

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2020

WHEREAS, this County Legislature, by Resolution 459 of 2019, authorized renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$466,496 and authorized an agreement with Our Lady of Lourdes Hospital in the amount of \$466,496 to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADDEPT program to provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$176,973 in grant appropriations, amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$176,973, and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$176,973 and extend the period 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 \$643,469, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905, to reflect an increase of \$176,973 and extend the period through December 31, 2024 for administration of the Department of Mental Health's Lourdes Hospital Program grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$643,469 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 459 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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

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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.

EXHIBIT A

Broome County Mental Health Department

Grant Name: Our Lady of Lourdes Hospital
Grant Term: 01/01/20 - 12/31/24
Department: 26000004
Project Code: 2610487
CA Number: 7-239

Account	Account Description	Approved Budget 01/01/20-12/31/20	Proposed Changes 01/01/20-12/31/20	Proposed Budget 01/01/20-12/31/20
Appropriations				
Contractual Expenses				
6004416	Contracted Services - Lourdes Hospital	\$ 466,496	\$ 176,973	\$ 643,469
Total Contractual Expenses		\$ 466,496	\$ 176,973	\$ 643,469
Revenues				
OASAS Funding				
5000836	State Aid - Lourdes Hospital	\$ 414,704	\$ -	\$ 414,704
OMH Funding				
5000836	State Aid - Lourdes Hospital	51,792	176,973	228,765
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
Total Grant Revenue		\$ 466,496	\$ 176,973	\$ 643,469
Net		\$ -	\$ -	\$ -

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BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2021

WHEREAS, this County Legislature, by Resolution 381 of 2020, authorized renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$472,879 and authorized an agreement with Our Lady of Lourdes Hospital in the amount of \$472,879 to administer said grant for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADDEPT program to provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,998 in grant appropriations, amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$12,998, and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$12,998 and extend the period 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 \$485,877, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905, to reflect an increase of \$12,998 and extend the period through December 31, 2024 for administration of the Department of Mental Health's Lourdes Hospital Program grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$485,877 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 381 of 2020, 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

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BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT A

Broome County Mental Health Department

Grant Name: Our Lady of Lourdes Hospital
Grant Term: 01/01/21 - 12/31/24
Department: 26000004
Project Code: 2610504
CA Number: 7-239

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Changes 01/01/21-12/31/21	Proposed Budget 01/01/21-12/31/21
Appropriations				
Contractual Expenses				
6004416	Contracted Services - Lourdes Hospital	\$ 472,879	\$ 12,998	\$ 485,877
	Total Contractual Expenses	\$ 472,879	\$ 12,998	\$ 485,877
Revenues				
OASAS Funding				
5000836	State Aid - Lourdes Hospital	\$ 421,087	\$ -	\$ 421,087
OMH Funding				
5000836	State Aid - Lourdes Hospital	51,792	12,998	64,790
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
	Total Grant Revenue	\$ 472,879	\$ 12,998	\$ 485,877
	Net	\$ -	\$ -	\$ -

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BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2022

WHEREAS, this County Legislature, by Resolution 442 of 2021, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$455,658 and authorized an agreement with Our Lady of Lourdes Memorial Hospital in the amount of \$455,658 to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports substance use prevention programming and short-term mental health wellness support, advocacy and linkages to services for youth, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$117,197 in grant appropriations and amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$117,197, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$117,197 extend the period 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 \$572,855, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to reflect an increase of \$117,197 and extend the period through December 31, 2024 to administer said program for the Department of Mental Health and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$572,855 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 442 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 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

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BROOME COUNTY LEGISLATURE
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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.

EXHIBIT A**Broome County Mental Health Department**

Grant Name: Our Lady of Lourdes Hospital
Grant Term: 01/01/22 - 12/31/24
Department: 26000004
Project Code: 2610520
CA Number: 7-239

		Approved Budget 01/01/22-12/31/22	Proposed Changes 01/01/22-12/31/22	Proposed Budget 01/01/22-12/31/22
Account	Account Description			
Appropriations				
Contractual Expenses				
6004416	Contracted Services - Lourdes Hospital	\$ 455,658	\$ 117,197	\$ 572,855
Total Contractual Expenses		\$ 455,658	\$ 117,197	\$ 572,855
Revenues				
OASAS Funding				
5000836	State Aid - Lourdes Hospital	\$ 405,848	\$ -	\$ 405,848
OMH Funding				
5000836	State Aid - Lourdes Hospital	49,810	117,197	167,007
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
Total Grant Revenue		\$ 455,658	\$ 117,197	\$ 572,855
Net		\$ -	\$ -	\$ -

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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 450 of 2022, authorized the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$299,250 and authorized an agreement with Clear Path for Veterans, Inc., in the amount of \$299,250 to administer said program for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,000 in grant appropriations, amend the agreement with Clear Path for Veterans, Inc., to reflect an increase of \$50,000 and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Clear Path for Veterans Program Grant to reflect an increase of \$50,000 and extend the period 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 \$349,250, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to reflect an increase of \$50,000, and extend the period through December 31, 2024 to administer the Department of Mental Health's Clear Path for Veterans Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$349,250 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 450 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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

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BROOME COUNTY LEGISLATURE
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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 this 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.

EXHIBIT A

Broome County Mental Health Department

Grant Name: Clear Path for Veterans
Grant Term: 01/01/23 - 12/31/24
Department: 26000004
Project Code: 2610531
CA Number: 7-344

Account	Account Description	Approved Budget 01/01/23-12/31/23	Budget Amend 01/01/23-12/31/23	Proposed Budget 01/01/23-12/31/23
Appropriations				
Contractual Expenses				
6004573	Other Fees for Services	\$ 299,250	\$ 50,000	\$ 349,250
Total Contractual Expenses		\$ 299,250	\$ 50,000	\$ 349,250
Revenues				
OASAS Funding				
		\$ -	\$ -	\$ -
OMH Funding				
5000808	State Aid (Other)	299,250	50,000	349,250
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
Total Grant Revenue		\$ 299,250	\$ 50,000	\$ 349,250
Net		\$ -	\$ -	\$ -

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Co. Attorney 7/29/24
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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

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

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

WHEREAS, it is necessary at this time to revise said program grant to reflect changes to the within the grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lead Rental Registry Program Grant to reflect changes within the grant budget as indicated on Exhibit "A" 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 \$623,100, and be it

FURTHER RESOLVED, that Resolution 120 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.

EXHIBIT A

Broome County Health Department
Lead Rental Registry
04/01/24--03/31/25

Dept. ID 25010004
Project 2510727

	04/01/24--03/31/25 Current Budget	04/01/24--03/31/25 Proposed Changes	04/01/24--03/31/25 Proposed Budget
<u>Appropriations</u>			
Personal Services			
6001000 SALARIES FULL-TIME	\$ 86,866.00	\$ 37,598.00	\$ 124,464.00
6001001 SALARIES PART-TIME	\$ -	\$ 36,644.00	\$ 36,644.00
Total Personal Services	\$ 86,866.00	\$ 74,242.00	\$ 161,108.00
Program Expenses			
6002300 AUTOMOBILES	\$ -	\$ 140,000.00	\$ 140,000.00
6004012 OFFICE SUPPLIES	\$ -	\$ 9,643.00	\$ 9,643.00
6004056 COMPUTER EQUIPMENT	\$ -	\$ 10,000.00	\$ 10,000.00
6004137 ADVERTISING AND PROMOTIO	\$ -	\$ 40,000.00	\$ 40,000.00
6004146 SUBCONTRACTED PROGRAM	\$ -	\$ 65,040.00	\$ 65,040.00
6004161 TRAVEL HOTEL & MEALS	\$ -	\$ 8,400.00	\$ 8,400.00
6004162 EDUCATION AND TRAINING	\$ -	\$ 6,000.00	\$ 6,000.00
6004148 RESERVE FOR PROGRAMS	\$ 464,076.00	\$ (464,076.00)	\$ -
Total Program Expenses	\$ 464,076.00	\$ (184,993.00)	\$ 279,083.00
Chargeback Expenses			
6004605 COUNTY ATTORNEY CHARGE	\$ -	\$ 9,500.00	\$ 9,500.00
6004606 TELEPHONE BILLING ACCOUN	\$ -	\$ 2,500.00	\$ 2,500.00
6004609 DATA PROCESSING CHARGE	\$ -	\$ 3,200.00	\$ 3,200.00
6004610 PERSONAL SERVICES CHARGE	\$ 23,683.00	\$ (4,329.00)	\$ 19,354.00
6004614 OTHER CHARGEBACK EXPENSE	\$ -	\$ 50.00	\$ 50.00
6004615 GASOLINE CHARGEBACK	\$ -	\$ 3,000.00	\$ 3,000.00
6004616 FLEET CHARGEBACK	\$ -	\$ 4,000.00	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHAR	\$ -	\$ 8,000.00	\$ 8,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ -	\$ 8,000.00	\$ 8,000.00
Total Chargeback Expenses	\$ 23,683.00	\$ 33,921.00	\$ 57,604.00
Fringe Benefits			
6008001 STATE RETIREMENT	\$ 11,128.00	\$ 11,322.00	\$ 22,450.00
6008002 SOCIAL SECURITY	\$ 6,645.00	\$ 5,680.00	\$ 12,325.00
6008004 WORKERS COMPENSATION	\$ 1,086.00	\$ 928.00	\$ 2,014.00
6008006 LIFE INSURANCE	\$ 23.00	\$ 35.00	\$ 58.00
6008007 HEALTH INSURANCE	\$ 29,461.00	\$ 58,777.00	\$ 88,238.00
6008010 DISABILITY INSURANCE	\$ 132.00	\$ 88.00	\$ 220.00
Total Fringe Benefits	\$ 48,475.00	\$ 76,830.00	\$ 125,305.00
Total Expenditures	\$ 623,100.00	\$ -	\$ 623,100.00
<u>Revenue</u>			
5000840 HEALTH DEPARTMENT - STATI	\$ 623,100.00	\$ 623,100.00	\$ 623,100.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM:** Lead Rental Registry Grant 4/1/24- 3/31/25**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 24/25	Recommended 24/25
Public Health Sanitarian (1.0 FTE)	17S/ CSEA	1	1	3	3
Secretary (1.0 FTE)	13S/ CSEA	1	1	1	1

Total Full-Time Positions: 4	2	2	3	3
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Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 24/25	Recommended 24/25
Senior Public Health Sanitarian (0.75 FTE)	20/ BAPA	0	0	1	1
Health Program Director (0.3 FTE)	17S/ BAPA	0	0	1	1
Health Program Director (0.3 FTE)	17S/ BAPA	0	0	1	1

Total Part-Time Positions: 3	0	0	3	3
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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 183 of 2024, authorized an agreement with various vendors, for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$91,500 for the period June 1, 2024 through May 31, 2025, and

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

WHEREAS, it is necessary to authorize the amendment of the agreement with the Tioga County Health Department to increase the not to exceed amount by \$11,400 for the Tioga County Health Department for additional materials and technical assistance while working on school wellness policy activities, Complete Streets policy and implementation, and school and community collaborative activities in Tioga County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 to increase the not to exceed amount by \$11,400 for additional materials and technical assistance while working on school wellness policy activities, Complete Streets policy and implementation, and school and community collaborative activities in Tioga County for the Department of Health's Creating Health Schools and Communities Grant for the period June 1, 2024 through May 21, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$71,400, for the term of the agreement, and be it

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

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

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

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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM
GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR
2024-2025**

WHEREAS, this County Legislature, by Resolution 317 of 2022, and Resolution 369 of 2023, authorized and approved the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$380,200 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2024 through September 30, 2025 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

EXHIBIT A

Broome County Health Department
Childhood Lead Poisoning Prevention Program (CLPPP+)
 10/01/2024- 09/30/2025

Dept. ID 25010004
 Project 2510735

	10/1/2023-9/30/2024	10/1/2024-9/30/2025
	Current Budget	Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL-TIME	\$ 90,286.00	\$ 107,349.00
6001001 SALARIES PART-TIME	\$ 64,227.00	\$ 60,583.00
6001002 SALARIES TEMPORARY	\$ 23,209.00	\$ -
6001003 SALARIES OVERTIME	\$ 3,822.00	\$ -
Total Personal Services	\$ 181,544.00	\$ 167,932.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 2,000.00	\$ 5,032.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 3,258.00	\$ 2,500.00
6004055 COMPUTER SOFTWARE & SUPPLIES	\$ 753.00	\$ 1,505.00
6004056 COMPUTER EQUIPMENT	\$ 500.00	\$ 1,000.00
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$ 21,000.00	\$ 20,000.00
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$ 7,000.00	\$ 26,000.00
6004100 POSTAGE & FREIGHT	\$ 75.00	\$ -
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$ 8,075.00	\$ -
6004137 ADVERTISING AND PROMOTION EXP	\$ 7,427.00	\$ 10,385.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$ 13,860.00	\$ 13,475.00
6004161 TRAVEL HOTEL & MEALS	\$ 3,140.00	\$ 10,000.00
6004162 EDUCATION AND TRAINING	\$ 1,500.00	\$ 3,000.00
6004169 DAY TRIP MEAL REIMBURSEMENT	\$ -	\$ 50.00
6004402 LAB SERVICES	\$ 750.00	\$ 1,000.00
6004573 OTHER FEES FOR SERVICES	\$ 250.00	\$ 1,000.00
Total Contractual Expenditures	\$ 69,588.00	\$ 94,947.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	\$ 4,000.00	\$ 5,000.00
6004606 TELEPHONE BILLING ACCOUNT	\$ 3,170.00	\$ 2,300.00
6004609 DATA PROCESSING CHARGEBACK	\$ 7,000.00	\$ 5,400.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 37,046.00	\$ 33,815.00
6004614 OTHER CHARGEBACK EXPENSES	\$ 60.00	\$ 150.00
6004615 GASOLINE CHARGEBACK	\$ 500.00	\$ 1,000.00
6004616 FLEET CHARGEBACK	\$ 1,250.00	\$ 1,500.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 2,500.00	\$ 2,500.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 1,500.00	\$ 2,000.00
Total Chargeback Expenditures	\$ 57,026.00	\$ 53,665.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 28,081.00	\$ 24,455.00
6008002 SOCIAL SECURITY	\$ 13,888.00	\$ 12,847.00
6008004 WORKERS COMPENSATION	\$ 2,269.00	\$ 2,099.00
6008006 LIFE INSURANCE	\$ 58.00	\$ 34.00
6008007 HEALTH INSURANCE	\$ 27,526.00	\$ 24,045.00
6008010 DISABILITY INSURANCE	\$ 220.00	\$ 176.00
Total Fringe Benefits	\$ 72,042.00	\$ 63,656.00
Total Expenditures	\$ 380,200.00	\$ 380,200.00
<u>Revenue</u>		
5000840 HEALTH DEPARTMENT - STATE	\$ 380,200.00	\$ 380,200.00
	\$ 380,200.00	\$ 380,200.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM:** Childhood Lead Poisoning Prevention Program 10/1/24-9/30/25**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual 23/24	Currently Authorized 23/24	Requested 24/25	Recommended 24/25
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Public Health Sanitarian	17S/CSEA	2	2	2	2
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Total Full-Time Positions:		2	2	2	2
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Part-Time Positions

Title of Position	Grade/Unit	Actual 23/24	Currently Authorized 23/24	Requested 24/25	Recommended 24/25
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Senior Public Health Sanitarian	20S/BAPA	0	0	1	1
Supervising Public Health Nurse	20/BAPA	1	1	1	1
Health Program Director	17S/BAPA	2	2	2	2

Total Part-Time Positions:		3	3	4	4
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Intro No. 8
Date 8/15/24
Reviewed by CDS
Co. Attorney 7/26/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$890,000 for the period September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health’s Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2024 through August 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 \$890,000, and be it

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

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

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

GRANT NAME: Overdose Data to Action: Limiting Overdose through Collaborative Action in Localities (OD2A: LOCAL)
GRANT TERM: 9/1/24-8/31/25
Department ID: 25010004
Fund Code: 1011
Project Code: 2510736

EXHIBIT A

	23/24 Current Budget	24/25 Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES- FULL TIME	206,855.00	211,926.00
6001003 SALARIES-OVERTIME	17,101.00	21,903.00
Total Personal Services	223,956.00	233,829.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	5,000.00	500.00
6004048 MISC OPERATIONAL SUPPLIES	10,000.00	9,250.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	7,500.00	-
6004137 ADVERTISING AND PROMOTION EXPENSES	30,000.00	11,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	350,000.00	374,798.00
6004161 TRAVEL HOTEL AND MEALS	35,000.00	23,165.00
6004162 EDUCATION AND TRAINING	0	4,625.00
Total Contractual Expenditures	437,500.00	423,338.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	1,000.00	1,812.00
6004609 DATA PROCESSING CHARGEBACKS	7,500.00	23,649.00
6004610 PERSONAL SERVICES CHARGEBACKS	101,513.00	100,817.00
6004617 DUPLICATING/PRINTING CHARGEBACK	10,652.00	3,833.00
Total Chargeback Expenditures	120,665.00	130,111.00
Fringe Benefits		
6008001 STATE RETIREMENT	24,632.00	30,320.00
6008002 SOCIAL SECURITY	17,133.00	17,888.00
6008004 WORKERS COMPENSATION	2,799.00	2,923.00
6008006 LIFE INSURANCE	61.00	62.00
6008007 HEALTH INSURANCE	63,166.00	51,353.00
6008010 DISABILITY INSURANCE	88.00	176.00
Total Fringe Benefits	107,879.00	102,722.00
Total Expenditures	890,000.00	890,000.00
Revenue		
5000912 HEALTH DEPT - FEDERAL	890,000.00	890,000.00
Total Revenue	890,000.00	890,000.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM:** Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities 2024-2025**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		9/1/23-8/31/24	9/1/23-8/31/24	9/1/24-8/31/25	9/1/24-8/31/25
Public Health Program Coordinator	20/BAPA	2	2	2	2
Public Health Educator	18/CSEA	1	1	1	1
Health Program Director	17/BAPA	1	1	1	1
Total Full-Time Positions		4	4	4	4

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		0	0	0	0
</					

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 107 of 2023 and Resolution 104 of 2024, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,875 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore service, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,000,000, and be it

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

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

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/01/24 TO 3/31/25

DEPT - PROJECT: 34010006 - 3410823

REVISION AUGUST 2024 Legislative Session

CURRENT 2024 - 2025 BUDGET	NET CHANGES + / (-)	PROPOSED 2024 - 2025 BUDGET
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APPROPRIATIONS

CONTRACTUAL EXPENSES

6002700 KITCHEN AND DINING EQUIPMENT	\$0	\$30,000	\$30,000
6004031 KITCHEN AND DINING SUPPLIES	\$0	\$40,000	\$40,000
6004048 MISC OPER SUPPLIES	\$0	\$5,000	\$5,000
6004056 COMPUTER HARDWARE AND SUPPLIES	\$0	\$10,000	\$10,000
6004138 OTHER OPERATIONAL EXP.	\$0	\$25,000	\$25,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$137,375	\$702,625	\$840,000
6004160 MILEAGE & PARKING - LOCAL	\$500	\$500	\$1,000
6004610 PERSONAL SERVICES CHGBKS	\$42,000	\$7,000	\$49,000
TOTAL CONTRACTUAL EXPENSES	<u>\$179,875</u>	<u>\$820,125</u>	<u>\$1,000,000</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$179,875</u>	<u>\$820,125</u>	<u>\$1,000,000</u>

REVENUES

5000808 OTHER STATE AID	\$179,875	\$820,125	\$1,000,000 (a)
TOTAL GRANT PROGRAM REVENUE	<u>\$179,875</u>	<u>\$820,125</u>	<u>\$1,000,000</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 10
Date 8/15/24
Reviewed by [Signature]
Co. Attorney
Date 7-30-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Meals on Wheels Western Broome for meal services for the Office for Aging at a cost not to exceed \$30,000, for the period September 1, 2024 through March 31, 2025, and

WHEREAS, said services are necessary to support home delivered meals to Office for Aging clients in the Western Broome Service area, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels Western Broome, 705 W. Main Street, Endicott, New York 13760 for meal services for the Office for Aging for the period September 1, 2024 through March 31, 2025, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410823 (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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR
OLDER PERSONS INC. FOR SERVICES RELATED TO THE OFFICE FOR AGING'S HEALTH
INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 106 of 2024, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$39,160 and authorized an agreement with Action for Older Persons, Inc., to administer said program at an amount not to exceed \$39,160 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$35,700 for equipment, furniture and supplies to support the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 609 E. Main Street, Suite 11, Endicott, NY 13760 to increase the not to exceed amount by \$35,700 for equipment, furniture and supplies to support the Office for Aging's Health Insurance Information and Counseling Assistance Program for the period April 1, 2025 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$74,860, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410825 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 106 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.

Intro No. _____
Date 8/15/24
Reviewed by [Signature]
Co. Attorney _____
Date 7/30/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 295 of 2021, authorized renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at a cost not to exceed \$125,000 for the period October 10, 2021 through September 30, 2024, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, and their own vehicles, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 and extend the period through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 to increase the not to exceed amount by \$65,000 and extend the period through March 31, 2025 for transportation services for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$190,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.1011.3410740/3410823/3410816 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 295 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOMEMAKERS
OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE
OFFICE FOR AGING FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 59 of 2024, authorized renewal of the agreement with Homemakers of Broome d/b/a Caregivers for home health care aide services for the Office for Aging at a cost not to exceed \$60,000 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said agreement is necessary to provide a dedicated home health care aide to Office for Aging clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000, for home health care aide services for the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Homemakers of Broome, d/b/a Caregivers, PO Box 2934, Buffalo, New York 14240-2934 to increase the not to exceed amount by \$60,000 for home health care aide services for the Office for Aging for the period April 1, 2024 through march 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$120,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410817 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 59 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 505 of 2023, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services for the Office for Aging at the rate of \$100 per hour, total amount not to exceed \$47,500 for period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide mandated legal services to older adults in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000 for legal services for the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, 120 Bleeker Street, Utica, New York 13501 to increase the not to exceed amount by \$3,000 for legal services for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 505 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.

Intro No. 15
Date 8/15/24
Reviewed by COS
Co. Attorney 7/26/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AGREEMENTS WITH HINMAN, HOWARD & KATTELL, LLP AND BOYLAN CODE LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

WHEREAS, RFP 2024-029 Legal System Collection Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreements with Hinman, Howard & Kattell, LLP and Boylan Code LLP for professional legal services for the Willow Point Rehabilitation and Nursing Center, at the rates indicated on Exhibit "A", total aggregate cost not to exceed \$100,000, for the period September 1, 2024 through August 31, 2025, with the option for four one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with Hinman, Howard & Kattell, LLP, 80 Exchange Street, PO Box 5250, Binghamton, New York 13902-5250 and Boylan Code LLP, Culver Road Armory, 145 Culver Road, Suite 100, Rochester, New York 14620 for professional legal services for the Willow Point Rehabilitation and Nursing Center, for the period September 1, 2024 through August 31, 2025, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates indicated on Exhibit "A", total aggregate amount not to exceed \$100,000 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial 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.

HH&K
Hinman, Howard & Kattell LLP
ATTORNEYS

Fees

The price for the proposed services in hourly rate terms is the following:

- Partners and special counsel - \$285.00 per hour.
- Associate attorneys - \$250.00 per hour.
- Paralegals - \$95.00 per hour.

The above fees include all operating expenses incurred by the firm with the exception of those disbursements that are ordinarily charged to our clients, such as filing fees, costs of service, travel expenses, deposition transcripts and overnight delivery services when required.

Disbursements will be billed on a regular basis along with the fees. Fees and disbursements are the responsibility of the client, regardless of whether the firm is able to obtain a favorable settlement or judgment in a particular matter.

This compensation and fee structure is based on fees customarily charged by the firm for work in this area.

References

Canandaigua National Bank and Trust Company, Jeffrey Barker V.P., 585.419-0670 x50646, jbarker@CNBank.com

Upstate National Bank, Kathleen Whelehan, President and CEO, 585.454.3624, kwhelehan@upstatebank.com

Donald L. Crumb, Jr. Esq., County of Monroe, 585.753.1465 donalderumb@monroecounty.gov

City of Canandaigua, John Goodwin, City Manager, 585.337.2174 john.goodwin@canandiagua.gov

Town of Arcadia, Dawn Piscioti, Town Supervisor, 315.331.7369, dpiscioti@townofarcadia.org

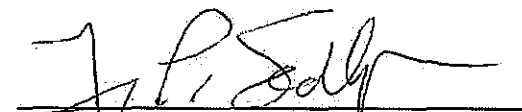
Fee Proposal

Hourly Billing

We propose the following: a reduced billable rate of \$275.00 per hour for Partners, \$250.00 per hour for Senior Associates, \$200.00 per hour for Associates, and a reduced paralegal billable rate of \$150.00 per hour for all work related to collections and guardianship matters. Travel from Rochester, New York to proceedings in Broome County and the surrounding counties shall be billed at 50% of the hourly rate for the attorney representing the facility at related proceedings.

Please note that any disbursements and out-of-pocket expenses incurred by the firm, including filing fees, outside experts, messenger services, mileage, and so on, will be billed at actual cost to the Facility, and shall be in addition to our agreed-upon fee arrangement.

BOYLAN CODE LLP


Jeremy P. Sedelmeyer, Partner
585.238.3528 (Direct Dial Phone #)
jsedelmeyer@boylancode.com

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026

WHEREAS, the Acting Director of Planning and Economic Development requests authorization for an agreement with the Southern Tier East Regional Planning Development Board for the Department of Planning and Economic Development to provide GIS Stormwater Data and Mapping services with revenue to the County in the amount of \$30,000 per year for the period October 1, 2024 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier East Regional Planning Development Board, 49 Court Street, Suite 222, Binghamton, New York 13901 for the Department of Planning and Economic Development to provide GIS Stormwater Data and Mapping services for the period October 1, 2024 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$30,000 per year, total amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.1010, and be it

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

Intro No. 17
Date 8/15/24
Reviewed by CDS
Co. Attorney 7/29/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE SMART COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029

WHEREAS, the Department of Planning and Economic Development requests authorization to accept a Climate Smart Communities Program Grant and adopt a program budget in the amount of \$30,000 for the period March 15, 2024 through March 14, 2029, and

WHEREAS, said program grant provides funding to municipalities for climate change mitigation adaptations, and planning and assessment projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for the Department of Planning and Economic Development's for the period March 15, 2024 through March 14, 2029, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

Broome County Comprehensive Plan Sustainability Elements Project
NYSDEC Climate Smart Communities Program
Project Budget

Exhibit A

Term: 3/15/2024 - 3/14/2029

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710124	\$ 30,000

Total:

Revenues	Dept ID	Account	Fund	Project	Amount
Other State Aid	37000007	5000808	1011	3710124	\$ 30,000

Total: \$ 30,000

Intro No. 18
Date 8/15/24
Reviewed by CDS
Co. Attorney 7/26/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-316 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 316 of 2021, authorized agreements with various vendors and agencies for funds to support economic development and community projects in Broome County for 2021, and

WHEREAS, Exhibit "A" of Resolution 316 of 2021 included funding in the amount of \$14,100 to the Conklin Fair Committee for the period August 1, 2021 through July 31, 2022, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to change the Conklin Fair Committee to the Town of Conklin and extend the period through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2021-316 to amend Exhibit "A" to change the Conklin Fair Committee to the Town of Conklin and extend the period through June 30, 2025 for funding in the amount of \$14,100, and be it

FURTHER RESOLVED, that Resolution 316 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

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

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

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

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

Exhibit A**July 2024 Economic Development/Marketing Awardees**

Organization	Address	Project Name	Term	Funding
Mom's House	770 Harry L Drive, Johnson City, NY 13790	Increased Community Awareness	7/1/24-6/30/25	\$ 15,000.00
Deposit Community Park	PO Box 204, Deposit, NY 13754	Arts in the Park Series	7/1/24-12/31/24	\$ 8,000.00
Rod Serling Memorial Foundation	Box 2101, Binghamton, NY 13902-2101	SerlingFest 2024	7/1/24-12/31/24	\$ 4,500.00
LUMA	PO Box 1057, Binghamton, NY 13902	LUMA Festival 2024	7/1/24-6/30/25	\$ 50,000.00
Visit Binghamton	Five South College Drive, Suite 102, Binghamton, NY 13905	Visit Binghamton Matching Funds Grant	1/1/25-12/31/25	\$ 125,189.00
		TOTAL		\$ 202,689.00

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FUNDING FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DEPARTMENT OF
PROBATION FOR 2024-2025**

WHEREAS, the Director of Probation requests authorization to accept and allocate New York State Division of Criminal Justice Service funding in the amount of \$573,138 for the Department of Probation for 2024-2025, and

WHEREAS, said funding will be used to offset the costs associated with the provision of certified pretrial services, including but not limited to screening, assessment, supervision, and reporting as provided in the enacted SFY 2024-25 New York State budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and the allocation of \$573,138 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation for 2024-2025, 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP FOR COMMISSARY SERVICES AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

WHEREAS, the Sheriff requests authorization for an agreement with Trinity Services Group for Commissary Services at the Broome County Correctional Facility for the Office of the Sheriff with revenue to the County estimated at \$250,425 per year for the period May 1, 2024 through April 30, 2027, with the option for one-year renewals under the same terms and conditions, and

WHEREAS, as stated in the single source affidavit, said agreement is necessary to provide additional commissary, My Care Pack, and Resident Vending services at the Broome County Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Services Group, 301 Mill Road, Edison, New Jersey 08837 for commissary Services at the Broome County Correctional Facility for the Office of the Sheriff for the period May 1, 2024 through April 30, 2027, with the option for one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the commission rate of 33.75% for Commissary, My Care Pack and Resident Vending sales, total amount estimated at \$250,425 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23010003.5000470.1010, and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION RENEWING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND RENEWING THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 354 of 2023, authorized the Office of the Sheriff's Deposit Central School District School Resource Officer Program and authorized an agreement with the Deposit Central School District in the amount of \$53,276 for the period September 1, 2023 through June 30, 2024, and

WHEREAS, said program allows the Office of the Sheriff to provide the Deposit Central School District with a School Resource Officer, and

WHEREAS, said agreement expired 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 \$49,662.13, for the period September 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the Office of the Sheriff's Deposit Central School District School Resource Officer Program and authorizes renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for the Office of the Sheriff to provide a School Resource Officer within the Deposit Central School District, for the period September 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Deposit Central School District shall pay the County of Broome the amount of \$49,662.13, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020303.5000323.1010, and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

23

8/15/24

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7/26/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

WHEREAS, CA #2791A and Resolution 313 of 2020, authorized amendment to the agreement with the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14 for the period June 1, 2019 through August 31, 2022, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2025, and be it

FURTHER RESOLVED, that CA #2791A and Resolution 313 of 2020, 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CYBER SECURITY PROGRAM GRANT
FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-
2025**

WHEREAS, the Director of Emergency Services requests authorization to accept a Cyber Security Program Grant and adopt a program budget in the amount of \$50,000 for the period April 1, 2024 through August 31, 2025, and

WHEREAS, said program grant provides enhancements to sustain the County jurisdictions cybersecurity posture as well as ensure that information systems are secured and protected from cyber incidents through equipment, training, exercise, and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Homeland Security, 1220 Washington Ave., Albany, New York 12226 for the Office of Emergency Services Cyber Security Program Grant for the period April 1, 2024 through August 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 \$50,000, and be it

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

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

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

Exhibit A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY21 Cyber Security Grant
4/1/2024-8/31/2025
Project Number 2010089
Project Code 1011**

ORIGINAL \$50,000

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$0.00
Fringe	6008001	EMPLOYEE BENEFITS			\$0.00
	6008002	SOCIAL SECURITY			\$0.00
	6008006	LIFE INSURANCE			\$0.00
	6008007	HEALTH INSURANCE			\$0.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$0.00
	6004138	OTHER OPERATIONAL EXP			\$0.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$50,000.00
			\$0.00	\$0.00	\$50,000.00
Total Grant Program Appropriations			Original: \$50,000		
Revenue	5000908	REVENUE			
HOMELAND SECURITY			\$50,000.00	\$0.00	\$50,000.00
Total Grant Program Revenue			\$50,000.00	\$0.00	\$50,000.00

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAMS GRANT FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 584 of 2023, authorized and approved renewal of the Safe Streets and Roads for All (SS4A) Program Grant for the Binghamton Metropolitan Transportation Study and adopted a program budget in connection therewith in the total amount of \$600,000 for the period April 1, 2024 through October 1, 2025, and

WHEREAS, said program funding will be used to develop a comprehensive safety action plan, and conduct demonstration activities to inform the development of the action plan using materials such as paint and plastic delineators to experiment with a mini-roundabout to replace all all-way stop controlled intersections, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,600 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Safe Streets and Roads for All (SS4A) Program Grant to reflect an decrease of \$1,600 for the period July 8, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$598,000, and be it

FURTHER RESOLVED, that Resolution 584 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 Budget Director, Comptroller and/or Commissioner of Finance) 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.

Exhibit A

BMTS Safe Streets and Roads for All (SS4A)

FY2023

7/8/2024 - 6/30/2026

Project Number 3710121

Project Code 1011

Budget line Appropriations

6004573 Professional Service Contracts	\$598,000
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Total Grant Program Appropriations	\$598,000
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Revenue

5000991 Federal Highway	\$478,400
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5000852 Other State Aid - Transportation	\$59,800
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5000562 Transfer from General Fund	\$39,867
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5000189 Other Local Governments	\$19,933
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Total Grant Program Revenue	\$598,000
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Intro No. _____
Date 8/15/24
Reviewed by CDS
Co. Attorney _____
Date 7/26/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 319 of 2023 authorized renewal of an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$72,000 for the period July 20, 2023 through July 19, 2024, and

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

WHEREAS, said agreement expired by its terms on July 19, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$76,200, for the period July 20, 2024 through July 19, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2024 through July 19, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 for the term of the agreement, and be it

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

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON REUTERS WESTLAW AND AUTHORIZING AN AGREEMENT WITH CERIFI FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 426 of 2021, authorized an agreement with Thomson Reuters Westlaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender, and the Office of the District Attorney at a monthly cost of \$8,563, total amount not to exceed \$593,570 for the period July 1, 2021 through December 31, 2026, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, and

WHEREAS, Thomson Reuters assigned its operation of West LegalEdcenter to CeriFi, LLC and CeriFi has agreed to accept such assignment and perform all of the duties and obligations, and

WHEREAS it is necessary at this time to authorize the amendment of the agreement with Thomson Reuters Westlaw to remove the West LegalEdcenter portion from the agreement for the period March 1, 2024 through December 31, 2026 and amend the total amount not to exceed to \$201,650 and

WHEREAS, it is also necessary at this time to authorize the assignment of the operation of West LegalEdcenter from Thomson Reuters Westlaw to CeriFi, at an amount not to exceed \$32,500, for the period March 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803 to remove the West LegalEdcenter portion from the agreement for the period March 3, 2024 through December 31, 2026, and amend the total amount not to exceed to \$201,650, and be it

FURTHER RESOLVED, that this County Legislature hereby assigns the operation of West LegalEdcenter from Thomson Reuters Westlaw to CeriFi, LLC, 3625 Brookside Parkway, Suite 450, Alpharetta, GA 30022, at an amount not to exceed \$32,500 for the period March 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that Resolution 146 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 27
Date 8/15/24
Reviewed by CDS
Co. Attorney 7/26/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

Intro No. 28
Date 8/15/24
Reviewed by CDS
Co. Attorney
Date 7/29/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES, NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY FOR 2024-2027

WHEREAS, the Director of Information Technology requests authorization for a Cyber Information Sharing and Collaboration Agreement between the New York State Office of Information Technology Services, New York State Division of Homeland Security and Emergency Services and Broome County for 2024-2027, which will automatically renew annually thereafter unless a Party gives notice of termination, and

WHEREAS, said agreement is necessary to share cybersecurity information and engage in collaboration activities as part of the NY Security Operations Center Initiative, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Cyber Information Sharing and Collaboration Agreement between the New York State Office of Information Technology Services, New York State Division of Homeland Security and Emergency Services and Broome County for 2024-2027, which will automatically renew annually thereafter unless a Party gives notice of termination, 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE
ELIMINATION (GIVE) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND
ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Department of Probation and adopt a program budget in the amount of \$110,000 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Gun Involved Violence Elimination (GIVE) 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 \$110,000, and be it

FURTHER RESOLVED, that the Department of Probation is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2024 through June 20, 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.

EXHIBIT A

Broome County Probation
GIVE GRANT XI
July 1, 2024 - June 30, 2025

Department : 21010003

Project Code: 2110086

	2023/2024 Current Budget	2024/2025 Proposed Budget
Expenditures		
Personal Services		
6001003 Salaries Overtime	7,000.00	8,000.00
Subtotal	7,000.00	8,000.00
Contractual Expenses		
6004048 Miscellaneous Operational Supplies	3,000.00	5,000.00
6004146 Subcontracted Program Expense	25,000.00	22,000.00
6004161 Travel Hotel & Meals	4,000.00	4,000.00
6004162 Education & Training	2,054.00	3,000.00
6004610 Personnel Services Chargeback	68,946.00	68,000.00
Subtotal	103,000.00	102,000.00
 Total	 110,000.00	 110,000.00
Revenue		
5000946 Federal Aid - Other	110,000.00	110,000.00

Contract Grant # GIVE XI Grant
C484939

Title of Position	Grade/Unit	Actuals	Authorized	Requested	Recommended	Adopted
Probation Officer	CSEA- 19S	1	1	1	1	1
Probation Officer	CSEA - 19	1	1	1	1	1
TOTAL POSITIONS		2	2	2	2	2

(Each officer has a 50% FTE for the grant)

Intro No. 30
Date 8/15/24
Reviewed by CPS
Co. Attorney
Date 7/26/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with CDW Government, Inc., for professional services for the Department of Information Technology at a cost not to exceed \$135,108, for the period August 1, 2024 through July 31, 2025, and

WHEREAS, said agreement is necessary for Cisco Secure Firewall implementation, migration, and cutover first day support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CDW Government, Inc., 2 Corporate Drive, Suite 800, Shelton, CT 06484 for professional services for the Department of Information Technology for the period August 1, 2024 through July 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$135,108 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.5202.1020032 (Hardware Maintenance), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2024 Spiedie Fest & Balloon Rally, for the period August 1, 2024 through August 6, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period August 1, 2024 through August 6, 2024, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$27,500; the Office of Emergency Services in the amount of \$9,000; the Division of Security in the amount of \$25,000; the Department of Public Works Buildings and Grounds in the amount of \$15,000; and the Office of the Sheriff in the amount of \$10,000; total amount of all aforementioned departments not to exceed \$86,500, and should the value of services provided by the County exceed \$86,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

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

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