, NY 13901	Automatic Door Actuators	6/1/24-5/30/25	\$ 9,000.00
Greek Orthodox Church of the Annunciation	4121 O'Hara Drive, Vestal, NY 13850	Greek Festival of the Annunciation Church (Metal structure)	6/1/24-5/30/25	\$ 15,000.00
Hillcrest Civic Association	PO Box 363, Chenango Bridge, NY 13745	HCA Parking Lot Improvements	6/1/24-5/30/25	\$ 25,000.00
I Can Ride, Inc. (aka Stablenovements)	18 Smith Hill Road, Binghamton, NY 13905	Upgrade/Enhance Facility	6/1/24-5/30/25	\$ 10,000.00
Johnson City Senior Citizens Center	30 Brocton Street, Johnson City, NY 13790	Replace HVAC Rooftop Units	6/1/24-5/30/25	\$ 10,000.00
Kirkwood - Town	70 Crescent Drive, Kirkwood, NY 13795	Valley Park Playground	6/1/24-5/30/25	\$ 28,000.00
Maine Fire Department	PO Box 357, Maine, NY 13802	Turn Out Gear	6/1/24-5/30/25	\$ 20,000.00
Our Lady of Sorrows	801 Main Street, PO Box 326, Vestal, NY 13851	Personal Healthcare Support Project	6/1/24-5/30/25	\$ 5,000.00
Path of Life Recreational Association	112 Path of Life Road, Port Crane, NY 13833	Path of Life Playscape	6/1/24-5/30/25	\$ 15,000.00
Police Athletic League of Binghamton	PO Box 1472, Binghamton, NY 13902	PAL Camp 2024	6/1/24-5/30/25	\$ 10,000.00
Port Dickinson Angel of Hope	786 Chenango Street, Binghamton, NY 13901	PDCA Angel of Hope Expansion	6/1/24-5/30/25	\$ 20,000.00
Port Dickinson Fire Department	786 Chenango Street Binghamton NY 13901	AED Replacement	6/1/24-5/30/25	\$ 6,000.00
Prospect Terrace Fire Co. Inc.	2 Girard Avenue, Binghamton, NY 13905	Fire Station Public Facility Upgrade	6/1/24-5/30/25	\$ 16,000.00
Ridge Riders Snowmobile Club	PO Box 1004 Whitney Point, NY 13862	Track System for Tractor Groomer	6/1/24-5/30/25	\$ 20,000.00

The Discovery Center of the Southern Tier	60 Morgan Road, Binghamton, NY 13903	Pirate Ship Playground	6/1/24-5/30/25	\$ 18,000.00
Tri-Cities Opera Company	315 Clinton Street, Binghamton, NY 13905	Roof Replacement of Historic Site	6/1/24-5/30/25	\$ 25,000.00
Triple Cities Makerspace, Inc	362 State Street, Binghamton, NY 13901	HVAC Replacement	6/1/24-5/30/25	\$ 25,000.00
Union Endicott Little League	PO Box 5749, Endicott, NY 13763	Press Box and Sound System Update	6/1/24-5/30/25	\$ 15,000.00
Vestal - Town	605 Vestal Pkwy W Vestal, NY 13850	IP 15 Iswing	6/1/24-5/30/25	\$ 62,450.00
Whitney Point Youth Club, Inc.	PO Box 852 Whitney Point, NY 13862	Lisle Park Walking Path	6/1/24-5/30/25	\$ 33,500.00
Windsor - Village	107 Main Street, Windsor, NY 13865	AED Stations	6/1/24-5/30/25	\$ 7,500.00
Windsor Emergency Services, Inc	4 Academy Street, Windsor NY 13865	New Ambulance Fund	6/1/24-5/30/25	\$ 40,000.00
Windsor Fire Company	4 Academy Street, Windsor NY 13865	All Terrain Vehicle Purchase	6/1/24-5/30/25	\$ 15,550.00
		TOTAL		\$ 650,000.00

Intro No. 47
Date 6/20/24
Reviewed by Co. Attorney CDS
Date 5/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-247
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 350 of 2021, authorized an agreement with Dentserv Dental Services for dental services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$200,000, for the period July 1, 2021 through June 30, 2024 with the option for four one-year renewals, with yearly increases based on the current year's CPI, and

WHEREAS, said agreement provides dental services to residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not exceed amount by \$11,968, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center 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 DentServ Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803 to increase the rate of pay to \$5,888 monthly for the initial three year term, total amount not to exceed \$211,968, for dental services for the Willow Point Rehabilitation and Nursing Center for the period July 1, 2021 through June 30, 2024 with the option for four one-year renewals, with yearly increases based on the current years CPI, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,888 per month, total amount not to exceed \$211,968, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411.2050 (Physician), and be it

FURTHER RESOLVED, that Resolution 350 of 2021, 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 48
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 5/31/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-248
Date Adopted 6/20/2024
Effective Date 6/24/24

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 her by Resolution 477 of 1985, as amended by 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:

NEW APPOINTMENTS
Rebecca Morales
3611 Lorne Drive
Endwell, NY 13760

TERM EXPIRING
December 31, 2026
New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/24 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 49
Date 6/20/24
Reviewed by Co. Attorney CD5
Date 5/31/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-249
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO PURCHASE THE CONTRACT AND ASSETS FROM FIRSTAIR GROUP FOR FIXED BASE OPERATION (FBO) AT THE GREATER BINGHAMTON AIRPORT FOR 2024

WHEREAS, the Commissioner of Aviation requests authorization to purchase the contract and assets from FirstAir Group for Fixed Base Operation (FBO) at the Greater Binghamton Airport at a cost not to exceed \$540,000, for the period June 1, 2024 through December 31, 2024, and

WHEREAS, said purchase includes the business, fuel inventory remaining in the JetA storage tanks (approximately 17,600 gallons at \$3.981 per gallon) and various equipment including but not limited to Jet-A 3k Truck, Avgas truck, 2 - Diesel tug, Gas tug, Lektro tug, Assorted tooling for A/C, Assortment of Fireproof cabinets, Industrial Floor Scrubber, 1 ATV w/Plow, Assorted Tow Bars, Air Compressor, Ladders, tools, and service equipment, FBO Furniture, Ford F150 pickup truck w/plow, Ford F350 pickup truck, VW Crew Van, Commercial Ice machine, Heater Cart, Aircraft GPU, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Aviation to purchase the contract and assets from FirstAir Group, PO Box 313, Big Flats, New York 14813 for Fixed Base Operation (FBO) at the Greater Binghamton Airport the period June 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$540,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 28170005.6004138.2010 (Other Operational Expenses), 28170005.6004046.2010 (Gas, Oil, Grease, and Diesel Fuel) and 28170005.6002709.2010 (Other Operational Equipment), 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/21, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 50
Date 6/20/24
Reviewed by CDs
Co. Attorney
Date 5/31/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-250
Date Adopted 6/20/2024
Effective Date 6/24/24

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that in accordance with a request contained PCR #5437 from the Information Technology Department, this County Legislature hereby changes the position of Network Architect Grade 26S, Union Code 07 BAPA, Full-time, minimum salary \$78,418, 40 hours weekly, budget line 10020001.6001000.1010, to Network Architect Trainee, Grade 24S, Union Code 07 BAPA, Full-time, minimum salary \$70,879, 40 hours weekly, budget line 10020001.6001000.1010, effective June 20, 2024.

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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 51
Date 6/20/24
Reviewed by CDS
Co. Attorney
Date 6/10/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-251
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$181,431 for the period July 1, 2024 through June 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$181,431 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$181,431, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2024 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/10/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

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

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

PROJECT 3310261

APPROPRIATIONS	PY 2024 Budget	PY 2023 Budget
6004012 Office Supplies	1,082	882
6004105 Dues and Memberships	3,500	1,880
6004111 Building and Land	28,278	29,707
6004117 Building and Ground Exp	773	630
6004160 Mileage -Local	335	328
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	500	500
6004165 Advisory Board/Trustees	1,000	1,000
6004195 Hardware Rental	-	126
6004196 Copy machine rentals	61	49
6004252 Tioga County	20,735	27,386
6004602 Insurance Premium Chargeback	12	10
6004604 DPW Security	5,384	6,947
6004606 Telephone Chargeback	1,855	1,462
6004609 Data Processing	4,638	-
6004610 Personnel Chargeback	108,771	126,552
6004618 Office Supplies Chargeback	32	26
6004619 B&G Chargeback	3,975	3,242
6004627 Single Audit Chargeback	-	4,000
TOTAL GRANT APPROPRIATIONS	\$181,431	\$205,227
5000905 Federal Aid - Workforce Investment Act	\$181,431	\$205,227

Intro No. 52
Date 6/20/24
Reviewed by Co. Attorney CDS
Date 6/10/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-252
Date Adopted 6/20/2024
Effective Date 6/24/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$567,504 for the period July 1, 2024 through June 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$567,504 from the New York State Department of Labor, State Office Campus, Albany, New York 12226 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$567,504, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2024 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 June, 2024, 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 June, 2024.

Date sent to County Executive: June 21, 2024

Approved [Signature]
County Executive

Date 6/20, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/24 to 6/30/26****PROJECT 3310264**

APPROPRIATIONS		PY 2024 Budget	PY 2023 Budget
6004012	Office Supplies	2,487	2,266
6004105	Dues and Memberships	420	44
6004111	Building and Land	87,957	76,274
6004117	Building and Ground Exp	1,776	1,618
6004137	Advertising	8,825	7,777
6004160	Mileage -Local	1,675	1,638
6004161	Travel, Hotel, Meals	2,000	2,000
6004162	Education and Training	1,261	1,111
6004165	Advisory Board/Trustees	2,101	1,852
6004168	Other personnel costs	2,000	2,000
6004195	Hardware Rental	0	324
6004196	Copy machine rentals	1,800	1,587
6004250	Classroom Training (ITA)	10,000	0
6004252	Tioga County	31,024	40,956
6004254	Contracted Training	150,000	250,000
6004602	Insurance Premium Chargeback	28	26
6004604	DPW Security	11,968	17,837
6004606	Telephone Chargeback	4,263	3,755
6004609	Data Processing	5,658	0
6004617	Duplicating/Printing Charges	2,521	2,222
6004610	Personnel Chargeback	230,531	215,496
6004618	Office Supplies Chargeback	71	65
6004619	B&G Chargeback	9,138	8,324
TOTAL GRANT APPROPRIATIONS		\$567,504	\$637,172
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Federal Aid - Workforce Investment			
5000905	Act	\$567,504	\$635,057