

County Legislature of the County of Broome State of New York

Daniel J. Reynolds, Chairman

Aaron M. Martin, Clerk Carol L. Hall, Deputy Clerk John T. Scott, Second Deputy Clerk Michael V. Tanzini, Legislative Assistant

Robert G. Behnke, County Attorney

The 2023 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Cindy O'Brien — Majority Leader

Robert Weslar — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Kim A. Myers	209 Southwood Drive Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	Greg W. Baldwin	530 Paden Street Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	Jason E. Shaw	400 Corey Avenue Endwell, NY 13760	Town of Union
9	Matthew J. Hilderbrant	7314 Academy Street Whitney Point, NY 13862	Towns of Barker, Lisle, Nanticoke, Triangle & Maine
10	Erin V. Micha	1267 Chase Court Binghamton, NY 13901	Towns of Chenango & Fenton
11	Susan V. Ryan	10 Avon Road Binghamton, NY 13905	City of Binghamton and Town of Union
12	Louis P. Augostini	14 Deyo Hill Road Johnson City, NY 13790	City of Binghamton and Towns of Dickinson & Union
13	Robert Weslar	166 Helen Street Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	8 Chapin Street Binghamton, NY 13905	City of Binghamton



Seated: Mary A. Kaminsky, Matthew J. Pasquale, Daniel J. Reynolds, Robert Weslar, Kim A. Myers Standing: Carol L. Hall, Johnathon T. Scott, Susan V. Ryan, Mark R. Whalen, Kelly F. Wildoner, Stephen J. Flagg, Louis P. Augostini, Scott D. Baker, Matthew J. Hilderbrant, Jason E. Shaw, Greg W. Baldwin, Aaron M. Martin, Erin V. Micha, Matthew A. McDonald

How This Journal is Organized

This Journal of Proceedings is produced annually by the Broome County Legislature as a documented record of the Legislature's activities. It serves as a permanent and accurate record for members of the Legislature, other County officials, and the general public. Additionally, this Journal also contains budget information for the County, Broome Community College and each of the County's 16 towns, the County's annual financial report, salary schedules, and tax levies.

This journal is divided into two major sections:

<u>Part 1.</u> This section comprises the major portion of the Journal, containing the minutes of every general and special session of the County Legislature. The minutes include a record of all communication with the Legislature, including but not limited to petitions, notices, and reports. The minutes also include every resolution and local law presented to the full Legislature and the action taken, including the recorded votes.

<u>Part 2.</u> This section is comprised of a group of Appendixes containing information about the County related to the cost of running Broome County Government and Broome Community College. The information includes:

Summary of the Broome County Budget

Summary of the Broome Community College Budget

Summary of Broome County's Comprehensive Annual Financial Statement

Summary of all Town budgets

Summary of the salaries for all elected County officials, and the salary schedules for all regular and part-time county employees

A listing of the County tax levy for the City of Binghamton and each of the 16 towns in the County

2023 Legislative Committee Assignments

County Administration Kelly F. Wildoner, Chair

Louis P. Augostini Erin V. Micha Stephen J. Flagg Mary A. Kaminsky Economic Development, Education & Culture Matthew J. Hilderbrant, Chair Erin V. Micha Jason E. Shaw Susan V. Ryan Finance Stephen J. Flagg, Chair Louis P. Augostini Scott D. Baker Health & Human Services Jason E. Shaw, Chair Louis P. Augostini Matthew J. Hilderbrant Personnel Greg W. Baldwin, Chair Erin V. Micha Jason E. Shaw Public Safety & Emergency Services Scott D. Baker, Chair Susan V. Ryan Greg W. Baldwin Matthew J. Pasquale Public Works & Transportation

Matthew J. Pasquale, Chair

Scott D. Baker Greg W. Baldwin

Robert Weslar

Kelly F. Wildoner Mary A, Kaminsky

Kim A. Myers Mark R. Whalen

Susan V. Ryan Mark R. Whalen

Robert Weslar

Matthew J. Hilderbrant

JASON T. GARNAR, COUNTY EXECUTIVE

Michael A. Ponticiello, Deputy County Executive Physical Services Colleen A. Wagner, Deputy County Executive – Human Services

Department Aging, Office for Arena/Forum Audit & Control Aviation Binghamton Metro. Transportation Study Broome Community College County Clerk County Attorney District Attorney Dog Shelter **Emergency Services Employment & Training** Health Historian Information Technology Library Management & Budget Mental Health Nursing Home (Willow Point) Parks, Recreation & Youth Services Personnel Planning Probation Public Defender Public Transportation Public Works Purchasing **Real Property Tax Service** Risk & Insurance Security Sheriff Social Services Veterans Services Weights and Measures

Department Head Mary Whitcombe, Director Christopher H. Marion, Manager Meaghan E. Klenovic, Comptroller Mark D. Heefner, Commissioner Jennifer L. Yonkoski Dr. Kevin Drumm, President Joseph A. Mihalko Robert G. Behnke Michael Korchak Kelly L. Conlon, Manager Patrick E. Dewing, Director Robert Murphy, Director Mary McFadden, Director Roger L. Luther Faisal Shah, Director Josias K. Bartram, Director Jerome Z. Knebel, Director Nancy L. Williams, Commissioner Adam Lev Aranov, Administrator Elizabeth C. Woidt, Director Christine Segrue, Personnel Officer Beth A. Lucas, Director Kurt D. Zumbach. Director Michael T. Baker, Public Defender Greg B. Kilmer, Commissioner Leslie G. Boulton, Commissioner Robin L. Laabs, Director Michael T. Decker, Director Thomas J. Dellapenna, Manager Brian R. Norris, Director Fred J. Akshar Nancy L. Williams, Commissioner Brian J. Vojtisek, Director Steve J. Austenfeld, Director

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BROOME COUNTY LEGISLATURE ORGANIZATIONAL SESSION JANUARY 5, 2023

The Broome County Legislature, Broome County, New York, held an organizational meeting on Thursday, January 5, 2023 at 5:00 p.m. in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The Chairman Pro-Tem, Joseph A. Mihalko, Broome County Clerk, welcomed those in attendance including, County Attorney Robert Behnke and Executive Deputy County Clerk Christopher P. Dziedzic.

The Executive Deputy County Clerk Christopher P. Dziedzic proceeded to call the roll by legislative district.

Legislative District	Legislator	Legislative District	Legislator
1	Stephen J. Flagg	9	Matthew J. Hilderbrant
2	Scott D. Baker	10	Erin V. Micha
3	Kelly F. Wildoner	11	Susan V. Ryan
4	Kim A. Myers	12	Louis P. Augostini
5	Daniel J. Reynolds	13	Robert Weslar
6	Greg W. Baldwin	14	Mary Kaminsky
7	Matthew J. Pasquale	15	Mark R. Whalen
8	Jason E. Shaw		
Present 12 Absent 3 (Myore Dyan Whalen)			

Present-12, Absent-3 (Myers, Ryan, Whalen)

The Chairman Pro-Tem, Joseph A. Mihalko, Broome County Clerk led the members of the Legislature in the Pledge of Allegiance to the Flag. The Executive Deputy County Clerk Christopher P. Dziedzic delivered the Invocation.

Mr. Mihalko requested nominations for the post of Chairman. Mr. Pasquale moved, seconded by Mr. Weslar, the nomination of Daniel J. Reynolds as Chairman. There being no other nominations, Mr. Mihalko declared the nominations closed. Mr. Dziedzic called the roll and confirmed the appointment of Daniel J. Reynolds as Chair of the Broome County Legislature for 2023-2024. **Carried**. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen).

Broome County Court Judge Carol Cocchiola administered the Oath of Office to Chairman Daniel J. Reynolds.

Chairman Reynolds thanked all the Legislators for their support for nominating him as Chair for another term.

Chairman Reynolds announced the next item of business as Resolution 1-1 Appointing Aaron M. Martin as Clerk of the Legislature. Mr. Pasquale seconded the nomination of Aaron M. Martin as Clerk of the Legislature. Mr. Dziedzic called the roll and confirmed the appointment of Aaron M. Martin as Clerk of the Legislature. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen).

Judge Carol Cocchiola administered the Oath of Office to the Clerk of the Legislature Aaron M. Martin.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

1

By All Members

Seconded by Mr. Pasquale

RÉSOLUTION APPOINTING AARON M. MARTIN AS CLERK OF THE LEGISLATURE

WHEREAS, pursuant to Section 205 of the Broome County Administrative Code, the County Legislature appoints a Clerk of its body for a term for which the members of the County Legislature were elected, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Administrative Code, to make such appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Section 205 of the Broome County Administrative Code does hereby appoint Aaron M. Martin, 209 Reese Avenue, Vestal, New York 13850 as Clerk of the Legislature for a term of January 1, 2023 through December 31, 2024.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen)

RESOLUTION NO. 2

By All Members Seconded by Mr. Shaw **RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2023-2024 LEGISLATIVE TERM**

RESOLVED, that the Rules of Order of this County Legislature, attached hereto as Exhibit "A", shall be the Rules of Order of the County Legislature for the term of this County Legislature, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Exhibit "A"

RULES OF ORDER RULE 1

ORGANIZATION OF THE COUNTY LEGISLATURE

The County Legislature shall bi-annually, by Resolution duly adopted during the month of December, fix the date and time of the meeting to organize, which meeting shall be held on or before the eighth day of January next following, in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, for the purpose of adopting Rules of Order and such other business as may legally come before it at the Organizational Meeting.

At the Organizational Meeting held in the calendar year next succeeding the General Election at which the Legislators have been elected, the County Legislature shall elect a Chair and Clerk for a term of office for which the members of the County Legislature were elected (two full years).

RULE 2

PROCEDURE FOR ORGANIZATIONAL MEETING

The County Clerk shall act as Chair pro tem. The Chair pro tem shall call the Legislators to order, and read the fire exit announcement and call the roll. The Pledge of Allegiance to the Flag shall be followed by an Invocation of Prayer. Whereupon the Chair pro tem shall declare: "The first order of business is the election of a Chair." Nominations for the office of Chair shall then be taken from the floor and such nominations must be seconded. Before proceeding to an election, the Chair pro tem shall declare the nominations closed. Voting shall be by full roll call with each Legislator, when his/her name is called, declaring the name of the candidate of his/her choice who has been duly nominated and seconded. Voting shall continue until a candidate receives a majority vote of the whole number of members of the County Legislature; whereupon the Chair pro tem shall declare the duly elected Chair. Upon election, the Chair shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office, which shall be for two full years.

The Chair shall then preside over the election of the Clerk of the County Legislature subject to the same procedure and vote. Upon election, the Clerk shall immediately assume all duties and responsibilities of the office and shall continue to act in such capacity until the termination of his/her term of office.

RULE 3 MEETINGS

The County Legislature shall, at its Organizational Meeting, adopt a schedule of regular meetings for the year; and at the second meeting in December of that year, adopt a schedule of regular meetings for the following year. When the Chair of the County Legislature deems it necessary and advisable, he/she may change the time of the regular meeting to an hour of the day or evening other than that provided for in the Schedule of Meetings. In such event, the Chair shall require the Clerk of the Legislature to give notice to each member of the Legislature of such change in time for the regularly scheduled meeting, which notice shall be served personally, by mail, email or by phone upon each Legislator at least forty-eight (48) hours before the date fixed for holding the meeting. The Legislature may, by majority vote of its members, set another day.

Special meetings shall be held at the call of the Clerk of the County Legislature upon direction of the Chair or upon written request signed by a majority of the Legislature. Notice in writing stating the time, the place and purpose of the special meeting shall be served personally or by mail, email, or by phone upon each Legislator by the Clerk of the Legislature at least forty-eight (48) hours before the date fixed for holding the meeting. A member may waive the service of this notice for a special meeting in writing. Only business specified in the notice thereof may be transacted at a special meeting.

An Invocation of Prayer may be offered immediately following the Pledge of Allegiance to the Flag. The Chair of the County Legislature, or his/her designee, may make arrangements to invite clergy of various faiths and denominations, insofar as is possible, to offer such Prayer.

RULE 4 QUORUM

A "Quorum" shall mean a majority of the whole number of members of the County Legislature. There must be a quorum to transact business in either the County Legislature or Committee thereof, but a lesser number may adjourn. In the absence of a quorum during the sessions of the Legislature, the Chair may take whatever measures are provided by law and as he/she may deem necessary to secure the presence of a quorum.

RULE 5 COMMITTEES

The Chair shall appoint all committees and chairs of committees unless ordered or directed by a two-thirds (2/3) vote of the County Legislature. Special committees may be authorized from time to time by the Legislature.

The Chair is authorized to appoint ad hoc committees. The Chair shall be a member ex-officio of every committee, with no right to vote.

The Chair may make temporary appointments to fill vacancies on any committee caused by the absence of members thereof. Notwithstanding paragraph two, the Chair may also appoint him/herself to fill temporary vacancies on any committees and shall have authority to vote as a temporary member of such committees. The chair of a standing committee may designate one of the members as temporary chair of a specific committee meeting or portion of a specific committee meeting. In the case of the absence of the chair of a standing committee at any meeting, and no designation of a temporary chair, the members present shall choose one of



their members as temporary chair. The County Law Department and/or the Legislative Clerk shall draft Resolutions for the consideration of the appropriate committees. The Legislative Clerk will further propose assignments of committees. The first committee will be considered the Prime sponsoring committee on Resolutions without an expenditure of County funds and both the first committee and the Finance Committee will be considered prime sponsoring committees on Resolutions with an expenditure of County funds.

The Chair of the Legislature shall have the right to add or delete committee assignments, or change the order to review, as he/she shall deem fit.

Resolutions without an expenditure of County funds must be approved by the Prime sponsoring committee prior to presentation to the full Legislature, and Resolutions with an expenditure of County funds that go before another committee and the Finance Committee shall require an affirmative vote from both committees prior to presentation to the full Legislature.

Unless otherwise provided by the County Legislature, by Resolution passed by a two-thirds (2/3) majority, there shall be the following standing committees:

1. COUNTY ADMINISTRATION

Five members who shall consider and report upon all matters relating to

- the Rules of Order
- local laws
- advisory resolutions
- the Legislature
- County Executive
- County Clerk
- Department of Law
- Information Technology
- Elections.
- This committee shall also consider and report upon all matters pertaining to County officers, County offices or departments not properly coming under the jurisdiction of any other standing or special committee. Any matters not properly within the jurisdiction of any standing committee shall be referred to this committee unless otherwise provided by the Legislature by Resolution.
- The committee shall also have jurisdiction to allow Resolutions, which are untimely under Rule 21d to be considered by the Legislature.

2. ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE

Five members who shall consider and report upon all matters relating to

- the Department of Planning and Economic Development
- Environmental Management Council
- Broome County Industrial Development Agency
- Office of Employment and Training
- Southern Tier East Regional Planning Development Board
- Broome County Public Utility Service
- Brownfield Assessment and re-development
- all other matters of County interest relating to economic development, including the Chamber of Commerce, Visitors Bureau, and County events and promotions
- Cornell Cooperative Extension of Broome County
- all matters pertaining to rural affairs including agriculture, logging / timber harvesting, agricultural reviews, watershed flood protection projects, Soil & Water Conservation Service

- all other matters of County interest pertaining to rural development.
- Broome Community College
- County Historian
- Broome County Public Library
- Contract agencies and all other matters of County interest relating to education, the arts and culture
- The Division of Parks, Recreation and Youth Services
- Veterans Memorial Arena and the Forum
- Youth Bureau

This committee shall have concurrent jurisdiction with the Health and Human Services Committee on matters pertaining to oil and gas energy development.

3. FINANCE

Five members who shall consider and report upon all matters pertaining to the Department of Audit and Control, Real Property Tax Service, Risk Management, and the Office of Management and Budget. The committee shall:

- review and make recommendations concerning the proposed annual budget and capital program
- review and make recommendations for any change or modification in the current annual budget or capital program
- review and make recommendations on the purchase of, and all matters pertaining to, County insurance and the bonds of County officers and employees
- consider and report upon all matters pertaining to reassessment, the equalization
 of both State and County assessments, the assessment rolls and footings,
 erroneous assessments, tax maps, and tax sales
- consider and report upon Off Track Betting, sales tax and other tax revenues
- report upon all property deeded or conveyed to the County and shall recommend the disposal or sale of all real and personal property when no longer required for public use
- survey, consider, study and report upon all capital projects as defined in Section 603 of the Broome County Charter and, to submit recommendations thereon with the order of priority based upon the County's financial condition and future needs.

A Preferred Agenda may be presented at any committee meeting of the Finance Committee, by the Chair of the Finance Committee. That Preferred Agenda shall be limited to Resolutions that have been carried unanimously in other committee(s). Any Resolution may be withdrawn from the Preferred Agenda by any Finance Committee member. Those Resolutions where Finance Committee is prime shall not be placed on the Preferred Agenda. The Preferred Agenda as such, may be acted upon with a single vote of the Finance Committee.

4. HEALTH AND HUMAN SERVICES

Five members who shall consider and report upon

- All matters pertaining to the Department of Health, including Environmental Health, dog inoculation and quarantine and all other agencies or matters pertaining to public health
- All matters pertaining to the Department of Mental Health, Mental Health Clinic and all other agencies and matters pertaining to mental health
- Matters pertaining to public water supply and wastewater treatment
- Matters pertaining to hazardous materials handling, disposal of hazardous waste
- Soil and groundwater contamination

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- All matters pertaining to long term care, including the Nursing Home and the Community Alternative Systems Agency (CASA)
- Matters pertaining to the Department of Social Services
- Family Violence Prevention
- Office for the Aging
- Veterans Services

This Committee shall have concurrent jurisdiction with the Economic Development, Education and Culture Committee on matters pertaining to oil and gas energy development.

5. PERSONNEL

Five members who shall consider and report upon

- all matters pertaining to the Personnel Department, Civil Service, and County employees, including salaries, wages and all other employee benefits and terms and conditions of employment. This committee shall act on behalf of the Legislature on matters assigned by the Legislature.
- This committee shall also be responsible for reporting to the Legislature the current status of all labor negotiations. This committee shall conduct legislative hearings under the Taylor Law.
- All required confirmations of Executive appointments shall be referred to this committee. Confirmation hearings may be conducted jointly by the Personnel Committee and other relevant committees with the chair of the Personnel Committee presiding. Said appointment, with the recommendation of the Personnel Committee, shall then be referred to the full Legislative Body.

6. PUBLIC SAFETY AND EMERGENCY SERVICES

- Five members who shall consider and report upon
- all matters pertaining to the District Attorney
- Public Defender
- Coroners
- Emergency Services
- Probation Department
- STOP-DWI
- the Sheriff, Civil Defense
- Fire Coordinator and Fire Advisory Board
- the Traffic Safety Board
- the Security Division of the Department of Public Works
- the Dog Shelter
- all matters pertaining to public safety and emergency services.

7. PUBLIC WORKS AND TRANSPORTATION

Five members who shall consider and report upon matters pertaining to the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering and the Division of Solid Waste Management. This committee shall:

- Consider and report upon all matters relating to the condition and maintenance of County highways and bridges
- Review and make recommendations on construction, renovation, and maintenance and security of all County-owned or leased buildings, including the dog shelter

- Review and report upon all matters relating to County water studies and/or districts and County sewer studies and/or districts
- Review any study, development, construction, operation and maintenance of any solid waste disposal system, including resource recovery, recycling and landfill operations

The committee shall also consider and report upon matters pertaining to the:

- Department of Aviation
- Department of Public Transportation
- Binghamton Metropolitan Transportation Study
- all other matters of County interest pertaining to public transportation.

RULE 6

OTHER COMMITTEES AND BOARDS

The committees and boards listed below shall consist of Legislators as follows:

- Airport Advisory Board, one Legislator
- Arena Board, one Legislator
- Community Services Board, one Legislator
- Emergency Medical Services Board, one Legislator
- Environmental Management Council, two Legislators
- Fire Advisory Board, three Legislators
- Health Advisory Board, two Legislators
- Jury Board, one Legislator
- Nursing Home Board, one Legislator
- Agricultural and Farmland Protection Board, one Legislator
- Cornell Cooperative Extension Board, two Legislators
- Southern Tier 8, one Legislator
- Soil & Water Conservation District, two Legislators
- En-Joie Golf Course, two Legislators
- Law Library Board of Trustees, one Legislator
- Fish and Wildlife Board, one Legislator

RULE 7

COMMITTEE-OF-THE-WHOLE NO QUORUM; ADJOURNMENT

The Legislature may, at any time when in session, move by a majority vote, to resolve itself into a Committee-of-the-Whole on any subject before it, and in such case, the Chair of the Legislature may preside or name some member to preside.

The Chair of the Legislature may call a Committee-of-the-Whole when deemed appropriate. If at any time, when in a Committee-of-the-Whole, it is ascertained that there is no quorum, the Chair shall immediately so state and adjournment of the Committee-of-the-Whole shall be in order.

RULE 8

ROLL CALL AND MINUTES

At every meeting of the Legislature, upon the members being called to order by the Chair, the Clerk shall call the roll of members, and the names of those absent shall be inserted in the Minutes. The Minutes of the preceding meeting shall then be presented to the end that any corrections, alterations, or additions may be made, the Minutes shall be made available to the Legislators as soon as possible following the session but no later than 4:30 p.m., Friday immediately preceding the next Regular Meeting of the County Legislature. In all cases when an order, Resolution, or a motion shall be entered in the Minutes of the Legislature, the name of the member or committee presenting or moving the same shall be entered.

RULE 9

Organizational Session of January 5, 2023

ORDER OF BUSINESS

At all meetings, the following order of business shall be observed unless otherwise changed by a majority vote of the Legislature:

- 1. Call to Order
- 2. Roll Call by Clerk and Fire Exit Announcement
- 3. Pledge of Allegiance to the Flag
- 4. Invocation and a Moment of Silence
- 5. Announcements from the Chair
- 6. Written or Oral Presentations of the County Executive
- 7. Written or Oral Presentations of the County Legislature
- 8. Public Hearings
- 9. Review and Approval of Session Minutes
- 10. Review and Approval of Committee Minutes
- 11. Report of Standing Committees
- 12. Report of Special Committees
- 13. Presentation of Petitions, Communications, Notices and Reports
- The Clerk or any member of the Legislature may present petitions, communications and notices.
- Other Matters Pending or Referred from Previous Meetings
 Resolutions Introduced at this Session Preferred Agenda
 - A Preferred Agenda may be presented at any regular session of the Legislature. That agenda shall be limited to Resolutions that have been carried unanimously in committee(s) and then designated for placement on the Preferred Agenda by the Chair of the Legislature for consideration as a single piece of legislation. However, any Legislator may ask for separate consideration of any Resolution within the preferred agenda as such agenda comes before the Legislature for consideration. The Preferred Agenda as such, may be acted upon with a single vote. The Clerk shall assign appropriate introductory and permanent numbers to each Resolution within the Preferred Agenda.
- 16. Other New Business
- 17. Legislators' Comments
- 18. Adjournment

RULE 10 COMMUNICATIONS

The receipt of petitions, communications, notices and reports, if received in advance, shall be noted on the Agenda of each Regular Session. The receipt of petitions, communications, notices and reports, if received by the conclusion a Regular Session, shall also be noted in the Minutes of each Regular Session.

Petitions, communications, notices and reports shall be filed and indexed by the Clerk and, if the Chair so directs, published in the Journal of Proceedings.

RULE 11 DUTIES OF THE CHAIR

The Chair shall take the chair promptly at the hour specified for the convening of the Legislature and shall preserve order and decorum. In debate, he/she shall prevent personal reflections and confine members to questions under discussion. He/she shall decide all questions of order, which shall be final, unless an appeal is taken to the Legislature and the decision is overruled.

The Chair shall, in all cases except appeals from his/her rulings, have a right to vote.

RULE 12

Organizational Session of January 5, 2023

APPEAL FROM THE CHAIR'S RULING

Every Legislator shall have the right to appeal rulings of the Chair and assign his/her reasons for the challenge. The Chair, on every appeal, shall have the right to assign his/her reasons for the ruling. An appeal from the Chair's ruling shall be presented in the following manner: "Shall the ruling of the Chair be sustained and the ruling of the Chair stand as the judgment of this Legislature?" An appeal of the Chair's ruling shall be without debate. In the event of a tie vote the ruling of the Chair shall be deemed sustained.

A minimum of eight (8) votes is necessary to override the ruling of the Chair.

RULE 13 ACTING CHAIR, MAJORITY AND MINORITY LEADER

The Chair may name a member of the County Legislature to perform the duties of the Chair for a period not longer than two consecutive meetings of the Legislature. For a period in excess of two consecutive meetings, an Acting Chair shall be selected by the Legislature, with a majority vote, to serve until such time as the Chair resumes his/her regular duties.

The majority and minority members of the County Legislature may appoint a leader, which appointment shall be filed with the Clerk of the Legislature.

RULE 14

MAJORITY VOTE

A majority of the total vote of the whole number of members of the Legislature shall be necessary to carry any question, proposition, Resolution, motion or any other matter, except where it is otherwise provided herein, or by law.

RULE 15

WHEN A MEMBER MAY BE EXCUSED FROM VOTING

A member who has a prohibited conflict of interest, under the General Municipal Law, shall not vote after stating his/her connection with the questions and obtaining a ruling from the County Attorney that such constitutes a prohibition from voting.

Where a member is required to disclose an interest in legislation, but is not prohibited from voting, he/she shall state his/her connection with the question and may be excused from voting with the consent of two-thirds (2/3) of the whole number of members of the Legislature.

Any member requesting to be excused from voting may, when his/her name is called, make a brief statement of his/her reasons for making such a request. Such statement shall be limited to five (5) minutes in time and the County Legislature, without debate, shall decide in the affirmative or the negative by majority vote upon the said request.

RULE 16

RECORDING AYES AND NAYS

Short roll call shall be used by the Chair of the Legislature except when any member calls for a full roll call. At the beginning of each Legislative Session, and immediately following the calling of the roll of members, the Chair shall designate two members present to vote during short roll calls. Thereafter, on any question coming to a vote, the Clerk shall call the names of the two members designated and then the Chair's name, and the vote of each of the three shall be recorded. Each of the other members present shall be considered to have voted affirmatively upon a question unless he/she indicates otherwise to the Clerk of the County Legislature prior to the announcement by the Clerk of the final vote tally.

Full roll call whenever required by law or by any member shall consist of the recording of the Ayes and Nays of each Legislator present whose names shall be called in an order determined

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by the Chair. The Clerk shall record the names of the members and the way each shall have voted whether by short or full roll call and the same shall be entered into the proceedings of the Legislature.

Full roll calls are required for all Resolutions dealing with local laws, financial bonds, capital improvement programs, the annual budget and budget notes. (See Rule 27)

Any member, absent during a vote, may, prior to adjournment of the Legislature, request the Clerk to record his/her vote which shall be duly recorded upon the Minutes provided that said vote does not change or modify the Legislative action taken.

RULE 17 PRIVILEGE OF THE FLOOR

Except as otherwise provided herein, no person shall be entitled to the privilege of the floor during a meeting of the Legislature unless, either a member of the Legislature requests said privilege on behalf of a person and the Legislature grants said privilege by a majority vote of the whole number of the members of the Legislature, or a special or standing committee grants said privilege by majority vote of the whole number of the members of the committee on behalf of a person who has appeared before the Committee.

The Chair of the Legislature may recognize and grant privilege of the floor to any County, State, Federal or municipal official.

The granting of the privilege of the floor may be conditioned upon such terms of time and content as the Chair may impose.

RULE 18 SUSPENSION OF RULES

These Rules at any time during the meeting may be suspended by two-thirds (2/3) vote of the members of the Legislature present; however, the member making application for such suspension must state the purpose for which the same is asked.

RULE 19

VOTE ON DISTINCT PROPOSITION

If the question in debate contains several distinct propositions, a motion to vote on distinct propositions may be made by a member. Such motion shall require a second. A minimum of eight votes is necessary to separate into distinct propositions. A motion to strike out and insert shall be deemed one proposition.

RULE 20

PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except as herein specified, which motions, termed subsidiary motions, shall have precedence in the order named, to wit:

- 1. For an adjournment of the Legislature
- 2. For the question before the Legislature
- 3. To table indefinitely
- 4. To table to a day certain
- 5. To go immediately into a Committee-of-the-Whole on the pending subject
- 6. To recess
- 7. To commit to a Standing Committee
- 8. To commit to a Special Committee
- 9. To amend

RULE 21 RESOLUTIONS

a) Form

Every Resolution offered shall be in writing, shall have a number affixed, and, be accompanied by a signed Resolution Request form. The number and name of the members or Committee offering a Resolution shall be entered in the Minutes. Each Resolution offered shall be reviewed by the County Attorney as to its form and legality and a copy shall be submitted to the Director of Budget and Research before it is presented to the Legislature. All Resolution requests that contain an expenditure of County funds shall be accompanied by a Fiscal Impact Statement. Such Fiscal Impact Statement shall include information, including, but not limited to, a description and justification for the expenditure of funds and the source(s) of funds being utilized to cover such expenditure.

b) Second

The name of the member who seconds a Resolution shall be entered in the Minutes. In seconding a Resolution, the member must proceed in the usual manner by addressing the Chair first.

c) <u>Timing</u>

All requests for Resolutions shall be presented in final form to the Clerk of the County Legislature by 9:00 a.m., twenty one (21) days prior to the Regular Meeting of the County Legislature, at which it is proposed that said Resolutions will be presented. All Resolutions presented within this deadline shall appear on the final printed agenda of the appropriate committee(s) unless determined otherwise by the Chair of the Legislature.

d) Late Resolutions

The County Legislature shall consider no other request for Resolution(s) after the above date unless approved by the County Administration Committee for presentation. The Chair of the County Administration Committee shall determine if a late Resolution(s) will be accepted for presentation to the County Administration Committee.

The Prime Sponsoring Committee and other involved committees may first act on untimely (late) Resolution(s) pending acceptance and approval for presentation of the late Resolution(s) by the County Administration Committee.

Such untimely (late) Resolution(s) must be accompanied by complete documentation and shall include rationale explaining its untimeliness and the necessity for consideration as a late Resolution, or the County Administration Committee will not consider it. Request(s) for Resolution(s) received after the above date shall be kept by the Clerk of the County Legislature until the following Regular Meeting.

e) <u>Committee Agenda</u>

The chair of each committee shall be responsible for determining his/her committee's agenda; however, a majority of the committee members may also determine the committee's agenda. Once included as part of the formal written agenda of a committee, Resolutions can only be removed or deferred by a majority vote of the committee.

f) Notice of Resolutions

All Resolutions to be acted upon by the County Legislature at a Regular Meeting along with copies of amendments and/or corrections made to Resolutions in Committee shall be made available to each Legislator by 4:30 p.m. on Friday immediately preceding the Regular Legislative Meeting. Each Resolution presented shall be numbered consecutively.

g) Special Sessions

No Resolution may be presented at a Special Meeting of the County Legislature unless the same has been presented in written and final form to the Clerk of the

Organizational Session of January 5, 2023

County Legislature and the County Attorney at least seventy-two (72) hours before the meeting.

h) Failure of Resolution in Committee

No Resolution may be presented by an individual Legislator at a Regular Meeting unless it has been presented to the appropriate Committee or Committees having jurisdiction of the subject matter at least sixteen (16) days prior to said Regular Meeting for the Committee's consideration. Failure of a Committee to act on or sponsor a Resolution presented to it shall not, however, prevent an individual member from offering said Resolution for consideration by the Legislature at the second regular session following the committee's consideration.

Majority Vote Required i) A Standing Committee may introduce no Resolution unless it has received a majority approval of the sponsoring Committee at the time of the meeting.

Hold Over Request j)

Every Resolution appearing on the agenda for the first time shall lie over until the next regular meeting if so requested by any Legislator or to a special meeting called to consider said Resolution. This shall not apply to the last regular meeting held by the Legislative Body or to Resolution(s) confirming appointments by the County Executive pursuant to Sections C311 and C312 of the Broome County Charter and Code. Resolutions required for the adoption of the annual County Budget and Capital Improvement Program appearing on the agenda for the first time shall lie over until a special budget meeting called by the Chair and shall not be subject to any further Legislative hold over.

RULE 22 AMENDING A RESOLUTION

The Prime Committee shall be the only committee that can amend a Resolution or a local law during the committee-review cycle. Amendments may be presented to secondary committees for information only if they meet before the Prime Committee. The secondary committees may recommend passage or rejection of an amendment to the Prime Committee, or it may defer action on the Resolution itself to the Prime Committee.

Any member of the Legislature may offer an amendment to any Resolution or local law during a Legislative session, or by pre-filing an amendment with the Clerk of the Legislature.

If a local law is amended during the committee cycle or during a Legislative session, Note: the required local law cycle starts all over again except in a case of emergency declared by the County Executive.

RULE 23

WITHDRAWAL OF RESOLUTION OR MOTION

Any Resolution or motion offered by a member or Committee may be withdrawn by the member or Committee presenting it at any time before an announcement by the Chair of the vote thereon or before an amendment to such Resolution or motion has been adopted.

RULE 24

MOTIONS NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, for immediate consideration of the question before the Legislature, or to lie on the table, shall be neither amended nor debated.

When the Legislature shall order the question before the Legislature, the question shall be taken on the immediately pending question, without further debate. RULE 25

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MOTIONS FOR RECONSIDERATION

A motion for reconsideration shall not be in order unless made on the same day, or the meeting next succeeding that on which the action proposed to be reconsidered took place. A motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered, except that a member who was absent, may at the first meeting thereafter, have a right to move a reconsideration of the same unless the Resolution or Local Law has been implemented. When a motion to reconsider has been defeated, it shall not again be submitted to the Legislature without consent of two-thirds (2/3) of the whole number of legislators.

RULE 26 MOTION TO RESCIND

A motion to rescind can only be entertained when moved by a member who voted with the prevailing side on the action proposed to be rescinded and requires the affirmative vote of two-thirds (2/3) of the whole number of members of the Legislature.

RULE 27

COMMITTEE PROCEDURE

No Resolution asking for the appropriation of money shall be acted upon at any meeting unless the same shall have been referred to the Prime Committee for consideration and recommendation.

All Committees shall meet on or before the Thursday preceding the Regular Legislative Meeting for the purpose of taking necessary action on Resolutions to be presented at the next Regular Meeting.

RULE 28 APPROPRIATION OF COUNTY FUNDS

Except as otherwise provided by law, all Resolutions or other proceedings involving an appropriation of County funds shall be taken by roll call vote.

RULE 29

APPLICATION FOR SALARY INCREASES

No Resolution for a salary or wage increase shall be considered by the Legislature unless the Personnel Committee shall have considered such application and a recommendation shall have been made thereon. In the event such application requires a change in a budgetary provision, or budgetary appropriation, the same shall, in addition, be considered by the Finance Committee and a recommendation shall be made thereon.

RULE 30

AMENDMENT OF RULES

These Rules of Order shall not be altered or amended except by a two-thirds (2/3) vote of the members of the County Legislature. Any Resolution presented to the Legislature proposing an amendment of these Rules shall lay over until the next regular meeting.

RULE 31

MEETINGS HELD VIA VIDEOCONFERENCING

The Chair may, as he or she deems necessary, direct that Regular or Special meetings or public hearings of the Legislature be held via videoconferencing. Such meetings will be held in accordance with requirements set by New York State Law or New York State Executive Order. Details of how the public may observe Regular or Special meetings, or participate in public hearings, shall be included in meeting notices and meeting agendas issued by the Clerk of the Legislature.

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RULE 32

ROBERT'S RULES OF ORDER

Robert's Rules of Order Newly Revised will be used as the parliamentary authority for those rules not specifically identified in this document. Carried. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen)

By All Members

RESOLUTION NO. 3

Seconded by Mr. Baldwin

RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Michael V. Tanzini will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective January 1, 2023, now, therefore, be it

RESOLVED, that Michael V. Tanzini, 419 West Wendell Street #1, Endicott, New York 13760, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective January 1, 2023 to serve at the pleasure of the Chair. Carried. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen)

RESOLUTION NO. 4

Bv All Members Seconded by Mr. Pasquale **RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2023**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2023:

<u>Day</u>	Date	Meeting Type	Meeting Time
Thursday	January 19	Regular	5:00 p.m.
Thursday	February 16	Regular	5:00 p.m.
Thursday	March 16	Regular	5:00 p.m.
Thursday	April 20	Regular	5:00 p.m.
Thursday	May 18	Regular	5:00 p.m.
Thursday	June 15	Regular	5:00 p.m.
Thursday	July 20	Regular	5:00 p.m.
Thursday	August 17	Regular	5:00 p.m.
Thursday	September 21	Regular	5:00 p.m.
Thursday	October 19	Regular	5:00 p.m.
Thursday	November 16	Regular	5:00 p.m.
Thursday	December 14	Regular	5:00 p.m.
Wednesday	December 27	Regular	5:00 p.m.
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Carried. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen)

RESOLUTION NO. 5

By All Members Seconded by Mr. Pasquale RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

WHEREAS, County Law Section 214, Subsection 2, requires he annual designation of at least two newspapers published within the County as official newspapers for the publication of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, this County Legislature desires to designate the Press & Sun-Bulletin as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper, now, therefore, be it

RESOLVED, that, pursuant to County Law Section 214, the Press & Sun-Bulletin is hereby designated as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published, and to further designate a consortium of Broome County weekly newspapers consisting of The Deposit Courier, The Windsor Standard, The Country Courier, and The Vestal Town Crier as official newspapers for the placement of all Broome County Legal Notices requiring publication in a second paper. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen)

Mr. Reynolds stated that committee assignments were made and copies are in Legislator's mailboxes. He further stated that board appointments and the seating assignments would follow. Mr. Reynolds thanked Broome County Court Judge Carol Cocchiola for administering the Oath of Office.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Hilderbrant. **Motion to adjourn carried**. Ayes-12, Nays-0, Absent-3 (Myers, Ryan, Whalen). The meeting was adjourned at 5:30 p.m.

Organizational Session of January 5, 2023

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BROOME COUNTY LEGISLATURE REGULAR SESSION JANUARY 19, 2023

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Myers).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Wildoner and Mrs. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Willow Point Nursing Home Emergency Orders
- 2. Willow Point Rehabilitation and Nursing Center State of Emergency
- 3. Broome-Tioga Workforce Board Appointment Letter
- 4. Broome County Community Services Board Appointment Letter
- 5. Broome County Family Violence Prevention Council Appointment Letter
- 6. Greater Binghamton Airport Advisory Board Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Committee Designation Letter Baker
 - 2. Republican Caucus Selection of Majority Leader
 - 3. Democratic Caucus Selection of Minority Leader
 - 4. Certificate of Membership Broome County Local Development Corporation
 - 5. Certificate of Membership Broome County Industrial Development Agency
 - 6. Bond Resolution State Filing

Mr. Baldwin made a motion, seconded by Mr. Hilderbrant that the Session minutes of December 28, 2022 and January 5, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

Mr. Reynolds noted that the committee minutes for December 15, 2022 through January 18, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar, seconded by Mr. Wildoner.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton December 2022 Monthly Report
- 2. Probation Employees Salary Comments
- 3. SUNY Broome Local Law Intro. No. 8, 1990
- 4. Broome County IDA/LDC Resignation Letter Cheryl Insinga
- 5. Broome County IDA/LDC Resignation Letter Stephen Cornwell
- 6. SUNY Broome Board of Trustees October Meeting Minutes
- 7. Willow Point Rehabilitation & Nursing Center Quality Assurance Performance Improvement Committee Meeting Minutes
- 8. Willow Point Rehabilitation & Nursing Center Advisory Board Meeting Minutes
- 9. Traffic Diversion Program 2022 4th Quarter Report

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10. Broome County Soil & Water Conservation District – November Directors Meeting Minutes

11. Broome County Soil & Water Conservation District - December Directors Meeting Minutes

12. Broome County Industrial Development Agency – Propose GMS Realty, LLP Project

13. Fiscal Status Report – 4th Quarter Daylight Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 6

By Economic Development, Education and Culture Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated:

NameTerm ExpiringErin Heard12/31/2025176 Depot Hill RoadReappointmentPort Crane, New York 13833Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 7

By Economic Development, Education & Culture Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

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

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

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

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

NAME	TERM EXPIRING
Rebecca Stone	12/1/2025
2523 Carson Road	New Appointment
Cortland, NY 13045	

Theresa Fiacco 138 Hillside Terrace Endwell, NY 13760 12/1/2025 New Appointment

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Mary Hill 407 Glenmary Drive Owego, NY 13827	12/1/2025 New Appointment
Shawn Atkinson 100 Charles Place Binghamton, NY 13905	12/1/2025 New Appointment
Walter Melzer 35 Olive Street Johnson City, NY 13790 and	12/1/2025 New Appointment

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

WHEREAS, the County Executive has submitted the nomination of Rebecca Stone and Mary Hill who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Rebecca Stone and Mary Hill, and

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Rebecca Stone and Mary Hill, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Hilderbrant made a motion, seconded by Mr. Shaw to amend the Resolution to remove the name of Theresa Fiacco and add the names and information for Andrew Tunison, Paula Perna, Teresa Rennia, Frank Stento, Len Basso, Tom Crowley and Jonathan Layish.

Amendment carried. Ayes-14, Nay-0, Absent-1 (Myers)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 8

By Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Planning and Economic Development requests authorization to accept a FEMA Hazard Mitigation Plan Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$190,000 for the period November 30, 2022 through December 31, 2024, and

WHEREAS, said program grant will allow for an update to Broome County's Multijurisdictional Multi-Hazard Mitigation Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$190,000 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Department of Planning and Economic Development's FEMA Hazard Mitigation Plan Program Grant for the period November 30, 2022 through December 31, 2024, and be it

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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$190,000, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional FEMA Hazard Mitigation Plan Program funds, for the period November 30, 2022 through December 31, 2024, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 9

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 11 of 2022, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$48,582 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$50,633 for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVÉD, that this County Legislature hereby authorizes and approves acceptance of \$50,633 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,633, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not

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increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 10

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2023 through January 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2023 through January 31, 2024, 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 \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2023 through January 31, 2024 provided there is no increase in employee head count and 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 11

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Chenango Bridge United Methodist Church for lease of space for a senior center for the Office for Aging at a cost not to exceed \$200 per month for the period February 1, 2023 through December 31, 2023, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Bridge United Methodist Church, PO Box 501, Chenango Bridge, New York 13745 for lease of space for a senior center for the Office for Aging for the period February 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.1011.3410780 (Building and Land Rental), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 12

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with The SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited, to \$7,500, for the period February 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals three days a week to housing residents at Marion Apartments in Endwell, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The SEPP Group, 53 Front Street, Binghamton, New York 13905, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period February 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.25 per meal, total amount estimated at \$7,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410780.1011 (Contracted Meals 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 13

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023

WHEREAS, this County Legislature, by Resolution 550 of 2017, authorized an agreement with Our Lady of Lourdes Hospital, Inc. for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County departments at the rates listed on Exhibit "A" for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

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WHEREAS, this County Legislature, by Resolution 4 of 2020, authorized the assignment of an agreement with Our Lady of Lourdes Hospital to Southern Tier Medical Care-NY PC, and

WHEREAS, said agreement expires by its terms on December 31, 2022 and in order to allow sufficient time to advertise an RFP for said services, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Medical Care-NY PC, 320 Jenson Road, Vestal, New York to extend the agreement through March 31, 2023 for physical examinations and clinical laboratory services for the Willow Point Rehabilitation and Nursing Center and other County departments according to the rates listed on Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 550 of 2017 and 4 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 14

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REGIONAL CARE NETWORK LLC FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, The Board of Acquisition and Contract by CA #17-712, as amended by Resolution 112 of 2022, authorized an agreement with Regional Care Network LLC to provide temporary nursing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$500,000 for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expired by its terms on December 3, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,700,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Regional Care Network LLC, 1 Radisson Plaza, Suite 906, New Rochelle, New York 10801 for temporary nursing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,700,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 15

By Health & Human Services Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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

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	<u>NAME</u> Kaitlyn Kiley 3824 Pembrooke Lane Vestal, NY 13850	TERM EXPIRING 12/31/2025 New Appointment
	Lekeshia Turner 858 Carmichael Road #3 Binghamton, NY 13901	12/31/2025 New Appointment
	Marissa Knapp 41 Concord Street Johnson City, NY 13790	12/31/2025 New Appointment
	Rebecca Bradley 1817 Gary Drive Vestal, NY 13850	12/31/2025 New Appointment
	Amber Coyne 1 68 Tompkins Street Binghamton, NY 13903	2/31/2025 New Appointment
	Courtney Wheeler 4 Norman Road Binghamton, NY 13901	12/31/2025 New Appointment
	Barbara Barry 341 Anderson Road Vestal, NY 13850	12/31/2025 Reappointment
	Detective Sgt. John Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	12/31/2025 Reappointment
	Elizabeth Woidt 20 Murray Street Binghamton, NY 13905	12/31/2025 Reappointment
n	Karyn Palmer 89 Carlin Road Conklin, NY 13748	12/31/2025 Reappointment
11	u	

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 16

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A

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PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 456 of 2021, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$1,163,436 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$1,141,748, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$904,970 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,958 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,141,748 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,141,748 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610528 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 17

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT

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WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 453 of 2021, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$2,989,908 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant support community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$75,843 in grant appropriations and amend the agreement with Catholic Charities of Broome County to reflect an increase in the amount of \$75,843 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Catholic Charities of Broome County Program Grant to reflect an increase of \$75,843 for the period January 1, 2022 through December 31, 2022, 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 \$3,065,751, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to reflect an increase of \$75,843 for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,065,751 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 453 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 18

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING REVISION OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 445 of 2021, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$56,179 and authorized an

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agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment to caregivers of youth experiencing mental health challenges, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$36,885 in grant appropriations and amend the agreement with Children's Home of Wyoming Conference to reflect an increase in the amount of \$36,885 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Children's Home of Wyoming Conference Program Grant to reflect an increase of \$36,885 for the period January 1, 2022 through December 31, 2022, 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 \$93,064, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Children's Home of Wyoming Conference, 232 Main Street, Binghamton, New York 13905, to reflect an increase of \$36,885 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$93,064 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 445 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 19

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING REVISION OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 454 of 2021, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,198,812 and authorized an agreement with United Health Services to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$30,036 in grant appropriations and amend the agreement with United Health

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Services I to reflect an increase in the amount of \$30,036 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the United Health Services Program Grant to reflect an increase of \$30,036 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,228,848, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services 20-42 Mitchell Avenue, Binghamton, New York 13903, to reflect an increase of \$30,036 for the Department of Mental Health's United Health Services Hospital Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,228,848 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 454 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 20

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky 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., TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 452 of 2021, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$194,250 and authorized an agreement with Clear Path for Veterans Inc., to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,250 in grant appropriations and amend the agreement with Clear Path for Veterans Inc., to reflect an increase in the amount of \$89,250 for the period January 1, 2022 through December 31, 2022, 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 \$89,250 for the period January 1, 2022 through December 31, 2022, and be it

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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$283,500, 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 \$89,250 for the Department of Mental Health's Clear Path for Veterans Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$283,500 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 452 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 21

By Health & Human Services Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD

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

NAME	TERM EXPIRING	
Katie Legg	12/31/2026	
20 S. Sunset Drive	New Appointment	
Kirkwood, NY 13795		

Major Alex Barnett12/31/202619 Lusk StreetNew AppointmentJohnson City, NY 13790

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 22

By Finance, Health & Human Services and Personnel Committees Seconded by Mrs. Kaminsky

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

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

	<u>Department</u>	<u>Account</u>	Project Code	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6008001	2710000	Retirement	\$200,000.00
	27060304	6008002	2710000	Social Security	\$100,000.00
	27060304	6008007	2710000	Health Insurance	\$750,000.00
TO:	27060304	6004410	2710000	Nursing Services	\$1,050,000.00
Carried Av	$\infty 14$ Nove 0 /	beent 1 (My	ore)		

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 23

By Personnel, County Administration and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE DIVISION **OF INFORMATION TECHNOLOGY**

RESOLVED, that in accordance with a request contained in PCR# 3833 from Broome County Director of Information Technology, this County Legislature hereby changes the position of Data Communications Technician, Grade 20, Union Code 04, CSEA Full-time, minimum hourly salary \$25.68; 40 hours weekly, budget line 10020001.1010.6001000 to Network Specialist, Grade 22, Union Code 07, BAPA Full-time, minimum hourly salary \$30.14; 40 hours weekly, budget line 10020001.1010.6001000, effective January 19,2023. Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 24

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE **BROOME COUNTY OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, and

WHEREAS, said Memorandum of Understanding is necessary to identify and coordinate assistance and animal rescue efforts in preparing for, responding to, and recovering from disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals and the Broome County Office of Emergency Services, attached as Exhibit "A", and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 25

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2022-2023

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$8,097 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$8,097, for the period October 1, 2022 through September 30, 2023, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2022 through September 30, 2023, total amount not to exceed \$8,097, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 26

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Initiative Program Grant for the Department of Probation and adopt a program budget in the amount of \$72,000 for the period January 1, 2023 through September 30, 2023, and

WHEREAS, said program grant provides funding for partial salaries of two officers, electronic monitoring, overtime pay and training for officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probations Gun Involved Violence Elimination Initiative Program Grant for the period January 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,000, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 27

By Health & Human Services and Personnel Committees Seconded by Mrs. Kaminsky RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

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

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

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

Dr. Zachary Jones, Medical Director - Broome County Health Department - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Vivek Kandanati, Medical Director -Broome County Health Department - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Christopher Ryan, Medical Director, Broome County Health Department Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to
 or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for

their duties or prospective duties.

- Assistinthescreening, assessment and management of patients who have latent oractive tuberculosis infection.
- Asses patients history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection

Yvonne Johnston, Broome County Health Department - Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure toor concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent oractive tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Andin Kovarik-Roeber, Broome County Health Department Public Health Nurse Practitioner

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

Blenda Smith, Broome County Health Department Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
- Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she isgrandfathered in.

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and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 28

By Personnel, Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTIÓN AUTHORIZING AMENDMENT TO RESOLUTION 2022-400 AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2023

WHEREAS, this County Legislature, by Resolution 400 of 2022, authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2023, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to reflect the correct hourly rate of \$15.70 for Head Usher, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2022-400 to reflect the correct hourly rate of \$15.70 for Head Usher, and be it

FURTHER RESOLVED, that Resolution 400 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 29

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY HEALTH DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #3765 from the Broome County Health Department, this County Legislature hereby creates the position of Supervising Public Health Educator, Grade 21, Union Code 07, BAPA, minimum hourly salary of \$28.79, 18.75 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510669 effective January 1, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 30

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

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows: FROM

			Estimated C	onstruction	Cost:
Code	Project Name	Total	Fed/Other*	<u>State</u>	<u>Other</u>
4320061	Parks Equipment	\$650,000	\$625,000	\$0	\$25,000
	Replacement II				
	Local	Finance Law S	Section 11		How Financed:
	Year Start	YPU	<u>LFL</u>	Bond	Current Revenue
	2022	5	32	\$650,000	\$0

2023 Journal of Proceedings то Estimated Construction Cost: Code Project Name Total Fed/Other* State Other 4320061 Parks Equipment \$500,000 \$500,000 \$0 \$0 Replacement II Local Finance Law Section 11 How Financed: Current Revenue Year Start <u>YPU</u> <u>LFL</u> Bond 5 32 \$500,000 2022 \$0 and FROM: **Estimated Construction Cost:** Code Project Name Total Fed/Other* State County 4320060 \$849,500 \$185,000 \$664,500 Parks Facility \$0 Repairs & Renovations II Local Finance Law Section 11 How Financed: YPU **Current Revenue** Year Start LFL Bond 15 19-c \$849,500 2022 \$0 TO: Estimated Construction Cost: Project Name Fed/Other* Code Other Total County 4320060 \$999,500 \$310,000 \$25,000 Parks Facility \$664,500 Repairs & . Renovations II Local Finance Law Section 11 How Financed: Year Start YPU LFL Bond Current Revenue 2022 15 19-c \$999,500 \$0

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 31

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of in-rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the former owners as indicated on Exhibit "A" and reinstate 2022-2023 City of Binghamton School taxes, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of In-rem foreclosure properties to the former owners as indicated on Exhibit "A" attached herewith, and be it

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FURTHER RESOLVED, that this County Legislature hereby authorizes the reinstatement of 2022-2023 City of Binghamton School taxes for those properties on Exhibit "A" located in the City of Binghamton, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 32

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows: FROM:

			Estimated Co	nstruction Cost:		
Code	Project Name	<u>Total</u>	<u>State</u>	Federal	<u>County</u>	
3120039	20 Bus Stop Sign Replacement	\$1,373,981	\$1,053,981	\$320,000	\$0	
	L	ocal Finance La	aw Section 11	Н	ow Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	Bond	<u>Current</u> <u>Revenue</u>	
	2020	15	35	\$0	\$0	
TO: <u>Code</u> 3120039	<u>Project Name</u> 20 Bus Stop Sign Replacement	<u>Total</u> \$2,373,981	Estimated Con <u>State</u> \$1,253,981	struction Cost: <u>Federal</u> \$1,120,000	<u>County</u> \$0	
	Local Finance Law Section 11 How Financed:					
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	<u>Current</u> Revenue	
	2020	15	35	\$0	\$0	

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 33

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORPORATION FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2027

WHEREAS, RFP 2022-054 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with PMA Management Group for Workers' Compensation Third Party Administration Services for the

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Office of Risk and Insurance at a cost not to exceed \$97,500 with a cap of \$10,000 per year for additional services if needed for the period April 1, 2023 through March 31, 2027, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PMA Management Corporation, 57589 Widewaters Parkway, Dewitt, New York 13214 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period April 1, 2023 through March 31, 2027, with the option for five one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,500 with a cap of \$10,000 per year for additional services if needed for the period April 1, 2022 through March 31, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 34

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2023

WHEREAS, this County Legislature, by Resolution 511 of 2021, authorized renewal of the agreement with the Town of Vestal for snow and ice control on certain county roads and highways for the Department of Public Works at an amount \$14,060, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,000 per centerline mile, total amount not to exceed \$19,000, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$5,000 per centerline mile, total amount not to exceed \$19,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 35

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Kaminsky

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RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2023

WHEREAS, this County Legislature, by Resolution 119 of 2022, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$4,700 per centerline mile, total amount not to exceed \$54,4260, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 36

By Public Works & Transportation Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 99-89 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u> Michael Gorman 1098 Clark Street Endicott, NY 13760	TERM EXPIRING December 31, 2024 Reappointment
Diana LaBelle 74 Adams Avenue Johnson City, NY 13790	December 31, 2024 Reappointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2024 Reappointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2024 Reappointment
Per Stombhaug Binghamton University	December 31, 2024 Reappointment

Office of Entrepreneurship and Innovation Partnerships P.O. Box 6000 Binghamton, NY 13902

Dennis Moulton 8 Maple Avenue Windsor, NY 13865	December 31, 2024 Reappointment
Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2024 Reappointment
Paul Deamer 206 N. Willis Avenue Endwell, NY 13760	December 31, 2024 Reappointment
Chris Pelto 1701 North Street Endicott, NY 1376	December 31, 2024 Reappointment

and

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

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

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

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

RESOLVED, that this County Legislature grants a waiver of the residency requirement for Terrance Hubbard, and be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 99-89 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive. **Carried**. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 37

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2022 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2022 Accelerated Transit Capital Funds in the amount of \$326,802 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and

WHEREAS, said funding will be used to displace local share for the bus stop sign replacement project, purchase of new cutaways, purchase of two generators and purchase of a service vehicle and bus lifts, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Pod 54, Albany, New York 12232 to accept and allocate 2022 Accelerated Transit Capital Funds in the amount of \$326,802 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.2040, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 38

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate Modernization and Enhancement Program (MEP) Funds in the amount of \$949,869 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and

WHEREAS, said funding will be used to purchase 40 foot coach buses in 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Pod 54, Albany, New York 12232 to accept and allocate Modernization and Enhancement Program (MEP) Funds in the amount of \$949,869 for the Department of Public Transportation for the period December 1, 2022 through November 30, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.2040, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 39

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 411 of 2019, as amended by Resolution 427 of 2022 authorized an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$203,885 for the period August 15, 2019 through August 14, 2020, with the option for four oneyear renewals with a CPI increase of 2%, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid SUNY Broome ID, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13906 to extend the period through August 31, 2026, and be it

FURTHER RESOLVED, that Resolutions 411 of 2019 and 427 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 40

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SELL USED STEEL BEAMS TO THE TOWN OF CHENANGO

WHEREAS, the Commissioner of Public Works requests authorization to sell used steel beams to the Town of Chenango at a determined fair market price of \$7,000, and

WHEREAS, the Department of Public Works has no use for said steel beams and the steel was identified to be useful for a project the town was working on, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes the Department of Public Works to sell used steel beams to the Town of Chenango, 1529 NYS Route 12, Binghamton, NY 13901, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Chenango shall pay the County an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to trust account budget line 94000099.4660034.6174, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 41

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY AND THE VILLAGE OF WINDSOR TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE REPLACEMENT OF OLD ROUTE 17, CHAPEL STREET BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding between Broome County and the Village of Windsor to define the roles and responsibilities of the Replacement of Old Route 17, Chapel Street Bridge and Chestnut Street Culvert Over Hotchkiss Creek Project for the Department of Public Works, and

WHEREAS, due to the proximity of the project sites, Broome County during the solicitation period offered and was agreed by the Village of Windsor to take the lead on managing and administering the project, and

WHEREAS, said Memorandum of Understanding will allow Broome County to receive funds from the Village of Windsor upon the completion of said project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County and the Village of Windsor, 124 Main Street, Windsor, NY 13865 to define the roles and responsibilities of the Replacement of Old Route 17, Chapel Street Bridge and Chestnut Street Culvert over Hotchkiss Creek Project for the Department of Public Works, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 42

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING REVISION OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION & NURSING CENTER AND THE DEPARTMENT OF HEALTH FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 380 of 2022, authorized and approved renewal of the Healthcare Worker Bonus Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$193,771 for the period October 1, 2021 through March 31, 2024, and

WEREAS, this County Legislature, by Resolution 381 of 2022, authorized and approved renewal of the HealthCare Worker Bonus Program Grant for the Department of Health and adopted a program budget in the amount of \$16,148 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, and

WHEREAS, from time to time the State determines that other positions qualify for said bonus, and

WHEREAS, it is necessary at this time to authorize the County Executive, or his duly authorized representative, to award the HealthCare Worker Bonus to those positions that qualify per the State regulations and available funds, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the County Executive to award the HealthCare Worker Bonus to those positions that qualify per the State regulations and available funds, and be it

FURTHER RESOLVED, that Resolutions 380 and 381 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 43

By Finance and Public Works & Transportation Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: Estimated Construction Cost:

<u>Project</u> Code	Project Name	To	<u>tal</u>	<u>Fed</u> eral	<u>State</u>	<u>County</u>
1520114 County Office Building Elevators		\$1,250	0,000	\$0	\$0	\$1,250,000
	Upgrades/Renovations					
	Local Fi	nance Law	Section	n 11	How	Financed:
	Year Start	YPU	<u>LFL</u>	Bond	<u>Cı</u>	<u>irrent Revenue</u>
	2023	10	13	\$1,250,000		\$0

Description: County Office Building Elevators Upgrades/Renovations

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

Regular Session of January 19, 2023

RESOLUTION NO. 44

By Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$234,180 for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period September 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$234,180 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2023 through September 30, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs, for the period January 1, 2023 through September 30, 2023, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 45

By County Administration, Personnel and Finance Committees Seconded by Mr. Weslar RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999"

WHEREAS, the 2023 adopted County budget and a subsequent Local Law included adjustments to the salaries of elected and miscellaneous officials, and

WHEREAS, it was discovered that CPI adjustments approved in the 2023 adopted budget were inconsistent with a previously adopted Local Law, and

WHEREAS, this County Legislature desires to correct this inconsistency by amending the previously adopted Local Law to make it consistent with the salaries set as part of the 2023 adopted County budget, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2023, entitled: "A Local Law Amending Local Law 4 of 1999," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 of 2023

A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999

BE IT ENACTED, by the County Legislature of the County of Broome as follows: Section 1. For years commencing on January 1, 2023, and annually thereafter, the salaries of the Broome County Executive, Broome County Sheriff, and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban Cities 50,000-500,000 or equivalent) during the year immediately preceding **[with an annual cap not to exceed 5%]**.

Section 2. This Local Law shall take effect forty-five days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

[Bold brackets] deleted

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 46

By Health & Human Services Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO WAIVE THE REQUEST FOR PROPOSAL PROCESS OF ANNOUNCING A PROJECT AND SOLICITING BIDS FROM QUALIFIED VENDORS FOR SERVICES RELATED TO THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR 2023

WHEREAS, the Commissioner of Mental Health requests authorization to waive the Request for Proposal process of announcing a project and soliciting bids from qualified vendors for services related to the Healing Communities Study Program Grant for the Department of Mental Health for the period January 1, 2023 through December 31, 2023, and

WHEREAS, Broome County was selected to be part of a Healing Communities study to reduce opioid death in areas with high rates of addiction through Columbia University School of Social Work, and

WHERAS, due to the timeline of the study and in order to initiate and implement the multiple interventions and components of the project, the Department of Mental Health requests authorization to waive the Request for Proposal process of announcing a project and soliciting bids from qualified vendors for services related to the Healing Communities Study Program Grant, and

WHEREAS, the Broome County Mental Health Department is serving as a pass through agency for funds from Columbia University to the various agencies and service providers performing the work, and

WHEREAS, Broome County Mental Health will administer said grant and establish a Review Committee to select agencies and service providers to implement the goals of the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Department of Mental Health to waive the Request for Proposal process for services related to the Healing Communities Study Program Grant for the Department of Mental Health for the period January 1, 2023 through December 31, 2023, 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

Regular Session of January 19, 2023

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

LEGISLATORS COMMENTS

Mr. Weslar welcomed new Legislators Micha and Augostini.

Mr. Shaw thanked Adam Aranov for his work as Administrator of the Willow Point Rehabilitation and Nursing Center and stated that he appreciates him staying until a new Administrator is found.

Mr. Reynolds informed everyone that Robert O'Donnell is taking a new position in the County and thanked him for his time and hard work while working in the Legislature.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 5:18 p.m.

BROOME COUNTY LEGISLATURE REGULAR SESSION FEBRUARY 16, 2023

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-1 (Myers, Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Α.

Mr. Baldwin and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- Letters from the County Executive, Jason T. Garnar:
 - 1. Willow Point Nursing Home Emergency Orders

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel J. Reynolds:

- 1. Designation Letter Myers
- 2. Designation Letter Augostini

Mrs. Kaminsky made a motion, seconded by Mr. Hilderbrant that the Session minutes of January 19, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

Mr. Reynolds noted that the committee minutes for January 19, 2023 through February 15, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Weslar.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton December 2022 Monthly Report
- 2. Broome County Sheriff's Office Order of Succession
- 3. The Discovery Center Financial Statements
- 4. SUNY Broome Board of Trustees December Meeting Minutes
- 5. Personnel Position Vacancy List

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion, seconded by Mr. Weslar to recall Resolution 2023-32 **Motion to Recall carried**. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 2023-32

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM** Mr. Pasquale made a motion, seconded by Mr. Weslar to amend the amount in the "FROM" section to \$1,373,981 and the amount in the "TO" section to \$2,373,981. **Amendment carried**. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner) **Resolution as amended carried**. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

Regular Session of February 16, 2023

RESOLUTION NO. 47

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 55 of 2022, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved Medicaid rates, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need, and FCC6 Program clients, and

WHEREAS, said agreements expire by their terms on March 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the approved Medicaid rates for Nursing Supervisor and Personal Care/Homemaker Services, for various Office for Aging Programs for the period April 1, 2023 through March 31, 2024, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, Unmet Need, and FCC6 Programs for the period April 1, 2023 through March 31, 2024, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2023, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410787 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 48

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM, ARPA FCC6 AND VETERANS ADMINISTRATION PROGRAM, GRANTS FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 53 of 2022, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, ARPA FCC6 and Veteran's Administration Program Grants, at the Medicaid rate of \$18.50 per hour, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid

rate of \$22 per hour for the period April 1, 2023 through March 31, 2024, which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, ARPA FCC6 and Veterans Administration Program, for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$22 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2023 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, and FCC6 ARP Program, for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the variable rates attached as Exhibit "A', for the Veterans Administration Program, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410787 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 49

By Health & Human Service and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 279 of 2022, authorized an agreement with Homemakers of Broome for Home Health Care Aide Services for the Office for Aging at an amount not to exceed \$40,000 for the period August 1, 2022 through March 31, 2023, and

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

WHEREAS, said agreement expires by its terms on March 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Homemakers of Broome, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services for the Office for Aging for the period April 1, 2023 through March 31, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410794 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 50

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

Regular Session of February 16, 2023

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 108 of 2022, as amended by Resolution 479 of 2022, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$36,837 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,637, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,637 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$33,637, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,637 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410796 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 51

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING CHANGES TO PETTY CASH FUNDS FOR CERTAIN OFFICE FOR AGING SENIOR COMMUNITY CENTERS WHEREAS, a new Office for Aging Senior Community Center opened in Chenango Bridge, and

WHEREAS, in order to have sufficient funds to meet the needs at said Center, the Director of the Office for Aging is requesting a petty cash fund in the amount of \$50, as per the attached Exhibit "A", and

WHEREAS, the Deposit Office for Aging Senior Community Center currently has petty cash funds which are inadequate for their current needs, and

WHEREAS, the Director of the Office for Aging has requested an increase in the amount of \$20 as per the attached Exhibit "A" for said petty cash funds at the Deposit Senior Community Center in order to have funds sufficient to meet their daily needs, and

WHEREAS, the Director of the Office of Management and Budget has determined that the petty cash funds at said Centers should be approved as per the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash funds for certain Office for Aging Senior Community Centers as per the attached Exhibit "A", and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 52

By Health and Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 54 of 2022, authorized renewal of the agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E, Unmet Need, FCC3, and FCC6 clients, and

WHEREAS, said agreements expire by their terms on March 31, 2023 and it is desired at this time to renew the agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2023 through March 31, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410787 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 53

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

Regular Session of February 16, 2023

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR MEDIA AND COMMUNICATION ACTIVITIES FOR THE COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR THE HEALTH DEPARTMENT FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 440 of 2021, authorized an agreement with Foster Martin Advertising for media and communication activities for the Community Cancer Prevention in Action Grant for the Health Department at an amount \$18,000, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary to meet the NYSDOH requirement for Broome County Health Department to work with Foster Martin Advertising as part of a statewide effort to create and provide media and communication activities for the promotion of the Community Cancer Prevention in Action Grant, and

WHEREAS, said agreement expired by its terms on September 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,813, for the period October 1, 2022 through April 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Foster Martin Advertising, 2200 Genesee Street, Utica, New York 13502 for media and communication activities for the Community Cancer Prevention in Action Grant for the Health Department for the period October 1, 2022 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,813 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6004137.1011.2510690 (Advertising and Promotional Expenses), and be it

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

RESOLUTION NO. 54

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO MODIFY A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2023

WHEREAS, this County Legislature, by Resolution 250 of 2019, authorized the Department of Public Health to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Program Grant at a cost not to exceed \$2,154,000 for the period May 20, 2019 through September 30, 2022 and

WHEREAS, this County Legislature, by Resolution 186 of 2022, authorized the Department of Public Health to extend the grant period through September 30, 2023 and increase the amount not to exceed to \$20,000 for a single-family dwelling and \$15,000 for any multi-family rental unit, and

WHEREAS, said agreement is necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, due to grant changes and challenges experienced by grantees all over the country, it is necessary at this time to increase the amount not to exceed to \$20,000 for all dwelling units completed through the program, and

WHEREAS, the amount of funding available for each dwelling unit may now be increased on a case-by-case basis beyond the statutory grant limits, as approved by the US Department of Housing and Urban Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes that for each individual project, the Department of Public Health will pay an amount not to exceed \$20,000 for each unit, or a higher amount as approved by HUD on a case-by-case basis, and be it

FURTHER RESOLVED, that Resolution 250 of 2019 and Resolution 186 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 55

Seconded by Mr. Baker By Health & Human Services and Finance Committees RÉSOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S **CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 312 of 2022, 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 \$105.000 for the period September 1, 2022 through May 31, 2023, and

WHEREAS, said Resolution included an agreement with Tioga County Health Department at a cost not to exceed \$75,000 for the period September 1, 2022 through May 31, 2023, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to health, 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 \$15,000 for increased adoption and implementation of active transportation projects and policies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County Health Department, 1062 State Route 38, Owego, NY 13827 to increase the not to exceed amount by \$15,000 for increased adoption and implementation of active transportation projects and policies for the Department of Health's Creating Health Schools and Communities Grant for the period September 1, 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$90,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510680 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 312 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 56

By Health & Human Services and Finance Committees

Seconded by Mr. Baker RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2023-2028

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Department of Health to provide service coordination services for the Early Intervention Program with revenue to the County at the rate of \$14.90 per fifteen minutes for the period April 1, 2023 through March 31, 2028, and

WHEREAS, said agreement is necessary for the County to provide Service Coordination Services that will enable an eligible child and child's family to receive the rights, procedural

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safeguards and services that are authorized to be provided under the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Bureau of Early Intervention-Provider Approval & Due Process Unit, Empire State Plaza, Corning Tower, Room 287, Albany, New York 12237-0660 for the Broome County Department of Health to provide service coordination for the Early Intervention Program for the period April 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed at the rate of \$14.90 per fifteen minutes, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000118 (Fee for Service), and be it

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

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

RESOLUTION NO. 57

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2022-2024

WHEREAS, the Director of Public Health requests authorization for an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention in Action Program Grant, at a cost not to exceed \$10,000, for the period October 1, 2022 through April 30, 2024, and

WHEREAS, said agreement is necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, PO Box 120, 1062 State Route 38, Owego, NY 13827-0120 for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2022 through April 30, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510690 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 58

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 214 of 2014, authorized and approved the Constitutional Pipeline Program Grant for the Department of Health and adopted a program budget in the amount of \$13,150 for the period May 1, 2014 through April 30, 2017, and

WHEREAS, said program will enhance and support current programming within the Traffic Safety Program by providing educational materials, training and community events, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$32,627 in grant appropriations from the STOP-DWI Holiday Classic Trust account, and extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Constitution Pipeline Program to reflect an increase of \$32,627 in grant appropriations from the STOP-DWI Holiday Classic Trust account and abolishing said trust account and extending the period through September 30, 2023, 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 \$45,777, and be it

FURTHER RESOLVED, that Resolution 214 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 59

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Food Bank of the Southern Tier for food distribution services for the Department of Social Services at a cost not to exceed \$35,000, for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Food Bank of the Southern Tier, 388 Upper Oakwood Avenue, Elmira, New York 14903-1129 for food distribution services for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 60

Seconded by Mr. Baker

By Health & Human Services and Finance Committees

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RESOLUTION AUTHORIZING AN AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Industrial Medicine Associates for professional screening and assessment services for the Department of Social Services at a cost not to exceed \$375,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for single source services to screen and assess Temporary Assistance applicants/recipients who may have a substance use disorder, as required by the New York State Office of Temporary and Disability Assistance (OTDA), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Industrial Medicine Associates, 660 White Plains Road, Suite 630, Tarrytown, NY 10591 for professional screening and assessment services, for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

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

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

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

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

RESOLUTION NO. 61

By Health & Human Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY PC FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023-2024

WHEREAS, RFP 2022-071 Physical Examinations & Clinical Laboratory Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Southern Tier Medical Care-NY PC for professional services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments at a cost not to exceed \$15,000, for the period April 1, 2023 through March 31, 2024, with the option for one one-year renewal, and

WHEREAS, said services are necessary for physical exams and clinical laboratory services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Medical Care-NY PC, 169 Riverside Drive, Binghamton, New York 13905 for professional services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments for the period April 1, 2023 through March 31, 2024, with the option for one oneyear renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004412.2050 (Health & Medical Services), and be it

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

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

RESOLUTION NO. 62

Seconded by Mr. Weslar

By Health & Human Services and Finance Committees

RÉSOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY REVIEW COMMITTEE THAT MEET THE CRITERIA FOR SERVICES RELATED TO THE PROJECTS SELECED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

WHEREAS, the Commissioner of Mental Health requires authorization for an agreement with various vendors selected by the NIDA HEALing Communities study review committee, that meet the criteria for the services related to the projects selected by the NIDA Health Communities Study Workgroup for the Department of Mental Health at a cost not to exceed \$465,515, for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to provide services as directed in the NIDA HEALing Communities Study Implementation Plan Agreements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves agreements with various vendors selected by the NIDA HEALing Communities Study review committee that meet the criteria for the services related to the projects selected by the NIDA Health Communities Study Workgroup, including but not limited to those listed on Exhibit "A", for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an amount not to exceed \$465,515 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610540 (Other Fees for Service), and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Myers, Wildoner)

RESOLUTION NO. 63

By Works & Transportation and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of BIN 3350050, CR 28/Old Rt. 17 over Hotchkiss Creek, and Chestnut St. culvert over Hotchkiss Creek, P.I.N. 9754.89 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition and Construction, Construction Support and Construction Inspection work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above Project, and be it

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

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FURTHER RESOLVED, that the sum of \$1,650,250 is hereby appropriated pursuant to the Capital Improvement Program Project #2920119 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 64

By Public Works & Transportation, Personnel and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 61 of 2022 authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$821,596 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, it is desired to renew said grant program in the amount of \$939,967 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$759,486 and Federal Transit Administration Grants in the amount of \$180,481 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2023 through March 31, 2024, 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 \$939,967, 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 the Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 65

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT KOBAN AND RINALDO ROMA FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A PORTION OF REAL PROPERTY LOCATED AT 1801 UTICA STREET IN THE TOWN OF UNION

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Robert Koban and Rinaldo Roma for the Department of Public Works to purchase an 0.1134-acre parcel of real property located at 1801 Utica Street in the Town of Union, at a cost not to exceed \$3,500, and

WHEREAS, said agreement is necessary to purchase property adjacent to Patterson-Brixius Site #2 County watershed to accommodate existing access, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Robert Koban and Rinaldo Roma, 323 Skye Island Drive, Endicott, NY 13760 for the Department of Public Works to purchase an 0.1134-acre parcel of real property located at 1801 Utica Street in the Town of Union, described on Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 2022 CIP- Environmental 1520100, and be it

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

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

RESOLUTION NO. 66

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023

WHEREAS, this County Legislature, by Resolution 165 of 2012, last amended by Resolution 236 of 2022, authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$1,216,100 for the period May 1, 2012 through June 30, 2023, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,291,000 for additional services in support of developing additional airspace through NYSDEC permitting process which will involve Climate Leadership and Community Protection Act and Community Risk and Resiliency Act regulations and extend the period through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., PO Box 200272, Pittsburgh, PA 15251-0272 to increase the not to exceed amount by \$1,291,000 for additional services in support of developing additional airspace through NYSDEC permitting process which will involve Climate Leadership and Community Protection Act and Community Risk and Resiliency Act regulations and extend the period through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$2,507,100, for the term of the agreement, and be it

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

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

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

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

RESOLUTION NO. 67

By County Administration, Public Works & Transportation and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023

WHEREAS, the Director of Information Technology requests authorization for an agreement with Trapeze Software Group, Inc. for sole source professional software and maintenance services for the Department of Public Transportation at an amount not to exceed \$8,000 for the period February 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for sole source development & implementation services and project management services for TripSpark's Notifications development solutions to automatically select a specific fare funding source for clients who use Notifications to book trips, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trapeze Software Group, Inc., 5265 Rockwell Drive NE, Cedar Rapids, IA 52402 for sole source professional software and maintenance services for the Department of Public Transportation for the period February 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,000 for the term of the agreement, and be it

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

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

RESOLUTION NO. 68

By Public Safety & Emergency Services Committee Seconded by Mr. Baker **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and reappointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2023, subject to confirmation by this County Legislature:

Rob Brady 3116 Kensington Road Endwell, NY 13760 Russell Carey 4 Jackson Heights Whitney Point, NY 13862

Alice Fiacco

David Silverstein

3605 Royal Road Endwell, NY 13760

Thomas Giblin 5 Hartley Road Binghamton, NY 13901

Joseph Griswold 10 Old State Road Binghamton, NY 13901

Nicholas Griswold 22 Williams Place Binghamton, NY 13903

John Haggerty 24 Tiona Road Maine, NY 13802

Dean Horton 46 Dumas Road Port Crane, NY 13833

Christopher Lupold 115 Knight Road Vestal, NY 13850

Gil Senger 2140 Route 79 Windsor, NY 13865

Wayne Sherwood 269 Kattelville Road Binghamton, NY 13901

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

26 McGregor Avenue Maine, NY 13802

Louis Richardson 2942 State Route 26 Glen Aubrey, NY 13777

Kyle Ferro 2723 Columbia Drive Endwell, NY 13790

Gerald Emmons, Jr. 1913 Hawleyton Road Binghamton, Y 13903

Bill Gorman 173 Terrace Drive Conklin, NY 13748

Thomas Palazzo 832 Townline Road Johnson City, NY 13790

Robert Bealo 305 N. McKinley Avenue Endicott, NY 13760

Nicholas Sculley 309 Kales Hill Road Whitney Point, NY 13862

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the reappointments of the abovenamed individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2023 in accordance with their appointment by the County Executive.

RESOLUTION NO. 69

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 206 of 2021, authorized an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000 for the period June 17, 2021 through May 31, 2022, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, and

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WHEREAS, due to supply chain issues, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, Arizona 35210 to extend the period through December 31, 2023, at no additional cost to the County, for hardware and software services for the Office of the Sheriff, and be it

FURTHER RESOLVED, that Resolution 206 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.

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

RESOLUTION NO. 70

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

RESOLUTIÓN AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 80 of 2022, authorized and approved the New York State Systems Change and Inclusive Opportunities Network (NY SCION) for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period January 1, 2022 through December 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany, New York 12240, for the Office of Employment and Training's New York State Systems Change and Inclusive opportunities Network Program grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

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

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

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

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

RESOLUTION NO. 71

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEONARD BASSO TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023

WHEREAS, as a result of non-responses to RFP 2022-017 for One Stop Operator, the Director of Employment and Training requests authorization for an agreement with Leonard Basso, a Board member of the Broome-Tioga Workforce Development Board for the role of One-Stop Operator at no cost for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said one-stop operator services are to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment.

RESOLVED, that this County Legislature hereby authorizes an agreement with Leonard Basso, PO Box 1350, Binghamton, New York 13902 for One Stop Operator services for said Offices of Employment and Training at no cost for the period January 1, 2023 through December 31, 2023, and be it

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

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

RESOLUTION NO. 72

By Finance, Economic Development, Education & Culture and Public Works and Transportation Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM FUNDING AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Director of Planning and Economic Development requests authorization to accept New York State Department of State Local Waterfront Revitalization Program funding in the

amount of \$2,613,820 for the Grippen Park and Chugnut Trail Waterfront Improvements Project, and WHEREAS, said funding will be used for Chugnut Trail construction and improvements at Grippen Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Planning and Economic Development to accept New York State Department of State Local Waterfront Revitalization Program funding in the amount of \$2,613,820, and be it

FURTHER RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

		E	stimated Co	nstruction Cost:	
Code	Project Name	Total	Federal	State	County
3720001 Grippen Park and Chugnut Trail Waterfront Improvements		\$2,613,820	\$0	\$2,613,820 \$	
	Local Finance La	aw Section 11		How Financed	l:

Local F	inance La	How Financed:		
Year Start	YPU	LFL	Bond	Current Revenue
2023	15	19(c)	\$2,613,820	\$0

and be it

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

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

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

RESOLUTION NO. 73

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR THE BROOME COUNTY SHERIFF**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: FROM:

			Cost:			
<u>Project</u> <u>Code</u>	Project Name	<u>Tot</u>	al	<u>Federal</u>	<u>State</u>	<u>County</u>
2320034	Lektriever Filing System	\$150	,000	\$0	\$0	\$150,000
	Loc	al Financ	e Law S	Section 11		How Financed:
	<u>Year Start</u>	YPU	<u>LFL</u>	Bo	<u>nd</u>	Current Revenue
	2023	5	32	\$150	,000	\$0
TO:						

10.		Estimated Construction Cost:						
<u>Project</u> <u>Code</u>	<u>Project Na</u>	<u>me</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>		
2320034	Lektriever Filing System		\$180,000	\$180,000 \$0		\$180,000		
		Loc	al Finance I aw Se	action 11		How Financed		

L	How Financed:			
Year Start	<u>YPU</u>	<u>LFL</u>	Bond	Current Revenue
2023	5	32	\$180,000	\$0

and be it

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

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

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

RESOLUTION NO. 74

By Finance and County Administration Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING RETENTION OF \$519,407.79 PER ANNUM (APRIL 1, 2023 THROUGH MARCH 31, 2024) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage

taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$450,518.25 per annum (April 1, 2022 through March 31, 2023) and

WHEREAS, the Broome County Clerk has determined \$ 519,407.79 per annum (April 1, 2023 through March 31, 2024) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$519,407.79 per annum (April 1, 2023 through March 31, 2024) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$37,534.19 shall continue through March 31, 2023 and that a monthly retention of \$43,283.98 shall be for the period of April through December in the County's Fiscal Year 2022; for a 2023 County Fiscal Year total of \$502,158.41 (January 1, 2023 through December 31, 2023) and said monthly amount of \$43,283.98 shall continue through March 31, 2024, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$519,407.79 per annum (April 1, 2023 through March 31, 2024), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$519,407.79 per annum (April 1, 2023 through March 31, 2024) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

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

RESOLUTION NO. 75

By Finance Committee Seconded by Mr. Baker RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A". **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 76

By Finance, Public Works & Transportation and Economic Development, Education & Culture Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows: FROM

Estimated Construction Cost:

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		2025 Journ	al of Pro	ceeding	5	
Project	Project Name	<u>Total</u>	Fed/C	Other*	<u>State</u>	<u>County</u>
<u>Code</u> 4320063	BAGSAI Renovations	\$3,800,000	\$3,50	0,000	\$0	\$300,000
	Local Final <u>Year Start</u>	nce Law Sectio <u>YPU</u>	n 11 <u>LFL</u>	B	Hov ond	v Financed: <u>Current Revenue</u>
то	2022	15	19c	\$3,80	00,000	\$0
			Estir	nated C	onstructio	n Cost:
<u>Project</u> Code	Project Name	<u>Total</u>	Fed/C	Other*	<u>State</u>	Other
4320063	BAGSAI Renovations	\$4,550,000	\$3,50	0,000	\$0	\$1,050,000
	Local Fina	nce Law Sectio	n 11		Hov	/ Financed:
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>		<u>Bond</u>	Current Revenue
	2022	15	19c	\$4,5	50,000	0

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

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

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

RESOLUTION NO. 77

By Finance Committee Seconded by Mr. Baker RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NY MUNITRUST LOCAL GOVERNMENT INVESTMENT POOL PROGRAM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NY MUNITRUST COOPERATIVE INVESTMENT AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) and Article 3-A, empowers municipal corporations (school districts, boards of cooperative educational services, counties, cities, town, villages, and fire districts) to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis, and

WHEREAS, Broome County wishes to invest portions of its available investment funds in cooperation with other municipal corporations pursuant to the Municipal Cooperation Agreement dated as of February 1, 2022 (the "Agreement") by and among Orange County and the participants thereto, and

WHEREAS, Broome County wishes to satisfy the safety and liquidity needs of their funds while optimizing rates of return; now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to participate in the NY MuniTrust Program under the terms of the Agreement and execute the MuniTrust Municipal Cooperative Investment Agreement in the name of and on behalf of Broome County, and be it

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

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

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RESOLUTION NO. 78

By County Administration, Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2023 ENTITLED "A LOCAL LAW OF THE COUNTY OF BROOME PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW"

WHEREAS, volunteer firefighters and volunteer emergency medical services personnel fill a critical role in protecting lives and property of the residents of Broome County, and

WHEREAS, hundreds of Broome County residents selflessly give of their time and energy to assist their fellow residents in their time of need, and

WHEREAS, New York State has authorized the County and its municipalities to provide real property tax exemptions to those dedicated volunteers as an incentive to recruit new volunteers and retain existing volunteers, and

WHEREAS, the Broome County Legislature and the County Executive desire to support those men and women who volunteer in these critical roles with an opportunity to obtain said real property tax exemption, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2023, entitled: "A Local Law of the County of Broome Providing Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-A of the Real Property Tax Law," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO NO. 2 OF 2023

"A LOCAL LAW OF THE COUNTY OF BROOME PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW"

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

SECTION I. Legislative intent and purpose.

- (a) The Broome County Legislature finds and determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Broome County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.
- (b) The Legislature finds and determines that it is essential for the County and its municipalities to provide real property tax exemptions as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies and unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized.
- (c) The Legislature further finds and determines that real property tax exemptions are an appropriate way to recognize the personal sacrifices and dedication of these communityspirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation.
- (d) The purpose of this Local Law is to adopt the real property tax exemptions provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the Real Property Tax Law to read as follows.

Section 1. Real Property Tax Exemption.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in the County of Broome shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for County purposes, exclusive of special assessments. Section 2. Qualifications.

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance services if:

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- (a) the applicant resides in the County of Broome and is a member of an incorporated volunteer fire company or fire department or incorporated voluntary ambulance service which provides service within the city, village, town or school district.
- (b) the real property which is the subject of such exemption is the primary residence of the applicant.
- (c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law.
- (d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled member of such incorporated volunteer fire company or fire department for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two years.

Section 3. Continuation of eligibility requirements.

The applicant shall maintain continual eligibility for the exemption in accordance with the definition of "active member" as set forth by the authority having jurisdiction.

Section 4. Twenty year active members.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service, as defined in Section 3 hereof, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the County of Broome.

Section 5. Un-remarried Surviving Spouses of Volunteers killed in the line of duty.

An un-remarried spouse of a volunteer firefighters or volunteer ambulance workers killed in the line of duty may receive the real property tax exemption if:

- (a) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty; and.
- (b) Such deceased volunteer had been an enrolled member for at least five years; and.

(c) Such deceased volunteer had been receiving the exemption prior to his or her death. Section 6. Un-remarried Surviving Spouses of Volunteers with at least Twenty Years of Service. An un-remarried spouse of a volunteer firefighters or volunteer ambulance workers with twenty years of service may receive the real property tax exemption if:

- (a) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty.
- (b) Such deceased volunteer had been an enrolled member for at least twenty years.
- (c) Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

Section 7. Application process.

- (a) The authority having jurisdiction shall file a list of eligible persons annually, by the last business day on or before January 31st, with the assessor of the city, village, and/or town.
- (b) Applications for such exemption shall be filed with the assessor of the city, village or town on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.

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(c) The assessor of the city, village or town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

Section 8. No diminution of current benefits.

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of law on the effective date of this Local Law shall suffer any diminution of such benefit because of the provisions of this Local Law.

SECTION II. Effective Date.

This local law shall take effect on January 1, 2024 and shall apply to taxable status dates occurring on or after such date.

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

RESOLUTION NO. 79

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-361 AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICITIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH, THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 361 of 2022, authorized an agreement with Broome County Local Development Corporation, the Village of Johnson City, Crime Victims Assistance Center, Inc. the Endwell United Methodist Church, the Kopernik Society of Broome County and the City of Binghamton for American Rescue Plan Act Funding for economic development and community projects in Broome County, and

WHEREAS, Resolution 361 of 2022 authorized the agreement with the Village of Johnson City, 31 Avenue C, 2nd Floor, Johnson City, New York 13790 for funding in the amount of \$175,000 from the American Rescue Plan Act for the Oakdale Commons Stormwater Infrastructure Project, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to change the conveyance of \$175,000 from the Village of Johnson City to the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 for the Oakdale Commons Stormwater Infrastructure Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 361 of 2022 to change the conveyance of \$175,000 from the Village of Johnson City to the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 for the Oakdale Commons Stormwater Infrastructure Project, and be it

FURTHER RESOLVED, that Resolution 361 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 80

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT

Regular Session of February 16, 2023

EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNSEL 82 AFSCME, AAFL-C10

WHEREAS, the Office of the Broome County Sheriff's Corrections Division is experiencing a current staffing shortage, and

WHEREAS, the Corrections Division currently has thirty-nine vacancies, and

WHEREAS, the parties agree to modify the 2020-2024 Collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers, now, therefore be it

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as joint employers and Broome County Sheriff's Corrections Employees Local 2012, Counsel 82 AFSME, AFL-C10 to modify the 2020-2024 Collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers as follows:

For lateral transfer hired between January 30, 2023 and December 31, 2023

1. Article 13 of the Collective Bargaining Agreement shall be amended to add a Section 13.9.1 to read as follows:

13.9.1 Hiring Bonus, Any employee hired through a lateral transfer as defined by the Civil Service Law and Broome County Civil Service Rules shall receive a hiring bonus of \$5,000 payable as follows: \$2,500 shall be paid in the employees first paycheck; \$1,250 shall be paid after the completion of one year of active employment as a Corrections Officer and the remaining \$1,250 shall be paid at the completion of two years of active employment as a Corrections Officer.

3.9.2 No bonus shall be paid until the Broome County Personnel Office certifies that the lateral transfer complies with the Civil Service Law and Broome County Civil Service Rules.

13.9.3 Should an employee eligible for this hiring bonus leave employment prior to completing three years of active employment as a Corrections Officer, the employee shall be required to repay the hiring bonus and the County may deduct any amounts owed from the employee's final paycheck. Should the amount of the hiring bonus exceed the employee's final paycheck, the employee shall remain obligated to repay the remaining amount owed to the County.

13.9.4 For purposes of calculating years of active employment under Section 13.9.1 and 13.9.3, the employee's anniversary date in title as defined in Section 13.1.2 shall apply. For purposes of calculating years of active employment, any days during a year where the employee is on a leave of absence shall not be counted as active employment.

13.9.5 An employee hired as a lateral transfer under this section shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

2. Except as set forth herein all terms and conditions of the Collective Bargaining Agreement shall remain in full force and effect.

3. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Corrections Officer, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date. and be it

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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.

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

RESOLUTION NO. 81

By Public Safety & Emergency Services, Personnel and Finance Committee Seconded by Mr. Baker

RESOLUTIÓN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYEERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

WHEREAS, the County of Broome and the Broome County Office of the Sheriff as Joint Employers and the Broome County Sheriff's Law Enforcement Officers Association agree to modify the Collective Bargaining Agreement, now, therefore, be

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as joint employers and Broome County Sheriff's Law Enforcement Officers Association to modify the Collective Bargaining Agreement as follows:

The position of Special Patrol Officer shall be added to Appendix A.

The position shall also be added to Appendix C. Base Wage Schedules as follows:

 Hired before 1/1/15

 Step
 Title

 Entry
 Special Patrol Officer
 \$40,000

 Hired on or after 1/1/15
 Step
 Title

Entry Special Patrol Officer \$40,000

The Special Patrol Officer position shall not be entitled to steps, health, dental, vision or life insurance benefits, education pay, longevity or retirement benefits. Vacation shall accrue per Article 20. Sick time shall accrue per Article 22. Holidays shall be recognized and paid per Article 19. Those members in this position will pay the same union dues as other members of the Broome County Sheriff's Law Enforcement Officers Association.

Special Patrol Officers cannot take the place of any member of the BCSLEOA and will not be included for the purposes of manpower, minimum staffing, overtime or for taking complaints other that what has been delineated above,

If another position utilizing a Special Patrol Officer is added to the Office of the Sheriff, it must be mutually agreed upon by both the Sheriff and the Broome County Law Enforcement Officers Association, and be it

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

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

RESOLUTION NO. 82

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker RESOLUTION AUTHORIZING THE AVIATION FLIGHT SUPPORT PROGRAM FOR THE OFFICE OF MANAGEMENT AND BUDGET AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of the Office of Management and Budget requests authorization to adopt the Aviation Flight Support Program in the amount of \$1,500,000 for the period November 16, 2022 through November 15, 2024, and,

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WHEREAS, said program provides funding for direct marketing, minimum revenue guarantee and expenses related to Avelo Airline's lease of space and air services agreement at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Aviation Flight Support Program in the amount of \$1,500,000, annexed hereto as Exhibit "A" for the Office of Management and Budget, for the period November 16, 2022 through November 15, 2024, and be it

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

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

RESOLUTION NO. 83

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

RESOLUTIÓN AUTHORIZING REVISION OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 410 of 2022, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$198,951 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$28,739 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Land Bank Program Grant to reflect an increase of \$28,739 for the period January 1, 2023 through December 31, 2023, 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 \$227,690, and be it

FURTHER RESOLVED, that Resolution 410 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 84

By Economic Development, Education and Culture Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

Regular Session of February 16, 2023

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

<u>Term Expiring</u> Reappointment December 31, 2026

Name
Tonia Northrop
28 Main Street
Harpursville, NY 13787
•

Erin V. Micha 1237 Chase Court Binghamton, NY 13901 New Appointment Legislative Representative Coterminous

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farmland Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 85

By Economic Development, Education and Culture Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS

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

<u>Name</u>	<u>Term</u>
Scott Baker	December 31, 2024
25 Colpitts Drive	(Reappointment)
Windsor, New York 13865	

Erin V. Micha	December 31, 2024
1267 Chase Court	(New Appointment)
Binghamton, New York 13901	(Replacing Cindy O'Brien)

and

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

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

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

RESOLUTION NO. 86

By Public Safety & Emergency Services Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and

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Administrative Code, has duly designated and appointed Mark R. Whalen, 8 Chapin Street, Binghamton, New York 13905 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2024, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Mark R. Whalen, 8 Chapin Street, Binghamton, New York 13905 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2024, in accordance with his appointment by the Legislative Chair. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 87

By Economic Development, Education and Culture Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

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

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

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

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

RESOLUTION NO. 88

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Name	<u>Term</u>
Kelly Wildoner	December 31, 2024
4288 Brady Hill Road	(Legislative Representative)
Binghamton, New York 13903	Reappointment

Matthew J. Hilderbrant	December 31, 2024
7314 Academy Street	(Legislative Representative)
Whitney Point, New York 13862	New Appointment

and

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

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

Mr. Pasquale made a motion, seconded by Mr. Shaw to amend the term to December 31, 2023. Amendment carried. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

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Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner)

RESOLUTION NO. 89

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

RESOLUTIÓN AUTHORIZING REVISION OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 391 of 2022, authorized and approved acceptance of the Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$172,413 for the period September 1, 2022 through August 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program budget to reallocate funding to support 50% of a Broome County Sheriff position, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Domestic Terrorism Prevention Program Grant to reallocate funding to support 50% of a Broome County Sheriff position, for the Office of Emergency Services for the period September 1, 2022 through August 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 \$172,413, and be it

FURTHER RESOLVED, that Resolution 391 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

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

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

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

RESOLUTION NO. 90

By Economic Development, Education & Culture Committee Seconded by Mr. Baker RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chairman, pursuant to the authority vested in him by Resolution 78 of 2018, has duly designated and appointed the following named individual to membership on the Broome County Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

NAME	,	TERM EXPIRING
Michael V. Tanzini		12/31/2025
419 West Wendell St,	1 st Floor	Reappointment
Endicott, NY 13760		

and

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WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 78 of 2018, confirms the appointment of the above-named individual to membership on the Broome County Veterans Memorial Arena Board of Directors for the term indicated, in accordance with his appointment by the County Legislature.

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

RESOLUTION NO. 91

By County Administration Committee Seconded by Mr. Baker RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

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

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2024.

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

RESOLUTION NO. 92

By Finance Committee Seconded by Mr. Baker RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the City of Binghamton for demolition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County properties as indicated on Exhibit "A" attached herewith to the City of Binghamton for the purchase price of \$1 each, and be it

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

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

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

RESOLUTION NO. 93

By Finance Committee Seconded by Mr. Baker RESOLUTION APPROVING THE SALE OF A PORTION OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF TRIANGLE TO ANTHONY W. BURCHELL

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell a portion of said property to Anthony W. Burchell, according to Exhibit "A" attached herewith, now, therefore, be it,

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RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

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

RESOLUTION NO. 94

By Finance Committee Seconded by Mr. Baker RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties attached herewith as Exhibit "A" to the Broome County Land Bank for \$1,500 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for \$1,500 each for the purposes of rehabilitation, and be it

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

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

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

RESOLUTION NO. 95

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3911 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Deputy Sheriff Sergeant, Grade DSS, Union Code 26, Law Enforcement, minimum annual salary of \$88,611, 40 hours weekly, Full-Time, budget line 6001000.1010.23020503 effective February 17, 2023.

RESOLVED, that in accordance with a request contained in PCR #3912 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Correction Sergeant, Grade CS, Union Code 05, Corrections, minimum annual salary of \$81,211, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective February 17, 2023.

RESOLVED, that in accordance with a request contained in PCR #3913 from the Broome County Sheriff, this County Legislature hereby creates the position of Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, minimum annual salary of \$40,000, 40 hours weekly, Full-Time, budget line 6001000.1010.23020503 effective February 17, 2023.

RESOLVED, that in accordance with a request contained in PCR #3914 from the Broome County Sheriff, this County Legislature hereby creates the position of Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, minimum annual salary of \$40,000, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective February 17, 2023.

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RESOLVED, that in accordance with a request contained in PCR #3915 from the Broome County Sheriff, this County Legislature hereby creates the position of Deputy Sheriff Lieutenant, Grade DL2, Union Code 26, Law Enforcement, minimum annual salary of \$94,447, 40 hours weekly, Full-Time, budget line 6001000.1010.23020503 effective February 16, 2023.

RESOLVED, that in accordance with a request contained in PCR #3916 from the Broome County Sheriff, this County Legislature hereby creates the position of Deputy Sheriff Detective, Grade DD2, Union Code 26, Law Enforcement, minimum annual salary of \$84,379, 40 hours weekly, Full-Time, budget line 6001000.1010.23020203 effective February 17, 2023.

RESOLVED, that 0.5 FTE of the Deputy Sheriff Detective position will be paid by the Office of Emergency Services Domestic Terrorism Grant, budget line 6004610.1011.20010001.2010081. Future funding by the Office of Emergency Services is subject to appropriations at the discretion of the Sheriff and County Executive, and be it

FURTHER RESOLVED, that the Director of Management and Budget has the authority to make all transfers required as set forth below:

FROM:			
Department	Account	Fund	Amount
23010003	6001000	1010	\$(81,208)
23010003	6001002	1010	\$(48,351)
23010003	6008001	1010	\$(15,365)
23010003	6008002	1010	\$(6,212)
23010003	6008006	1010	\$(15)
23010003	6008007	1010	\$(11,509)
TO:			
23020203	6001000	1010	\$84,379
23020203	6008001	1010	\$22,201
23020203	6008002	1010	\$6,455
23020203	6008006	1010	\$15
23020203	6008007	1010	\$11,509
23020403	6001000	1010	\$40,000
23020403	6001002	1010	\$14,759
23020403	6008002	1010	\$3,060
23020403	6008006	1010	\$15
23020503	6001000	1010	\$40,000
23020503	6008002	1010	\$3,060
23020503	6008006	1010	<u>\$15</u>
Total			\$62,808

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

LEGISLATORS COMMENTS

Mrs. Ryan stated that she would like it if her fellow Legislators would join her on March 4th in the St. Patrick's Day parade.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Hilderbrant. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Myers, Wildoner). The meeting was adjourned at 5:38 p.m.

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BROOME COUNTY LEGISLATURE REGULAR SESSION MARCH 16, 2023

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Weslar, Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Hilderbrant and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Letters from the County Executive, Jason T. Garnar: Α.

- 1. Willow Point Nursing Home Emergency Orders
- 2. Willow Point Rehabilitation and Nursing Center State of Emergency
- 3. Appointment Letters Broome County Family Violence Prevention Council
- Appointment Letter Broome County Fire Advisory Board
 Appointment Letter En-Joie Golf Course Advisory Committee
- 6. 2023 Broome County State of the County Address

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds:
- 1. Designation Letter Baldwin
 - Designation Letter Whalen 2.

PUBLIC HEARING

Α.

The Chairman opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District. The Clerk, Aaron M. Martin read the Notice of Public Hearing which was published in the Press and Sun Bulletin on March 10, 2023.

NOTICE OF PUBLIC HEARING CONCERNING THE INCLUSION OF AGRICULTURAL PARCELS IN A CERTIFIED BROOME COUNTY AGRICULTURAL DISTRICT IN THE COUNTY OF BROOME

PLEASE TAKE NOTICE, that a Public Hearing will be held on March 16, 2023 at 5:00 p.m. in the Broome County Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York pursuant to Section 303 of Article 25-AA of the New York State Agriculture and Markets Law, on the question of including agricultural parcels in a certified Broome County Agricultural District in various towns in the County of Broome, New York, by the Broome County Legislature, and

TAKE FURTHER NOTICE, that during the statutory thirty-day period for which landowners could submit proposals to include viable land within a certified agricultural district, commencing December 1, 2022, 14 parcels were submitted for inclusion in Broome County Agricultural Districts. and

TAKE FURTHER NOTICE, that the Broome County Agricultural and Farmland Protection Board, by a report duly filed, have recommended that the following parcels be added to Broome County Agricultural Districts No. 5 as follows:

Municipality	Address	Parcel ID
Chenango	210 Brooks Rd	076.02-1-1.2
Colesville	35 Thorn Hill Rd	119.00-2-27
Colesville	150 Tirrell Rd	099.02-1-7.11
Colesville	111 Beech Ridge Rd	099.00-1-27.1
Colesville	1023 E. Windsor Rd	135.04-1-34.12

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Co	nklin	96 Montrose Dr.	228.01-1-39.1
Fer	nton	75 Steed Rd	057.04-2-37
Ma	ine	536 Tiona Rd	062.02-1-13
Ma	ine	100 Kay Rd	073.02-1-19.12
Ma	ine	76 Hartwell Rd	051.02-2-13.1
Sai	nford	3407 Old Rte 17	202.02-1-6
Sai	nford	458 Vinegar Hill Rd	233.00-1-5
Ves	stal	832 Underwood Rd	223.03-1-6.11
Wir	ndsor	328 Piper Hill Rd	198.00-1-23
		· · · · · · · · · · · · · · · · · · ·	

Written comments may be submitted until March 15, 2023 at 5:00 PM to the Clerk of the Legislature, Aaron Martin by email at <u>LegClerk@broomecountyny.gov</u> or by mail to the Broome County Legislature, PO Box 1766, Binghamton, NY 13902.

AARON M. MARTIN, CLERK BROOME COUNTY LEGISLATURE Dated: March 7, 2023

The Chairman asked for speakers. Seeing none, the Chairman closed the public hearing.

Mrs. Micha made a motion, seconded by Mr. Baker that the Session minutes of February 16, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

Mr. Reynolds noted that the committee minutes for February 16, 2023 through March 15, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton February 2023 Monthly Report
- 2. Broome County Land Bank 2022 Annual Report
- 3. Broome County Veterans Service Agency 2022 Annual Report
- 4. Broome County Clerk 2022 Annual Report
- 5. SUNY Broome Board of Trustees January Meeting Minutes
- 6. Broome County Soil & Water District January Directors Meeting Minutes
- 7. Order of Succession Department of Audit & Control

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 96

By County Administration and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology, at the rate of \$607.19 per year for the period October 20, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for hosting a server for the Town of Union's code enforcement software (IPS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760-5990 for a Maintenance and Support

Memorandum of Understanding for the Division of Information Technology for the period October 20, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$607.19 per year for the term of the agreement, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 97

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Myers

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

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at a cost not to exceed \$1, and

WHEREAS, said easement agreement is necessary to install, maintain, repair and/or replace a pad mounted transformer at 897 Upper Front Street, as requested by the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Works, as indicated on Exhibit "A", at a cost not to exceed \$1, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 98

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 18-19 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept SFY 18-19 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,859,572, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 18-19 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,859,572 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/5000805/5000849/5000850.2040/2042.various, 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

Regular Session of March 16, 2023

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 99

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2023

WHEREAS, this County Legislature, by Resolution 17 of 2020, as amended by Resolution 235 of 2022 authorized an agreement with Barton & Loguidice, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$468,000 for the period January 17 2020 through December 31, 2023, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$480,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920119 (Bridges), and be it

FURTHER RESOLVED, that Resolution 17 of 2020 and 235 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 100

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID

ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the CR 20 Bridges over Susquehanna River & Erie Lackawanna RR Rehabilitation and Joint Elimination (BINS 3349250 & 3349370) P.I.N. 9755.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

RESOLVED, that the Broome County Legislature hereby approves the above Project, and be it

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

FURTHER RESOLVED, that the sum of \$303,000 is hereby appropriated pursuant to the 2023 Capital Improvement Program Project #2920124 and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 101

By Public Works & Transportation and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILIATION PROJECT FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 326 of 2022, authorized an agreement with C&S Engineers, Inc. for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project at a cost not to exceed \$190,000 for the period September 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for general, data collection & analysis, preliminary design, environmental, detailed design, advertisement, bid opening & award and estimating & technical assumption services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$268,000 for additional data collection and analysis and right-of-way survey services and estimating and technical assumptions, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to increase the not to exceed amount by \$268,000 for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$458,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29100105.6004572.5205.2920124 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 326 of 2022, to the extent consistent herewith, shall remain in full force and effect, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 102

By Health and Human Services Committee Seconded by Mrs. Myers **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

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

> <u>NAME</u> Jill Alford-Hammitt 141 Crocker Hill Road Binghamton, NY 13904

TERM EXPIRING December 31,2026 New Appointment

Joelle Martyanik 525 Winston Drive Vestal, NY 13850 December 31,2026 New Appointment

and

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 103

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 103 of 2022, as amended by Resolution 475 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,048,795 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$1,032,114 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$613,898 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2023 through March 31, 2024, 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 \$1,032,114, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 104

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 104 of 2022, as amended by Resolution 476 of 2022, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$815,146 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$828,670 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$447,651 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$828,670, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no

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increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 105

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 105 of 2022, as amended by Resolution 477 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$397,558 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$401,558 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$323,558 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$401,558, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 106

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 106 of 2022, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York Connects Expansion and Enhancement Program funds, for the period April 1, 2023 through March 31, 2024, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 107

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 107 of 2022, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,875 for the period April 1, 2022 through March 31, 2023, and

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WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, 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 \$179,875 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$179,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2023 through March 31, 2024, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 108

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 109 of 2022, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no

increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 109

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 110 of 2022, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

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RESOLUTION NO. 110

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 111 of 2022, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 111

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, per Emergency Order #1 of 2021, the requirements of Section A1202 of the Broome County Charter and Code are waived and the Willow Point Nursing Home is permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to enter into an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$260,000 for the period January 13, 2023 through January 13, 2024, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point

Rehabilitation and Nursing Center for the period January 13, 2023 through January 13, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$260,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

RESOLUTION NO. 112

By Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING AN AGREEMENT WITH USA STAFFING SERVICES FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, per Emergency Order #1 of 2021, the requirements of Section A1202 of the Broome County Charter and Code are waived and the Willow Point Nursing Home is permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to enter into an agreement with USA Staffing Services for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$300,000 for the period January 1, 2023 through December 31, 2023, 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 an agreement with USA Staffing Services, PO Box 631605, Cincinnati, Ohio 45263-1605 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, 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 Contractor at the rates listed on Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

RESOLUTION NO. 113

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 99 of 2022, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,226 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards,

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educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2023 through March 31, 2024, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 114

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 100 of 2022, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$54,520, for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,570 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$54,570, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by

New York State Department of Health for the period April 1, 2023 through March 31, 2024 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO.115

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 98 of 2022, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2023 through March 31, 2024, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including Director of Management and Budget and/or Comptroller) is hereby authorized to make

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any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 116

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 101 of 2022, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREA2, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2023 through March 31, 2024, 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 117

By Health & Human Services, Personnel and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE FOR 2023

WHEREAS, this County Legislature by Resolution 93 of 2022, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2022 through March 31, 2023, and renewed the agreements with Broome County

Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$6,714,811, adopt a program budget in the amount of \$215,410, authorize renewal of an agreement with RISE at an amount not to exceed \$12,500 to provide a non-residential domestic violence worker for the period April 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,714,811 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$215,410, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay RISE an amount not to exceed \$12,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350100066004573.3510432 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2023 through September 31, 2023 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 Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 118

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #3921 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.50

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hours weekly, Full-Time, budget line 6001000.1011.25010004.2510692 effective February 20, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3922 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 08, CSEA, minimum hourly salary of \$14.50, 18.75 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510642 effective January 27, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 119

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #3925 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Deputy Nursing Home Administrator for Administrative Services, Grade F, Union Code 02, Admin II, minimum annual salary of \$85,377.00, 40 hours weekly, Full-Time, budget line 6001000.2050.27010104 effective March 20, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 120

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3945 from the Office of the Sheriff, this County Legislature hereby authorizes changing the position of Secretary from Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 37.5 hours Full Time, budget line 23020103.1010000.1010 to Secretary Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 40 hours Full Time, budget line 23020103.1010000.1010, effective January 1, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 121

By Public Safety & Emergency Services and Personnel Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

WHEREAS, the County and the Sheriff want to encourage lateral transfers to help fill vacancies, and

WHEREAS, the parties agree to modify the collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers, now, therefore, be

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as joint employers and Broome County Sheriff's Law Enforcement Officers Association to provide an incentive for new employees who are lateral transfers as follows:

1. For lateral transfers that are hired after January 30, 2023, the parties agree pursuant to Section 13.1.5 of the Collective Bargaining Agreement that an employee hired as a lateral transfer under this MOU shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will

receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

2. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Deputy Sheriff, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date.

 Except as set forth herein all terms and conditions of the Collective Bargaining Agreement shall remain in full force and effect.
 and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 122

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mrs. Myers

RESOLUTIÓN AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 150 of 2022, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 123

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By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117, AS AMENDED BY RESOLUTION 2018-43, AS AMENDED BY RESOLUTION 2019-172, AS AMENDED BY RESOLUTION 2020-123 AND AS AMENDED BY RESOLUTION 2021-66 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

Project Na	me	

PPU/LFL Section 11.00 Section V Plan and Permit Modification

Maximum Estimated Cost \$1,200,000 5/62a

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$900,000 increased for the Section V Plan and Permit Modification project, the amount of serial bonds to be issued increased by \$900,000 to \$20,216,343.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or

such obligations are authorized in violation of the provisions of the Constitution 3)

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 124

Seconded by Mr. Baldwin

By Finance Committee RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 AND AS AMENDED BY RESOLUTION 2022-126 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

	FFU/LFL	
Project Name	Section 11.00	Maximum Estimated Cost
Sturges Street Demolition	5/12(a)	\$165,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$65,000 for the Sturges Street Demolition project, the amount of serial bonds to be issued increased by \$65,000 to \$50,159,452.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 125

By Finance Committee Seconded by Mr. Baker RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68, AND AS AMENDED BY RESOLUTION 2022-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

	PPU/LFL	
Project Name	Section 11.00	Maximum Estimated Cost
Bus Stop Sign Replacement	15/35	\$2,373,981

Section 2. of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,000,000 for the Bus Stop Sign Replacement project, the amount of serial bonds to be issued increased by \$1,000,000 to \$39,590,681 and the amount of State funds increased \$200,000 being allocated \$200,000 to the Bus Stop Sign Replacement project, and the amount of Federal funds increased by \$800,000 being allocated an increase of \$800,000 to the Bus Stop Sign Replacement project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

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RESOLUTION NO. 126

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTION 2021-69, AS AMENDED BY RESOLUTION 2022-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME. NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

FFU/LFL		
Project Name	Section 11.00	Maximum Estimated Cost
Residential Convenience Center		
Improvement	5/35	\$500,000

Section 2 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$100,000 for the Residential Convenience Center Improvement project, the amount of serial bonds to be issued increased by \$100,000 to \$32,699,660

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- such obligations are authorized for an object or purpose for which said County is 1. not authorized to expend money, or
- the provisions of law which should be complied with at the date of publication of this 2. resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- such obligations are authorized in violation of the provisions of the Constitution 3

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 127

By Finance Committee

Seconded by Mr. Baker RESOLUTION AMENDING BOND RESOLUTION 2021-405 DATED NOVEMBER 4, 2021 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

Project Name Section 11.00 Highway Reconstruction/Rehabilitation 15/20 c CR20 Bridge over Main Street

Maximum Estimated Cost \$4,415,530

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(BIN 3349360) Rehabilitation Design	5/62a	\$ 204,920	
Arena Improvements	5/35	\$350,000	
Parks Project Design	5/62-a	\$825,000	
Parks Facility Repairs and Renovations	15/19 c	\$ 999,500	
Parks Equipment Replacement II	5/32	\$500,000	
BAGSAI Renovations	15/19c	\$4,550,000	
Winter Sports Construction	15/19c	\$1,000,000	
Grippen Park Renovation	15/12a2	\$3,350,000	
Land Acquisition	30/21a	\$425,000	
Terminal Rehabilitation Project	25/12a	37,413,333	

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,915,530 for the Highway Reconstruction/Rehabilitation project,\$204,920 for the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation-Design project, \$200,000 for the Arena Improvements project, \$825,000 for the Parks Project Design, \$999,500 for the Parks Facility Repairs and Renovations project, \$500,000 for the Parks Equipment Replacement II project, \$4,550,000 for the BAGSAI Renovations project, \$1,000,000 for the Winter Sports Construction project, \$3,350,000 for the Grippen Park Renovation project, \$425,000 for the Land Acquisition project, and \$37,413,333 for the Terminal Rehabilitation Project the amount of serial bonds to be issued increased by \$ 51,383,283 to \$70,968,171 and the amount of State funds increased \$31,803,705 being allocated \$1,341,205 increase to the Highway Reconstruction/Rehabilitation project, \$500,000 increase allocated to the Grippen Park Renovation project. \$212,500 allocated to the Land Purchase project, and \$29,750,000 allocated to the Terminal Rehabilitation Project and the amount of Federal funds increased by \$11,469,674 being allocated \$194,674 to the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation project, \$825,000 being allocated to the Parks Project Design project, \$335,000 being allocated to the Parks Facility Repairs and Renovations project, \$500,000 being allocated to the Parks equipment Replacement II project, \$3,500,000 being allocated to the BAGSAI Renovation project. \$1,000,000 being allocated to the Winter Sports Construction project,\$1,365,000 being allocated to the Grippen Park Renovation project and \$3,750,000 being allocated to the Terminal Rehabilitation Project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 128

By Finance Committee Seconded by Mrs. Ryan RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

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WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

	PPU/LFL	
Project Name	Section 11.00	Maximum Estimated Cost
County Office Building Elevators		
-Upgrades/Renovations	10/13	\$1,250,000
Grippen Park and Chugnut Trail		
Waterfront Improvements	15/19(c)	\$2,613,820
Lektriever Filing System	5/32	\$180,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,250,000 for the County Office Building Elevators-Upgrades/Renovations project, \$2,613,820 for the Grippen Park and Chugnut Trail Waterfront Improvements project and \$30,000 to the Lektriever Filing System project, the amount of serial bonds to be issued increased by \$3,893,820 to \$60,692,820 and the amount of State funds increased \$2,613,820 being allocated \$2,613,820 to the Grippen Park and Chugnut Trail Waterfront Improvements project.

- 1. Section 3. The validity of such bond and bond anticipation notes may be contested only if:
- 2. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 4. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasguale)

RESOLUTION NO. 129

By Finance Committee Seconded by Mrs. Myers RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 31 OF 2023 APROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES

WHEREAS, this County Legislature, by Resolution 31 of 2023 approved the sale of in rem foreclosure properties to the former owners and reinstated 2022-2023 City of Binghamton School taxes as indicated on Exhibit "A". and

WHEREAS, Exhibit "A" of said Resolution included the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley for the Base Tax of \$2,965.30 and Taxes/Interest/Penalties & Admin Fees of \$2,415.27, and

WHEREAS, it is necessary to authorize the amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties & Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties

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& Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, and be it

FURTHER RESOLVED, that Resolution 31 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 130

By Finance and Economic Development, Education & Culture Committees Seconded by Mrs. Myers

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESCUE PLAN ACT PROGRAM GRANT FOR THE OFFICE OF MANAGEMENT AND BUDGET, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE KOFFMAN SOUTHERN TIER INCUBATOR TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office of Management and Budget requests authorization to accept the Local Assistance and Tribal Consistency Fund (LATCF) Under the American Rescue Plan Act Program Grant, adopt a program budget in the amount of \$100,000 and to enter into an agreement with Koffman Southern Tier Incubator to administer said program for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said program will support an economic development program at the Koffman Southern Tier Incubator, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act, for the Office of Management and Budget's Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act Program Grant for the Office of Management and Budget for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Koffman Southern Tier Incubator, 120 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510002 (Contracted Expenses), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

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RESOLUTION NO. 131

By Economic Development, Education & Culture Committee Seconded by Mrs. Myers RESOLUTION WAIVING THE BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 24, 2023 AND SUNDAY JUNE 25, 2023 AND AT DORCHESTER PARK ON SATURDAY, SEPTEMBER 23, 2023 DURING NEW YORK STATE FREE FISHING DAYS

WHEREAS, Broome County wishes to encourage people to visit its parks to take advantage of New York State Free Fishing Days, and

WHEREAS, to help promote these days, the Parks Department requests authorization to waive the boat rental fee for people who are fishing at Broome County Parks on June 24, 2023 and June 25, 2023 and at Dorchester Park on September 23, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes waiving the boat rental fee for people who are fishing at Broome County Parks on June 24, 2023 and June 25, 2023 and at Dorchester Park on September 23, 2023, and be it

FURTHER RESOLVED, that during New York State Free Fishing Days no fishing license is required and all other freshwater fishing regulations will still apply, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 132

By Economic Development, Education and Culture Committees Seconded by Mrs. Myers RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Kim Myers	12/31/2024
209 Southwood Drive	Reappointment
Vestal, New York 13850	

Greg W. Baldwin	12/31/2024
530 Paden Street	Reappointment
Endicott, New York 13760	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of 2006, as amended, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 133

By Health & Human Services Committee Seconded by Mrs. Myers RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has

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duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

NAME Erin Micha

1267 Chase Court

Binghamton, NY 13901

TERM EXPIRING 12/31/2024 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 134

By Public Safety & Emergency Services Committee Seconded by Mrs. Myers RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2024, subject to confirmation by this County Legislature:

Scott Baker 25 Colpitts Drive Windsor, NY 13865

Greg W. Baldwin (Replacing Mark Whalen) 530 Paden Street Endicott, NY 13760

Robert Weslar (Replacing Mary Kaminsky) 166 Helen Street Binghamton, NY 13905

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the abovenamed individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2024 in accordance with their appointment by the County Executive. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 135

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mrs. Myers

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

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WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,190,462.66 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,190,462.66, 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 136

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mrs. Myers

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,882,498.97 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,882,498.97, 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

FUTHER 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

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 137

By Economic Development, Education & Culture Committee Seconded by Mrs. Myers RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

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

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

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 138

By Economic Development, Education and Culture Committee

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2022, 14 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that all 14 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 14 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the

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Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Juon	tion obo b of the row ron of the right and many to Eaw.					
	<u>Municipality</u>	Address	Parcel ID			
	Chenango	210 Brooks Rd	076.02-1-1.2			
	Colesville	35 Thorn Hill Rd	119.00-2-27			
	Colesville	150 Tirrell Rd	099.02-1-7.11			
	Colesville	111 Beech Ridge Rd	099.00-1-27.1			
	Colesville	1023 E. Windsor Rd	135.04-1-34.12			
	Conklin	96 Montrose Dr.	228.01-1-39.1			
	Fenton	75 Steed Rd	057.04-2-37			
	Maine	536 Tiona Rd	062.02-1-13			
	Maine	100 Kay Rd	073.02-1-19.12			
	Maine	76 Hartwell Rd	051.02-2-13.1			
	Sanford	3407 Old Rte 17	202.02-1-6			
	Sanford	458 Vinegar Hill Rd	233.00-1-5			
	Vestal	832 Underwood Rd	223.03-1-6.11			
	Windsor	328 Piper Hill Rd	198.00-1-23			

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 139

By Finance and Health & Human Services Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

Ū	Department	Account	Title	Amount
FROM:	27060304	6001000	Salaries Full-Time	\$3.000.000
	27060304	6001001	Salaries Part-Time	\$1,000,000
	27060304	6008001	State Retirement	\$ 200,000
	27060304	6008002	Social Security	\$ 100,000
			-	
TO	27060204	6004410	Nursing Sonvicos	¢4 300 000

TO: 27060304 6004410 Nursing Services \$4,300,000 Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 140

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Myers RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

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RESOLVED, that in accordance with a request contained in PCR #3995 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Laundry Worker, Grade 07s, Union Code 04, CSEA, minimum hourly salary of \$14.20, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3997 from the Broome County Sheriff, this County Legislature hereby creates the position of Laundry Supervisor, Grade 15, Union Code 04, CSEA, minimum hourly salary of \$19.94, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 2023. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 141

By Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Myers

RESOLUTIÓN AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit "A" for the period January 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit A" for the period January 1, 2023 through September 30, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), 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.

Carried. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 142

By County Administration Committee Seconded by Mr. Shaw RESOLUTION CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE FUNDS THROUGH TO COUNTIES, AS CONGRESS INTENDED

WHEREAS, under the Affordable Care Act (ACA), the federal government provided an enhanced federal Medical matching share (eFMAP) to a handful of states, including New York, that had already provided Medicaid coverage for the "newly eligible populations" in the ACA, which was intended to reduce the number of uninsured people, and

WHEREAS, the New York State Congressional delegation intended that these additional funds be shared by the state with counties, based on their proportionate share of the nonfederal Medicaid costs, and

WHEREAS, starting in State Fiscal Year (SFY) 2014, the State of New York began sharing these federal ACA savings directly with counties and the savings for a year were provided by lowering the weekly payments each county and New York City (NYC) make to the State to support the State's Medicaid program; and through February 1, 2023, the State continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC, and

WHEREAS, the SFY 2024 State Budget proposed by Governor Kathy Hochul would end the ACA enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and NYC, and

WHEREAS, Governor Hochul's proposed budget would keep all of the enhanced federal

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Medical funding going forward, and use it to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers, and

WHEREAS, the elimination of the ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included, and

WHEREAS, Governor Hochul's proposed elimination of the ACA eFMAP federal passthrough will result in an increase of about \$5 million in Broome County's annual Medicaid costs during New York State's fiscal year 2024 alone which would likely have a significant impact on County taxpayers and/or services that the County provides to its residents, and

WHEREAS, Medicaid is the largest single state mandate imposed on county and New York City taxpayers and is a major contributor to New York's high local tax burden compared to other states, and

WHEREAS, Broome County understands that Congress intended these federal funds to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match, and

WHEREAS, the eFMAP funds are not state general fund dollars, and

WHEREAS, Broome County strongly disagrees that the State of New York needs to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule by depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024. The State should not be building funding reserves and budget surpluses on the backs of its counties, now therefore, be it

RESOLVED, that Broome County joins the New York State Association of Counties in calling on the State of New York to continue to share the eFMAP funds with counties as has been the precedent since the passage of the Affordable Care Act, and consistent with the intention of the New York Congressional Delegation, and

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies of this Resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader Robert G. Ortt, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, Senator Peter Oberacker, Senator Lea Webb, Assemblyman Joseph Angelino, Assemblywoman Donna Lupardo, Assemblyman Christopher Friend and the New York State Association of Counties. **Carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale)

RESOLUTION NO. 143

By Health & Human Services and Finance Committees

RÉSOLUTION AUTHORIZING AN AGREEMENT WITH SIGMA HEALTH REHABILITATION FOR PROFESSIONAL REHABILITATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, RFP 2023-008 Professional to Provide Rehabilitation Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Sigma Health Rehabilitation for professional rehabilitation services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$1,545,000 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said agreement is necessary to provide physical therapy, occupational therapy, speech therapy and respiratory therapy services to the residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sigma Health Rehabilitation, 1413 38th Street, Brooklyn, New York 11218 for professional rehabilitation services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2023 through March 31, 2024, and be it

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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,545,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020304/27020504/27020604.6004405.2050 (Rehab and Therapy 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.

As requested by the Administration, this Resolution was withdrawn from the Agenda. No further action taken.

LEGISLATORS COMMENTS

Mr. Reynolds announced the passing of former Legislator David Lindsey and expressed condolences to his family.

Mr. Whalen, Mrs. Myers and Mrs. Kaminsky commented on how much Mr. Lindsey did for the children of the Northside of Binghamton and keeping the community safe.

Mr. Flagg commented that he found offensive an email he and other Legislators received from a DSS employee.

Mrs. Ryan wished everyone a Happy St. Patrick's Day.

Mrs. Myers stated she found the Healing Communities NIDA Research Project update that was given in the Health & Human Services Committee very informative.

Mr. Baker thanked Mr. Tanzini for putting together a presentation that outlined the structure of County government, a Legislator's role in government and how students can become active in local government, that he was able to share with Windsor High School's Participation in Government classes.

Mrs. Micha made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Weslar, Pasquale). The meeting was adjourned at 5:32 p.m.

Regular Session of March 16, 2023

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Regular Session of March 16, 2023

BROOME COUNTY LEGISLATURE REGULAR SESSION APRIL 20, 2023

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Hilderbrant).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence in memory of Office of Management and Budget Director Jerome Z. Knebel who passed away unexpectedly earlier in the month.

ANNOUNCEMENTS FROM THE CHAIR

Α

Mr. Shaw and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- Letters from the County Executive, Jason T. Garnar:
 - 1. Willow Point Nursing Home Emergency Orders
 - Willow Point Rehabilitation and Nursing Center State of Emergency 2.
 - 3. State of Emergency Declaration Incoming Winter Storm
 - 4. State of Emergency Cancellation Incoming Winter Storm
 - 5. Appointment Letter Broome County Family Violence Prevention Council
 - 6. Appointment Letter Broome County Fire Advisory Board
 - 7. Appointment Letter En-Joie Golf Course Advisory Committee
 - 8. Appointment Letter Broome County Youth Bureau Advisory Board
 - 9. Appointment Letter Michael A. Ponticiello as Acting Director of OMB
 - 10. Appointment Letter Wendy Hughes as Acting Director of Real Property

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds: Α.
 - 2021 Journal of Proceedings 1.
 - 2 Designation Letter – Ryan
 - **Designation Letter Micha** 3.
 - Designation Letter Myers 4.
 - 5. Bond Resolution Filing Orrick, Herrington & Sutcliffe, LLP
 - Notice Committee of the Whole Legislature April 20, 2023 6

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of March 16, 2023 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

Mr. Reynolds noted that the committee minutes for March 16, 2023 through April 19, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mrs. Kaminsky.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- Visit Binghamton March 2023 Monthly Report 1
- Broome County Department of Public Works 2022 Annual Report 2
- SUNY Broome Board of Trustees February Meeting Minutes 3.
- SUNY Broome Financial Reporting February, 2023 4.

Regular Session of April 20, 2023

- 5. Broome County Soil & Water District February Directors Meeting Minutes
- 6. 2022 Year End Transfer Report
- 7. State Assembly Confirmation of Receipt Resolution 2023-142
- 8. NYS Agriculture and Markets Confirmation of Inclusion of Agricultural District 5
- 9. Approve Sale of Alcohol at Otsiningo Parks 2023 Broome County Events
- 10. Personnel Position Vacancy Report 2nd Quarter
- 11. District Attorney 2023 Traffic Diversion Program Report 1st Quarter
- 12. Order of Succession District Attorney
- 13. Fiscal Status Report 1st Quarter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 144

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE FY2021 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Sheriff requests authorization to accept the FY2021 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$40,460 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,460 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2021 State Criminal Alien Assistance Grant for the period April 1, 2023 through March 31, 2024, 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 \$40,460, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 145

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

RESOLUTIÓN AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AMENDING THE AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 206 of 2022, as amended by Resolution 295 of 2022, authorized the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the total amount of \$945,406 and authorized an agreement with various school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services for the period July 1, 2022 through June 30, 2023, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,079 in grant appropriations and amend the agreement with Susquehanna Valley Central School District for the District Attorney's Office to provide an additional Investigator to work as a School Resource Officer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$50,079 for the period July 1, 2022 through June 30, 2023, 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 \$995,485, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Susquehanna Valley Central School District to add an additional Investigator to work within the school as a School Resource Officer for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Susquehanna Valley Central School District shall pay the County at the approve hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 206 and 295 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 146

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AN AGREEMENT WITH DAY HOLLOW ANIMAL HOSPITAL FOR VETERINARY SERVICES FOR THE BROOME COUNTY DOG SHELTER FOR 2023-2025

WHEREAS, RFP 2023-001 Broome County Dog Shelter Veterinary Services was advertised, and

WHEREAS, the Director of Security requests authorization for an agreement with Day Hollow Animal Hospital for veterinary services for the Broome County Dog Shelter at a cost not to exceed \$40,000 per year for the period March 1, 2023 through March 31, 2025, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for various veterinary services for the care of dogs residing at the Broome County Dog Shelter, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an agreement with Day Hollow Animal Hospital, 345 Day Hollow Road, Owego, New York 13827-5307 for veterinary services for the Broome County Dog Shelter for the period March 1, 2023 through March 31, 2025, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinarian Services), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 147

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

RESOLUTIÓN AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 206 of 2022, as amended by 295 of 2022 and companion Resolution, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$995,485 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period July 1, 2022 through June 30, 2023, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,401,450, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,401,450 from Other Local Governments for the District Attorney School Resource Officers Program Grant for the period July 1, 2023 through June 30, 2024, 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 \$1,401,450, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts, annexed hereto as Exhibit "B" to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the school districts shall pay the County at the approved hourly rates, total amount not to exceed \$1,401,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610072 (Other Local Governments), 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 \$1,401,450, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 148

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 238 of 2022, authorized an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost of \$459,876 for the period June 19, 2022 through June 18, 2023, and

WHEREAS, said agreement is necessary for design work associated with the pavement rehabilitation of the existing parallel Taxiway A and its intercepting taxiway stubs at the Greater Binghamton Airport, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Binghamton, New York 13901 to extend the period through December 31, 2024 at no additional cost to the County for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 238 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 149

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
Badges	\$583	28010005.5000201	Billed, rebilled, access has been turned off, airfield privileges have been revoked.
Customs Charges	\$1,275	28160005.5000126	Billed, rebilled, conducted due diligence.
T-Hangar Leases	\$240	28014005.5000146	Billed, rebilled, conducted due diligence. All airfield

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		access has been rescinded until payment is received.
and the M		

and be it

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 150

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 18 of 2022, authorized an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$276,885 for the period February 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Hooper Road over Patterson Creek Bridge Rehabilitation Project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to extend the period through December 31, 2024 at no additional cost to the County for professional engineering services for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolution 18 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.

Carried. Ayes-13 Nays-0, Absent-1 (Hilderbrant), Abstain-1 (Reynolds)

RESOLUTION NO. 151

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) AREA DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Department of Planning and Economic Development requests authorization to accept a Appalachian Regional Commission (ARC) Area Development Program Grant for the Department of Planning and Economic Development and adopting a program budget in the amount of \$150,000 for the period January 1, 2023 through June 30, 2024, and

WHEREAS, said program grant will be used to develop a three-part strategic plan to analyze the County's current and future operational, housing, and energy needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from Appalachian Regional Commission, 1666 Connecticut Avenue NW, Washington DC 20009, for the Department of Planning and Economic Development's ARC Area Development Program Grant for the period January 1, 2023 through June 30, 2024, 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 \$150,000, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 152

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

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

WHEREAS, RFP 2023-007 Multi-Jurisdictional Multi-Hazard Mitigation Plan Update was advertised, and

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with TetraTech, Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$137,043.50 for the period April 3, 2023 through August 30, 2024, and

WHEREAS said services are necessary to the development of the 2024 Broome County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with TetraTech, Inc., PO Box 911642, Denver Colorado, 80291-1642 for professional services for the Department of Planning and Economic Development for the period April 3, 2023 through August 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$137,043.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lin37000007.6004255.1011.3710116 (Contracted Services), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 153

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CHUGNUT TRAIL AND GRIPPEN PARK WATERFRONT IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Chugnut Trail and Grippen Park Waterfront Improvements Project, and

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WHEREAS, it has been determined that the Chugnut Trail and Grippen Park Waterfront Improvements Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

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

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

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

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

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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency designation with respect to the Chugnut Trail and Grippen Park Waterfront Improvements Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Chugnut Trail and Grippen Park Waterfront Project will not have a significant adverse effect on the environment, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 154

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS AUTHORIZED TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 97 of 2021, as amended by Resolution 89 of 2022, authorized agreements with various artists to display public art through the iDistricts Murals and Mosaics Public Art Program for the Department of Planning and Economic Development for the period February 1, 2023 through May31, 2024, and

	Which the said by to autionize the amendment of said agreements as follows.					
Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict	
Luigi Gobbo	128 Oak Hill	122 Oak Hill	\$6,000	No change	Endicott	
•	Avenue	Avenue		-		
Scott Yurko	122 Oak Hill	128 Oak Hill	\$16,250	\$4,000	Endicott	
	Avenue	Avenue				

WHEREAS, it is necessary to authorize the amendment of said agreements as follows

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Various Artists as follows:

Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict
Luigi Gobbo	128 Oak Hill Avenue	122 Oak Hill Avenue	\$6,000	No Change	Endicott
Scott Yurko	122 Oak Hill Avenue	128 Oak Hill Avenue	\$16,250	\$4,000	Endicott

FURTHER RESOLVED, that Resolutions 97 of 2021 and 89 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 155

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Allen Buyck	12/31/2023
3367 Douglas Drive	New Appointment
Binghamton, NY 13903	Filling Unexpired Term of Sarah Tarricone
Victoria Collazo	12/31/2027
11 Phelps Street	New Appointment
Binghamton, NY 13901	Replacing Emily Wall Backus
Joanne Hanrahan	12/31/2027

Joanne Hanrahan 12/31/2027 25 Linden Avenue Reappointment Binghamton, NY 13901

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 156

By Health & Human Services Committee Seconded by Mr. Baldwin **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

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

NAME Matthew Requa 189 Ackley Avenue Johnson City, NY 13790 TERM EXPIRING 1/31/2025 New Appointment Replacing Susan Link

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of

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the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with his appointment by the County Executive. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 157

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by 187 of 2022, authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$305,000 for the period June 1, 2022 through May 31, 2023, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2023 through May 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2023 through May 3, 2024, 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 \$305,000, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 158

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES FOR BROOME PROGRAM GRANT FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 220 of 2022, authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for services related to the Department of Health's Healthy Families of Broome Program Grant at a cost not to exceed \$714,460, for July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the NTE amount for the subcontractor on the Healthy Families New York Grant by \$37,001, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to increase the NTE amount for the subcontractor on the Healthy Families New York Grant by \$37,001, for services related to the Department of Health's Healthy Families of Broome County Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$751,461, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.604146.2510677 (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that Resolution 220 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 159

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 440 of 2019, authorized an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant at monthly reimbursable rates for the period for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services such as consumer-directed service, home delivered meals and case management to Veterans living in Broome County that have been assessed by the VA and chosen to receive various services pertaining to the individual needs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include administrative and care planning and extend the period through April 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 to include additional reimbursable services, and administrative and care planning and extend the period through April 30, 2026 for the Office for Aging's Veterans Administration Program Grant, and be it

FURTHER RESOLVED, that Resolution 440 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 160

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID SETTLEMENT FUND REGIONAL ABATEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2039

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Opioid Settlement Fund Regional Abatement Grant for the Department of Mental Health and

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adopt a program budget in the amount of \$1,552,734 for the period of January 1, 2023 through December 31, 2039, and

WHEREAS, said program grant funds will be directed towards treatment, recovery, prevention and harm reduction efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,552,734 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 for the Department of Mental Health's Opioid Settlement Fund Regional Abatement Grant for the period of January 1, 2023 through December 31, 2039, and be it

FUTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,552,734, and be it

FURTHER RESOLVED, that the Department of Mental Health is authorized to accept and allocate additional Opioid Settlement Fund Regional Abatement Grant funds, for the period of January 1, 2023 through December 31, 2039, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate in not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 161

By County Administration and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2023-2028

WHEREAS, the Chief Information Officer requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC for the period January 1, 2023 through December 31, 2028, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access related to medical services software for the Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC, 216 Pinewood Lane, Hideaway, Texas 75771, for the period January 1, 2023 through December 31, 2028, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding may be billed at the rate of \$70 per hour, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 162

By County Administration and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR 2023-2028

WHEREAS, the Chief Information Officer requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and the Village of Endicott Police Department for the period February 1, 2023 through January 31, 2028, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support of mobile, LERMS, Tracs and K-9 software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760, for the period February 1, 2023 through January 31, 2028, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding may be billed at the rate of \$70 per hour, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 163

By County Administration and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND COORDINATED CARE SERVICES, INC. FOR 2023-2028

WHEREAS, the Chief Information Officer requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Coordinated Care Services, Inc for the period January 1, 2023 through December 31, 2028, and

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

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 for the period January 1, 2023 through December 31, 2028, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 164

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows: FROM:

Estimated Construction Cost:

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		2023 Journal	of Proceedi	ngs		
<u>Code</u>	Project Name	<u>Total</u> F	ederal	State	<u>C</u>	ounty
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,19	94 \$1,576,4	.03 \$3	75,898
		Loc	al Finance L 11	aw Section	How Fina	anced:
		Ye	ar <u>YPL</u>	<u>l LFL</u>	Bond	Current
		<u>Sta</u> 202		12	\$7,592,495	<u>Revenue</u> \$0
TO:						
			Estimat	ed Construction	n Cost:	
Code	Project Name	<u>Total</u>	Federa	<u>I</u> <u>State</u>	<u>C</u>	ounty
3120044	2021 Purchase 6 Electric Buses	\$10,396,040	\$7,560,6	35 \$2,299,0	35 \$5	36,370
	Local Finar	nce Law Sectior	n 11	Hov	w Financed:	
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	Current	t Revenue
	2021	12	12	\$10,396,040		\$0

. . . .

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 165

By Finance Committee Seconded by Mr. Baldwin RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON AND THE TOWN OF VESTAL TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties attached herewith as Exhibit "A" to the Broome County Land Bank for \$1,500 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for 1,500 each for the purposes of rehabilitation, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 166

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION AND THE TOWN OF CHENANGO TO THE FORMER OWNERS

WHEREAS, the County of Broome owns 51 Pearl Avenue in the Town of Union and 823 Castle Creek Road in the Town of Chenango by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owners of 51 Pearl Avenue in the Town of Union and 823 Castle Creek Road in the Town of Chenango have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of such cases as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 51 Pearl Avenue, Tax Map #118.03-1-26.12 in the Town of Union to former owner Barbara Dringo, for the amounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 823 Castle Creek Road, Tax Map #077.02-1-4 in the Town of Chenango to former owner Jason Sturdevant and Ritica Sturdevant for the amounts listed on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 167

By Finance Committee

By Finance Committee

Seconded by Mr. Baldwin **RÉSOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS**

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills. tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A". Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 168

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows: FROM: _

<u>Code</u>	Project Name	<u>Total</u>	Estimated <u>Federal</u>	l Project Cost: <u>State</u>	<u>Other *</u>
2820080	Terminal Rehabilitation Project	\$37,413,333	\$3,750,000	\$29,750,000	\$3,913,333
	Local Finar	Finance Law Section 11		How Financed:	

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2023 Journal of Froceedings	2023	Journal	of Proceedings	
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	Yea	ar Start	YPU	<u>LFL</u>	Bond	Current	
TO	2	2022	25	12a	\$37,413,33	3 80	
TO: <u>Code</u> 2820067	<u>Project Name</u> Terminal	<u>Total</u> \$44,781,754	Estir <u>Federal</u> \$10,750,0	-	t Cost: <u>State</u> 934,210	<u>Other *</u> \$4,097,543	
	Rehabilitation Project						
		Local Finance Law Section 11 How Financed:					
	<u>Year Start</u> 2022	<u>YPU</u> 25	<u>LFL</u> 12a :	<u>Bond</u> \$44,781,754		<u>nt Revenue</u> \$0	
*Denotes use of PFC and local funding.							

Description: To amend the Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 169

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Chenango Street Pedestrian Improvements, P.I.N. 9009.44 (the "Project") that is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Right-of-Way Acquisition and Construction, Construction Support, and construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$938,149 is hereby approved pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 170

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2020-2023

WHEREAS, this County Legislature, by Resolution 235 of 2022, authorized an agreement with Barton & Loguidice, D.P.C. for professional services for the Department of Public Works at a cost not to exceed \$480,000, for the period January 17, 2020 through December 31, 2023, an

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional \$100,000 and increase the not to exceed amount to \$580,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901, to provide an additional \$100,000 and increase the not to exceed amount to \$580,000, for professional services for the Department of Public Works for the period January 17, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$580,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.2920119 Bridges), and be it

FURTHER RESOLVED, that Resolution 235 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 171

By Public Works & Transportation Committee Seconded by Mr. Baldwin **RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE** WITH RESPECT TO THE PROPOSED VETERAN'S RESOURCE CENTER PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Broome County Legislature, by Resolution 426 of 2022, declared Lead Agency status in the Environmental Review with respect to the proposed Veteran's Resource Center Project for the Department of Public Works, and

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WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, Parts 1 and 2 of SEAF were completed by Broome County to determine the environmental impacts, and it has been determined that there will be no significant adverse impact on the environment resulting from the proposed project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the proposed Veteran's Resource Center Project for the Department of Public Works will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 172

By Public Works & Transportation Committee Seconded by Mr. Baldwin **RESOLUTION AUTHORIZING THE STANDARDIZATION OF JOHNSON CONTROLS FIRE PROTECTION FOR FIRE ALARM EQUIPMENT IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization is attached, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, the Department of Public Works has requested that for efficiency reasons a standardization resolution be passed to allow specific brands of fire alarm equipment be specified in competitive bids, to the exclusion of other brands, and

WHEREAS, the specific fire alarm equipment brand currently used by the Department of Public Works has passed rigorous testing and is in use in several county owned facilities, and

WHEREAS, the timeframe for the bidding process would become much longer should "equivalent" products be considered as they would have to be evaluated and that would lengthen the approximately 30- plus day period for bidding and cause unnecessary delays, and

WHEREAS, the Department of Public Works is requesting a standardization resolution for the following brand of Fire Alarm Equipment: Johnson Controls Fire Protection, and

WHEREAS, the standardization would apply to all Broome County owned facilities, now therefore be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of Johnson Controls Fire Protection fire alarm devices for the Department of Public Works, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 173

By Public Works & Transportation Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE STANDARDIZATION OF STANLEY ACCCESS TECHNOLOGIES FOR AUTOMATIC OPERATORS ON SWING STYLE DOORS IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, subdivision 5 of§ 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all

members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, the Department of Public Works has requested that for efficiency reasons a standardization resolution be passed to allow specific brands of automatic operators on swing style doors be specified in competitive bids, to the exclusion of other brands, and

WHEREAS, the specific automatic operator brand currently used by the Department of Public Works on swing style doors has passed rigorous testing and is in use in several county owned facilities, and

WHEREAS, the timeframe for the bidding process would become much longer should "equivalent" products be considered as they would have to be evaluated and that would lengthen the approximately 30- plus day period for bidding and cause unnecessary delays, and

WHEREAS, the Department of Public Works is requesting a standardization resolution for the following brand of automatic door operators on swing style doors: Stanley Access Technologies, and

WHEREAS, the standardization would apply to all Broome County owned facilities, now therefore be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of Stanley Access Technologies automatic operators on swing style doors for the Department of Public Works, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 174

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$1,150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2023-2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 175

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization to accept a Strengthening Public Health Infrastructure, Workforce and Date Systems Program Grant and adopt a program budget in the amount of \$160,668 for the period December 1, 2022 through November 30, 2023, and

WHEREAS, said program grant provides initiative to strengthen the County Public Health Department through the hiring of public health positions, supporting retention of current staff, making upgrades to workplaces to increase employee satisfaction and provide training and support services to the Public Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,668 from New York State Department of Health, Health Research Inc., Corning Tower, Albany, New York 12237 for the Department of Health's Strengthening Public Health Infrastructure, Workforce and Date Systems Program Grant for the period December 1, 2022 through November 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,668, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 176

By Personnel, Economic Development, Education & Culture and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS

RESOLVED, that in accordance with a request contained in PCR# 4052 from Broome County Parks, this County Legislature hereby changes the position of Equipment Mechanic I, Grade EM1, Union Code 10, AFSCME, Full-time, minimum salary \$45,760.00; 40 hours weekly, budget line 43030008.1010.6001000 to Senior Parks Technician, Grade SPT, Union Code 10, AFSCME, Full-time, minimum salary \$45,303.00; 40 hours weekly, budget line 43030008.1010.6001000, effective May 1, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 177

By Economic Development, Education & Culture and Finance Committees

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Seconded by Mr. Baldwin

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Library Director requests authorization to accept the Library Construction Program Grant and adopt a program budget in the amount of \$378,023 for the period April 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides renovations to the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$378,023 from the New York State Education Department, 89 Washington Avenue, Albany, New York 12234 for the Broome County Public Library's Library Construction Program Grant for the period April 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$378,023, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 178

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept FAA Bipartisan Infrastructure Fund, Airport Terminal Program Funding And New York State Matching Funding at an amount of \$7,184,211 for the Department of Aviation's Terminal Rehabilitation Project, and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$7,000,000, State: \$184,210, for a Project total of \$7,368,421, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$7,184,211 from the FAA Bipartisan Infrastructure Fund, Airport Terminal Program Fund and New York State Matching Fund, and be it

RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000920.2012.2820080

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

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grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 179

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023

WHEREAS, the Director of Public Health requests authorization for an agreement with the Broome County Public Library for services related to the Creating Healthy Schools and Communities Grant for the Department of Health at a cost not to exceed \$2,000, for the period April 24, 2023 through May 31, 2023, and

WHEREAS, said services are necessary for the Broome County Public Library to implement a Food Service Guidelines policy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Public Library, 185 Court Street, Binghamton, New York 13901, for services related to the Creating Health Schools and Communities Grant, for the Department of Health for the period April 24, 2023 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011 (Subcontracted Program Expenses), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 180

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for services related to the Creating Healthy Schools and Communities Grant for the Department of Health at a cost not to exceed \$5,000, for the period April 24, 2023 through March 31, 2023, and

WHEREAS, said services are necessary for the City of Binghamton to perform duties associated with improving the built environment in the City of Binghamton and will work on projects that encourage increased and sustained physical activity opportunities and will create more bicycle and pedestrian-friendly areas throughout the City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, for services related to the

Creating Health Schools and Communities Grant, for the Department of Health for the period April 24, 2023 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011 (Subcontracted Program Expenses), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 181

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND CORNELL COOPERATIVE EXTENSION FOR CARE AND MAINTENANCE OF THE FORGET-ME-NOT MEMORIAL GARDEN

WHEREAS, the following items have been agreed upon between Broome County Department of Public Works and Cornell Cooperative Extension (CCE) regarding operation and care of the Forget-Me-Not Memorial Garden located at 6-1/2 Sturges Street in the City of Binghamton, and

WHEREAS, Broome County agrees to increase Cornell Cooperative Extension's annual budget by \$5,000 to cover the cost of garden maintenance, and

WHERES, Cornell Cooperative Extension agrees to provide staff and materials for the annual maintenance and care of the garden beds and plant materials, now, therefore, be

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and Cornell Cooperative Extension for care and maintenance of the Forget-Me-Not Memorial Garden as follows:

- 1. CCE will provide spring preparation of the garden beds including post-winter cleanup. This work will include but not be limited to removal of winter debris (leaves, sticks, litter, etc.), pre-season pruning / trimming based on plant material needs, and bed mulching as specified below.
- 2. Initial garden bed mulching design included placement of hardwood bark mulch at a thickness of 2-3 inches over all ground surfaces except the concrete walkway. The total lot area is approximately 138' X 36' resulting in a total mulch volume of approximately 45 tons (+/- 30 CY). CCE will assure sufficient mulch coverage to retain moisture and discourage weed growth. It will be the responsibility of CCE to purchase and place mulch on site as needed.
- During the growing season CCE will monitor the garden planting beds as needed including periodic watering, weeding, and mulching. Water for garden use is provided onsite, CCE will need to provide hoses, sprinklers, etc.
- 4. At the conclusion of the growing season in the fall, CCE will provide end of season garden preparation and plant protection.
- 5. During this first year of the maintenance agreement (summer 2023), an initial onsite inspection will be performed by Broome County to determine what plant material did not survive the winter season. Because the garden is newly constructed, the site contractor is under warranty to replace plant material through this period (ending October 31, 2023). CCE will work through DPW to coordinate replacement of plant material under warranty. After this warranty period, replacement of plant material will be the responsibility of CCE under this agreement. The County would like plant material replaced in kind where possible, and/or anticipates that CCE will notify the County should material substitution be required.
- Under this agreement repair and/or replacement of hardscape; including concrete walkways, benches, signage, and fencing will be the responsibility of Broome County.

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The County requests that CCE immediately notify the County should there be any damage to hardscape identified that requires repair. Additionally, CCE should notify the County if there are any additional vandalism issues noted that required attention by Broome Security (including illegal dumping).

and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 182

By County Administration, Health & Human Services and Finance Committees Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 143 of 2022, amended by Resolution 345 of 2022, authorized an agreement with PointClickCare Technologies Inc., for an electronic medical records system for the Willow Point Rehabilitation & Nursing Center at an amount of \$113,100.84, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said services are necessary for a cloud based electronic medical records system for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on March 31, 2023, and it is desired at this time to authorize the first of five one-year renewals for said agreement on substantially similar terms and conditions, for an amount not to exceed \$118,755.96, for the period April 1, 2023 though March 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies Inc., PO Box 674802, Detroit, Michigan 48267 for an electronic medical records system for Willow Point Rehabilitation and Nursing Center for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$118,755.96 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 183

By County Administration Committee Seconded by Mr. Baldwin **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

WHEREAS, Assembly Bill A6322 (Lupardo) and Senate Bill S6228 (Webb) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A6322 and Senate Bill S6228 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 184

By Finance Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2023 TOWN AND CITY TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property in various Towns in the County of Broome and the City of Binghamton as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a County 2023 Town and City tax sale auction was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the County's 2023 Town and City tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

Mrs. Ryan made a motion, seconded by Mrs. Kaminsky to remove 207 Harding in the Town of Union from Exhibit "A".

Amendment Failed. Ayes-2 (Kaminsky, Ryan), Nays-12 (Weslar, Baker, Shaw, Myers, Baldwin, Micha, Pasquale, Flagg, Augostini, Wildoner, Whalen, Reynolds), Absent-1(Hilderbrant)

Mr. Whalen made a motion to Call the Question, seconded by Mr. Pasquale. Motion to Call the Question Carried. Ayes-13, Nays-1 (Ryan), Absent-1 (Hilderbrant)

Carried. Ayes-12, Nays-2 (Kaminsky, Ryan), Absent-1 (Hilderbrant)

RESOLUTION NO. 185

By Health & Human Services Committee Seconded by Mr. Baldwin **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

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

NAME	TERM EXPIRING
Alicia Schrader	12/31/2025
86 Carmichael Road, Apt 1	New Appointment
Binghamton, NY 13901	
-	
	10/01/0005

Danielle Carr 10 Seminary Avenue 12/31/2025 New Appointment

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Binghamton, NY 13905

Kimberly Schumacker 3 Briar Court Binghamton, NY 13905 12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 133 of 1971, as amended by Resolution 133 of 1976 confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 186

By County Administration Committee Seconded by Mrs. Kaminsky RESOLUTION OF CONDOLENCE ON THE DEATH OF DAVID L. LINDSEY

WHEREAS, former Broome County Legislator David L. Lindsey passed away on February 28, 2023 at the age of 81, and

WHEREAS, David L. Lindsey is survived by his wife Jean of 55 years; his children, Shelley (Tony) Wood, David (Kristy) Lindsey, Brenda (Tom) Butts; his grandchildren AJ (Alissa) Wood, Brody (Kayla) Wood, Nathan (Erin) Harendza, Jordyn Harendza, Donlei and Cameron Copper, Ken Butts, Hunter (Carlee) Butts, Alex Butts and Elizabeth Butts, the new sparkle in his eye Hudson Wood, sisters Shirley Warner, Delores (Gene) Bunts; his brother-in-law Jerry (Christine) Gunsauls and many nephews, nieces and cousins and by many close and cherished friendships, and

WHEREAS, David L. Lindsey served the citizens of Broome County as a member of the Broome County Legislature representing District 3 from 1991 through 1996, and again from 2001 through 2006, and

WHEREAS, Dave served honorably in the US Navy from July 1961 to May 1965 on the USS Vogelgesang, and returned home to serve with the Binghamton Police Department until he retired as a Sergeant on January 15, 1993, to spend more time with his family, and

WHEREAS, after losing his daughter Cheri, Dave turned a tragedy into a lasting legacy, and started a yearly raffle, which provided winter coats, scholarships, and Christmas presents for less fortunate children over the years, and was always the first to give anything to a child, and

WHEREAS, Dave worked with the City of Binghamton to have a park named in Cheri's honor, a place where youth in the community could enjoy recreational opportunities on the Northside of Binghamton, and

WHEREAS, Dave advocated tirelessly for the County to obtain the property on Sturges Street where the tragedy took place, have the structure demolished and create the Forget Me Not Memorial Garden in memory of child victims, where families, friends and community members could reflect on the lives lost too soon, and

WHEREAS, Dave was a family man and a devoted husband, father and grandfather, who was better known as "Gramps", and lived to take care of his beloved grandchildren, whom he was proud of each of them and their accomplishments, and

WHEREAS, Upon his passing, Dave was welcomed home by his daughter Cheri Ann, who was waiting for him in heaven with open arms, and

WHEREAS, David L. Lindsey will long be remembered as a dedicated public servant and friend to the residents of Broome County, and an active member of American Legion Post 1645 and VFW Post 478, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of David L. Lindsey and extend its sincere sympathy to his family, and be it

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FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on April 20, 2023 and to forward a certified copy of this Resolution to the family of the late David L. Lindsey.

Carried. Ayes-14, Nays-0, Absent-1 (Hilderbrant)

RESOLUTION NO. 187

By County Administration Committee Seconded by Mr. Baldwin RESOLUTION RECOGNIZING SOCK OUT CANCER AS A DISTINGUISHED STATEWIDE CHARITABLE ORGANIZATION ASSISTING THOSE WHO ARE BATTLING CANCER

WHEREAS, Sock Out Cancer is a charitable organization founded in 2017 by Security Mutual Life Insurance Company of New York under the leadership of Bruce Boyea, and

WHEREAS, Sock Out Cancer raises funds through the sale of multi-colored socks that represent all forms of cancer and by holding charity concerts to benefit cancer patients and assisting with expenses to make it easier for those who are battling the deadly disease, and

WHEREAS, the funds raised are distributed to the UHS Foundation and Lourdes Hospital Foundation to assist cancer patients and help pay bills, travel expenses and other non-medicalrelated costs including food and housing in Broome County, Albany County and across New York State so these individuals can focus solely on their health and fighting cancer, and

WHEREAS, Sock Out Cancer has continued to grow and prosper as an organization to hold more events and initiatives such as concerts, car parades, awareness nights at professional sporting events including the Binghamton Rumble Ponies, the Binghamton Black Bears and the Birdies for Cancer fundraiser held during the Dick's Sporting Goods Open PGA Tour Champions Event, and

WHEREAS, Sock Out Cancer has received local, regional, statewide and national recognition and was named the 2022 PGA Tour Champions Charity of the Year for being an outstanding organization that helps countless individuals who are fighting the battles of their lives, now, therefore, be it

RESOLVED, that the Broome County Legislature supports Sock Out Cancer and looks to raise awareness for the organization and encourages State, County and Municipal Governments throughout New York State and beyond to adopt this resolution and raise awareness for Sock Out Cancer, and be it

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies of this Resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader Robert G. Ortt, Speaker of Assembly Carl Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, Senator Peter Oberacker, Senator Lea Webb, Assemblyman Joseph Angelino, Assemblywoman Donna Lupardo, Assemblyman Christopher Friend and the New York State Association of Counties. **Carried.** Ayes-14, Nays-0, Absent-1 (Hilderbrant)

LEGISLATORS COMMENTS

Mr. Flagg, Mr. Whalen, Mrs. Myers, Mrs. Ryan and Mr. Reynolds commented on the recent passing of Jerome Z. Knebel, Director of the Office of Management and Budget, and remarked on his dedication, wit and institutional knowledge of County finances.

Mr. Reynolds reminded everyone that the Veterans of Distinction ceremony will be held during next month's session.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Hilderbrant). The meeting was adjourned at 6:14 p.m.

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BROOME COUNTY LEGISLATURE REGULAR SESSION MAY 18, 2023

The Legislature convened at 4:35 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Legislative Assistant, Michael V. Tanzini called the Attendance Roll, Present-13, Absent-2 (Myers, Baldwin).

The Broome County Veterans Memorial Association Color Guard Posted the Colors.

Colonel Benjamin W. Margolius led The Pledge of Allegiance to the Flag.

Walter Loveless offered the Invocation.

Chairman Reynolds welcomed everyone to the Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Veteran Is Richard Long Nominated By Dave Williams & American Legion Post 1700. Accompanied By Legislator Jason E. Shaw

Veteran Jeffrey S. Hurst Nominated By Walter Loveless & Broome County Veterans Memorial Association Accompanied By Legislator Scott D. Baker

Veteran Steven Doyle Nominated By Benjamin W. Margolius & Military Officers Association Of America Accompanied By Legislator Matthew J. Hilderbrant

Veteran Is Michael Reistetter Nominated By Brian Brown & Joseph P. Mangan, American Legion Post 1194 Accompanied By Legislator Erin V. Micha

Veteran Michael Pichura Nominated By Walter Loveless & Broome County Veterans Memorial Association Accompanied By Legislator Matthew J. Pasquale

Elvin F. Jeffrey Nominated By Ross Woodrow & Amvets Post 722 Accompanied By Legislator Stephen J. Flagg

Veteran George R. Pichura Nominated By Walter Loveless & Broome County Veterans Memorial Association Accompanied By Legislator Louis P. Augostini

Veteran Dale B. Harrison Nominated By Ralph Luciani & Korea War Veterans Of The Southern Tier Accompanied By Legislator Kelly F. Wildoner

Veteran Is Clifford A. Post (Being Recognized Posthumously) Nominated By Eric Fetterman & Marine Corp League Accompanied By Legislator Mark R. Whalen

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Veteran George S. Light III

Α.

Α.

Nominated By Benjamin W. Margolius & Military Officers Association Of America Accompanied By Legislator Daniel J. Reynolds

Chairman Reynolds gave closing remarks and recognized the students and teachers from Chenango Valley Central School district and Susguehanna Valley Central School district for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Chairman called for a short recess. The meeting reconvened at 5:23 p.m. Present-13, Absent-2 (Mvers, Baldwin)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- Letters from the County Executive, Jason T. Garnar:
 - 1. Emergency Orders Willow Point Rehabilitation and Nursing Center
 - 2. State of Emergency Willow Point Rehabilitation and Nursing Center
 - State of Emergency Willow Point Rehabilitation and Nursing Center Cancellation
 State of Emergency Housing Shortage

 - 5. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
 - 6. Appointment Letter Roger Brown as Acting Commissioner of the Department of
 - Public Works and Parks, Recreation & Youth Services 7. Order of Succession - County Executive

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds:
- Designation Letter Myers 1.
- Designation Letter Kaminsky 2.
- Notice Committee of the Whole Legislature April 20, 2023 Cancellation 3.
- Notice Committee of the Whole Legislature May 11, 2023 4.

Mr. Wildoner made a motion, seconded by Mrs. Kaminsky that the Session minutes of April 20, 2023 be approved as prepared and presented by the Clerk. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

Mr. Reynolds noted that the committee minutes for April 20, 2023 through May 17, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Micha, seconded by Mr. Augostini.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

RESOLUTIONS INTRODUCED AT THIS SESSION

- Visit Binghamton April 2023 Monthly Report 1.
- 2. Broome County Health Department- 2022 Annual Report
- 3. SUNY Broome Board of Trustees - March Meeting Minutes
- Broome County 2023 Salary Schedule 4.
- Broome County Soil & Water District March & April Directors Meeting Minutes 5.
- Notice Broome County Board of Ethics meeting, May 12, 2023 6.
- State Assembly Confirmation of Receipt of Resolution 2023-187 7.
- 8. Order of Succession -Office of Management & Budget

RESOLUTION NO. 188

By County Administration and Finance Committees

Seconded by Mr. Pasquale

Regular Session of May 18, 2023

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with The Nurse Connection Staffing, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with The Nurse Connection Staffing, Inc., 1 Computer Drive West, Albany, New York 12205, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 189

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with All American Healthcare Services, Inc., for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with All American Healthcare Services, Inc., 494 Broad Street, Newark, New Jersey 07102, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 190

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDAR PARK GROUP, INC. FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Cedar Park Group, Inc., for a Computer Maintenance and Support Memorandum of

Regular Session of May 18, 2023

Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Cedar Park Group, Inc., 2 Lawson Avenue, Suite 11, East Rockaway, New York 11518, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 191

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH GHR TRAVEL NURSING FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with GHR Travel Nursing for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with GHR Travel Nursing, 2250 Hickory Road, Suite 240, Plymouth Meeting, Pennsylvania 19462, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 192

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2023 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 2023 Spiedie Fest & Balloon Rally, for the period July 27, 2023 through August 9, 2023, 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 July 27, 2023 through August 9, 2023, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 193

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

RESOLUTIÓN AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2023-2024

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 23, 2023 through January 31, 2024, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, 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 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 23, 2023 through January 31, 2024, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional expenses, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

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RESOLUTION NO. 194

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH QUALITY COUNTS, LLC FOR PROFESSIONAL TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2023-2026

WHEREAS, RFP 2023-017 BMTS Roadway Segment and Turning Movement Traffic Count Program was advertised, and

WHEREAS, the Executive Director of Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with Quality Counts, LLC for professional traffic data collection services for the Binghamton Metropolitan Transportation Study a cost not to exceed \$97,000, for the period August 1, 2023 through July 31, 2026, with the option for up to three one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for accurate transportation data to forecast future traffic levels throughout the Southern Tier and for reliable data to advance transportation programs, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Quality Counts, LLC 621 Carlisle Drive, Herndon, Virginia 20170 for professional traffic data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2023 through July 31, 2026, with the option for up to three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710117 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 195

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ADMINISTRATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK-CV GRANT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 382 of 2021, as amended by Resolution 358 of 2022, authorized the Department of Planning and Economic Development to accept a Community Development Block-CV Grant, adopt a program budget in the amount of \$1,000,000 and enter into an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through April 30, 2023, and

WHEREAS, said program grant will support the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Industrial Development Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 to extend the period through August 31, 2023 for administration of the Department of Planning and Economic Development's Community Development Block-CV Grant, and be it

FURTHER RESOLVED, that Resolution 382 of 2021 and 358 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 196

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AGREEMENTS WITH PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

WHEREAS, this County Legislature, by Resolution 398 of 2019 authorized and approved the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 197

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

RESOLUTION AUTHORIZING AGREEMENTS WITH ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019 authorized and approved the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with artists, as shown on Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with artists, as shown on Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period March 1, 2023 through May 31, 2024 and be it

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

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 198

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO NORTH DOG PARK PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Otsiningo North Dog Park Project, and

WHEREAS, it has been determined that the Otsiningo North Dog Park Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

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

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

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

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

WHEREAS, the County Legislature has reviewed all the pertinent information with regard to SEQR, including Part I of the Short EAF, and

RESOLVED, the County Legislature has designated in itself as lead agency with respect to the Otsiningo North Dog Park Project and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Otsiningo North Dog Park Project will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration of Environmental Significance".

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 199

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION APPROVING THE BYLAWS OF THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE

WHEREAS, Section 2408 of the Broome County Charter and Code establishes a Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theatre (The Forum), with the terms and powers of the Board determined by the County Legislature, and

WHEREAS, Resolutions 364 of 1972, and 321 of 1987 approved the bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum), and

WHERESAS, the Board of Directors has identified and approved revisions to said bylaws, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Bylaws of the Board of Directors of the Broome County Veterans Memorial Arena and Brome County Performing Arts Theater (The Forum) attached as Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 200

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 222 of 2021, authorized an agreement with Carousel Sports, LLC for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period on or about June 1, 2021 through the conclusion of any 2023-2024 season Hockey club playoff games, and

WHEREAS it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Carousel Sports, LLC, 51 Stuart Street, Binghamton, New York 13901 for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period June 1, 2024 through May 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Hockey Club shall pay for 2023-2024 season rent at the current rates in effect of \$3,000 per game (\$1 per ticket, less 100 free comps for games where distributed tickets exceed 3,500) and at the beginning of the 2024-2025 season and thereafter, the Hockey Club shall pay rent for the use of the Arena for each exhibition, pre-season, regular season of playoff games in the amount of \$3,500 per game; if the number of distributed tickets exceeds 3,750 for any game, rent will increase to \$1.25 per distributed ticket (\$1.25 per ticket, less 100 free comps for games where distributed tickets exceed 3,750), and be it

FURTHER RESOLVED, all tickets sold from any location will be included in the calculation of additional rent. The Hockey Club agrees that for the purposes of the calculation of additional rent, there will be a per game cap on complimentary tickets given by the Hockey Club of 100. If the amount of complimentary tickets for any game exceeds the cap, the amount of complimentary tickets that exceeds the cap will be treated as tickets distributed for the purpose of calculation additional rent, and be it

FURTHER RESOLVED, the Hockey Club shall also reimburse the county for any and all direct expenses incurred by the County in conjunction with events put on by or on behalf of the Hockey Club at the Arena, subject to the Approval of the Arena Manager, and be it

FURTHER RESOLVED, the County shall furnish, at its own expense, for each scheduled hockey game, Arena staff adequate to serve the needs of the public. The Arena staff shall consist of all personnel not directly related to the presentation of the hockey game, including, among others, ticket takers, ushers, security officers, rink attendants, and personnel to resurface ice before and during each game, and be it

FURTHER RESOLVED, the Hockey Club shall furnish, at its own expense, all personnel directly related to and necessary for the proper and safe presentation of each scheduled hockey game. Such personnel may include, among others, players, officials, referees, linesmen, scorers, timers, statisticians, goal judges, announcers, organists and two or three municipal police officers based on anticipated attendance. All personnel furnished by the Hockey Club shall be subject to the reasonable requirements of the Arena Manager or his designee regarding standards of conduct and use of the Arena premises as a public facility, and be it

FURTHER RESOLVED, at the beginning of the 2023-2024 Season, the County agrees to assign to the Hockey Club ten (10) percent concession revenue resulting from Hockey Club events (exclusive of sales and use taxes imposed on concession sales) pursuant to the agreement between Food Consultants, Inc. and the County, and be it

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FURTHER RESOLVED, that the County may, if it so elects, at any time terminate this Agreement and the term hereof in the event that an agreement is entered into for an AHL hockey team to play in the Arena, provided that the County gives written notice to the Hockey Club on or before January 15th for the following season, and be it

FURTHER RESOLVED, that in the event that Hockey club undergoes a change in control the County may terminate this agreement immediately upon written notice to the Hockey Club. "Change of Control "means the occurrence of one or more of the following: (i) the acquisition by any person or related groups of persons whether by tender or exchange offer made directly to the shareholders or partners, open market purchases, or any other transaction or series of transactions of 50% or more of the stock or other ownership interest of the Hockey Club, (ii) a merger or consolidation in which the Hockey Club is not the surviving entity or (iii) any reverse merger in which the Hockey Club is the surviving entity but in which the securities or other ownership interest of such Hockey Club is the combined total voting power of such entities stock or other ownership interest immediately after consummation of such merger, and be it

FURTHER RESOLVED, that the Hockey Club shall not retain the "poring rights" for food and beverage products sold within the Arena, and be it

FURTHER RESOLVED, that the Hockey Club shall have the exclusive right to market Arena skyboxes, including "all event" rental arrangements. The County reserves the right to charge separate prices for skybox tickets at non-Hockey Club events. Purchasers of skybox tickets from the Hockey Club shall have the right of first refusal on tickets for non-Hockey Club events for a three-week period after the announced on-sale date for the non-hockey event. If the purchaser has not exercised the option within that time period, the Arena Box Office Staff may sell the rights to use those boxes at non-Hockey Club events. The County shall be entitled to one hundred percent (100%) of all non-Hockey Club event skybox ticket payments and non-Hockey Club rental payments, and be it

FURTHER RESOLVED, that Resolution 222 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. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 201

By Finance and Economic Development, Education & Culture Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: Estimated Construction Cost:

<u>Project</u> <u>Code</u>	Project Name	<u>To</u>	<u>otal</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4020017	Library Improvements	\$10	0,000	\$0	\$0	\$100,000
	Local Finance Law Section 11				How Financed:	
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	<u>Cu</u>	rrent Revenue
	2023	5	35	\$100,000		\$0

Description: Library Improvements

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 202

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE CANCELLATION OF 2016-2020 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

WHEREAS, the Public Health Director has advised that amounts owed to the Clinic Services Division of the Health Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible account receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 as follows:

aranona, 220 i rone oa ooa, Binghamton,						
Immunizations		\$3,579.51				
STD/HIV	\$	80.32				
Tuberculosis		\$ 206.55				
Lead	\$	27.41				
	\$3,	,893.79				

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 203

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 217 of 2022, authorized agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates at by the New York State Department of Education and the Broome County Health Department for the period July 1, 2022 through June 30, 2024, and

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

WHEREAS, it is necessary to authorize the amendment of the agreements with Preschool Special Education Program Providers shown on Exhibit "A" to increase the fee-for-service rate to \$45 per half hour session and increase the Aide 1:1 Related Services rate to \$8 per half hour as indicated on Exhibit "C" for the period July services provided after July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Preschool Special Education Providers shown on Exhibit "A" to increase the fee-for-service rate to \$45 per half hour session and increase the Aide 1:1 Relates Services rate to \$8 per half hour as indicated on Exhibit "C" for services provided after July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that Resolution 217 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 204

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 220 of 2022, as amended by Resolution 158 of 2023, authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at an amount not to exceed \$751,461 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$748,264, for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Health's Healthy Families Broome Program for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$748,264 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510705 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 205

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 218 of 2022, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$855,622 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$889,847 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$889,847 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796 for the Department of Heaths Healthy Families Broome Program Grant for the period July 1, 2023 through June 30, 2024, 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 \$889,847, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2023 through June 30, 2024, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 206

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2023-2024

WHEREAS, the Director of Public Health requests authorization for 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 \$112,400, for the period June 1, 2023 through May 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, City of Binghamton, 38 Hawley Street, Binghamton, NY 13901, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, and Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, NY 13827 for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$112,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510703 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 207

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 192 of 2022, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,458,166 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreements expire by their terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,225,847, for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2023 through June 30, 2024, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$17,225,847 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

RESOLUTION NO. 208

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 215 of 2022, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2023 through June 30, 2024, 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 \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2023 through June 30, 2024,

provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 209

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

RESOLUTIÓN AUTHORIZING THE HIRING OF KATHLEEN HAWK AS NURSING HOME ADMINISTRATOR AT A SALARY ABOVE THE MINIMUM

WHEREAS, the County needs to hire a Nursing Home Administrator for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the County Executive has appointed, pending confirmation, Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, which is above the minimum for the position, and

RESOLVED, that this County Legislature confirms the appointment of Kathleen Hawk as Nursing Home Administrator, and be it

FURTHER RESOLVED, that the County Legislature hereby authorizes the salary of Kathleen Hawk as Nursing Home Administrator at the annual salary of \$163,200.00 per year, effective March 20, 2023, and be it

FURTHER RESOLVED, that the County Legislature grants a waiver of the residency requirement for the position of Nursing Home Administrator.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 210

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

RESOLUTIÓN AUTHORIZING REOPENING SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW PURSUANT TO CHAPTER 609 OF THE LAWS OF 2022

WHEREAS, this County Legislature, by Resolution 148 of 2022, authorized a Home Rule Request to authorize the County of Broome to offer an optional twenty-year retirement plan to Joshua Quinn, a Deputy Sheriff employed by Broome County, and

WHEREAS, Chapter 609 of the Laws of 2022 authorized the County of Broome to offer an optional twenty year retirement plan to Joshua Quinn, a deputy sheriff employed by such county and

WHEREAS, the County of Broome does hereby elect to reopen Section 552 of the Retirement and Social Security Law, pursuant to Chapter 609 of the Laws of 2022 for the benefit of offering Joshua Quinn enrollment in the 20-year plan of Section 552 of the Retirement and Social Security Law, now, therefore, be it

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RESOLVED, that the governing board of the County of Broome does hereby elect to reopen Section 552 of the Retirement and Social Security Law, pursuant to Chapter 609 of the Laws of 2022, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 211

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT**

WHEREAS, the Broome County Health Department seeks to create 2 part-time Health Program Director positions to complete public work as directed by the grant workplans and New York State Article 6 Public Health Law, and

WHEREAS, related duties include care coordination of children with elevated blood lead levels, public outreach about lead poisoning prevention and promotion of immunizations, and provider engagement related to lead testing and immunization work practices to increase vaccine rates in the community, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4081 from the Broome County Health Department, this County Legislature hereby creates the position of Health Program Director, Grade 17s, Union Code 07, BAPA, minimum hourly salary of \$23.77, 26.25 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510687 effective May 22, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4082 from the Broome County Health Department, this County Legislature hereby creates the position of Health Program Director, Grade 17s, Union Code 57, BAPA, minimum hourly salary of \$23.77, 11.25 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510698 effective May 22, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 212

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, in an effort to fill vacancies within the Department of Social Services, the Commissioner of Social Services requests authorization to abolish one full time Caseworker position and create two part time Caseworker positions, now, therefore, be it

RESOLVED, that in accordance with a request contained PCR #4100 from DSS, this County Legislature hereby creates the position of Caseworker-DSS, Grade 18, Union Code 08 CSEA, Part-time, minimum hourly rate \$23.2064, 18.75 hours weekly, budget line 35050006.6001001.1010 effective May 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #4101 from DSS, this County Legislature hereby creates the position of Caseworker-DSS, Grade 18, Union Code 08 CSEA, Part-time, minimum hourly rate \$23.2064, 18.75 hours weekly, budget line 35050006.6001001.1010 effective May 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #4102 from DSS, this County Legislature hereby abolishes the position of Caseworker-DSS, Grade 18, Union Code 04 CSEA, Full-time, minimum hourly rate \$23.2064, 37.5 hours weekly, budget line 35050006.6001000.1010 effective May 1,2023.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 213

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2028

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Trailways of New York for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County for the period June 1, 2023 through May 31, 2028, and

WHEREAS, said agreement is necessary for Adirondack Trailways to rent two bus slips at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trailways of New York, 499 Hurley Avenue, Hurley, New York 12443 for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period June 1, 2023 through May 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County as follows:

\$2,295 per month for the period June 1, 2023 through May 31, 2025

\$2,341 per month for the period June 1, 2025 through May 31, 2026

\$2,388 per month for the period June 1, 2026 through May 31, 2027

\$2,436 per month for the period June 1, 2027 through May 31, 2028

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137.2040 (Space Rental-Other), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 214

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

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

WHEREAS, said easement agreement is necessary for an additional electric pole for charging the electric bus fleet scheduled to arrive in 2024, now, therefore, be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 215

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026

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WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Binghamton City School District for student transportation services during the 2023-2024, 2024-2025, 2025-2026 school calendars, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for student transportation services for the 2023-2024, 2024-2025, 2025-2026 school calendar years, and be it

FURTHER RESOLVED, that in consideration of said services, the School District shall pay the County \$318,206.70 for the 2023-2024 school calendar year, \$324,570.80 for 2024-2025 school calendar year and \$331,062.20 for 2025-2026 school calendar year, and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421.2040 (Binghamton School District Contract), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 216

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Transportation Security Administration for the lease of approximately 936 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$58,506.57, for the period February 1, 2023 through January 31, 2028, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of approximately 936 square feet of space in the terminal building of the Greater Binghamton Airport for the period February 1, 2023 through January 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$58,506.57 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2010 (TSA Space Rental), and be it

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

RESOLUTION NO. 217

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned

Counsel Program and adopt a program budget in the amount of \$3,183,845.80 for the period April 1, 2023 through March 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,183,845.80 from the New York State Office of Indigent Legal Services, with an address of A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2023 through March 31, 2024, 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 \$3,183,845.80, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 218

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

RESOLUTIÓN AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Sheriff desires to broaden the pool of eligible candidates and hire the best candidate to oversee the operations of the Broome County Correctional Facility that shares the vision of reducing recidivism, expanding educational, vocational and rehabilitative programming opportunities, providing essential jail-based substance abuse and mental health treatment, and transforming the current correctional culture and addressing the systemic and deep-rooted challenges to ensure that those incarcerated have access to the tools and services they need to become successful upon re-entry into society, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4096 from the Broome County Office of the Sheriff, this County Legislature hereby abolishes the position of Corrections Major, Grade 29, Union Code 07, BAPA, minimum annual salary of \$88,670.00, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective April 29, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4098 from the Broome County Sheriff, this County Legislature hereby creates the position of Jail Administrator, Grade H, Union Code 02, Admin II, minimum annual salary of \$95,370.00, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective April 29, 2023. **Heldover under the Rules** by Mr. Reynolds

RESOLUTION NO. 219

By Finance Committee Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

Regular Session of May 18, 2023

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2022 through March 2023 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

	SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION October 2022 through March 2023	
Dickinson	Village of Port Dickinson	\$2,449.42
	Outside	\$14,959.81
Lisle	Village of Lisle	\$375.11
	Outside	\$8,527.47
Sanford	Village of Deposit	\$1,377.63
	Outside	\$21,673.17
Triangle	Village of Whitney Point	\$5,988.99
	Outside	\$33,157.68
Union	Village of Johnson City	\$33,947.81
	Village of Endicott	\$25,027.65
	Outside	\$224,754.52
Windsor	Village of Windsor	\$1,813.27
	Outside	\$40,433.21
Barker		\$7,426.65
Binghamton (Town)		\$35,630.97
Chenango		\$62,215.74
Colesville		\$19,069.39
Conklin		\$32,000.19
Fenton		\$41,851.47
Kirkwood		\$36,953.80
Maine		\$24,039.36
Nanticoke		\$4,402.65
Vestal		\$182,128.21
City of Bingham	\$303,631.33	
Total		\$1,163,835.50

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 220

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A". Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 221

By Finance Committee Seconded by Mr. Pasquale RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 17 MUNSELL STREET TO THE **CITY OF BINGHAMTON**

WHEREAS, the County of Broome owns 17 Munsell Street, Tax Map #144.83-1-32 in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the City of Binghamton desires to acquire said property which is a vacant lot and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 17 Munsell Street, Tax Map #144.83-1-32 to the City of Binghamton, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 222

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome owns a vacant piece of land (0.01 acres) at 817 Leroy-Inside Lot in the Town of Union, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Services desires to sell 817 Leroy-Inside Lot, Tax Map #141.47-2-13.11 (0.01 acres) to adjoining property owner Ms. Renee Trencansky for the purchase price of \$1 plus recording costs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 817 Leroy-Inside Lot, Tax map #141.47-2-13.11 to Ms. Renee Trencansky, 703 Milan Avenue, Endicott, New York 13760 for the purchase price of \$1 plus recording costs, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute guit claim deeds, approved as to form by the Department of Law. conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 223

By Public Works and Transportation Committee

Seconded by Mr. Pasquale

Regular Session of May 18, 2023

RESOLUTION AUTHORIZING THE COUNTY TO NEGOTIATE A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE TERMINAL REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for the County to negotiate a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County to negotiate a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 224

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF A PETSAFE GRANT AWARD FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a PetSafe Grant award in the amount of \$25,000 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from PetSafe Brand, 10427 PetSafe Way, Knoxville, Tennessee 37932 for the Department of Parks, Recreation and Youth Services Otsiningo North Dog Park Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to Capital Project 4320060, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 225

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, this County Legislature authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton, and

WHEREAS, this County Legislature, authorized the sale of 89 Glenwood Avenue to the former owner and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled 2023 taxes in the amount of \$1,648.36 on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled 2023 taxes in the amount of \$1,648.36 on Tax Map #143.68-1-6, 89 Glenwood Avenue in the City of Binghamton.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 226

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2022-2027

WHEREAS, the Broome County Clerk requests authorization to invoke the first of two renewal options to extend the agreement with Tierno Development, LLC, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue at the cost of \$31,500 per year, total amount not to exceed \$157,500, for the period February 6, 2022 through February 6, 2027, and

WHEREAS, said agreement is necessary to operate a motor vehicle department in western Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tierno Development, LLC, 71 Pratt Avenue, Johnson City, New York 13790, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue, for the period February 6, 2022 through February 6, 2027 with the option of one further additional five year renewal, and be it

FURTHÉR RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,500 per year, total cost not to exceed \$157,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111 (Building and Land Rental). and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 227

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

RESOLUTIÓN AUTHÓRIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$1,150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2023-2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "C" for funding from the American Rescue Plan Act, budget line 45010001.6004255.4510001.1011 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 228

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF

THE DISTRICT ATTORNEY WHEREAS, the position of Secretary to the District Attorney is currently vacant, and

WHEREAS, in an effort to expand on the pool of qualified candidates, the Office of the District Attorney is recommending that the position of Secretary to the District Attorney be changed to Secretary, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4049 from the District Attorney, this County Legislature hereby changes the position of Secretary to District Attorney, Grade 14, Union Code 09, ADMIN I, Full-time, minimum salary \$38,317.00; 37.5 hours weekly, budget line 06000001.1010.6001000 to Secretary, Grade 14, Union Code 09, ADMIN I, Fulltime, minimum salary \$38,317.00; 37.5 hours weekly, budget line 06000001.1010.6001000, effective May 29, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

RESOLUTION NO. 229

By Personnel Committee Seconded by Mr. Pasquale ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin)

LEGISLATORS COMMENTS

Mrs. Kaminsky stated that she enjoyed the Veterans of Distinction video and thanked Mr. Tanzini for putting it together.

Mr. Augostini stated that this was his first Veterans of Distinction ceremony and he was honored to present a certificate to his constituent, Veteran George Pichura. He also pointed out some of the great projects that are being done in his district, including the Victory Building, the Oakdale Commons, and UHS Hospital.

Mrs. Ryan stated she would be participating in a Together for Ukraine 5K in Vestal this weekend.

Mrs. Micha stated her tour of the Children's Home of Wyoming Conference was an eye-opening experience.

Mr. Weslar stated that May 1st was Police Week and next week is EMS week.

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Mr. Reynolds thanked the staff for all of their work on the Veterans of Distinction Ceremony, with special recognition to Mr. Tanzini for putting together the great video.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Myers, Baldwin). The meeting was adjourned at 5:31 p.m.

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BROOME COUNTY LEGISLATURE REGULAR SESSION JUNE 15, 2023

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Shaw).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. Micha and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Legislators Baldwin and Pasquale presented a Proclamation to Dante Bertoni NYSPHAA Golf Champion.

Legislator Myers, Reynolds, Ryan and Wildoner presented Certificates of Recognition to several Vestal Odyssey of the Mind teams whole went to World Finals.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Appointment Letter Broome County Veteran's Memorial Arena Board of Directors
- 3. Appointment Letter Broome County Youth Bureau Advisory Board
- 4. SUNY Broome 2023-2024 Recommended Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel J. Reynolds:

- 1. Designation Letter Ryan
- 2. Designation Letter Wildoner
- 3. Designation Letter Baker
- 4. Notice of Public Hearing 2023-2024 SUNY Broome Recommended Budget
- 5. NYS Local Retirement System Reopen Section 552
- 6. Notice Committee of the Whole Legislature June 15, 2023

PUBLIC HEARING

The Chairman opened the Public Hearing on the SUNY Broome 2023-2024 Recommended Budget. The Clerk, Aaron M. Martin read the Notice of Public Hearing which was published in the Press and Sun Bulletin on June 8, 2023. **NOTICE OF PUBLIC HEARING**

SUNY BROOME COMMUNITY COLLEGE 2023-2024 RECOMMENDED BUDGET

Please take notice that a public hearing will be held by the Broome County Legislature on the County Executive's Recommended Budget for SUNY Broome Community College for the budget year commencing 2023, said public hearing to be held on Thursday, June 15, 2023 at 5:00 p.m. in the Broome County Legislative Chambers, Sixth Floor of the Edwin L. Crawford County Office Building, Government Plaza, 60 Hawley Street, Binghamton, New York. A copy of the recommended budget is available for inspection in the Office of the Clerk of the Broome County Legislature.

Written comments may also be submitted to the Clerk of the Legislature via email at LegClerk@broomecountyny.gov or by mail to Broome County Legislature, PO Box 1766, Binghamton, NY 13902 until June 14, 2023.

A copy of the recommended budget has been filed in the Office of the Clerk of the Broome County Legislature and can be found on the website at

https://www.gobroomecounty.com/legis/june-15-2023-session-documents Aaron M. Martin, Clerk

Broome County Legislature

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The Chairman asked for speakers. Seeing none, the Chairman closed the public hearing.

Mrs. Micha made a motion, seconded by Mr. Weslar that the Session minutes of May 18, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

Mr. Reynolds noted that the committee minutes for May 19, 2023 through June 14, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky, seconded by Mr. Baldwin.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton May 2023 Monthly Report
- 2. SUNY Broome Board of Trustees April & May Meeting Minutes
- 3. SUNY Broome –2023-2024 Proposed Budget
- 4. Bonadio & Co., LLP -SUNY Broome 2023 Audit
- 5. Broome County Sheriff's 2022 Annual Report
- 6. Broome County Mental Health 2022 Annual Report
- 7. Department of Parks, Recreation & Youth Services -Order of Succession

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 218

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF**

Carried. Ayes14, Nays-0, Absent-1 (Shaw)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 230

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 181 of 2022 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$300,534 for the period July 1, 2022, through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$307,570 and be it

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FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 231

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 182 of 2022, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

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employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 232

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 183 of 2022, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2022 through June 30, 2023 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2023 through June 30, 2024, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 233

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office for Aging requests authorization to accept the Health Insurance Information and Counseling Program Stipend Grant, adopt a program budget in the amount of \$5,700 and to enter into an agreement with Action for Older Persons to administer said program for the period June 1, 2023 through March 31, 2024, and

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WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,700 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant, for the period June 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant, for the period June 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line34010006.6004146.1011 (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, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 234

By Health & Human Services and Finance Committees Seconded by Mr. Weslar RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 219 of 2022, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2023 through June 30, 2024, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2023 through June 30, 2024, 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

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-1 (Shaw), Abstain-1 (Kaminsky)

RESOLUTION NO. 235

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER THE DEPARTMENT OF HEALTH'S NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 377 of 2021, authorized acceptance of the New York State Health Corps Fellowship Program for the Department of Health, adopted a program budget in the amount of \$2,614,414 and authorized an agreement with Coordinated Care Services, Inc., to administer said program at a cost not to exceed \$1,534,995 for the period September 1, 2021 through July 31, 2023, and

WHEREAS, as authorized by Resolution 377 of 2021 said grant was extended through June 30, 2024, and

WHEREAS, it is necessary at this time to authorize the amendment of the agreement with Coordinated Care Services, Inc. to extend the period through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to extend the period through June 30, 2024 to administer the Department of Health's New York State Health Corps Fellowship Program Grant, and be it

FURTHER RESOLVED, that Resolution 377 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.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 236

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 309 of 2022 authorized the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and entered into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period July 1,2022 through March 31, 2023, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up

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to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), and

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County to continue to administer said program for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period April 1, 2023 through March 31, 2024, 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services for the period April 1,2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510447 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 237

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTEL 6 AND LRM ASSOCIATES INC D/B/A LAQUINTA FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 433 of 2022, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Motel 6 and LRM Associates Inc d/b/a LaQuinta to increase the rates to those shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Motel 6 and LRM Associates Inc. d/b/a Laquinta to increase the rates to those shown on Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004308 (TANF), 35070006.6004309 (EAF/TANF), 35070006.6004319 (Safety Net) and 35070006.6004320 (Emergency Aid for Adults), and be it

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FURTHER RESOLVED, that Resolution 433 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 238

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

WHEREAS, due to an anticipated vacancy in the position of Secretary and a shift in additional duties to the Senior Account Clerk, the Director of the Office for Aging requests to abolish the position of Secretary and change the position of Senior Account Clerk, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4153 from the Office for Aging, this County Legislature hereby abolishes the position of Secretary, Grade 13s, Union Code 04, CSEA, minimum hourly salary of \$18.03, 37.5 hours weekly, Full-Time, budget line 6001000.1010.34010006 effective June 6, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4154 from the Office for Aging, this County Legislature hereby changes the position of Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Part-time, hourly salary \$14.79; 30 hours weekly, budget line 6001001.1010.34010006 to Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Full-time, minimum hourly salary \$14.79, 37.5 hours weekly, budget line 6001001.1010.3401000, effective June 26, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 239

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Commissioner of Social Services requests reclassifying a vacant Keyboard Specialist position to Case Aide in order to better serve the clients of the department, now, therefore be it

RESOLVED, that in accordance with a request contained in PCR# 4165 from the Department of Social Services, this County Legislature hereby reclassifies the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010 to Case Aide, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010, effective July 1, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 240

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$229,765, for the period June 15, 2023 through December 31, 2024, and

WHEREAS, said agreement is necessary for Construction Administration and Construction Observation Services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS) Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland, Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period June 15, 2023 through December 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$229,765 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002255.2012.2820081 (Contracted Services), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 241

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-260 "RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT**"

WHEREAS, this County Legislature, by Resolution 180 of 2021, authorized temporary easements and fee takings for the Department of Public Works' Chenango Street Pedestrian Improvements Project, and

WHEREAS, this County Legislature, by Resolution 260 of 2022, amended said Resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

WHEREAS, it is necessary to revise said Resolution to reflect the correct payee of Chase Land Transactions for tax map #112.17-2-20 and be it

FURTHER RESOLVED, that Resolutions 180 of 2021 and 260 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 242

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: **FROM**:

		Estimated Cost:			
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3020027	Highway Equipment Replacement	\$950,000	\$0	\$0	\$950,000
	Local Finance Law Section 11			How Financed:	

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	<u>Year Start</u> 2023	<u>YPU</u> 15	<u>LFL</u> 28	<u>Bond</u> \$950.000	<u>Current Revenue</u> \$0	
TO:	2020	10		estimated Cost:	ψŬ	
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>	Fede	eral <u>Count</u>	<u>y **Other**</u>	
3020027	Highway Equipment Replacement	\$1,264,030	\$C	\$1,192,5	545 \$71,485	
	Local Finance Law Section 11 How Financed:					
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	Current Revenue	
	2023	15	28	\$1,264,030	\$0	

2023 15 28 **Other** Denotes Insurance Claim Payment

and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 243

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest and penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 244

By Health & Human Services Committee Seconded by Mr. Pasquale RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

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

<u>NAME</u> Ashley Dufresne 512 Torrance Avenue Vestal, NY 13850 TERM EXPIRING 12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and as amended by Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 245

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$556,074 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$556,074 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2023 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 \$556,074, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2023 through June 30, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

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RESOLUTION NO. 246

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

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

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

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 247

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

RESOLUTIÓN AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 229 of 2022 authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$188,100 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$188,100 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2023 through June 30, 2024, 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 \$188,100, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for

the period July 1, 2023 through June 30, 2024, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 248

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

RESOLUTIÓN AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 211 of 2021, as revised by Resolution 230 of 2022, authorized and approved the Trade Adjustment Assistance Program Grant (FY 18, FY 19, FY 20 & FY 21) for the Office of Employment and Training and adopted a program budget in the amount of \$519,564.44 for the period October 1, 2017 through September 30, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding in the amount of \$150,000 for the period October 1, 2021 through September 30, 2024, and be it

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

FURTHER RESOLVED, that Resolution 211 of 2021 and 230 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

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

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increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 249

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

RESOLUTIÓN AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 224 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$520,380 for the period July 1, 2022 through June 30, 2024 and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$93,745 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$93,745 for the period July 1, 2022 through June 30, 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 \$426,635, and be it

FURTHER RESOLVED, that Resolution 224 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 250

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

RESOLUTIÓN AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 223 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$564,654 for the period July 1, 2022 through June 30, 2024 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$104,560 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$104,560 for the period July 1, 2022 through June 30, 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 \$669,214, and be it

FURTHER RESOLVED, that Resolution 223 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 251

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$637,172 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$637,172 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2023 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 \$637,172, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2023 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 252

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$653,795 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$653,795 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2023 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 \$653,795, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2023 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 253

By Economic Development, Education & Culture, Personnel and Finance Committees

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Seconded by Mr. Pasquale

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$845,372 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$845,372 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2023 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 \$845,372, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2023 through June 30, 2025, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 254

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

RESOLUTIÓN AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 222 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$192,223 for the period July 1, 2022 through June 30, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,002 in grant appropriations, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$2002 for the period July 1, 2022 through June 30, 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 \$194,225, and be it FURTHER RESOLVED, that Resolution 222 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 255

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 225 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$644,967 for the period July 1, 2022 through June 30, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,207 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$7,207 for the period July 1, 2022 through June 30, 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 \$652,174, and be it

FURTHER RESOLVED, that Resolution 225 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 256

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

RESOLUTION AUTHORIZING REVISION OF THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 486 of 2020, authorized and approved acceptance of the Employment Recovery National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$33,386 in grant appropriations and extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Employment Recovery National Dislocated Worker Program Grant to reflect a decrease of \$33,386 and extend the period through September 30, 2023, 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 \$9,419, and be it

FURTHER RESOLVED, that Resolution 486 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 257

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, Request for Proposal 2023-022 Broome County Sustainability Planning Services was advertised, and

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WHEREAS, the Director of Planning requests authorization for an agreement with LaBella Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$200,000 for the period June 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to develop the Broome County Sustainable Operations Plan and Energy Action Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614, for professional services for the Department of Planning and Economic Development for the period June 1, 2023 through June 30, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710118.1011 (Contracted Services) and 37000007.6004255.1010 (Contracted Services) and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 258

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF WATER RESCUE EQUIPMENT FROM THE GREENE FIRE DEPARMENT

WHEREAS, the Director of Emergency Services requests authorization to accept a donation water rescue equipment from the Greene Fire Department for the Office of Emergency Services, at no cost to the County, and

WHEREAS, said equipment will be used by the technical rescue team, now therefore, be

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of water rescue equipment, as indicated on Exhibit "A", from the Greene Fire Department, at no cost to the County, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 259

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE A 2015 CHEVY TAHOE (CAR #138) TO SUNY BROOME COMMUNITY COLLEGE**

WHEREAS, the Sheriff requests authorization to donate a 2015 Chevy Tahoe (Car #138) to SUNY Broome Community College, and

WHEREAS, it has been determined that said vehicle has served beyond its useful life and is due to be replaced in July, and

WHEREAS, SUNY Broome Community College has expressed interest in acquiring said vehicle, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now, therefore, be it

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it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to donate a 2015 Chevy Tahoe (Car #138) to SUNY Broome Community College, 901 Upper Front Street, Binghamton, New York 13905, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 260

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale **RESOLUTION SETTING THE HOURS FOR THE OFFICE OF THE SHERIFF'S CIVIL OFFICE**

WHEREAS, in an effort to reduce overtime hours of staff stationed at the front desk of the administrative wing at the Sheriff's Office, the Sheriff desires to change the Civil Office hours from Monday through Friday 8:00 a.m. to 5:00 p.m. to Monday through Friday 8:00 a.m. to 4:00 p.m., and

WHEREAS, the Civil Chief has agreed to the changes in hours, and

WHEREAS, pursuant to County Law Section 206(2) and Section C203 F of the Broome County Charter, the Legislature may fix the number hours constituting a legal day's work for all classes of County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby changes the Civil Office hours from Monday through Friday 8:00 a.m. - 5:00 p.m. to Monday through Friday 8:00 a.m. - 4:00 p.m., 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.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 261

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DSS**

RESOLVED, that in accordance with a request contained in PCR #4178 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4179 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4180 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4181 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4182 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

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RESOLVED, that in accordance with a request contained in PCR #4183 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4184 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.0601000.1010 effective June 26, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 262

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$205,227 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$205,227 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2023 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 \$205,227, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2023 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 263

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE

OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 228 of 2022, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2023, and

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

WHEREAS, said agreement expires by its terms on June 30, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247/3310255 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 264

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 231 of 2022, authorized renewal of an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310255 and 33020006.6004168.3131.3310255 and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 265

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

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

WHEREAS, this County Legislature, by Resolution 65 of 2022, as amended by Resolution 383 of 2022, authorized an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through April 3, 2023, and

WHEREAS, said agreement is necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 3, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526, to extend the period through October 3, 2023, for professional services for the Department of Planning and Economic Development at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 65 of 2022 and 383 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 266

By Health & Human Services and Personnel Committees Seconded by Mr. Pasquale **RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT**

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

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

RESOLVED, that this County Legislature hereby approves the credentials of the following nurse practitioners to the Health Department's medical staff and grants privileges as follows: Melissa Brennan-Broome County Health Department Public Health Nurse Practitioner

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

Melissa Sutherland, Public Health Nurse Practitioner

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

and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 267

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2023

WHEREAS, this County Legislature, by Resolution 214 of 2014, as amended by Resolution 58 of 2023, authorized and approved the Constitutional Pipeline Program Grant for the Department of Health and adopted a program budget in the amount of \$45,777 for the period May 1, 2014 through September 30, 2023, and

WHEREAS, said program will enhance and support current programming within the Traffic Safety Program by providing educational materials, training and community events, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,925 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Constitution Pipeline Program Grant to reflect an increase of \$5,925 in grant appropriations, 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 \$51,702, and be it

FURTHER RESOLVED, that Resolutions 214 of 2014 and 58 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 268

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Regular Session of June 15, 2023

WHEREAS, this County Legislature, by Resolution 271 of 2022, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,117,093 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 269

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to create a new project for 2023 as follows:

		Estimated Construction Cost:					
<u>Project</u> Code	Project Name	To	tal	<u>Federal</u>	<u>State</u>	<u>County</u>	
3120050	2023 Transit Fuel Farm	\$949	,869	\$0	\$949,869	\$0	
	Local Finance Law Section 11				How Financed:		
			<u>'PU LFL</u> 15 88	<u>Bond</u> \$949.	<u>Current Revenue</u> \$0		
	_0_0			869		φ σ	

Description: To create a project for the replacement of the Fuel Farm at the BC Transit Admin/Maintenance facility located at 413 Old Mill Road, Vestal, NY 13850

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 270

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

WHEREAS, the Commissioner of Transportation requests authorization to abolish a Senior Transit Mechanic and create a Transit Mechanic, and

WHEREAS, Broome County Department of Transportation trains staff in-house and promotes mechanics based on skill and experience, and creating a mid-level position will allow for advancement while acquiring the skills necessary to become a Senior Transit Mechanic, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4197 and #4199 from Broome County Transit, this County Legislature hereby abolishes the position of Senior Transit Mechanic, Grade STM, Union Code 06 ATU, minimum salary of \$44,720.00, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 and creates the position of Transit Mechanic, Grade TM, Union Code 06 ATU, minimum salary of \$43,638.40, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 effective May 10, 2023.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 271

By Finance Committee

Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND **BUDGET TO ISSUE A REFUND**

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

WHEREAS, the Acting Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 272

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON IN-REM FORECLOSURE PROPERTIES SOLD BACK TO FORMER OWNERS

WHEREAS, this County Legislature by Resolution 166 of 2023 authorized the sale of in-rem foreclosure properties Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union to the former owners, and

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WHEREAS, it is necessary at this time to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 273

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

RESOLUTIÓN AUTHÓRIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 135 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect a decrease of \$100,000 for the period April 1, 2020 through March 31, 2021, 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 \$4,090,426.66, and be it

FURTHER RESOLVED, that Resolution 135 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 274

By Public Safety & Emergency Services, Personnel and Finance Committees

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Seconded by Mr. Pasquale

RESOLUTIÓN AUTHÓRIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 136 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$80,820 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$80,819.19 for the period April 1, 2021 through March 31, 2022, 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 \$4,963,318.97, and be it

FURTHER RESOLVED, that Resolution 136 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 275

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Neal Haight	New Appointment
1476 Sandra Drive	12/31/2024
Endicott, New York 13760	Filling the unexpired term of Joshua Ludski

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXI, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena

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Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 276

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 277

By Finance Committee Seconded by Mr. Pasquale RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each for the purpose of demolition, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 278

By Personnel Committee Seconded by Mr. Pasquale RESOLUTION ADOPTING A CORRECTED RECORD OF ACTIVITIES FOR SUSAN V. RYAN ON STANDARD WORK DAY AND REPORTING RESOLUTIONS AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolutions 2019-315 and 2021-171 adopted standard work day and reporting resolutions as required by the State of New York State, and

WHEREAS, the 2019-2020 Record of Activity Result for Susan V. Ryan was calculated incorrectly, and

WHEREAS, it is necessary at this time to correct the Record of Activities Result from 6.66 to 8.33 on Standard Work Day and Reporting Resolutions 2019-315 and 2021-171, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 1003, hereby adopts a corrected 2019-2020 Record of Activities Result for Susan V. Ryan based on the record of activities maintained and submitted to the Clerk of this body, and will report the following days worked to the New York State and Local Employees' Retirement System as attached on Exhibit "A", and, be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 279

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, as a result of non-responses to RFP 2022-017 for One Stop Operator, the Director of Employment and Training requests authorization for an agreement with Kevin Harlost, Grant Administrator at Broome-Tioga Workforce for the role of One-Stop Operator at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and

WHEREAS, said one-stop operator services are to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full time Employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kevin Harlost, 501 Reynolds Rd, Johnson City, NY 13790 for One Stop Operator services for said Offices of Employment and Training at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED that the payments hereinabove authorized shall be made from budget line 33020006.6004610/4254.3131.3310257, 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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Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 280

By Personnel and Finance Committees Seconded by Mr. Weslar RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE COUNTY EXECUTIVE

RESOLVED, that in accordance with a request contained in PCR# 4224 from the Office of Management and Budget, this County Legislature hereby changes the position of Director of Office of Management and Budget, Grade K, Union Code 02, ADMIN II, Full-time, minimum salary \$113,216.00; 40 hours weekly, budget line 45010001.1010.6001000 to Director of the Office of Management and Budget, Grade N, Union Code 02, ADMIN II, Full-time, minimum salary \$132,491.00; 40 hours weekly, budget line 45010001.1010.6001000, effective May 23, 2023.

Carried. Ayes-13, Nays-1 (Whalen), Absent-1 (Shaw)

RESOLUTION NO. 281

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center requests authorization for an agreement with IdentoGO for electronic fingerprinting for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$54,000, for the period May 1, 2023 through April 30, 2024, and

WHEREAS, said services are necessary to provide electronic fingerprinting of employees to meet the New York State Department of Health(NYS DOH) requirements for employees to work independently, and

WHEREAS, as stated in the Affidavit of Sole Source, IndentoGO is directly connected with the NYS DOH and is the only local facility to provide said services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IdentoGO, 236 Chenango Street. Suite A, Binghamton, New York 13901, for electronic fingerprinting, for the Willow Point Rehabilitation & Nursing Center for the period May 1, 2023 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004537.2050 (Investigations Expenses), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

RESOLUTION NO. 282

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION OF THE COUNTY LEGISLATURE CONSENTING TO THE AMOUNT AND ALLOCATION OF CERTAIN TAX PAYMENTS FOR THE APEX AT WATER STREET PROJECT

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 564 of the Laws of 1970 of the State of New York, as amended (hereinafter collectively called the "Act"), the Broome County Industrial Development Agency (the "Agency") was created with the authority and power to own, lease and sell property for the

purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act, and

WHEREAS, UB Family, LLC (the "Company), a New York special purpose entity, has submitted an application (the "Application") to the Broome County Industrial Development Agency (the "Agency") requesting the Agency's assistance with respect to a certain project (the "Apex at Water Street Project") consisting of: (A) the acquisition by the Agency of a leasehold or other interest in certain property located on Water Street in the City of Binghamton, Broome County, New York (the "Land"); (B) acquisition and construction on the Land by the Company, as agent of the Agency of a mixed-use housing and parking development consisting of (i) the construction of a new approximately 486-space five-level municipal parking garage following the demolition (excepting that portion located over the men's department of Boscov's Department Store) of the exiting Water Street Garage (the "Parking Garage Improvements'), which Parking Garage Improvements will be owned and operated by the Binghamton Local Development Corporation, and (ii) the construction of approximately 120 market-rate one- and two-bedroom units withing five floors over the Parking Garage Improvements (the "Residential Improvements"); and (C) the acquisition in and around the Parking Garage Improvements and the Residential Improvements of certain items of machinery, personal property, fixtures and equipment (the "Equipment"; and together with the Parking Garage Improvements and Residential Improvements, the "Facility"), and

WHEREAS, The Agency will consider certain financial assistance at its June 21, 2023, Board of Directors meeting (the "Financial Assistance") for The Apex at Water Street Project in the form of (i) a sales and use tax exemption for purchases and rentals related to the acquisition, construction, reconstruction, renovation and equipping of The Apex at Water Street Project, (ii) a mortgage recording tax exemption as permitted by the laws of the State of New York, and (iii) a partial real property tax abatement for a term of twenty-eight years pursuant to which the Company will make payments (the "Tax Payments") to Broome County, the City of Binghamton and Binghamton City School District (the "Affected Tax Jurisdictions") under a tax agreement by and between the Agency and the Company, which Tax Payments are more fully described on Schedule "1" attached to this Resolution, and

WHEREAS, in furtherance of the Apex at Water Street Project, the Company and the Agency have requested the consent of the County Legislature pursuant to and in accordance with General Municipal Law Section 858(15) such that the Tax Payments can be distributed in accordance with Schedule "1" attached to this Resolution, and

WHEREAS, after considering the positive financial impact of The Apex at Water Street Project on the Affected Tax Jurisdictions, and the direct impacts of development of the Facility, including positive impacts on the tax base of the County Legislature, the County Legislature desires to consent to the above-described Tax Payments, now, therefore be it

RESOLVED, as follows:

<u>Section 1</u>. The County Legislature hereby consents to the amount and allocation of the Tax Payments, as well as the deviation from the Agency's Uniform Tax Exemption Policy, as shown in Schedule "1" attached hereto as follows:

- (i)the Tax Payments payable as shown in Schedule "1" herein, as such amounts may vary due to final structure and pricing of The Apex at Water Street Project, as well as other variables; and
- the Agency amending and segregating the agreement from time to time to provide for assignment to affiliates, assigns or successors of the Company.

<u>Section 2.</u> 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.

Section 3. This Resolution shall take effect immediately.

Heldover by Mr. Whalen

Regular Session of June 15, 2023

RESOLUTION NO. 283

By Finance and Economic Development, Education & Culture Committees Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2023-2024

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

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

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

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2023 through August 31, 2024, in the sum of \$53,962,049 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2023 through August 31, 2024, in the sum of \$7,556,274 be approved, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Shaw)

LEGISLATORS COMMENTS

Mr. Augostini invited everyone to support live music by attending Broome Bands Together at Otsiningo Park on Tuesday nights. He also congratulated Daysin Legare a student from Johnson City High school who won the State Championship in the boys 200 meter dash and Even Faulvey a Highland Park lifeguard that performed CPR on a swimmer that was found unresponsive.

Mr. Whalen stated that he attended the SUNY Broome Community College graduation and was inspired to witness the students that graduated.

Mrs. Kaminsky wished everyone a Happy Fathers Day.

Mr. Baker congratulated the Deposit Girls Softball team who won the State Championship.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Shaw). The meeting was adjourned at 5:47 p.m.

BROOME COUNTY LEGISLATURE REGULAR SESSION JULY 20, 2023

The Legislature convened at 5:41 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Myers, Ryan).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Augostini and Ms. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. State of Emergency – Prohibition of Foreign Municipal Programs that Burden the
- County 3. Appointment Letter - Broome County Nursing Home Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds: Α.
 - 1. **Designation Letter – Whalen**
 - **Designation Letter Wildoner** 2.
 - Notice Committee of the Whole Legislature July 20, 2023 3.
 - NYSLERS Standard Work Day & Reporting Resolution for Elected & Appointed 4. Officials Filing

PUBLIC HEARING

Mrs. Micha made a motion, seconded by Mr. Baker that the Session minutes of June 15, 2023 be approved as prepared and presented by the Clerk. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

Mr. Reynolds noted that the committee minutes for June 15, 2023 through July 19, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky, seconded by Mr. Baldwin.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- Visit Binghamton June 2023 Monthly Report 1.
- SUNY Broome -2023-2024 Proposed Budget 2.
- 3. SUNY Broome-financial Report
- Greater Binghamton Airport Terminal Renovations Project-Project Labor Agreement 4.
- 5. Broome County District Attorney's Office-Traffic Diversion Program Report - 2nd Quarter
- OMB- County Finances Daylight Report 2nd Quarter 6

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 282 By Finance Committee

Seconded by Mrs. Kaminsky

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RESOLUTION OF THE COUNTY LEGISLATURE CONSENTING TO THE AMOUNT AND ALLOCATION OF CERTAIN TAX PAYMENTS FOR THE APEX AT WATER STREET PROJECT

Mr. Pasquale made a motion to Table to a Date Uncertain, seconded by Mr. Whalen. **Motion to Table carried**. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 284

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome owns a vacant piece of land at 272 Baldwin Street N-Rear in the Village of Johnson City, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Services desires to sell 272 Baldwin Street N-Rear in the Village of Johnson City, Tax Map #127.18-1-15.1 to neighboring property owner Cassell Brooks for the purchase price of \$25 plus recording fees, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 272 Baldwin Street N-Rear in the Village of Johnson City, Tax Map #127.18-1-15.1 to neighboring property owner Cassell Brooks for the purchase price of \$25 plus recording fees, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 285

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 SCHOOL AND TOWN AND/OR COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

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

WHEREAS, the Acting Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 286

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2022 TAX BILLS WHEREAS, the Director of Real Property Tax Service is requesting authorization for the

Director of the Office of Management and Budget to execute any and all adjustments to tax bills,

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tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A". Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 287

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 288

By Public Safety & Emergency Services, County Administration and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS. LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 268 of 2022, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$26,475.68 for the period September 1, 2022 through August 31, 2023, and

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

WHEREAS, said agreement expires by its terms on August 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,999.46 for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 4 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,999.46 for the term of the agreement, and be it

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

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

RESOLUTION NO. 289

By Personnel, Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY FORUM

WHEREAS, the position of Forum Maintenance Supervisor has been vacant since 2020, and in an effort to bring the position in line with supervisory titles at the Arena and expand the pool of qualified candidates, it has been requested that the Grade for Forum Maintenance Supervisor be changed, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4258 from Broome County Forum, this County Legislature hereby changes the position of Forum Maintenance Supervisor, Grade 16s, Union Code 04, CSEA, Full-time, minimum hourly salary \$20.96; 40 hours weekly, budget line 42010008.1010.6001000 to Forum Maintenance Supervisor, Grade 19s, Union Code 04, CSEA, Full-time, minimum salary \$24.41; 40 hours weekly, budget line 42010008.1010.6001000, effective July 24, 2023.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 290

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to restore the unfunded position of Operations Supervisor, and

WHEREAS, said position is requested due to needed additional administrative oversight in the Operations Division and the Department of Aviation, coupled with a need to increase capacity in overall airport operations and activity. A restored Operational Supervisor would be able to work directly with the employees and oversee activities in an efficient manner, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4231 from the Department of Aviation, this County Legislature hereby abolishes the position of Senior Airport Operations Specialist, Grade 18, Union Code 04, CSEA, minimum hourly salary of \$23.21, 40 hours weekly, Full-Time, budget line 6001000.2010.28010005, effective July 24, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4216 from the Department of Aviation, this County Legislature hereby creates the position of Airport Operations Supervisor, Grade 20, Union Code 07, BAPA, minimum salary of \$56,863.00, 40 hours weekly, Full-Time, budget line 6001000.2010.28010005, effective July 24, 2023. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 281

By Health & Human Services Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County

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Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u> Barbara Westbrook Scarlett 8 Matthews Street Binghamton, NY 13905 TERM EXPIRING 12/31/2026 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Nursing Home Advisory Board for the term

individual to membership on the Broome County Nursing Home Advisory Board for the indicated, in accordance with her appointment by the County Executive. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 292

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 272 of 2022, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period August 1, 2022 through July 31, 2023 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$37,000 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

REŠOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2023 through July 31, 2024 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 \$37,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 293

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By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 273 of 2022, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period August 1, 2022 through July 31, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$38,500 for the period August 1, 2023 through July 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2023 through July 31, 2024 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 \$38,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 294

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 274 of 2022, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$492,699, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2022 through December 31, 2022, and

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

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WHEREAS, it is desired to renew said grant program in the amount of \$536,718, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$536,718 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2023 through September 30, 2023 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$536,718, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2023 through September 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$397,844, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$88,203 and Family Enrichment Network an amount not to exceed \$46,671, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510448 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 295

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at a cost not to exceed \$854,825, for the period August 1, 2023 through July 31, 2024, and

WHEREAS, said services are necessary to reduce opioid overdoses in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A", for services related to the Department of Health's

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Opioid Settlement Fund Initiatives Grant at a cost not to exceed \$845,825 for the period August 1, 2023 through July 31, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 296

By Economic Development, Education & Culture Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

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

NAME	TERM EXPIRING
Paul White	New Appointment
71 Bigelow Street	12/31/2023
Binghamton, NY 13904	Filling the unexpired term of Sylvia Kerber

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 297

By Economic Development, Education & Culture Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2024 through December 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2024 through December 31, 2024, and be it

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

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

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Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 298

By Economic Development, Education & Culture Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION (CFA) CLIMATE SMART COMMUNITIES GRANT PROGRAM

WHEREAS, Broome County's Comprehensive Plan was adopted in 2013 and since adoption, efforts to update chapters in this plan have been made that have identified new priorities and opportunities to build upon the 2013 recommendations, and

WHEREAS, the New York State Climate Smart Communities Grant Program provides opportunities to develop contributions to the Comprehensive Plan that meet the goals of the program, and

WHEREAS, Broome County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15, and

WHEREAS, Broome County certifies that it has identified \$30,000 of matching funds from the general fund and in-kind contributions pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore be it

RESOLVED, that Broome County hereby authorizes Gillian Sloan, Planner, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$30,000, to be used for the Broome County Comprehensive Plan Sustainability Element Project.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 299

By Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENTS AND AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022 AND 2023

WHEREAS, this County Legislature, by Resolution 316 of 2021, as amended by Resolution 335 of 2022 and Resolution 254 of 2022 authorized agreements with various vendors and agencies for funds through the American Rescue Plan Act and the Marketing and Economic Development and Small Community Program allocation of the Occupancy Tax to support economic development and community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with various vendors and agencies for funding to support economic development and Community projects in Broome County as attached on Exhibit "A" and Exhibit "B", and

WHEREAS, it is necessary to authorize the amendment of the agreement with various vendors and agencies to extend the term of the contract attached as Exhibit "C" for funding to support economic development and community projects in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors and agencies, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

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FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors to extend the term of the contracts, attached as Exhibit "C" for various community projects in Broome County, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 335 of 2022 and 254 of 2022, to the extend consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 300

By Economic Development, Education & Culture Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN INTERMUNCIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ENDICOTT IDISTRICT ART PARK PROJECT

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Village of Endicott for access to Village-owned property for the Endicott iDistrict Art Park project, and

WHEREAS, said intermunicipal agreement will allow the County and its contractors access to Village property to create and construct a public gathering space/art park, and

WHEREAS, Broome County will contribute grant funds awarded by the New York State Department of State from the Upstate Revitalization Initiative Transform Greater Binghamton Fund; and upon receipt of design, the Village will approve the project and issue a SEQR determinization; and the village will grant an easement/access to the property where construction is being completed; and ownership and maintenance of the improvements will be the responsibility of the Village of Endicott; and the art park shall remain in place for the estimated life of the improvements undertaken, and the Village will provide all information and documentation needed to comply with the terms of the grant agreement, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for access to Village owned property for the Department of Planning and Economic Development's Endicott iDistrict Art Park project, and be it

FURTHER RESOLVED, that Broome County will contribute grant funds awarded by the New York State Department of State from the Upstate Revitalization Initiative Transform Greater Binghamton Fund; and upon receipt of design, the Village will approve the project and issue a SEQR determinization; and the village will grant an easement/access to the property where construction is being completed; and ownership and maintenance of the improvements will be the responsibility of the village of Endicott; and the village will provide all information and documentation needed to comply with the terms of the grant agreement, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 301

By Economic Development, Education & Culture Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION BROWNFIELD OPPORTUNITY AREA PROGRAM

WHEREAS, the County of Broome herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

WHEREAS, the County of Broome deems it to be in the public interest and benefit to enter into a contract therewith, now therefore be it

RESOLVED by the County of Broome that:

1. The Broome County Executive is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;

2. That the Applicant intends to complete Pre-development Activities to advance development of strategic sites within the Brandywine Corridor identified and described within the Brandywine Corridor Brownfield Opportunity Area Nomination Study;

3. That the Applicant requests funds up to an amount not to exceed \$500,000 representing no more than 90% of the total Project cost;

4. That the Applicant agrees that it will fund the Applicant's 10% share of the Project;

5. That this Authorization take effect immediately.

and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 302

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTIÓN AUTHORIZÍNG ACCEPTANCE OF THE NYS EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Sheriff requests authorization to accept a NYS Edward Byrne Memorial Justice Assistance Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$75,000 for the period August 1, 2023 through July 31, 2024, and

WHEREAS, said program grant supports officer overtime in the management and compliance of the sex offender management program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the Bureau of Justice Assistance, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's NYS Edward Byrne Memorial Justice Assistance Program for the period August 1, 2023 through July 31, 2024, 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 \$75,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional NYS Edward Byrne Memorial Justice Assistance Program funds, for the period August 1, 2023 through July 31, 2024, 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

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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 required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 303

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 320 of 2022, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$148,678.32 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,232.66 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2023 through June 30, 2024, 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 \$160,232.66, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 304

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2023

WHEREAS, this County Legislature, by Resolution 35 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900 for the period January 1, 2023 through December 31, 2023

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the rate to \$5,500 per centerline mile, total amount not to exceed \$63,690 for the removal of snow and ice on certain county roads and highways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Triangle, 2623 Liberty Street, Triangle, New York 13862 to increase the rate to \$5,500 per centerline mile, total amount not to exceed \$63,690 for the removal of snow and ice on certain county roads and highways, and be it

FURTHER RESOLVED, that Resolution 35 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 305

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 15, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through June 15, 2024 for professional engineering services for the Department of Aviation's Customs & Border Protection General Aviation Facility project, and be it

FURTHER RESOLVED, that Resolution 189 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 306

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Kaminsky

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RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 514 of 2021 authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278 for the period December 12, 2023 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through December 31, 2023 for professional engineering services for the Department of Aviation's Fuel Farm Rehabilitation project, and be it

FURTHER RESOLVED, that Resolution 514 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 307

By Public Works and Transportation Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE TERMINAL REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for the execution of a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, on file in the Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the execution of a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, on file in the Clerk's Office, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO.308

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Transportation Security Administration for the lease of approximately 936 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$37,533.60, for the period February 1, 2023 through January 31, 2024, with each subsequent year increasing by a yearly Consumer Price Index (CPI) increase to the operating cost per the General Services Administration Contract for the years 2024-2025, 2025-2026, 2026-2027 and 2027-2028, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of approximately 936 square feet of space in the terminal building of the Greater Binghamton Airport for the period February 1, 2023 through January 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$37,533.60 for the period February 1, 2023 through January 31, 2024, with each subsequent year increasing by a yearly Consumer Price Index (CPI) increase to the operating cost per the General Services Administration Contract for the years 2024-2025, 2025-2026, 2026-2027 and 2027-2028, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2010 (TSA Space Rental), and be it

FURTHER RESOLVED, that this Resolution supersedes Resolution 216 of 2023 in its entirety, and be it

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

RESOLUTION NO. 309

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING PERMANENT EASEMENTS BY FEE TAKING AND/OR EMINENT DOMAIN FOR THE DEPARTMENT OF PUBLIC WORKS' TRACY CREEK ROAD CULVERT RECONSTRUCTION, OLD ROUTE 17 CULVERT RECONSTRUCTION AND GLENWOOD ROAD BRIDGE RESONSTRUCTION PROJECTS

WHEREAS, the County is advancing the Tracy Creek Road Culvert Reconstruction, Old Route 17 Culvert Reconstruction and Glenwood Road Bridge Reconstruction Projects, and

WHEREAS, it is necessary to obtain nine permanent easements by fee taking and/or eminent domain on seven parcels to support the reconstruction and maintenance of said structures, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes nine permanent easements by fee taking and/or eminent domain on seven parcels as described in Exhibit "A" at an amount not to exceed \$2,900 for the Department of Public Works' Tracy Creek Road Culvert Reconstruction, Old Route 17 Culvert Reconstruction and Glenwood Road Bridge Reconstruction Projects, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 310

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: **FROM:**

Estimated Construction Cost:

Regular Session of July 20, 2023

		2023 J	ournal of Pro	oceedings			
<u>Project</u> <u>Code</u>	Project Name		<u>Total</u>	<u>Federal</u>	State	<u>County</u>	
2920122	Highway Reconstruction / Rehabilitation		\$2,500,0	00 \$0	\$0	\$2,500,000	
	Local Finance	Law Secti	ion 11	Ho	How Financed:		
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	Current F	Revenue	
	2023	15	20 (c)	\$2,500,000	\$0)	
TO:							
		Estimated Construction Cost:				t:	
<u>Project</u> <u>Code</u>	Project Name		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2920122	Highway Reconstruction / Rehabilitation		\$6,064,04	3 \$0	\$3,564,043	\$ 2,500,000	
	Local Finance Law Section		on 11 H		ow Financed:		
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	Current I	<u>Revenue</u>	
	2023	15	20 (c)	\$6,064,043	\$	0	

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and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 311

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES - RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 433 of 2021, authorized an agreement with Rana Z. Amad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,937.47 and extend the period through September 30, 2023 for Medical Director services for the Willow Point Rehabilitation and Nursing Center to allow time for an RFP to be issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dr. Rana Z. Amad, c/o United Medical Associates, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 to increase the not to exceed amount by \$65,937.47 and extend the period through September 30, 2023 for Medical Director services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

FURTHER RESOLVED, that Resolution 433 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 312

By Public Safety and Emergency Services Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO CREATE AND ADMINISTER A SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, the Sheriff requests authorization to create and administer a School Resource Officer Program, and

WHEREAS, said program is necessary in the event a school district were to request such service from the Office of the Sheriff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to create and administer a School Resource Officer Program, and be it

FURTHER RESOLVED, that any future contract requests for a School Resource Officer with school districts shall require legislative approval, 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.

Heldover by Mr. Weslar

RESOLUTION NO. 313

By Finance Committee

Seconded by Mrs. Kaminsky RÉSOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills. tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A". Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 314

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE **DEPARTMENT OF HEALTH FOR 2020**

WHEREAS, this County Legislature, by Resolution 482 of 2019, authorized renewal of an agreement Our Lady of Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000 for the period January 1, 2020 through December 31, 2020, with the options for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis and the employee health clinics, and

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WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023 for lab services for the Department of Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to extend the period through December 31, 2023 for lab services for the Department of Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402.1010 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 482 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 315

By Public Safety & Emergency Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRINITY SERVICES GROUP INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 252 of 2018, as amended by Resolution 244 of 2020, authorized an agreement with Trinity Services Group Inc. for food services for the Office of the Sheriff at the rates set forth in the sliding scale for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to appropriately meet Central Food operations requirements on a daily basis, and

WHEREAS, due to the increase in labor rates and menu revisions it is necessary to authorize the amendment of said Resolution to accept the new price per meal rates for food services for the Office of the Sheriff for the period January 1, 2023 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Trinity Services Group Inc., 62836 Collection Center Drive, Chicago, IL 60693, to accept the new price per meal rates for food services for the Office of the Sheriff for the period January 1, 2023 through December 31, 2023, and be it

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

FURTHER RESOLVED, that Resolution 252 of 2018. As amended by Resolution 244 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 316

By Public Works & Transportation and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2026

WHEREAS, the Commissioner of Transit requests authorization to accept New York State Department of Transportation Accelerated Transit Capital Funds in the amount of \$345,285 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said funds will be used to displace local share on existing bus purchases and for a future capital bus purchase in 2024/2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$345,285 from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, NY 12232 for the Department of Public Transportation's Accelerated Transit Capital Funds for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of New York State Department of Transportation Accelerated Transit Capital Funds in the total amount of \$345,285, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 317

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2026

WHEREAS, the Commissioner of Transit requests authorization to accept New York State Department of Transportation Modernization and Enhancements Funds in the amount of \$949,869 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said funds will be used for the next purchase of buses for Broome County Transit in 2024/2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$949,869 from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, NY 12232 for the Department of Public Transportation's Modernization and Enhancements Funds for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of New York State Department of Transportation Modernization and Enhancements Funds in the total amount of \$949,869, 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

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grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 318

By Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Hinman, Howard & Kattell, LLP for legal services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period July 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for legal services related to establishing guardianship for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for legal services for the Willow Point Rehabilitation and Nursing Center for the period July 1, 2023 through December 31, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 319

By Public Works & Transportation and Finance Committees Seconded by Mrs. Kaminsky 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 2023-2024

WHEREAS, this County Legislature, by Resolution 325 of 2022 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 \$66,000 for the period July 20, 2022 through July 19, 2023, 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 expires by its terms on July 19, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,000, for the period July 20, 2023 through July 19, 2024, 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, 2023 through July 19, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,000 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 90000099.1010 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.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 320

By County Administration, Public Works & Transportation and Economic Development, Education & Culture Committees Seconded by Mr. Baldwin RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2023, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County Executive desires to restructure the Department of Public Works, Parks, Recreation and Youth Services the remove Parks, Recreation and Youth Services from the Department and create a separate Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that Local Law Intro. No. 3 of 2023, entitled: " A Local Law Amending the Broome County Charter and Code to Create the Department of Parks, Recreation and Youth Services and the Department of Public Works" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 of 2023

A Local Law Amending the Broome County Charter and Code to Create

the Department of Parks Recreation and Youth Services and the Department of Public Works

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

SECTION 1 Article IX of the Charter is amended as follows:

ARTICLE IX

Department of Public Works[, Parks, Recreation and Youth Services]

§ C901. Department of Public Works[, Parks, Recreation and Youth Services;] Commissioner; appointment; qualifications.

There shall be a Department of Public Works**[, Parks, Recreation and Youth Services]** headed by a Commissioner who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive.

§ C902. Powers and duties.

The Commissioner of Public Works[, Parks, Recreation and Youth Services] shall:

- A. Have all the powers and duties of a County engineer and a County superintendent of highways pursuant to the Highway Law or other applicable law.
- B. Except as otherwise provided in Articles XI and XIV of this Charter, have charge and supervision of the design, specifications, construction, alterations, maintenance and repair of all County buildings and grounds, parking fields, drives and walks, together with all structures, roads, parking areas equipment and appurtenances, but not including custodial care and such grounds work as provided for in the Administrative Code.
- C. Furnish engineering and other related services to the County Legislature, the County Executive, the Department of Planning and other County departments.

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- D. Have charge of and have the duty of performing such other functions concerning County property, public works and other matters as the County Legislature or the County Executive may from time to time direct.
- E. Any professional engineering work required to be practiced by said Commissioner in the exercise of the powers and duties of his office shall be delegated to one or more licensed professional engineers unless said Commissioner shall be a licensed professional engineer.
- [F. Have charge and supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreational facilities.
- G. Have charge and supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).
- H. Have charge and supervision of programs for the aid and betterment of County youth and shall have the duties of Executive Director of the Youth Bureau.]
- [I] <u>F</u>. Perform such other and related duties as shall be required of or delegated to the Commissioner by the County Executive or the County Legislature.

§ C903. Divisions of Department.

There shall be within the Department of Public Works[, Parks, Recreation and Youth Services] the following divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply, [The Division of Parks, Recreation and Youth Services] and such other divisions as may be created within the Department by local law or resolution of the County Legislature. The Commissioner shall assign a deputy to each division who shall act for and on behalf of the Commissioner with respect to such division, as provided by the Administrative Code, local law or by directives of the Commissioner. Such division heads shall be subject to reassignment or transfer by the Commissioner to other duties within the Department, including the responsibility of being the head of more than one division. The Commissioner may, when authorized by the County Executive, act as the head of any division in the Department. There shall be within the Division of Buildings and Grounds an Animal Control Branch which shall consist of the County Dog Warden and any personnel, equipment and facilities employed in connection with the County's animal control function. The Animal Control Branch shall be administered by the Dog Warden under the direction, jurisdiction and supervision of the Deputy Commissioner of Public Works, [Parks, Recreation and Youth Services] for Buildings and Grounds, subject to the overall supervision of the Commissioner of Public Works[, Parks, Recreation and Youth Services]. The Dog Warden shall be appointed by the County Executive pursuant to § C2405 of this Charter.

§ C904. Deputies.

The Commissioner of Public Works[, Parks, Recreation and Youth Services] shall appoint such deputies as may be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Public Works[, Parks, Recreation and Youth Services.]

§ C905. Rules and regulations.

The County Legislature shall have the power, by local legislation, to establish such rules and regulations as may be necessary to provide for use by the public of facilities under the jurisdiction of the Department of Public Works[, **Parks**, **Recreation and Youth Services**] and to provide for the enforcement thereof.

SECTION 2. Article XI of the Charter is hereby [repealed.] added as follows:

Article XI

Department of Parks, Recreation and Youth Services

<u>§C1101 Department of Parks Recreation and Youth Services; Commissioner;</u> appointment.

There shall be a Department of Parks, Recreation and Youth Services, headed by a Commissioner who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive. §C1102 Powers and Duties

Except as otherwise provided in this Charter, the Commissioner shall

- A. Have charge and supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreational facilities.
- B. Have charge and supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).
- C. Have charge and supervision of programs for the aid and betterment of County youth and shall have the duties of Executive Director of the Youth Bureau.
- D. Have charge and supervision and control of the operation, maintenance and use of any County operated golf course.
- E. Perform such additional and related duties as the County Executive may prescribed or as may be prescribed by local law, ordinance or resolution of the County Legislature.
- §C1103. Divisions of Department

There shall be within the Department of Parks, Recreation and Youth Services the following Divisions: the Division of Parks and Recreation, the Division of Youth Services, the Division of Veterans Memorial Arena, the Division of the Forum Theater and the Division of Golf.

§C1104 Deputies.

The Commissioner of Parks, Recreation and Youth Services shall appoint such deputies as may be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Parks, Recreation and Youth Services.

§ C1105. Rules and regulations.

The County Legislature shall have the power, by local legislation, to establish such rules and regulations as may be necessary to provide for use by the public of facilities and grounds under the jurisdiction of the Department of Parks, Recreation and Youth Services and to provide for the enforcement thereof.

§C1106. Reports

On or before March 1st in each year, the Commissioner of Parks and Recreation shall make an annual report for the immediately preceding calendar year covering generally the work of the department. The Commissioner shall make such other reports at such times as may be required by the County Legislature, County Executive or any other applicable law. Copies of all reports shall be filed with the Clerk of the County Legislature and the County Executive.

<u>SECTION 3.</u> Article XII Section C1201 of the Charter shall be amended to read as follows: § C1201. Board created; powers and duties.

There shall be a Board of Acquisition and Contract which shall consist of the County Executive, the Commissioner of Public Works**[, Parks, Recreation and Youth Services]** and the Chairman of the County Legislature.

The Board of Acquisition and Contract shall contract for and acquire by purchase or condemnation all lands, buildings and other real property the acquisition of which has been authorized by the County Legislature and shall award all contracts for the construction, reconstruction, repair or alteration of all public works or improvements involving an expenditure of more than \$7,000.

SECTION 4 Article VI §602 (B) of the Administrative Code is hereby amended as follows:

(B) Capital Program Advisory Committee. To assist in the consideration of capital projects and capital program, there shall be a Capital Program Advisory Committee consisting of the County Executive, the Director of Management and Budget, the Commissioner of Planning, the

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Commissioner of Public Works**[, Parks, Recreation and Youth Services**] and such other administrative heads as the County Executive may designate, and the following members of the County Legislature: the Chairman, the Chairman of the Finance Committee and the Chairman of the Public Works Committee. The County Executive shall be responsible for the capital program as submitted to the County Legislature, and no member of the County Legislature shall be obliged to support any capital project by reason of membership on the Capital Program Advisory Committee. The County Executive shall be the Chairman, and the Director of Management and Budget shall be the Vice Chairman of the Committee

<u>SECTION 5.</u> Article IX of the Administrative Code is hereby amended to read as follows: ARTICLE IX

Department of Public Works[, Parks, Recreation and Youth Services]

§ A901. Department of Public Works[, Parks, Recreation and Youth Services]; Commissioner; appointment; gualifications.

There shall be a Department of Public Works**[, Parks, Recreation and Youth Services]** headed by a Commissioner. The method of choosing the Commissioner as well as his qualifications shall be as provided for in § C901 of Article IX of the Charter.

§ A902. Powers and duties.

The Commissioner of Public Works[, Parks, Recreation and Youth Services] shall:

- (A) Have sole charge of the administration of his Department, subject to any applicable rules and regulations that may be adopted by the County Legislature.
- (B) Have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County Legislature or any applicable provision of any act of the State Legislature. Such powers, duties, obligations and liabilities shall include but shall not be limited to any power, duty, obligation or liability now or hereafter required to be performed by or imposed upon a County Engineer or a County Superintendent of Highways.
- (C) Within the appropriations provided therefore, and when authorized by the County Legislature, employ such special engineering, architectural or other technical assistance and incur such expenses as may be necessary for the performance of any of his duties. Professional fees or other compensation shall not exceed rates approved by the County Legislature.
- (D) Have the authority, as will any consultant, deputy, assistant or employee of the Department of Public Works[, Parks, Recreation and Youth Services] when authorized by the Commissioner, to enter upon any public or private property within the County for the purpose of making any surveys, examinations or investigations necessary or desirable for the exercise of the powers or the performance of the duties of the Department of Public Works[, Parks, Recreation and Youth Services.]
- (E) Arrange, subject to the approval of the County Legislature, with any public corporation or public authority, or any combination of the same, for public works services as provided by law. The charge for such joint services shall be in each case determined by the allocation of such costs as certified by the Commissioner of Public Works[, Parks, Recreation and Youth Services.]
- (F) Have charge of and have the duty of performing such other functions concerning County property, public works and other matters as the County Legislature or the County Executive may from time to time direct.
- [(G) Have charge, supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreation facilities.
- (H) Have charge, supervision and control of all parks and recreation programs.
- (I) Have charge, [and] supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).

(J) Have charge and supervision of establishing programs for the aid and betterment for youth including but not limited to programs authorized under Article 19-A of the Executive Law.]

§ A903. Reports.

On or before March 1 in each year, the Commissioner of Public Works**[, Parks, Recreation and Youth Services]** shall make an annual report for the immediately preceding calendar year, covering generally the work of his Department. The Commissioner shall make such other reports at such times as may be required by the County Legislature, County Executive or other applicable law and the New York State Department of Transportation. All reports shall be filed with the Clerk of the County Legislature and County Executive.

§ A904. Organization of Department.

There shall be within the Department of Public Works**[**, Parks, Recreation and Youth Services] the following Divisions: the Division of Highways, the Division of Buildings and Grounds, the Division of Engineering, the Division of Security, the Division of Solid Waste Management, the Division of Drainage, Sanitation and Water Supply, **[Division of Parks, Recreation and Youth Services]** and such other divisions as may be created within the Department by the County Legislature. The Commissioner shall assign a Deputy to each Division who shall act generally for and in place of the Commissioner. Such division heads shall be subject to reassignment, including the responsibility of being the head of more than one Division. The Commissioner may, when authorized by the County Executive, act as the head of any Division in the Department. (A) Division of Highways. The Division of Highways shall be headed by a Deputy

Division of Highways. The Division of Highways shall be headed by a Deputy Commissioner, who shall possess the administrative and highway engineering experience and qualifications for the duties of his office. Said Deputy shall, to the extent that the Commissioner of Public Works[, Parks, Recreation and Youth Services] shall designate the same in writing, have all the powers and duties vested in and imposed upon a County Superintendent of Highways by the Highway Law. He shall have such other duties as may be prescribed by local law, ordinance or resolution of the County Legislature or by direction of the Commissioner of Public Works[, Parks, Recreation and Youth Services

The provisions of the Highway Law shall apply to and define the powers, duties, obligations and liabilities of the Commissioner of Public Works**[, Parks, Recreation and Youth Services]** or of his designated Deputy when exercising any of the powers or performing any of the duties of a County Superintendent of Highways.

The Commissioner of Public Works**[**, Parks, Recreation and Youth Services] may permit the rental, with or without an operator, of County highway machinery, tools, equipment and implements under the jurisdiction of the Commissioner of Public Works**[**, **Parks, Recreation and Youth Services]** by any public corporation or public authority, or any combination of the same, as provided by law, upon such terms as may be agreed upon, but with the payment to the County of not less than the hourly rate as fixed by the New York State Commissioner of Transportation for the rental or hiring of such machinery, tools, equipment or implements by the County. All sums obtained from the rental of County highway machinery shall be deposited in the County Road Machinery Fund.

The Commissioner of Public Works**[, Parks, Recreation and Youth Services]** may permit the rental of machinery, with or without an operator, from any person, company or corporation or any public corporation or public authority, or any combination of the same, in accordance with the applicable statutes appertaining thereto; such rental shall be payable from the proper fund.

(B) Division of Buildings and Grounds. The Division of Buildings and Grounds shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his administrative experience and his qualifications for the duties of his office. The Deputy Commissioner shall have charge of the preservation and maintenance of all buildings and grounds owned or leased by the County which are held, used and/or operated by the County for County purposes, except:

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- (1) The lands and buildings under the jurisdiction of the Division of Highways, the Division of Engineering and the Division of Solid Waste Management.
- (2) The custodial care of jails, jail barracks, airports, community colleges, Broome County nursing homes, social service office buildings and mental health

clinics.

(3) The maintenance, repair and alterations of runways and other airport facilities.

- (4) The buildings and grounds under the jurisdiction of the Division of Parks
 - Recreation and Youth Services

The Deputy Commissioner shall have charge and control of all janitors, caretakers, custodians and other employees connected with the care and maintenance of County buildings and grounds, except as provided herein. He may make such rules and regulations governing such employees as he shall deem proper, subject to the approval of the Commissioner of Public Works**[**, **Parks**, **Recreation and Youth Services]**. The Deputy Commissioner shall have the power to maintain and operate any County

The Deputy Commissioner shall have the power to maintain and operate any County central garage that may be hereafter established by the County Legislature.

(C) Division of Engineering. The Division of Engineering shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his administrative experience and his qualifications for the duties of his office. He shall be licensed by the State of New York to practice professional engineering. The Deputy Commissioner shall:

(1) Have charge and supervision of all officers and employees of the Department of Public Works**[, Parks, Recreation and Youth Services]** performing professional engineering, surveying and related engineering services for the

- County, except division heads of said Department. (2) Upon the request of the Commissioner of Public Works**[, Parks, Recreation and Youth Services]** assign such officers and employees from the Division of Engineering as may be needed by other Divisions of the Department of Public Works**[, Parks, Recreation and Youth Services]** to work on projects designated by such Commissioner.
- (3) Upon the request of the County Legislature, perform such professional
- engineering, surveying and related engineering services as may be required by other County administrative units.
- (4) Oversee and supervise the design and construction of all capital projects.

The Deputy Commissioner shall, to the extent that the Commissioner of Public Works**[**, **Parks, Recreation and Youth Services]** shall designate the same in writing, have all the powers and duties invested in and imposed upon a County Engineer by the Highway Law.

The Deputy Commissioner shall perform such other related duties and make such reports as are required by the Commissioner of Public Works[, Parks, Recreation and Youth Services].

- (D) Division of Security. The Division of Security shall be headed by the Director of Security, who shall be appointed by the Commissioner on the basis of administrative experience and qualifications for the office. The Director shall be in charge of all security as designated by the Commissioner, subject to appropriation by the Legislature.
- (E) Division of Solid Waste Management. The Division of Solid Waste Management shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:
 - (1) Have charge and supervision of all of the County's materials-recovery programs, including reuse, recycling and reduction programs.
 - (2) Have charge and supervision of the operation and maintenance of the County's sanitary landfills and solid waste disposal facilities.
 - (3) Have charge of and supervise the implementation of all charges or user fees
 - imposed or fixed by the County Legislature for solid waste disposal or handling.

- (4) Coordinate all engineering studies for the County's solid waste management operations.
- (5) Perform such other and further duties in connection with the administration of the County's solid waste management program as may be required by the Commissioner of Public Works[, Parks, Recreation and Youth Services].

(F) Division of Drainage, Sanitation and Water Supply. The Division of Drainage, Sanitation and Water Supply shall be headed by a Deputy Commissioner, who shall be appointed on the basis of his or her administrative experience and qualifications for the office. The Deputy Commissioner shall:

- (1) Have charge of facilities for County drainage, sewage and water supply.
- (2) Have the management and control of certain County special districts, including, but not limited to, County water, water quality treatment, water supply, sewer, wastewater disposal and drainage districts.
- (3) Be responsible for and coordinate maintenance of completed structures and other duties in connection with small watershed flood protection projects in Broome County.
- [(G) Division of Parks, Recreation and Youth Services. The Division of Parks, Recreation and Youth Services shall be headed by a Director of Parks, Recreation and Youth Services who shall be appointed on the basis of his or her administrative experience or qualifications for the office. The Director shall:
 - (1) Have charge, supervision and control of the design, construction, operation, maintenance and repair of all grounds, parking fields, drives and walks, together with all structures, roads, parking areas, equipment and appurtenances relating to parks and recreation facilities.
 - (2) Have charge, supervision and control of all parks and recreation programs.
 - (3) Have charge and supervision of establishing programs for the aid and betterment for youth including but not limited to programs authorized under Article 19-A of the Executive Law.
 - (4) Shall perform the duties of Executive Director of the Youth Bureau.]

§ A905. Rules and regulations.

The County Legislature shall have the power by resolution, local law, or ordinance to establish such rules, regulations and charges relating to the Department of Public Works[, Parks, Recreation and Youth Services] as it may deem necessary. Any such rules, regulations or charges so established shall become valid upon their being filed with the County Executive, the Commissioner of Public Works[, Parks, Recreation and Youth Services] and the Department of Records.

§ A906. Deputies.

The Commissioner of Public Works[, Parks, Recreation and Youth Services] shall appoint Deputies as authorized by the County Legislature. All Deputy Commissioners and the Director of Parks, Recreation and Youth Services shall serve at the pleasure of the Commissioner of Public Works[, Parks, Recreation and Youth Services]. The Deputy Commissioners shall perform all duties and make all reports as are required by the Commissioner of Public Works[, Parks, Recreation and Youth Services] and shall have the authority to act generally for and in place of said Commissioner. The designation or designations shall be in writing and filed with the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the County Legislature.

The Commissioner of Public Works**[**, **Parks**, **Recreation and Youth Services]** may delegate to one or more of his Deputies specific powers and duties, including those which he has as County Engineer or as County Superintendent of Highways, and may revoke such delegations. If the powers or duties so delegated or revoked are those which the Commissioner of Public Work**[s**, **Parks**, **Recreation and Youth Services]** has as County Engineer or County Superintendent of Highways, a duplicate of such written delegation or revocation shall be filed with the New York

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State Commissioner of Transportation, if required by law. Any act performed by a Deputy pursuant to such delegation shall have the same effect, in law, as if performed by the Commissioner of Public Works**[**, **Parks**, **Recreation and Youth Services]**.

Section 6 Article XI of the Administrative Code is hereby added as follows:

Article XI

Department of Parks, Recreation and Youth Services

§A1101 Department of Parks, Recreation and Youth Services, Commissioner; appointment

There shall be a Department of Parks, Recreation and Youth Services, headed by a Commissioner who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive. §A1102 Powers and Duties

Except as otherwise provided in this Charter, the Commissioner shall:

- A. <u>Have charge, supervision and control of the design, construction, operation,</u> <u>maintenance and repair of all grounds, parking fields, drives and walks,</u> <u>together with all structures, roads, parking areas, equipment and</u> <u>appurtenances relating to parks and recreation facilities.</u>
- B. Have charge, supervision and control of the operation, maintenance and use of the Broome County Veterans Memorial Arena and the Broome County Performing Arts Theater (The Forum).
- C. Have charge and supervision of establishing programs for the aid and betterment for youth including but not limited to programs authorized under Article 19-A of the Executive Law.
- D. Have charge, supervision and control of all parks and recreation programs and county operated golf courses.
- E. Perform such additional and related duties as the County Executive may prescribed or as may be prescribed by local law, ordinance or resolution of the County Legislature.
- §A1103. Divisions of Department

There shall be within the Department of Parks, Recreation and Youth Services the following Divisions: the Division of Parks and Recreation, the Division of Youth Services, the Division of Veterans Memorial Arena, the Division of the Forum Theater and the Division of Golf.

§A1104 Deputies.

The Commissioner of Parks, Recreation and Youth Services shall appoint such deputies as may be authorized by the County Legislature. All Deputy Commissioners shall serve at the pleasure of the Commissioner of Parks, Recreation and Youth Services.

§A1105. Rules and regulations.

The County Legislature shall have the power, by local legislation, to establish such rules and regulations as may be necessary to provide for use by the public of facilities and grounds under the jurisdiction of the Department of Parks, Recreation and Youth Services and to provide for the enforcement thereof.

§A1106. Reports

On or before March 1st in each year, the Commissioner of Parks and Recreation shall make an annual report for the immediately preceding calendar year covering generally the work of the department. The Commissioner shall make such other reports at such times as may be required by the County Legislature, County Executive or any other applicable law. Copies of all reports shall be filed with the Clerk of the County Legislature and the County Executive.

Section 7. Article XII Section A1201 of the Charter and Administrative Code is hereby amended as follows:

§ A1201. Board created; organization and procedures.

There shall be a Board of Acquisition and Contract which shall consist of the County Executive, the Commissioner of Public Works**[**, **Parks**, **Recreation and Youth Services]** and the Chairman of the County Legislature or their designees. The Board of Acquisition and Contract shall have all the powers and duties in relation to the acquisition of real property and the approval and execution of contracts as are set forth in §§ A1202, A1203, A1204, A1205 and A1206 of this Article.

The Board of Acquisition and Contract shall meet at the call of the County Executive, who shall serve as Chairman of such Board. All meetings of the Board of Acquisition and Contract shall be open to the public, and the Board shall be required to keep written minutes of its proceedings, which shall be available to public inspection at all reasonable times.

The Board of Acquisition and Contract shall adopt rules of procedure for the conduct of its meetings and shall establish its regular meeting dates.

The Board of Acquisition and Contract shall have and exercise all powers and duties conferred or imposed upon it by the Charter and this Code. The members of such Board shall receive no additional salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.

The Board of Acquisition and Contract may make recommendations to the County Legislature relative to the operations of the Board and County contracts.

Section 8. Article XXIII-A Section A2303-A(3)(a) of the Charter and Code is hereby amended as follows:

(a) Annually the Board of Trustees shall furnish to the Director of Management and Budget a description, justification and estimate for each project in the capital program which it proposes to develop during one or more of the ensuing six fiscal years of the County. Such capital project requests and their consideration, approval and budgeting of said projects shall be made pursuant to the County Administrative Code and Charter. All capital projects approved for Broome Community College shall be a part of the County's sixyear capital program and County budget.

All projects within the capital program shall be developed in accordance with a Facilities Master Plan for the college. The Trustees shall consult with the Commissioner of Public Works**[**, **Parks**, **Recreation and Youth Services]** in developing the capital program for the college.

<u>Section 9</u>. Article XXIII-A Section A2307-A(3)(b) of the Charter and Code is hereby amended to read as follows: (b) The college shall contract with the County Department of Public Works**[**,

The college shall contract with the County Department of Public Works[, **Parks**, **Recreation and Youth Services**] for contract administration services for all public works projects of the college.

Section 10. Chapter 12-2A of the Charter and Code is hereby amended as follows:

§12-2 Requirements for architectural and consulting engineering services

A. The Commissioner of Public Works [, Parks, Recreation and Youth Services] (hereinafter "the Commissioner") shall assess and make public, on at lease an annual basis, present and future construction programs and establish anticipated requirements for architectural and engineering services.

Section 11. Chapter 15-4 of the Charter and Code is hereby amended as follows:

§17-5 Membership and Terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each conservation commission within the County of Broome,15 at-large members who are residents of Broome County, one representative each from designated agencies as established in the EMC bylaws (e.g., United States Department of Agriculture Natural Resources Conservation Service, the Cooperative Extension Service, the Soil and Water Conservation District located within Brome county) and, as ex officio members, the Commissioners or designees of the Broome County Departments of Health, of Parks, [and] Recreation and Youth Services, of Planning and Economic Development and of Public Works,

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of the County Exect subject to confirma Chairman of the Co <u>Section 12</u> . Chapter	unty Legislators, all of whom shall be appointed by and serve at the pleasure utive for terms not to exceed two years, and any such appointments shall be ation by the County Legislature. The County Executive shall appoint a uncil from among the members of the Council. '53-58(2) of the Charter and Code is hereby amended to read as follows: he following heads of agencies, department, divisions, councils, boards, commissions or bureaus and their deputies and assistants: Aging, Office for Director of Office for Aging Deputy Director of Office for Aging Audit and Control Comptroller Deputy Comptroller Director of Weights and Measures Aviation Commissioner of Aviation Deputy Commissioner of Aviation Broome Community College President of Broome Community College Vice President of Academic Affairs Vice President for Student Affairs Vice President for Student Affairs Central Foods Director of Central Food and Nutrition Services Community Alternative Systems Agency CASA Director County Clerk Executive Deputy County Clerk Deputy County Clerk Records Management Officer Deputy Clerk — DMV County Executive Administrative Assistant to County Executive Executive Assistant District Attorney Elections Commissioners of Elections Director of Greater Binghamton Coalition District Attorney Chief Assistant District Attorney Elections Emergency Services Director of Emergency Services/Fire Coordinator Deputy Director of Emergency Services Employment and Training
	Emergency Services Director of Emergency Services/Fire Coordinator Deputy Director of Emergency Services
	Deputy Director of OMB — Treasury Deputy Director of OMB — Budget Deputy Director of OMB — Accounting Health

Public Health Director Deputy Public Health Director Historian County Historian Information Technology Director of Information Technology Assistant Director of Information Technology Law County Attorney Chief Assistant County Attorney Deputy County Attorney (DSS) Legislature Clerk of County Legislature Deputy Clerk of County Legislature 2nd Deputy Clerk of County Legislature Legislative Assistant Library Library Director Mental Health Commissioner of Community Mental Health Services Deputy Commissioner of Community Mental Health Services Nursing Home Willow Point Nursing Home Administrator Deputy Nursing Home Administrator — Fiscal Services Deputy Nursing Home Administrator — Health Services Parks and Recreation Commissioner of Parks and Recreation Arena Manager **Director of Parks and Recreation Executive Director of the Youth Bureau** Personnel Personnel Officer Director of Employee Relations Equal Employment Opportunity Compliance Officer Planning and Economic Development Commissioner of Planning and Economic Development Probation **Probation Director Deputy Probation Director** Public Defender Public Defender Chief Assistant Public Defender Public Transportation Commissioner of Public Transportation Deputy Commissioner of Public Transportation Public Works[, Parks, Recreation and Youth Services] Commissioner of Public Works[, Parks, Recreation and Youth Services] Deputy Commissioner of Public Works/Buildings and Grounds Deputy Commissioner of Public Works/Engineering Deputy Commissioner of Public Works/Highways Director of Security Director of Solid Waste Management [Director of Parks, Recreation and Youth Services

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Arena Manager] Purchasing Purchasing Agent Real Property Tax Service Director of Real Property Tax Services Assistant Director of Real Property Tax Services **Risk and Insurance** Manager of Risk and Insurance Sheriff Undersheriff **Corrections Major** Social Services Commissioner of Social Services Deputy Commissioner of Social Services Deputy Commissioner of Social Services — Temporary Assistance Deputy Commissioner of Social Services - Administrative Services Stop-DWI STOP DWI Coordinator

Section 13. Chapter 210-1A of the Charter and Code is hereby amended as follows: § 210-1. Code enforcement officer; Board of Review.

- Administration. The Commissioner of Public Works[, Parks, Recreation and Youth А Services] is hereby designated as code enforcement official to administer and enforce the Uniform Fire Prevention and Building Code with respect to:
 - (1) Buildings, premises and equipment in the custody of or activities relating thereto undertaken by:
 - (a) The county.
 - Any special purpose unit of government created by or for the benefit of (b) the county.
 - The Off-Track Betting Corporation whenever such buildings, premises, (c) equipment or activities are located or occur within the county.
 - Any other buildings, premises, activities or equipment for which the county is (2) accountable for enforcing the Uniform Fire Prevention and Building reason of state law or regulation.

Code by

Section 14 Chapter 210-7G of the Charter and Code is amended as follows:

Waiver of fees. The Commissioner of Public Works[, Parks, Recreation and Youth Services] may waive any fee or a portion thereof if it is established that the payment of such fee will cause unnecessary hardship or that the waiver of the fee would be in the best interests of the County. Section 15 Chapters 274 -1 and 274-2 of the Charter and Code are hereby amended as follows: § 274-1. Written notice required.

No civil action shall be maintained against the County or officers and officials of the Α County for damages or injuries to a person or property or for wrongful death sustained by reason of any highway, sidewalk, bridge or culvert being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway, sidewalk, bridge or culvert was actually given to the County Clerk or County Commissioner of Public Works[, Parks, Recreation and Youth Services] and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; but no such action shall be maintained for damages or injuries to a person or property or for wrongful death sustained solely in consequence of the existence of snow or ice upon any highway, sidewalk, bridge or culvert unless written notice thereof, specifying the particular place, was actually given to the County Clerk or County Commissioner of Public Work[s, Parks, Recreation and Youth Services] and there was a failure or neglect to cause such ice or snow to be removed or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

B. No civil action shall be maintained against the County or officers and officials of the County for damages or injuries to a person or property or for wrongful death sustained by reason of any other property owned, operated or maintained by the County being defective, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such property was actually given to the County Clerk or County Commissioner of Public Works[, Parks, Recreation and Youth Services] and there was failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction.

§ 274-2. Transmittal of notices.

The County Commissioner of Public Works**[, Parks, Recreation and Youth Services]** shall transmit, in writing, to the County Clerk within 10 days after the receipt thereof all written notices received by him or her pursuant to this chapter. The County Clerk shall cause all written notices received by him or her pursuant to this chapter to be presented to the County Legislature within five days of the receipt thereof or at the next succeeding County Legislature meeting, whichever shall be sooner.

Section 16. Chapter 281 of the Charter and Code is hereby amended in part as follows: § 281-1. Purpose.

Broome County has established various parks and leisure facilities to be administered by the Broome County Department of <u>Parks, Recreation and Youth Services [Public Works, Parks, Recreation and Youth Services]</u>. For the better management of these facilities, it is necessary to establish certain rules and regulations for all persons entering, using or visiting or who are otherwise within the boundaries of said facilities.

§ 281-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

COMMISSIONER — The Commissioner of the Broome County Department of <u>Parks</u>, <u>Recreation and Youth Services</u> [Public Works, Parks, Recreation and Youth Services] and/or his duly authorized personnel.

COMMITTEE — The **[Parks and Recreation]** <u>Economic Development, Education & Culture</u> Committee of the Broome County Legislature.

COUNTY — The County of Broome.

COUNTY EXECUTIVE — The County Executive of Broome County.

DEPARTMENT — The Broome County Department of <u>Parks, Recreation and Youth Services</u> [Public Works, Parks, Recreation and Youth Services].

LEGISLATURE — The Broome County Legislature.

LEISURE FACILITY — The Broome County Veterans Memorial Arena and Broome County Forum.

PARK — Any and all land and/or physical structures owned or controlled by the County of Broome and administered by its Department of <u>Parks and Recreation [Public Works, Parks,</u> **Recreation and Youth Services].** These shall include areas designated as parks, campgrounds, picnic areas, ice rinks, nature reserves, the Arena, Forum and other special use areas as designated by the Department of <u>Parks, Recreation and Youth Services</u> [Public Works, Parks, Recreation and Youth Services].

PERSON — Includes persons and corporations and other groups.

§281-3

P. Dogs and other animals

(3) Horseback riding, farm animals and petting zoos are not allowed on park property unless deemed appropriate by the Commissioner of <u>Parks, Recreation and Youth</u> <u>Services</u> [Public Works, Parks, Recreation and Youth Services] in extenuating circumstances

§281-4

I. Balloon launch permit: annual

Note No. 1: Any person or group wishing to sponsor or engage in any special activity is required to obtain written permission for such activity from the Commissioner, who may charge the

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person or group so engaged a percentage of any cash receipts or for any extra expenses incurred by the Department as a result of such activity.

Note No. 2: Prices charged at snack bars administered by the Department are set by the Commissioner and are comparable to those being charged for similar products by established retail outlets in the proximity of the park.

Note No. 3: The Department will follow a strict policy of no refunds, except as outlined in specific contracts or as deemed appropriate by the Commissioner of <u>Parks, Recreation and Youth</u> <u>Services [Public Works, Parks, Recreation and Youth Services]</u> in extenuating circumstances.

Note No. 4: Lost equipment or equipment damaged beyond repair will be billed at 1/3 the replacement cost.

Note No. 5: The Commissioner of <u>Parks, Recreation and Youth Services</u> [Public Works, **Parks, Recreation and Youth Services**] has the right to require additional security and emergency medical services coverage from a promoter or registered group for an event and appropriately charge said group or promoter for said services.

Note No. 6: Seasonal uniform. Broome County <u>Parks, Recreation and Youth Services</u> [Public Works, Parks, Recreation and Youth Services] Department is authorized to allocate a minimum number of uniforms to those seasonal employees who are required to wear them in order to adequately perform their job duties in a safe and professional manner.

Section 17 Article Chapter 317 of the Charter and Code is hereby amended as follows: § 317-1. Definitions

A. As used in this chapter, the following terms shall have the meanings indicated:

CHARGEABLE TONNAGE — All material transported over Broome County facility scales for which a payment is assessed by Broome County to the transporting user of the facility.

COMMERCIAL USER — One generating or transporting solid waste in the course of business, earning a livelihood or other regularly income-producing service or activity. This includes but is not limited to the following commercial waste haulers and processors, contractors, small businesses, corporations, and institutions.

DEPUTY COMMISSIONER — The Deputy Commissioner of Public Works[, Parks, Recreation and Youth Services] for the Division of Solid Waste Management.

RESIDENTIAL USER — One generating waste in the course of daily living and improvement of their own residence. This specifically excludes those hauling commercial waste, or waste from commercial building and other contracting projects.

§ 317-13. Definitions.

As used or referred to in this article, unless the context otherwise requires, the following terms shall have the meanings indicated:

COMMERCIAL USER — One generating or transporting recyclable waste in the course of business, earning a livelihood or other regularly income-producing service or activity. This includes but is not limited to the following: commercial waste haulers and processors, contractors, small businesses, corporations and institutions.

COUNTY OF BROOME — The entire County of Broome as constituted and existing under the laws of the State of New York.

DEPUTY COMMISSIONER — The Deputy Commissioner of Public Works[, Parks, Recreation and Youth Services] for the Division of Solid Waste Management.

DISPOSAL OF SOLID WASTE — The transporting or delivery of solid waste to a solid waste management - resource recovery facility.

DROPOFF AREA — Any area designated from time to time by the County Executive or his designee (as hereinafter provided) where persons can bring recyclables for aggregation and further transport to a materials recovery facility.

MATERIALS RECOVERY FACILITY — A type of solid waste management – resource recovery facility, duly designated pursuant to this article, at which recyclables are aggregated and processed for eventual transportation to markets, where said materials can be beneficially reused or distributed for beneficial reuse.

MUNICIPALITY — Any county, city, town, village, improvement district (or a county, city, town or village acting on behalf of an improvement district), public corporation, municipal corporation, political subdivision, government agency or department or bureau of the state or federal government.

PERSON — Any natural person, individual, partnership, co partnership, association, joint venture, corporation, trust, estate or any other legal entity, inclusive of a municipality.

RECYCLABLES — That component of solid waste which may be reclaimed for further use, specifically those materials designated as recyclable in Article IV of this chapter.

RESIDENTIAL USER — One generating recyclable waste in the course of daily living and improvement of his own residence. This specifically excludes those hauling commercial recyclable waste.

SOLID WASTE — All solid materials or substances which are useless, unused, unwanted or discarded and which have no market or other value at their place of location, including garbage, refuse and other discarded solid materials, including solid waste materials resulting from industrial, commercial and agricultural operations and from community activities, but not including solids or dissolved materials in domestic sewage or other significant pollutants in water resources, such as silt, dissolved or suspended solids in industrial wastewater effluents, dissolved materials in irrigation return flows or other common water pollutants or special nuclear or by-product material within the meaning of the Atomic Energy Act of 1954, as amended, and waste which appears on the list of hazardous waste promulgated by the Commissioner of Environmental Conservation pursuant to § 27-0903 of the Environmental Conservation Law of the State of New York.

SOLID WASTE MANAGEMENT - RESOURCE RECOVERY FACILITY or FACILITY -

Any facility, plant, works, system, building, structure, improvement, machinery, equipment, fixture or other real or personal property which is to be used, occupied or employed for the collecting, receiving, transporting, storing, processing or disposal of solid waste or the recovery by any means of any material or energy product or resource therefrom, including but not limited to recycling centers, transfer stations, baling facilities, rail haul or maritim facilities, collection vehicles, processing systems, resource recovery facilities, steam and electric generating and transmission facilities, including auxiliary facilities to supplement or temporarily replace such generating facilities, steam distribution facilities, sanitary landfills, plants and facilities for compacting, composting or pyrolization of solid waste, incinerators and other solid waste disposal, reduction or conversion facilities and resource recovery equipment and disposal equipment as defined in Subdivisions 4 and 5 of § 51-0903 of the Environmental Conservation Law of the State of New York.

Section 18 Chapter 336 Article II 11(G) of the Charter and Code is hereby amended as follows:

G. Appeal of suspension or revocation. Any suspension of a license may be appealed by submitting a written appeal to the Broome County Commissioner of Public Works[, Parks, Recreation and Youth Services] with 10 days of the suspension or revocation by the Director. The Commissioner of Public Works[, Parks, Recreation and Youth Services] may uphold or overturn the decision of the Director based on the documentation provided.

<u>Section 19</u>. This Local Law shall take effect upon filing with the Secretary of State **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

RESOLUTION NO. 321

By County Administration and Personnel Committees Seconded by Mr. Pasquale RESOLUTION APPOINTING JOHNATHON T. SCOTT AS LEGISLATIVE ASSISTANT

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

WHEREAS, it is the opinion of this County Legislature that Johnathon T. Scott will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective July 24, 2023, now, therefore, be it

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RESOLVED, that Johnathon T. Scott, 16 Emma Street, #316, Binghamton, New York 13905, be and he hereby is appointed to the position of Legislative Assistant effective July 24, 2023 to serve at the pleasure of the Chair. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Ryan)

LEGISLATORS COMMENTS

Mr. Shaw commented that the new Nursing Home Administrator and Deputy are going a great job at the Nursing Home but expressed concerns with the amount of agency staffing that is being used.

Mr. Augostini announced a few events taking place in his district, including J.C. Carousel Days this weekend and Spiedie Fest & Balloon Rally the first weekend in August and he encouraged everyone to attend. He also commented on a new food and clothing pantry for those in need that recently opened at Johnson City High School.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Myers, Ryan). The meeting was adjourned at 5:56 p.m.

BROOME COUNTY LEGISLATURE REGULAR SESSION AUGUST 17, 2023

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Flagg, Whalen).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Pasquale and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Appointment Letter Office of Management & Budget Director Jane St. Amour

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation Letter Myers
 - 2. NYSLERS Corrected Record of Activities for Susan Ryan on Standard Work Day & Reporting Resolutions

PUBLIC HEARING: None

Mr. Weslar made a motion, seconded by Mr. Baldwin that the Session minutes of July 20, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

Mr. Reynolds noted that the committee minutes for July 20, 2023 through August 16, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Augostini.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton July 2023 Monthly Report
- 2. Soil & Water Conservation District June Directors' Meeting Minutes
- 3. Health Dept. Order of Succession
- 4. Health Dept. Recommendations for Traffic Safety Board Appointments

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 312

By Public Safety and Emergency Services Committee Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO CREATE AND ADMINISTER A SCHOOL RESOURCE OFFICER PROGRAM**

Mr. Reynolds announced that at the request of the Sheriff, this Resolution is withdrawn from the Agenda and that Resolution *34-354 will take its place for consideration.

RESOLUTIONS INTRODUCED AT THIS SESSION

Regular Session of August 17, 2023

RESOLUTION NO. 322

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Jenny Chang	12/31/2024
3741 Wildwood Drive	New Appointment
Endwell, NY 13760	(Filing unexpired term of Nancy Barno Reynolds)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 323

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK

STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

WHEREAS, the Director of Employment and Training requests authorization for an intermunicipal agreement with the New York State Department of Labor for lease of space from the Office of Employment and Training with revenue to the County in the amount of \$12,693.33 per month, for the period March 1, 2025 through February 28, 2030, and

WHEREAS, said intermunicipal agreement is necessary to sub-lease 6,400 sq. ft. of space at 501 Reynolds Road to the New York State Department of Labor to assist in unemployment claims and career services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Labor, Empire State Plaza, 36th Floor Corning Tower, Albany, New York 12242, for lease of space from the Office of Employment and Training for the period March 1, 2025 through February 28, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County rent in the amount of \$12,693.33 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 33020006.5000460.3310120 (Rental of Real Property), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 324

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

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RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 360 of 2021, authorized acceptance of a Community Development Block Grant Housing Rehabilitation Program for the Department of Planning and Economic Development, adopted a program budget in the amount of \$1,000,000 and authorized an agreement with the Broome County Land Bank to administer said program at a cost not to exceed \$1,000,000 for the period June 24, 2021 through June 23, 2023, and

WHEREAS, said program allows for investment in homeownership opportunities and home rehabilitation programs that will contribute to community revitalization and improved quality of life for working families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 29, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to extend the period through December 29, 2023, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 360 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.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 325

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 7 of 2022, authorized an agreement with LaBella Associates DPC for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$99,820 for the period January 3, 2022 through May 31, 2024, and

WHEREAS, said agreement is necessary to provide professional engineering design services for the Endicott iDistrict Art Park, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$46,000 for professional engineering design services for the new location of the Endicott iDistict Art Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614 to increase the not to exceed amount by \$46,000 for professional engineering design services for the new location of the Endicott iDistrict Art Park for the Department of Planning and Economic Development for the period January 3, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$145,820, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line37000007.6004255.1011.3710101 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 7 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 326

By Finance Committee Seconded by Mr. Pasquale RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2025, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2025, the provisions of subdivision (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- Section 4. Imposition of compensating use tax.
- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land,
- (b) as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

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(E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property, property or the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three

percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used

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in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less that one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2025.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2025, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2023. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 327

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH 272 MAIN JC, LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with 272 Main JC, LLC to receive public art through the iDistricts Public Art Program for Department of Planning and Economic Development, for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said services are necessary to allow 272 Main JC, LLC to receive public art through the iDistricts Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with 272 Main JC, LLC, 272-278 Main Street, Johnson City, New York 13790, to receive public art through the iDistricts Public Art Program, for the Department of Planning and Economic Development for the period June 1, 2023 through May 31, 2024, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 328

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET FOR THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Danae Brissonnet for the iDistricts Murals and Mosaics Public Art Program for the Department of Planning and Economic Development at a cost not to exceed \$18,250, for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said services are necessary for the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Danae Brissonnet, 1162 Boulevard Portland, Shebrooke, Quebec J1H 1H9, for the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development for the period June 1, 2023 through May 31, 2024, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 329

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: EROM:

TROM.			Estimated C	onstruction Co	st [.]
<u>Code</u>	Project Name	<u>Total</u>	State	<u>Federal</u>	<u>County</u>
3120049	2023 Landscaping	023 Landscaping \$150,000		\$120,000	\$15,000
	Local Fir <u>Year Start</u> 2023	nance Law Seo <u>YPU LFL</u> 5 89	Bond	Currer	Financed: <u>nt Revenue</u>
TO:	2023	5 89	\$150,000		\$0
			Estimated C	onstruction Co	st:
<u>Code</u>	Project Name	Total	State	Federal	County
3120049	2023 Landscaping	\$225,000	\$ <u>22,50</u> 0	\$180,000	\$22,500
Local Finance Law Section 11 How Financed: <u>Year Start YPU LFL Bond Current Revenue</u>					

5

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

\$225,000

\$0

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

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2023

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 330

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to create a new project as follows:

project as iolic	JWS.		Estimate	ed Construction Co	ost:	
<u>Project</u> <u>Code</u>	<u>Project</u> <u>Name</u>	<u>Total</u>	<u>Federal</u>	State	County	
3610001	Veterans Resource Center- Building	\$10,500,000	\$0	\$1,120,000	\$9,380,000	
		Local Finance	e Law Sectio	n XX H	How Financed:	
		<u>Year Start</u>	<u>YPU LI</u>	<u>-L</u> <u>Bond</u>	Current Revenue	
		2023	30 1	1 \$10,500,000	\$0	

Description: Construction of Veterans Resource Center Main Building

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 331

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON AN IN-REM FORECLOSURE PROPERTY SOLD BACK TO FORMER OWNER

WHEREAS, this County Legislature by Resolution 243 of 2023 authorized the sale of in-rem foreclosure property Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton to the former owner, and

WHEREAS, it is necessary at this time to reinstate the taxes in the amount of \$1,398.91 for Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate taxes in the amount of \$1,398.91 for Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 332

By Finance Committee

Seconded by Mr. Pasquale

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RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 333

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING REVISION OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023

WHEREAS, this County Legislature, by Resolution 464 of 2019, authorized the Healing Communities Study Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$808,464 and authorized an agreement with Coordinated Care Services to administer said program in the amount of \$808,464 for the period September 1, 2019 through March 31, 2023, and

WHEREAS, said program grant generates evidence about how tools for preventing and treating opioid addiction are most effective at the local level with the goal of preventing and treating opioid misuse and opioid use disorder, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$285,700 in grant appropriations, extend the period through March 31, 2024 and amend the agreement with Coordinated Care Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healing Communities Study Program Grant to reflect an increase in the amount of \$285,700 and extend the period through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,094,164, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, 1099 Jay Street, Rochester, NY 14611, to reflect an increase of \$285,700 and extend the period through March 31, 2024, to continue to administer the Healing Communities Study Program Grant 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 \$1,094,164 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 464 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

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by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 334

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE ASSIGNMENT AND CHANGE OF PAYEE FROM RELYUS HEALTH PROS LLC TO STONEBRIDGE FINANCIAL SERVICES, INC. FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, this County Legislature pursuant to Resolution 374 of 2023 authorized an agreement with Relyus Health Pros, LLC to provide temporary health care staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$50,000 for the period October 20, 2022 through October 19, 2023, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, Willow Point Rehabilitation and Nursing Center has been notified that Relyus Health Pros, LLC has assigned its present and future accounts receivable to Stonebridge Financial Services, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment and change of payee from Relyus Health Pros, LLC to Stonebridge Financial Services, Inc., 330 Franklin Road, Ste 135A-592, Brentwood, TN 37027 for temporary health care staffing services for the Willow Point Rehabilitation and Nursing Center commencing, and be it further

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 335

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2023-2025

WHEREAS, RFP 2023-003 Medical Director Services to Residents of the Broome County Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Purchasing Director, on behalf of the Administrator of the Willow Point Rehabilitation and Nursing Center, requests authorization for an agreement with Dr. Rana Z. Ahmad for medical director services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$65,000, per year for the period October 1, 2023 through September 30, 2025, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Rana A. Ahmad, c/o United Health Services, Attention Monica Herzing, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for medical director services for the Willow Point Rehabilitation and Nursing Center for the period October 1, 2023 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411.2050 (Physician Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 336

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 276 of 2022, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$23,773, for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,865, for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$23,865 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183.1010, 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. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 337

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 275 of 2022 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$584,541 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$616,713, adopt a program budget and renew the agreement with the Binghamton City School, for DSS

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Caseworkers to provide on-site case management services, for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$215,850 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2023 through August 31, 2024, 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 \$616,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2023 through August 31, 2024, 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 authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 338

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR THE LOURDES IMPACT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 496 of 2022, authorized an agreement with Our Lady of Lourdes Hospital for the Lourdes ImPACT Program for the Department of Social Services at a cost of \$186,534, for January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement provides services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in funding for Our Lady of Lourdes Hospital's Lourdes ImPACT Program for the Department of Social Services at a cost of \$61,667, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, to increase funding at a cost of \$61,667, for the Lourdes ImPACT Program for Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$248,201, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300 (Purchase of Service) and 35070006.6004326 (EAF/POS), and be it

FURTHER RESOLVED, that Resolution 496 of2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 339

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITES GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 206 of 2023, 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 \$112,400 for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said agreements are necessary to implement sustainable policy, and 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 said agreement to increase the aggregate not to exceed amount by \$38,000 for additional materials and technical assistance while working on school wellness policy activities (Binghamton City School District), Complete Streets policy and implementation (City of Binghamton), and school and community collaborative activities (Cornell Cooperative Extension), and a combination of these deliverables in Tioga County (Tioga County Health Department), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors to increase the aggregate not to exceed amount by \$38,000 as reflected on Exhibit "A" for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$150,400, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510703 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 206 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 340

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 157 of 2023, authorized and approved renewal of the Healthy Communities Program Grant for the Department of Health and adopted a

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program budget in the amount of \$305,000 for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said program grant aims to implement sustainable policy, systems, and environmental changes in Broome, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$42,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Communities Program Grant to reflect an increase of \$42,000 for the period June 1, 2023 through May 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 \$347,000, and be it

FURTHER RESOLVED, that Resolution 157 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 341

By Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION CONFIRMING APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by the County Legislature, Wendy S. Hughes, 6 Cortland Street, Lisle, New York 13797 as Director of Real Property Tax Services III, at the annual base salary of \$95,370, effective August 21, 2023, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Wendy S. Hughes as Director of Real Property Tax Services III, at the annual base salary of \$95,370 effective August 21,2023, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 342

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023

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WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Initiative Program Grant for the Department of Probation and adopt a program budget in the amount of \$110,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant provides funding for partial salaries of two officers, electronic monitoring, overtime pay and training for officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probations Gun Involved Violence Elimination Initiative Program Grant for the period July 1, 2023 through June 30, 2024, 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 County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 343

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC., FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 250 of 2022, authorized an agreement with Thompson Publishing Group, Inc., for software and subscription services for the Assigned Counsel Program at a cost of \$2,897.03 per month for year one; \$2,983.94 for year two, \$3,073.46 per month for year three, and a one-time set up cost of \$4,500, for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said agreement is necessary for the purchase and implementation of HighQ, case management and data storage systems and Westlaw licenses for Assigned Counsel Program attorneys, and

WHEREAS, it is necessary to authorize the amendment of said agreement to add additional HighQ software and subscription services for Tioga County Assigned Counsel Program users and increase the cost to \$3,852.79 per month for year one; \$4,045.43 per month for year two, \$4,274.70 per month for year three, plus an additional one-time set up fee of \$4,080, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Thompson Publishing Group, Inc., PO Box 26185, Tampa Florida 33623-6285 for additional HighQ software and subscription services for Tioga County Assigned Counsel Program users for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,852.79 per month for year one; \$4,045.43 per month for year two, \$4,274.70 per month for year three, plus an additional one-time set up fee of \$4,080 for the term of the agreement, and be it

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004010 (Books & Subscriptions) and 50010001.6004055 (Computer Software and Supplies), and be it

FURTHER RESOLVED, that Resolution 250 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 344

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO SPUR ROAD OVER SUSQUEHANNA RIVER BRIDGE REMOVAL PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Spur Road over Susquehanna River Bridge Removal Project, and

WHEREAS, it has been determined that said Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act (SEQRA), reviewing the aforementioned project, and

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

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

RESOLVED, the County Legislature has designated itself as lead agency with respect to the Spur Road over Susquehanna River Bridge Removal Project and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Spur Road over Susquehanna River Bridge Removal Project will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration of Environmental Significance".

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 345

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 359 of 2022, authorized an agreement with R.A. Wiedemann & Associates, Inc., for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport at a cost not to exceed \$50,022.61, for the period September 22, 2022 through September 21, 2024, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$58,620 to cover the cost of the Fixed Base Operator Consultant

Services for the second year of the contract for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 to increase the not to exceed amount by \$58,620 to cover the cost of the Fixed Base Operator Consultant Services for the second year of the contract for the Greater Binghamton Airport for the period September 22, 2022 through September 21, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$108,643.61, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2810007 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 359 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 346

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 for professional engineering services for the Department of Planning and Economic Development for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,610 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.5202.3720001 (Contracted Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 347

By County Administration Committee Seconded by Mr. Baker RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 1 OF 2021 AUTHORIZING 12 AND 13 YEAR OLD LICENSED

Regular Session of August 17, 2023

HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"

WHEREAS, in 2021 New York State adopted a law that allows 12 and 13 year old hunters to hunt deer with a firearm or crossbow under the supervision of an experienced adult, if counties determined to opt into the program, and

WHEREAS, Local Law 1 of 2023 authorized Brome County youth age 12 and 13 to participate in the program, and

WHEREAS, it is desired to authorize continued participation in the program as set forth by New York State, now, therefore be it

RESOLVED, that Local Law Intro. No. 3 of 2023, entitled: "A Local Law Amending Local Law 1 of 2021 Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of A Licensed Adult", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2023

A LOCAL LAW AMENDING LOCAL LAW 1 OF 2021 AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT

BE IT ENACTED by the County Legislature of the County of Broome as follows: Section 1. Legislative Intent:

The intent of this Local Law is to authorize Broome County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment Conservation Law § 11-0935. [The enacted 2021-2022 New York State Budget, includes a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbows through 2023 if a county authorizes such action within their municipality. Broome County is passing this local law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Pilot Program Authorization is amended as follows

Pursuant to Environmental Conservation Law, ECL 11-0935, Broome County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or a crossbow. [through 2023]

Section 3. State Requirements to Adhere Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision by a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and

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- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year olds with a firearm or crossbow.

Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the New York State Department of Environmental Conservation as well as the NYS Department of State

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date

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

Bold underlined added

[Bold brackets] deleted

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 348

By Finance and Health & Human Services Committees

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

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

Division 06 Nursing Transfer From:

Account	Category	Transfer Amount		
6001000	Full Time	\$ 779,443.33		
6001001	Part Time	\$ 131,215.57		
6001002	Temp	\$ 52,230.79		
6001013	Sign On Bonus	\$ 93,723.49		
6008001	State Retirement	\$ 181,057.10		
6008002	Social Security	\$ 120,599.98		
6008007	Health	\$ 338,710.99		
Division 06 Nursing Transfer To:				
Account	Category	Transfer Amount		
6004410	Nursing Services	\$1,696,981.24		

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 349

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2023-2026

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program Funding in the amount of \$8,896,662 and New York State Department of Transportation Funding in the amount of \$444,833 for the

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Department of Aviation's Reconstruct Runway Safety Area-Runway 34 EMAS project for the period August 15, 2023 through August 14, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,896,662 from the Federal Aviation Administration and \$444,833 from the New York State Department of Transportation for the Department of Aviation's Reconstruct Runway Safety Area-Runway 34 EMAS project for the period August 15, 2023 through August 14, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 28010005.5000851.2012.2820081, (Airport State Aid) and 28010005.5000920.2012.2820081 (Airport Federal Aid), and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 350

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: **FROM:**

		Estimated Construction Cost:					
Project Code	Project Name	Total	Fed	leral	<u>State</u>	County	
2820081	Reconstruct Runway Safety Area-Runway 34 EMAS	\$7,425,000	\$6,75	50,000	\$337,000	\$338,000	
	Local Finance Law Section 11				How Financed:		
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	<u>d</u> <u>Curre</u>	<u>nt Revenue</u>	
	2023	30	15	\$7,425,0	000	\$0	
TO:							
<u>Code</u> 2820081	<u>Project Name</u> Reconstruct Runway Safety Area-Runway 34 EMAS	<u>Total</u> \$9,786,329	Fe	iated Cons <u>deral</u> 96,662	struction Cost: <u>State</u> \$444,833	<u>County</u> \$444,834	
	Local Finance I 11	How Financed:					

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	<u>ar Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2023	30	15	\$9,786,329	\$0

Description: To amend the 2023 CIP for the Reconstruct Runway Safety Area-Runway 34 EMAS – Construction Project. This project is a two-part project containing the Engineered Material Arresting System (EMAS) block procurement and the EMAS block construction with installation. and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 351

By Finance, Economic Development, Education & Culture and Public Works & Transportation Committees Seconded by Mr. Baldwin RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:			Es	timated Co	onstruction C	ost:	
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>	Fea	<u>l/Other*</u>	<u>State</u>	<u>County</u>	
4320062	Grippen Park Renovation	\$3,350,000) \$1,3	365,000	\$500,000	\$1,485,000	
	Local Final	nce Law Section 11			How Financed:		
	Year Start	<u>YPU</u>	<u>LFL</u>	Bond	<u>c</u>	Current Revenue	
	2022	15	12a2	\$3,350,0	000	0.00	
*ARPA TO :							
		Estimate	ed Cons	truction Co	ost:		
<u>Project</u> <u>Code</u>	<u>Project</u> <u>Name</u>	<u>Total</u>	<u>Fed</u>	/Other*	<u>State</u>	<u>County</u>	
4320062	Grippen Park Renovation	\$4,350,000	\$2,3	65,000	\$500,000	\$1,485,000	
Local Finance Law Section 11 How Financed:							
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	Bond		Current Revenue	
	2022	15	12a2	\$4,350	,000	0.00	
*ARPA Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)							

RESOLUTION NO. 352

By Economic Development, Education & Culture and Finance Committees Seconded by Mrs. Myers

Regular Session of August 17, 2023

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 534 of 2022, authorized an agreement with the Town of Union Local Development Corporation for American Rescue Plan Act funding in the amount of \$400,000 to support affordable housing and daycare at 333 Grand Avenue in Johnson City, and

WHEREAS, it is necessary at this time to amend the agreement with the Town of Union Local Development Corporation to increase the amount of American Rescue Plan Act funding by \$400,000, total amount not to exceed \$800,000 for affordable housing and daycare at 333 Grand Avenue in Johnson City, and

WHEREAS, the County desires to enter into agreements with the Broome County IDA-Local Development Corporation for American Rescue Plan Act funding in the amount of \$500,000 to support small business development in Broome County, and \$2,000,000 for repair of the Finch Hollow creek watershed in the Village of Johnson City, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to increase the amount of American Rescue Plan Act funding by \$400,000, for affordable housing and daycare at 333 Grand Avenue in Johnson City, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Town of Union Local Development Corporation an amount not to exceed \$800,000, for the term of this agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Broome County IDA-Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 for American Rescue Plan Act funding in the amount of \$500,000 to support small business development in Broome County, and \$2,000,000 for repair of the Finch Hollow creek watershed in the Village of Johnson City, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.451001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 534 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that this County legislature hereby authorizes the County Executive to reallocate and transfer County funding as necessary between the Town of Union Local Development Corporation and the Broome County Local Development Corporation, to account for potential funding from the Town of Union for these projects, 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.

Carried. Ayes-12 Nays-0, Abstain-1 (Pasquale), Absent-2 (Flagg, Whalen)

RESOLUTION NO. 353

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Broome County Office of Emergency Services is requesting to increase the grade of the Emergency Medical Services Coordinator position from a Grade 22 to a Grade 27 so that the salary is commensurate with the certifications, competency, responsibilities, and experience required by the job specifications, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4476 from the Broome County Office of Emergency Services, this County Legislature hereby changes the position of Emergency Medical Services Coordinator, Grade 22, Union Code 09, Admin I, Full-time, minimum salary \$60,616; 40 hours weekly, budget line 20010003.1010.6001000 to Emergency Medical Services Coordinator, Grade 27, Union Code 09, Admin I, Full-time, minimum salary \$78,121.00; 40 hours weekly, budget line 20010003.1010.6001000, effective August 17, 2023. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 354

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL

SCHOOL DISTRICT SCHOOL RESOURCE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING AN AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2023-2024

WHEREAS, the Sheriff requests authorization to provide a School Resource Officer Program within the Deposit Central School District, and

WHEREAS, this County Legislature and the Office of the Sheriff agree that the students, faculty and staff in the Deposit Central School District deserve the same protections as other school districts in Broome County, and

WHEREAS, the Deposit Central School District will pay the County of Broome the sum of \$48,216 to cover the salary of the School Resource Officer plus the additional amount of \$5,060 to cover equipment and training related expenses associated with the School Resource Officer program, total amount not exceed \$53,276 for the period September 1, 2023 through June 30, 2024, and

WHEREAS, the School Resource Officer Program will be in operation from September 1, 2023 through June 30, 2024, which is reflective of the 180 day school year. The School Resource Officer shall work 7 hours per day, arriving 15 minutes prior to the start of the school day and departing 15 minutes after the school day ends, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff Deposit Central School District School Resource Officer Program and authorizes an 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, 2023 through June 30, 2024, 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 \$48,216, plus the additional amount of \$5,060, total amount not to exceed \$53,276, 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 in accordance with a request contained in PCR #4493 from the Broome County Sheriff, this County Legislature hereby creates the position of Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, minimum annual salary of \$44,789, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective September 1, 2023,

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 355

By Finance Committee Seconded by Mr. Pasquale **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK**

Regular Session of August 17, 2023

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each for the purpose of demolition, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

LEGISLATORS COMMENTS

Mr. Shaw stated he recently attended a Nursing Home Advisory Board meeting and commented on the nice job the new administrator is doing. He voiced his concerns about the permanent staffing levels being only about 45% filled, with outside agencies making up the difference.

Mrs. Myers stated she had a friends' parent pass away recently that was a resident of the Nursing Home and they had only good things to say about the Nursing Home and the Veterans Services Agency.

Mr. Augostini commented on the amazing things happening in District 12, including the recent opening of the Dicks House of Sport.

Mrs. Kaminsky thanked the family off Dicks Sporting Goods for their commitment to the community.

Mr. Baker announced that the Windsor Town Fair is taking place this weekend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen). The meeting was adjourned at 5:30 p.m.

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BROOME COUNTY LEGISLATURE REGULAR SESSION SEPTEMBER 21, 2023

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Kaminsky).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baker and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Appointment Letter Broome County Veteran's Memorial Arena Board
- 3. Appointment Letter Greater Binghamton Airport Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel J. Reynolds:

- 1. Designation Letter Micha
- 2. Designation Letter Kaminsky
- 3. Designation Letter Baldwin

PUBLIC HEARING: None

Mr. Augostini made a motion, seconded by Mrs. Myers that the Session minutes of August 17, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Kaminsky)

Mr. Reynolds noted that the committee minutes for August 17, 2023 through September 20, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Hilderbrant.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. NYSAC Receipt of Resolution 187 of 2023
- 2. NYS Dep of Tax and Finance Equalization Rates
- 3. Broome County Assigned Counsel Program Order of Succession
- 4. Suny Broome Community College Board of Trustees Meeting Minutes 6/22/2023
- 5. Visit Binghamton August 2023 Monthly Report
- 6. Broome County 2022 Annual Comprehensive Financial Report
- 7. Broome County Soil and Water Directors Meeting Minutes 8/15/2023

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 356

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

Regular Session of September 21, 2023

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 339 of 2022, authorized and approved renewal of the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant allows the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumerdirected transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 and adopt a program budget for the period October 1, 2023 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210, for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 357

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 340 of 2022, authorized and approved the Town of Union Community Development Block Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,000 from Town of Union Planning Department, 3111 East main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$26,000, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 358

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 337 of 2022, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$125,383 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$156,500 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$156,500 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2023 through September 30, 2024, 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 \$156,500, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 359

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 338 of 2022, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$181,300 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2023 through September 30, 2024, 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 \$160,000, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 360

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 11 of 2023, authorized an agreement with the Chenango Bridge United Methodist Church for the lease of space for a senior center for the Office for Aging at the rate of \$200 per month, total amount not to exceed \$2,200 for the period February 1, 2023 through December 31, 2023, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 due to increased usage days, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Bridge United Methodist Church, PO Box 501, Chenango Bridge, New York 13745 to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 for lease space for a senior center for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,725, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.1011.3410780 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 11 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 361

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS this County Legislature by Resolution 370 of 2022, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.1011.2610541 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2023 through September 30, 2024 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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 362

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 315 of 2022, as amended by Resolution 444 of 2022, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$74,223 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,223 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,223 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program for the period October 1, 2023 through September 30, 2024, 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 \$74,223, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2023 through September 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 363

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 314 of 2022, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program for the period October 1, 2023 through September 30, 2024, 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2023 through September 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 364

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 310 of 2022, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$89,089 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,435 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,435 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2023 through September 30, 2024 and be it

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FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,435, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 365

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 318 of 2022, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$273,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2023 through September 30, 2024, 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 \$273,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2023 through September 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 366

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 317 of 2018, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates according to the New York State Department of Health Upstate Reimbursement Schedule for the period October 1, 2018 through September 30, 2023, and

WHEREAS, said agreements are necessary to establish HIPAA, Confidentiality, Corporate Compliance and Insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on September 30, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, for the period October 1, 2023 through September 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2023 through September 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the vendors will be reimbursed by the New York State Department of Health according to Cancer Services Program Reimbursement Schedule, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 367

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 342 of 2022 authorized renewal of an agreement with the Chemung County Health Department for professional services related to the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$25,000 for the period October 1, 2022 through September 30, 2023 and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services for the Cancer Services Program of the Southern Tier, and

WHEREAS, said agreement expires by its terms on September 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services related to the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510711 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 368

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099

WHEREAS, this County Legislature, by Resolution 445 of 2022, authorized and approved renewal of the Opioid Settlement - Health Program Grant for the Department of Health and adopted a program budget in the amount of \$817,962 for the period November 17, 2022 through December 31, 2099, and

WHEREAS, said program funds are directed towards treatment, recovery, prevention and harm reduction efforts in Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$968,955 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Opioid Settlement – Health Program Grant to reflect an increase of \$968,955 for the period November 17, 2022 through December 31, 2099, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,786,917, and be it

FURTHER RESOLVED, that Resolution 445 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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 369

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 317 of 2022, authorized and approved renewal of 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, 2022 through September 30, 2023, 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, 2023 through September 30, 2024, 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, 2023 through September 30, 2024, 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, 2023 through September 30, 2024 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 Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 370

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 114 of 2023, authorized and approved renewal of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant for the Department of Health and adopted a program budget in the amount of \$54,570 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said program grant support the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,953 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant to reflect an increase of \$5,953 for the period April 1, 2023 through March 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 \$60,523, and be it

FURTHER RESOLVED, that Resolution 114 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

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by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 371

By Health & Human Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023

WHEREAS, this County Legislature, by Resolution 344 of 2019 and Resolution 185 of 2022, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through September 30, 2023, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 to extend the period through December 30, 2023 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019 and resolution 185 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 372

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 365 of 2022, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,241,087, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,278,900 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$1,278,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2023 through September 30, 2024 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 373

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING ACCEPTANCE 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 2023-2024

WHEREAS, the Director of Public Health requests authorization to accept a Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopting 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

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, 2023 through August 31, 2024, 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

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grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 374

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 308 of 2022, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,255,086 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,255,086 from New York State Office of Children and Family Services, 52 Washington Street, Rensselear, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2023 through September 30, 2024, and be it FURTHER RESOLVED, that this County Legislature hereby approves and adopts the

program budget annexed hereto as Exhibit "A" in the total amount of \$7,255,086, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2023 through September 30, 2024, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 375

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 333 of 2022, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$589,493 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$598,239 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$598,239 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2023 through September 30, 2024. 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 \$598,239, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 376

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature by Resolution 117 of 2023, authorized and approved renewal of the Flexible Funds for Family Services Programs in the amount of \$8,363,149 for the period April 1, 2023 through September 30, 2023, and renewed the agreement RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2023 through September 30, 2023, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 and adopt a program budget in the amount of \$585,102 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Programs for the period October 1, 2023 through September 30, 2024, 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 \$585,102, and be it

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FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period October 1, 2023 through September 31, 2024 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 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.

Mr. Shaw made a motion, seconded by Mr. Weslar to amend the Personnel Summary to add a Senior Caseworker.

Amendment carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 377

By Personnel and Finance Committees Seconded by Mr. Baldwin **RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jane St. Amour-Bradley as Director of the Office of Management and Budget, at the annual salary of \$132,491, effective August 7, 2023, and

WHEREAS, Jane St. Amour-Bradley is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jane St. Amour-Bradley, 59 Lester Ave., Johnson City, NY 13790, as Director of the Office of Management, at the annual salary of \$132,491, effective August 7, 2023, in accordance with her appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 378

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF

THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #4495 from the Broome County Sheriff, this County Legislature hereby changes the position of Special Patrol Officer,

Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020403.1010.6001000 to Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020403.1010.6001000, effective September 21,2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4497 from the Broome County Sheriff, this County Legislature hereby changes the position of Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020503.1010.6001000 to Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020503.1010.6001000, effective September 21 ,2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4501 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23020503.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4502 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4504 from the Broome County Sheriff, this County Legislature hereby creates the position of Keyboard Specialist, Grade 08, Union Code 54, CSEA, minimum hourly salary of \$14.50, 40 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4509 from the Broome County Sheriff, this County Legislature hereby creates the position of Forensic Services Program Coordinator, Grade 27, Union Code 01, Admin I, minimum annual salary of \$73,237.00, 37.50 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4559 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 379

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENLIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034

WHEREAS, RFP 2023-027 Naming Rights to the Broome County Softball Complex was advertised, and

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Greenlight Network for Naming Rights to the Broome County Softball Complex with revenue to the County of \$10,000 per year for a period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and

WHEREAS, said agreement is necessary to market and promote the new softball complex and install and maintain signage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Greenlight Networks, 1777 E. Henrietta Road, Suite #120, Rochester, New York 14623 for Naming Rights to the Broome County Softball Complex for the Department of Parks, Recreation and Youth Services for the period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and be it

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FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$10,000 per year for the term of the agreement and will also provide at no cost to Broome County for the term of the agreement the following:

- 1. Synchronous 2Gbps Internet Service connection to the facility building in the complex (valued at \$24,000 annually)
- 2. Construction, installation, and maintenance of all fiber equipment necessary to provide internet service to the facility building (valued at \$10,000)
- 3. Signage creation, maintenance, and replacement (valued at \$50,000 initially; \$5,000 annually for maintenance and replacement)
- 4. Marketing, branding, and advertising related to the softball complex and softball complex events.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 43030008.5000165.1010, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 380

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022

WHEREAS, this County Legislature, by Resolution 254 of 2022, authorized an agreement with various vendors and agencies for funds for economic development in Broome County which included Mary Wilcox Memorial Library Meeting Addition at a cost of \$35,000, for the period July 1, 2022 through June 30, 2023, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mary Wilcox Memorial Library, 2630 Main Street, PO Box 748, Whitney Point, NY 13862, to extend the period through June 30, 2024, for small community funds for the Mary Wilcox Memorial Library Meeting Addition, and be it

FURTHER RESOLVED, that Resolution 254 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 381

By Economic Development, Education & Culture Committee Seconded by Mr. Baldwin RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

NAME	TERM EXPIRING
Wendy Hughes	December 31, 2023

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Broome County Office Building New Appointment 60 Hawley Street, PO Box 1766 Binghamton, NY 13902 Ex Officio – Director, Broome County Real Property Tax Service

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 382

By County Administration Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, PRINT MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 - 2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for copier leasing, print management and associated services for the Department of Information Technology for the period September 21, 2023 through December 31, 2025, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded contract between Onondaga County #5161 and Toshiba Business Solutions, as authorized pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240, for copier leasing, print management and associated services for the Department of Information Technology for the period September 21, 2023 through December 31, 2025, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the assignment of the lease agreement with Toshiba Business Solutions to US Bank Equipment Finance, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 383

By Public Works & Transportation Committee Seconded by Mr. Baldwin **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in her by Resolution 99-89, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NAMETERM EXPIRINGTom SpuraDecember 31, 20242007 Riverview Dr.Endicott, NY13760

and

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WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, confirms the appointment of Tom Spura to membership on the Greater Binghamton Airport Advisory Board for the term indicated, in accordance with their appointment by the County Executive. Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 384

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 369 of 2023, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through December 31, 2023, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000 and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to increase the not to exceed amount by \$60,000 and extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$496,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019,105 of 2021, and 369 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 385

By Finance Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome owns a vacant parcel at 1527 Nanticoke Drive, Town of Union and dilapidated structure at 1529 Nanticoke, Drive, Town of Union, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services desires to sell 1527 Nanticoke Drive, Town of Union, Tax Map #141.05-1-7.2 and 1529 Nanticoke Drive, Town of Union, Tax Map #141.05-1-6 to the Broome County Land Bank for the purchase price of \$1 plus recording costs, for the purposes of demolition, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 1527 Nanticoke Drive, Town of Union, Tax map #141.05-1-7.2 and 1529 Nanticoke Drive, Town of Union, Tax Map #141.05-1-6 to the Broome County Land Bank, for the purchase price of \$1 plus recording costs, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 386

By Finance Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2945 authorized an agreement with Hinman, Howard & Kattell for professional legal services at a cost not to exceed \$14,999 for the period August 23, 2023 through December 29, 2023, and

WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hinman, Howard & Kattell to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$395 per hour for Partner, \$295 per hour for Associate Attorney, \$190 per hour for litigation paralegal, and according to the standard Terms of Representation, attached as Exhibit "A", for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #2945, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 387

By Finance Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES

WHEREAS, taxes owed on 10 Phillips Way, Tax ID# 161.13-1-1 were \$1,147.15, and

WHEREAS, Michele Reilly and Dale Loftus, property owners of 10 Phillips Way, Binghamton, Tax ID# 161.13-1-1 inadvertently entered the incorrect Tax ID# of 161.11-1-3 online and paid \$1,457.55, and

WHEREAS, it is necessary at this time to apply the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and

WEREAS, it is further necessary to reinstate the 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, now, therefore, be it

Regular Session of September 21, 2023

RESOLVED, that this County Legislature hereby authorizes applying the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes the reinstatement of 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 388

By Finance Committee

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024 WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2024 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2024, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2024 Total Premium
Broome County	\$3,008,011
Barker	\$28,283
Binghamton (T)	\$60,331
Chenango	\$134,502
Colesville	\$59,408
Conklin	\$47,909
Lisle (T)	\$62,711
Lisle (V)	\$5,434
Maine	\$66,498
Nanticoke	\$8,681
Port Dickinson	\$16,424
Sanford	\$108,360
Triangle	\$13,262
Whitney Point	\$5,882
Windsor (T)	\$121,969
Total	\$3,747,666

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 389

By Finance Committee

Seconded by Mr. Baldwin

Seconded by Mr. Baldwin

Regular Session of September 21, 2023

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance a total amount not to exceed \$1,110,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care, PO Box 101760, Atlanta, Geogia 30392 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,110,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 390

By Finance Committee Seconded by Mr. Baldwin RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2023 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2023 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 391

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

		E	Estimated Cor	nstruction Cost:	
Project Code	Project Name	Total	Federal	State	County
1520115	Old Route 17 (CR 28) Culvert Replacement PIN 9755.43	\$1,248,350	\$0	\$1,248,35 0	\$0

Regular Session of September 21, 2023

Local Financ	e Law Seo	tion XX	How	/ Financed:
Year Start	YPU	<u>LFL</u>	Bond	Current Revenue
2023	20	10	\$1,248,350	\$0

Description: Old Route 17 (CR28) Culvert Replacement and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 392

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

		Estimated Construction Cost:			
<u>Project Code</u> 1520116	<u>Project Name</u> Superstructure Replacement of the Sherman Creek Road	<u>Total</u> \$1,475,250	<u>Federal</u> \$1,401,488	State \$0	<u>County</u> \$73,762
	Bridge over Sherman				
	Creek BIN 3349600				
	Local Finance Low S	Section VV	How Fi	aanaad.	

Local Finan	ce Law S	ection X	X	How Financed:
Year Start	YPU	LFL	Bond	Current Revenue
2023	20	10	\$1,475,250	\$0

Description: Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600

and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 393

By Public Safety & Emergency Services Committee Seconded by Mr. Baldwin **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

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

NAME

<u>TERM</u> 10/1/23 - 9/30/26

Stace Kintner Vestal Police DepartmentRe-appointment

Regular Session of September 21, 2023

605 Vestal Parkway West Vestal, NY 13850 Proxy: Jared Fiacco

Sgt Nick Jones New York State Police 823 State Route 7 Unadilla, NY 13849 (Broome County Resident) 10/1/23 - 9/30/26 Re-appointment

Sally Aswad 10/1/23 - 9/30/26 AAA New Appointment 3701 Vestal Parkway (Replacing Dick Jacobs) Vestal, NY 13850 Proxy: Andrea Grippo

Kerby Sainclair STOP-DWI PO Box 1766 Binghamton, NY 13902 10/1/23 - 9/30/26 New Appointment (Replacing Chris Marion)

and

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 394

By Finance Committee Health and Human Services Seconded by Mr. Baldwin RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

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

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

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

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

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

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

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RESOLUTION NO. 395

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with the Center for Community Alternatives, Inc., for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of Hurrell-Harring Grant at a cost not to exceed \$111,000, for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide a background report to the court to attempt to reduce a sentence for ACP clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Community Alternatives, Inc., 130 Andrews Street, Rm 300, Syracuse, New York 14605 for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of the Hurrell-Harring Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$111,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004255.1011.5010005 (Contracted Expenses), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

RESOLUTION NO. 396

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS INC FOR A P25 PHASE 2 UHF DIGITAL SIMULCASE TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions Inc for a P25 Phase 2 UHF Digital Simulcase Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, and authorized the payment of \$85,906 for project engineering services, for the period July 1, 2018 through July 1 2024, and

WHEREAS, this County Legislature by Resolution 64 of 2020, authorized the lease payment of \$1,402,979.99 per year for a period of ten years, total amount not to exceed \$11,573,355, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System, and

WHEREAS, this County Legislature, by Resolution 515 of 2021 authorized an amendment to the agreement to increase the total amount not to exceed by \$1,210,329, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net contract change of \$0.00, for the period July 1, 2018 through July 1 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions Inc, 13108 Collections Center Drive, Chicago Illinois, 60693, to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net

Regular Session of September 21, 2023

contract change of \$0.00 for the Office of Emergency Services for the period July 1, 2018 through July 1 2024, and be it

FURTHER RESOLVED, that Resolutions 245 of 2018, 64 of 2020 and 515 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.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

LEGISLATORS COMMENTS

Mr. Pasquale made a motion, seconded by Mr. Baldwin to go to a Committee of the Whole Legislature meeting to be briefed on issues in the Sheriff's Corrections Division at 5:11 p.m. **Carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Mr. Pasquale made a motion, seconded by Mr. Flagg to come out of the Committee of the Whole Legislature meeting at 5:57 p.m.

Carried. Ayes-14, Nays-0, Absent-1 (Kaminsky)

Mr. Weslar stated there would be a collection for shoes and socks to benefit the homeless and needy in our community and asked everyone to help if they could.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Kaminsky). The meeting was adjourned at 5:59 p.m.

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Regular Session of September 21, 2023

BROOME COUNTY LEGISLATURE REGULAR SESSION OCTOBER 19, 2023

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Flagg, Whalen).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

- 1. Mr. Wildoner and Ms. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".
- 2. Resolution of Condolence of Brian Mather

Mr. Pasquale made a motion, seconded by Mr. Wildoner to Suspend the Rules to change the order of business to consider Resolution 1-397.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 397

By County Administration Committee Seconded by Mr. Pasquale RESOLUTION OF CONDOLENCE ON THE DEATH OF BRIAN KENT MATHER WHERE AS, former Property Administration County Legislator Brian Kent Mather WHERE AS, former Property Administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and a second administration County Legislator Brian Kent Mather Notes and Administratio

WHEREAS, former Broome County Legislator Brian Kent Mather, age 87, passed away at his home on August 7, 2023, and

WHEREAS, Brian Kent Mather is survived by his wife Margery of 66 years; his children Tammy (Michael) Telfer, Terri Howard, Brent (Sue) Mather, and Carolyn (Russell) Johnson; treasured grandchildren Ryan (Elizabeth) Telfer, Kyle (Jessica) Telfer, Kara Telfer, Kelsey Howard, Kaitlyn (Carl) Miller, Christian Mather, Bruce Mather, and Savannah Mather; and precious great grandsons Lucas, Mason, Jaxon, and Kade Telfer; sisters-in-law Beverly Meckle and Judy Reed and brothers-in-law Michael (Carla) Morgan and Tim (Vicki) Massie and several nieces, nephews and their families, and

WHEREAS, Brian Kent Mather graduated from Vestal High School and Broome Tech and served two years in the United States Army from 1954-1956. Mr. Mather was a State Farm Insurance agent for 57 years and was a lifetime member of the Vestal Volunteer Fire Department and a lifetime member of the Vestal Elks. Mr. Mather was a founding member of the original Vestal Plus Committee and was instrumental in the foundation of the Vestal Emergency Squad and the Girl Scout swim program. He enjoyed umpiring little league and coaching for the Vestal Youth Football League, Babe Ruth Baseball and Cinderella Softball and received the Sertoma Man of the Year Award for his volunteer efforts, and

WHEREAS, Brian Kent Mather also served the citizens of Broome County as a member of the Vestal Town Board and as a member of the Broome County Legislature for 15 years representing former District 18 from 1994 through 2008, and

WHEREAS, during his time on the Legislature, Brian Kent Mather served on several standing committees including as a member of the County Administration, Public Safety & Emergency Services, Transportation committees and Chairman of Finance and Personnel committees, and

WHEREAS, Brian Kent Mather will long be remembered as a dedicated public servant to the residents of the Town of Vestal and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Brian Kent Mather and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held

Regular Session of October 19, 2023

on October 19, 2023 and to forward a certified copy of this Resolution to the family of the late Brian Kent Mather.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- Letters from the County Executive, Jason T. Garnar:
 - 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Appointment Letter Broome County Veteran's Memorial Arena Board
- 3. 2024 Supplemental Budget Message

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds:
- 1. Designation Letter Baker

PUBLIC HEARING:

Α

Α.

1. 2024 Broome County Tentative Budget

The Chairman, Mr. Reynolds opened the Public Hearing at 5:14 p.m. The Clerk read the notice of Public Hearing. Speakers included John Solak, Megan Momis, Alana Alicia, Hope Cauffman, Jennifer Pacheco, Lori Bucci, Jeanne Schmidt, Erine Weiskoff. There being no other speakers, the Chairman closed the Public Hearing at 5:51 p.m. A full transcript of the Public Hearing will be on file in the Clerk's Office.

Mr. Baldwin made a motion, seconded by Mr. Baker that the Session minutes of September 21, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

Mr. Reynolds noted that the committee minutes for September 21, 2023 through October 18, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Augostini seconded by Mrs. Kaminsky.

Carried. Ayes-13, Nays-0, Absent-2 (Flagg, Whalen)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Ross Park Zoo Annual Financial Report
- 2. Broome County Public Library Annual Financial Report
- 3. Cornell Cooperative Extension- Annual Report
- 4. Broome County Arts Council Statement of Activity
- 5. Greater Binghamton Airport Statement of Changes in Cash Balances of the Passenger Facility Charge Program
- 6. Drescher & Malecki Independent Accounts Report
- 7. SUNY Broome Quarterly Income Statement
- 8. Real Property Tax Services Certification of County Equalization Rates
- 9. Broome County Soil and Water Directors Meeting Minutes 9/19/23
- 10. SUNY Broome Community College Board of Trustees Meeting Minutes 8/17/23
- 11. Visit Binghamton September 2023 Monthly Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 398

By County Administration, Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Regular Session of October 19, 2023

WHEREAS, the Commissioner of Aviation has proposed in the 2024 Budget to add "Full-service JetA markup" to the Schedule of County Fees, and

WHEREAS, said addition requires an amendment to the Charter and Code, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2023, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

statutes and laws pertaining thereto.	
LOCAL LAW INTRO. NO. 5 of 2	023
"A Local Law Amending Chapter 257-40 of the Broome County C	Charter and Code"
BE IT ENACTED, by the County Legislature of the County of Broome	
	e as ioliows.
<u>Section 1</u> Chapter 257-40 Airport is amended as follows:	
Airport	
Landing Fees	
Commercial aviation:	
Aircraft, 7,000 or less pounds gross landing weight	\$10
Over 7,000 pounds	\$1.50/1,000 pounds
General/corporate aviation:	•·····
	¢ 0
Single-engine piston aircraft	\$0
Twin-engine piston aircraft	\$15
Single-engine turbine	\$18
Twin-engine turbine	\$25
	\$40
Jet, less than 15,500 pounds' gross landing weight	
Jet, 15,501 pounds or more but less than 25,000 pound	
Jet, over 25,000 pounds	\$1.90/1,000 pounds
Terminal gate fee:	•
Per 24-hour period or portion thereof over 1 hour	\$1.50/1,000 pounds
Ramp storage/tie-down fees (based on aircraft gross landing	
Less than 12,500 pounds	\$8 per day; \$50 per month
12,500 or more pounds	\$1/1,000 pounds, per day;
,	\$15/1,000 pounds, per month
T honger storege	
T-hangar storage	\$240 per month; \$75 per week;
	\$30 per day
Fuel storage fee	\$0.12 per gallon
Self-service AvGas \$0.25-1.00 per gallon	1 0
Full-service AvGas	\$0.50-1.50 per gallon
Full-service JetA markup	<u>\$1.00-3.00 per gallon</u>
Customs Fees	
Single-engine piston aircraft and helicopter	\$65
Twin-engine piston aircraft	\$125
Single-engine turbo aircraft and turbine helicopters	\$175
Twin-engine turbo prop aircraft and turbine helicopters	\$225
Jets having a weight up to and including 18,000 pounds	\$415
Jets having a weight between 18,001 pounds and	• -
	\$520
32,000 pounds	
Jets having a weight over 32,000 pounds	\$725
Overtime hourly rate	\$142
Regulated garbage per use	\$1,600
NOTE: An administrative processing fee of 15% may be cha	
	iged for customs entities and
activities outside of normal hours and areas.	
Parking	
Short Term Parking Rates	
First fifteen minutes	Free
16-60 minutes	\$1

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Second – fifth hour per hour	\$2.25
Maximum daily	\$11
Maximum weekly	\$77
Long Term Rates	
First and second hour per hour	\$1
After three hours per hour	\$2
Maximum daily	\$8
Maximum weekly	\$56
Section 2 This Local Law shall take effect Janu	uary 1, 2024 and upon filing with the Secretary
of State.	
Bold underlined added	
Heldover under the Rules	

RESOLUTION NO. 399

By County Administration and Finance Committees Seconded by Mr. Baker RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2023, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024"

WHEREAS, Section 2 of Local Law No. 4 of 1999, as amended by Resolutions 2 and 4 of 2023, states that the salary of the County Executive, Broome County Sheriff, and Broome County Clerk shall be increased by the percentage of increase, if any, of the CPI (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding, and

WHÉREAS, it is desired to increase the salary of the Sheriff by \$13,725 above the authorized CPI allowance, to a total amount of \$125,000 as included in the 2024 Recommended Budget, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2023, entitled: "A Local Law Increasing the Salary of the Broome County Sheriff for 2024" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 6 Of 2023 A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024

BE IT ENACTED by the County Legislature of the County of Broome, New York as follows: Section 1. That commencing January 1, 2024 the annual salary of the Broome County Sheriff shall be \$125,000.

Section 2. This Local Law shall take effect forty-five (45) days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

Heldover under the Rules

RESOLUTION NO. 400

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2024 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
 - Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2024 Broome County Budget as follows:

Agency	Amount	Department	Account
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	4000008	6004147
and be it			

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2024 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover under the Rules

RESOLUTION NO. 401

By Finance Committee Seconded by Mr. Wildoner RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2024 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

and

WHEREAS, \$49,359 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2024 Broome County Budget as follows:

Agency	Amount	Department	Account
Broome County Arts Council \$	103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	90000099	6005003
Broome County Cooperative Extension Association	456,951	90000099	6005016
Total	\$1,161,901		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2024 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979. **Heldover** under the Rules

RESOLUTION NO. 402

By Finance and Personnel Committees Seconded by Mrs. Micha RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous official's salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of

Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules

RESOLUTION NO. 403

By Finance and Personnel Committees Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 400 of 2022, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2024, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2024 as shown on Exhibit "A".

Heldover under the Rules

RESOLUTION NO. 404

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM

RESOLVED, that the 2024 Capital Budget and the 2024-2029 Capital Improvements Program as accompanying the recommended budget for 2024, and as corrected and amended, is hereby approved and adopted as the 2024 Capital Budget and the 2024-2029 Capital Improvements Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature. **Heldover** under the Rules

RESOLUTION NO. 405

By Finance Committee Seconded by Mr. Augostini
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024

RESOLVED, that the recommended budget of the County of Broome, including the County's 2024 Capital Budget, as corrected and amended to \$ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2024 and ending December 31, 2024, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules

By Finance Committee

RESOLUTION NO. 406

Seconded by Mrs. Kaminsky

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RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024

WHEREAS, this County Legislature, by an accompanying Resolution of 2023, has adopted a budget for fiscal year 2024, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2024 recommended budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2024, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules

By Finance Committee

RESOLUTION NO. 407

Seconded by Mr. Baldwin

BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

	PPÜ / LFL	Estimated
Project Name	Section 11	Maximum Cost
Acquire Snow Removal Equipment-MTE	15/28	\$951,000
Business Building Renovations	15/12(a)2	500,000
Decker Health Science Renovations-Phase IV	5/32	3,800,000
Information Technology Upgrades	5/32	900,000
Natural Science Center Renovations	5/32	47,742
Repair Permanent Land Records	5/72	84,500
Digitize Permanent County Records	5/72	175,000
County Regulatory/Environmental Compliance/Maintenance	5/35	175,000
Petroleum Bulk Storage Tank Replacement	15/35	600,000
Watershed Site 13 Compliance Upgrade Design/Permit	5/62a	280,000
County Building Renovation/Maintenance	5/35	75,000
County Building HVAC Upgrades	5/13	400,000
Court Complex Renovations/Maintenance	5/35	150,000
DPW Equipment Replacement	15/28	175,000
Edwin L. Crawford COB Renovations and Maintenance	5/35	700,000
Fire Alarm Systems Upgrade	10/25	300,000
Public Safety Renovations and Maintenance	5/35	100,000
Roof Repairs at County Facilities	15/12(a)(2)	350,000
Senior Center Renovations	5/35	\$25,000
TPT Equipment Replacement	5/35	30,000
TPT Renovations/Maintenance	5/35	600,000

County Pavement Maintenance (Facilities/Parks)	10/20(f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Vestal Rd/Sycamore Rd Intersection Upgrades	15/20(c)	124,000
Bridge Joint Maintenance Repairs	20/10	200,000
Center Village Bridge Demolition	10/12a	250,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint Const	10/10	2,170,000
Highway Equipment Replacement	15/28	1,000,000
Screening Station Updates for 3 Locations	5/32	115,000
Voting Machine Upgrade	10/31	1,758,864
Emergency Services Warehouse Upgrades	5/35	100,000
Public Safety Radio System	10/13	250,000
Irrigation Design	15/54	80,000
Computer Equipment Replacement/Update Technology	5/32	1,500,000
Parks Equipment Replacement	15/28	100,000
Arena Improvements	5/35	1,330,000
HVAC Design	5/62a	100,000
Bus Shelters	5/35	200,000
Fuel Farm Canopy	5/35	450,000
Purchase 4 Hybrid Electric Buses	12/29a	3,100,000
Compost Facility Feasibility Study	5/62(a)	250,000
Landfill Equipment	10/6	525,000
New Entrance and Scale House Construction	25/6	1,000,000
Reclamation Phase II Material Relocation	25/6	8,125,000
Water Line Maintenance	25/6	100,000
Building Envelope Improvements	5/35	50,000

36,796,106

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$36,796,106, the plan for the financing thereof is by the issuance of \$36,796,106 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$7,820,614 from the Federal government in the following monies and allocated in their entirety to the following projects: \$855,000 for the Acquire Snow Removal project, \$1,700,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrades project, \$1,736,000 for the CR177 Bridge (BIN3358690), Paint/Maintenance Construction project, \$1,000,000 for the Arena Improvements project, \$360,000 for the Fuel Farm Canopy project, and \$1,509,614 for the Purchase of 4 Hybrid Electric Buses, there being anticipated \$4,612,727 received from State government in the following amounts and allocated entirely to the following projects: \$48,000 for the Acquire Snow Removal Equipment project, \$250,000 for the Business Buildings Renovations project, \$1,900,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrade project, \$23,871 for the Natural Science Center Renovations project, \$10,000 for the TPT Equipment Replacement project, \$200,000 for the TPT Renovations/Maintenance project, \$200,000 for the Bus Shelters project, \$45,000 for the Fuel Farm Canopy project, and \$1,485,856 for the Purchase of 4 Hybrid Electric Buses, however, that

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the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold. **Heldover** under the Rules

RESOLUTION NO. 408

By Finance and Health & Human Services Committees

Seconded by Mr. Pasquale

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

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:			
DEPT	ACCOUNT	TITLE	AMOUNT
27010104	6001000	Full Time	\$ 85,268.46
27010104	6001001	Part Time	\$ 1,496.84 \$ 14,252.32 \$ 5,458.77 \$ 48,641.39
27010104	6008001	State Retirement	\$ 14,252.32
27010104	6008002	Social Security	\$ 5,458.77
27010104	6008007	Health	\$ 48,641.39
07040004			* ((* * * * *
27010304	6001000	Full Time	\$ 116,956.88 \$ 19,897.55
27010304	6008001	State Retirement	\$ 19,897.55
27010304	6008002	Social Security	\$ 6,647.49
27010304	6008007	Health	\$ 41,452.29
27010504	6001000	Full Time	\$ 57,469.71
27010504	6001003	Overtime	\$ 1,899.05
27010504	6008001	State Retirement	\$ 13,228.84
27010504	6008002	Social Security	\$ 5,438.51
27010504	6008007	Health	\$ 57,469.71 \$ 1,899.05 \$ 13,228.84 \$ 5,438.51 \$ 16,704.34
			+
27030204	6001000	Full Time	\$ 214,374.30 \$ 33,388.47 \$ 4,624.08 \$ 36,981.21 \$ 21,928.61 \$ 83,466.37
27030204	6001001	Part Time	\$ 33,388.47
27030204	6001003	Overtime	\$ 4,624.08
27030204	6008001	State Retirement	\$ 36,981.21
27030204	6008002	Social Security	\$ 21,928.61
27030204	6008007	Health	\$ 83,466.37
27030304	6001000	Full Time	\$ 56,372.73
	6001000	Part Time	φ 10,072.73
27030304 27030304	6008001	State Retirement	\$ 12,697.34 \$ 8,137.44
27030304	6008001	Social Security	\$ 56,372.73 \$ 12,697.34 \$ 8,137.44 \$ 5,381.83 \$ 29,761.71
	6008002	Health	
27030304	6006007	nealth	\$ 29,761.71
27030404	6001000	Full Time	\$ 73,209.53
27030404	6001003	Overtime	\$ 73,209.53 \$ 5,687.68 \$ 16,194.53 \$ 7,402.69
27030404	6001013	Sign On Bonus	\$ 16,194.53
27030404	6008001	State Retirement	\$ 7,402.69
27030404	6008007	Social Security	\$ 42,422.21
FROM:			
DEPT	ACCOUNT	TITLE	AMOUNT
27060204	6001000	Full Time	\$ 180,724.02
27060204	6001003	Overtime	\$ 3,217.41
27060204	6001013	Sign On Bonus	\$ 180,724.02 \$ 3,217.41 \$ 12,950.01 \$ 32,052.54 \$ 17,826.77 \$ 12,225.00
27060204	6008001	State Retirement	\$ 32,052.54
27060204	6008002	Social Security	\$ 17,826.77
27060204	6008007	Health	\$ 12,225.00
TO:			
DEPT	ACCOUNT	TITLE	AMOUNT
		<u></u>	

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27060304 6004410 Nursing Services Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen) \$ 1,345,838.92

RESOLUTION NO. 409

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with various vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates attached as Exhibit "A", total amount not to exceed \$300,000 for the period May 17, 2023 through May 16, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Prime Time Healthcare LLC, PO Box 3544, Omaha, NE 68103 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 17, 2023 through May 16, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

RESOLUTION NO. 410

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 331 of 2022, authorized an agreement with ProValidus Medical Staffing for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2022 through June 20, 2023, and

WHEREAS, said services are necessary to provide adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, said agreement expired by its terms on June 20, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates according to Exhibit "A", total amount not to exceed \$100,000 for the period June 21, 2023 through June 20, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ProValidus Medical Staffing, 2211 Lodi Street, Syracuse, NY 13208 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2023 through June 20, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

RESOLUTION NO. 411

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH ASSURANCE QUALITY STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Assurance Quality Staffing for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$500,000, for the period October 1, 2023 through December 30, 2024, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Assurance Quality Staffing, 8601 Six Forks Road, Raleigh, NC 27605 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period October 1, 2023 through December 20, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 412

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for an ancillary provider participation agreement for the Willow Point Rehabilitation and Nursing Center for the period 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are "United" customers, and

WHEREAS, it is necessary to authorize the amendment of said agreement for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010304.5000238.2050, and be it

FURTHER RESOLVED, that CA #17-546, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 413

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 447 of 2022, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$361,610 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$312,782, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$312,782 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$312,782, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$312,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610543 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 other duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 414

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 455 of 2022, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$124,252 and authorized an agreement with the Children's Home of Wyoming Conference. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$130,053, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,053 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$130,053, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,053 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610546 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 415

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH ADOPTING A PROGRAM BUDGET FOR 2024

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

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

WHEREAS it is desired to renew said grant programs in the amount of \$270,115, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$270,115 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RÉSOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$270,115 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$270,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610547 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 other duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or other duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 416

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 449 of 2022, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,755,619 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care and,

WHEREAS it is desired to renew said grant program in the amount of \$1,825,844, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,825,844 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2024 through December 31, 2024 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 \$1,825,844, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,825,844 for the term of the agreement, and bit it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610551 (Syracuse Brick House), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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

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FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 417

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 452 of 2022, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,998,781 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,282,007, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,282,007, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,282,007, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,282,007 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610549 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 other duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or other duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 418

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 448 of 2022, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,221,115 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$3,701,080, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,701,080 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$3,701,080 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,701,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610545 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 other duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 419

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 474 of 2022, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$465,917 and authorized an agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant supports education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$484,553, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$484,553 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, 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 \$484,553, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$484,553 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610554 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 420

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

PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 446 of 2022, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$523,669 and authorized an agreement with Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$687,080, adopt a program budget and renew the agreement with Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$687,080 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024 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 \$687,080, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$687,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610550 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

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RESOLUTION NO. 421

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2024

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

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

WHEREAS it is desired to renew said grant programs in the amount of \$82,768, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,768 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,768 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610548 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 422

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023 – 2027

WHEREAS, this County Legislature, by Resolution 150 of 2019, authorized and approved the HUD Lead Hazard Reduction Program Grant for the Department of Health and adopted a program budget in the amount of \$4,100,00 for the period April 1, 2019 through September 30, 2022, and

WHEREAS, said program grant will be used to identify and correct lead-based paint and safety hazards in at least 160 housing units in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,300,000 for the period November 1, 2023 through October 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,300,000 from the U.S. Department of Housing and Urban Development, 451 7th Street S.W. Washington, D.C. 20410 for the Department of Health's HUD Lead Hazard Reduction Program Grant for the period November 1, 2023 through October 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,300,000, 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.

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 423

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEATLH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by 175 of 2023, authorized and approved the Strengthening Public Health Infrastructure, Workforce and Date Systems Program Grant for the Department of Health and adopted a program budget in the amount of \$160,668 for the period December 1, 2022 through November 30, 2023, and

WHEREAS, said program grant provides initiatives to strengthen the County Public Health Department through the hiring of public health positions, supporting retention of current staff, making upgrades to workplaces to increase employee satisfaction and provide training and support services to the Public Health Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,668 for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,668 from New York State Department of Health, Health Research Inc., Corning Tower, Albany, New York 12237 for the Department of Health's Strengthening Public Health Infrastructure, Workforce and Date Systems Program Grant for the period December 1, 2023 through November 30, 2024, 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 \$160,668, and be it

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

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

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 424

By Personnel and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, it is necessary to upgrade the Secretary for the Commission of Social Services position due to the high complexity of the position and the confidential nature of said position, now, therefore, be it,

RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby upgrades the position of Secretary, Grade 13, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35050006.6001000.1010 to Secretary, Grade 14, Union Code 09 Admin I, Fulltime, minimum annual salary \$38,317.00, 37.5 hours weekly, budget line 35050006.6001000.1010, effective November 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby authorizes the establishment of a Secretary, Grade 14, Union Code 09 Admin, minimum salary \$19.6497, 37.5 hours weekly, at budget line 35050006.6001000, effective November 1, 2023. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 425

By Personnel and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM THE BROOME COUNTY SHERIFF**

WHEREAS, it is necessary to create the position of Discharge Specialist at the Broome County Correctional Facility to assist inmates in arranging medical services upon leaving the correctional facility, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4593 from the Broome County Sheriff, this County Legislature hereby creates the position of Discharge Specialist, Grade 24S, Union Code 04, CSEA, minimum hourly rate of \$31.53, 40 hours weekly, full-time, budget line 23010003.2010.6001000 effective November 1, 2023. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 426

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code,

has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

NAME Johnathon T. Scott Broome County Legislature PO Box 1766 Binghamton, NY 13902 <u>TERM</u> 10/1/23 -9/30/26 New appointment (Replacing Robert O'Donnell)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Traffic Safety Board for the term indicated, in accordance with his appointment by the Chairman of the Broome County Legislature. **Carried.** Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 427

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2023 - 2025

WHEREAS, this County Legislature, by Resolution 37 of 2022, authorized an agreement with PrimeCare Medical Inc., for medical, dental, and mental health services for the Office of the Sheriff the annual base cost of \$844,255, for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said agreement provides medical, dental, and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to remove the position of Discharge Planner and to decrease the amount not to exceed to \$757,723, and

WHEREAS, the Office of the Sheriff has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical Inc., to remove the Discharge Planner position, to decrease the annual payout by \$86,532, for the Office of the Sheriff for the period October 1, 2023 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall reduce annual payout to the contractor \$86,532 annually, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that Resolution 37 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 428

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024

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WHEREAS, this County Legislature, by Resolution 415 of 2022 authorized renewal of an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$105,650 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,650 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,650 for the term of the agreement, and be it

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

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

RESOLUTION NO. 429

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING AN AGREEMENT WITH GOODRICH AVIATION FOR LEASE OF HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2027**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Goodrich Aviation for lease of hangar space at the Greater Binghamton Airport with revenue to the County in the amount of \$66,080 per year for the period July 1, 2023 through June 30, 2027, with the option for three five-year renewals with an annual CPI increase upon mutual agreement, and

WHEREAS, said agreement is necessary for the Department of Aviation to lease approximately 16,520 square feet of Hanger 1 at the rate of \$4 per square foot, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Goodrich Aviation, 2570 Airport Road, Johnson City, New York 13790 for lease of hangar space at the Greater Binghamton Airport for the period July 1, 2023 through June 30, 2027, with the option for three five-year renewals with an annual CPI increase upon mutual agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$66,080 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28030005.5000144.2010 (Conventional Hangar Rental), and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 430

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

WHEREAS, RFP 2023-009 Specialized Document Preservation and Display was advertised, and

WHEREAS, the County Clerk requests authorization for an agreement with Kofile Technologies Inc. for specialized document preservation and display for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through January 1, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, for professional document preservation and display for the County Clerk's Office for the period October 1, 2023 through January 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004255.5202.0420014 (Contracted Services), and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 431

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2023, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, in an effort to reduce the high population of dogs at the shelter and also pay respect to Veterans and the elderly population in Broome County, the Director of Security and the Dog Shelter Manager propose to reduce the dog adoption fee for Veterans and Senior Citizens to \$100, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 2023, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 of 2023

A Local Law Amending Chapter 257 of the Broome County Charter and Code BE IT ENACTED, by the County Legislature of the County of Broome as follows: <u>Section 1:</u> Chapter 247-40 Fees Schedule shall be amended in part as follows: Dogs and Animals (see Chapter243, Article I)

Boarding and disposition of seized dogs at Broome County Dog Shelter

Adoption	\$225
Adoption by Veteran/Senior Citizen	\$100
Bath	\$30
Boarding, emergency/prearranged, per day	\$25
Euthanasia of dog if requested by owner	\$90
Rabies vaccination (certificate provided)	\$30
Redemption of first impoundment	\$50
Each additional day (begins next business day)	\$10
Redemption of second impoundment	\$60
Each additional day (begins next business day)	\$10
Redemption of third and subsequent impoundment/s	\$70
Each additional day (begins next business day)	\$10
Surrendering unwanted dog signed over to shelter	\$50

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Surrendering unwanted adopted shelter dog within 30 days \$0 <u>Section 2:</u> This Local Law shall take effect upon filing with the Secretary of State. <u>Bold underlined added</u> Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 432

By Finance Committee Seconded by Mr. Pasquale RESOLUTION WAIVING INTEREST AND PENALTY ON A TOWN AND COUNTY TAX BILL

WHEREAS, unbeknownst to Real Property Tax Service (RPTS), in January of 2023 there was a software error which was linked to the online payment system and payments were being recorded when a taxpayer looked up and viewed their bill online in TaxLookUp.net, which resulted in an erroneous payment being recorded, and

WHEREAS, on January 6, 2023, RPTS received a check payment in the amount of \$751.10 for the payment of taxes due at 190 Vincent Hill Road in the Town of Fenton. Due to the software error, the check was returned to the homeowner stating that the bill was paid in full, and it was shortly thereafter that the software error was realized and corrected, and

WHEREAS, on August 1, 2023 the owner of 190 Vincent Hill Road received notice of unpaid 2023 Town and County Taxes that included taxes due plus interest and penalty, and the owner of 190 Vincent Hill Road contacted RPTS immediately and the staff realized that it was related to the software error, and

WHEREAS, on August 4, 2023 the owner issued a new check in the amount of \$751.10 for the amount of taxes due which did not include any interest and penalty, and

WHEREAS, the Director of Real Property Tax Service requests authorization to waive the interest and penalty on the Town and County Tax bill for 190 Vincent Hill Road in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes waiving any interest and penalty associated with the 2023 Town and County Tax for 190 Vincent Hill Road in the Town of Fenton, and be it

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

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

RESOLUTION NO. 433

By Personnel, Public Safety & Emergency Services and Finance Committees RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT

ATTORNEY

WHEREAS, Aid to Prosecution State Aid funding will now be recorded in the general operating budget and will be disbursed in one lump sum payment rather than in the form of a grant, and

WHEREAS, the Office of the District Attorney has requested that the position of Senior Assistant District Attorney be changed from the grant to the general operating fund, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4572 from the District Attorney, this County Legislature hereby changes the position of Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1011.6001000.0610075 to Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1010.6001000, effective April 1, 2023.

Carried. Ayes-13-Nays-0, Absent-2 (Flagg, Whalen)

LEGISLATORS COMMENTS

Legislators Weslar, Ryan, Myers and Micha thanked the speakers that gave comment at the Public Hearing and wanted them to know that they are being heard.

Mr. Weslar thanked everyone that donated to the sock and footwear drive.

Mr. Augostini stated that he was happy to attend and be part of the celebration for the 40th Anniversary of the Johnson City Senior Center and the Johnson Field Tribute. He also stated that he was happy to attend the opening of the Dog Park at Otsiningo Park.

Mrs. Myers stated that she also attended the celebration for the 40th Anniversary of the Johnson City Senior Center and Johnson Field Tribute and was fascinated by the stories of the Binghamton Triplets and the memorabilia that was on display.

Mr. Reynolds reminded everyone that the Budget Session will be November 9th and that the Finance Committee budget review meetings will continue on Monday, October 23rd.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Flagg, Kaminsky). The meeting was adjourned at 6:11 p.m.

Regular Session of October 19, 2023

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Regular Session of October 19, 2023

BROOME COUNTY LEGISLATURE REGULAR SESSION NOVEMBER 9, 2023

The Legislature convened at 5:10 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

1. Mr. Pasquale and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. 2024 Supplemental Budget
- Recommended Budget Amendments
 Mr. Flagg made a motion, seconded by Mr. Pasquale to accept the County Executives' 2024 Budget Amendments. Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

REPORT OF STANDING COMMITTEES

- Finance Committee's Budget Report Mr. Pasquale made a motion, seconded by Mrs. Myers to accept the Finance Committees Budget Statement Report. Carried Aves.14 Navs-0 Absent-1
 - Committees Budget Statement Report. **Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Notice of Special Finance committee Budget Meeting and Special Budget Session

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

By County Administration, Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE" Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 399

By County Administration and Finance Committees Seconded by Mr. Baker **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2023, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024" Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 400

By Finance Committee Seconded by Mrs. Kaminsky **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024 Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

Regular Session of November 9, 2023

RESOLUTION NO. 401

By Finance Committee Seconded by Mr. Wildoner **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024 Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 402

By Finance and Personnel Committees Seconded by Mrs. Micha **RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024 Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 403

By Finance and Personnel Committees Seconded by Mrs. Kaminsky **RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 404

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar **RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM** Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 405

By Finance Committee Seconded by Mr. Augostini **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024 Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 406

By Finance Committee Seconded by Mrs. Kaminsky **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024 Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 407

Seconded by Mr. Baldwin

BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

LEGISLATORS COMMENTS

By Finance Committee

Mr. Shaw requested that next year there be an additional column in the budget to show the difference from the prior year actual amount and the proposed amount.

Mrs. Myers reminded everyone that Veterans Day is Friday and stated how proud she was on how well Broome County treats its Veterans.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Augostini. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:32 p.m.

Regular Session of November 9, 2023

BROOME COUNTY LEGISLATURE REGULAR SESSION NOVEMBER 16, 2023

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Myers, Augostini).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

1. Mr. Baldwin and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Emergency Order Prohibition of NYC Voucher Programs that Burden the County
- 3. Appointment Letter Office for Aging
- 4. Appointment letter Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation Letter Augostini

Α.

2. Designation Letter - Wildoner

Mrs. Kaminsky made a motion, seconded by Mr. Baldwin that the Session minutes of October 19, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

Mr. Reynolds noted that the committee minutes for October 19, 2023 through November 15, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baker seconded by Mrs. Micha.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Audit and Control PrimeCare Contract Audit
- 2. Visit Binghamton October 2023 Monthly Report
- 3. Town of Nanticoke 2024 Budget
- 4. Department of Public Works Temporary Order of Succession
- 5. Czerenda Court Reporters Public Hearing Transcript 2024 Recommended Budget
- 6. Southern Tier Veterans Support Group Veterans Housing Project Letter of Support
- 7. Clear Path for Veterans Veterans Housing Project Letter of Support
- 8. VET Center Veterans Housing Project Letter of Support
- 9. The SEPP Group Veterans Housing Project Letter of Support
- 10. Greater Opportunities Veterans Housing Project Letter of Support
- 11. United States Congressman Marc Molinaro Veterans Housing Project Letter of Support
- 12. Broome County Sheriff Fred Akshar Veterans Housing Project Letter of Support
- 13. NYS Assembly Member Donna Lupardo Veterans Housing Project Letter of Support

RESOLUTIONS INTRODUCED AT THIS SESSION

Regular Session of November 16, 2023

RESOLUTION NO. 434

By County Administration and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 413 of 2022, authorized and approved the Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopted a program budget in the amount of \$46,151.84 for the period July 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$45,732.74 in grant appropriations and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Absentee Ballot Pre-Paid Postage Program Grant to reflect an increase of \$45,732.74 and extend the period through March 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 \$91,884.58, and be it

FURTHER RESOLVED, that Resolution 413 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 435

By County Administration and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 - 2024

WHEREAS, this County Legislature, by Resolution 406 of 2021, authorized and approved renewal of the Technology innovation and Election Resource (Tier) Program Grant for the Board of Elections and adopted a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to the capital purchases of software, technology upgrades, equipment and broad band services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$164,828.87 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Technology Innovation and Election Resource Grant to reflect an increase of \$164,828.87 for the period April 7, 2021 through March 3, 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 \$371,019.49, and be it

FURTHER RESOLVED, that Resolution 406 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 436

By County Administration and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2024

WHEREAS, this County Legislature, by Resolution 421 of 2022, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$27,280 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2024 through December 31, 2024, and be it

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

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

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

RESOLUTION NO. 437

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

Regular Session of November 16, 2023

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO DISTRIBUTE INVENTORY FROM FINCH HOLLOW AS GIFTS-IN-KIND TO VARIOUS AGENCIES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 438

By Health & Human Services Committee Seconded by Mr. Shaw RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

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

NAME	TERM EXPIRING
Cara Fraser	12/31/2026
404 Ferndale Drive	Reappointment
Binghamton, NY 13905	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 439

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2024

WHEREAS, this County Legislature, by Resolution 496 of 2022, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amounts listed in Exhibit "A", total amount not to exceed \$3,253,725, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various provider agencies for various services as listed on Exhibit A for Department of Social Services' Purchase of Services Programs for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$3,253,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004400 (Medical and Physical Exams), 35070006.6004300 (Purchase of Services), 35070006.6004315 (Foster Care NS Detention), 35070006.6004326 (EAF/POS), 35070006.6004331 (Raise the Age), 35070006.6004373 (Other Fees for Services), and be it

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

RESOLUTION NO. 440

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 59 of 2023, authorized an agreement with the Food Bank for the Southern Teir for food distribution services for the Department of Social Services at an amount not to exceed \$35,000, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$45,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Food Bank Distribution Services for emergency programs to impoverished and vulnerable Broome County residents for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

RESOLUTION NO. 441

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

Regular Session of November 16, 2023

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 430 of 2022, authorized renewal of the agreement with the Family & Children's Counseling Services for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Counseling Services, 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

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

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

RESOLUTION NO. 442

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 434 of 2021, authorized renewal of agreements with personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2024 through December 31, 2025; said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

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

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

RESOLUTION NO. 443

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2024

WHEREAS, this County Legislature, by Resolution 436 of 2022, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,470,752 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$5,214,664, adopt a program budget and renew the agreement with Ven Tek, Inc. for software support and maintenance, and with WellSky Human & Social Services Corporation, for software license, support and maintenance of the SAMS case management system for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,214,664 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,214,664, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,343 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Wellsky Human & Social Services Corporation, an amount not to exceed \$9,528 for the term of the agreement, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

Regular Session of November 16, 2023

RESOLUTION NO. 444

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 435 of 2022, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$901,606, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$911,000, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$911,000 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$911,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 175 Ward Street, Rochester, NY 14605 in the amount of \$25,200, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$220,304, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$47,688 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$2,000 to administer said program for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$295,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510441 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2023 through September 30, 2024 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 445

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 60 of 2023, authorized an agreement with Industrial Medicine Associates for professional screening and assessment services for the Department of Social Services at an amount not to exceed \$375,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for single source services to screen and assess Temporary Assistance applicants/recipients who may have a substance use disorder, as required by the New York State Office of Temporary and Disability Assistance (OTDA), now, therefore, be it, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$375,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Industrial Medicine Associates 660 White Plains Road, Suite 630, Tarrytown, New York 10591 for professional screening and assessment services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

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

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

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

RESOLUTION NO. 446

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2024

WHEREAS, this County Legislature, by Resolution 454 of 2022, authorized an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at an amount not to exceed \$62,200 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreements expires by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$65,200 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors, attached as Exhibit "A", to provide Psychological Consultation Services for the Department of Mental Health for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$65,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.1010 (Other Fees for Services), and be it

Regular Session of November 16, 2023

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

RESOLUTION NO. 447

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 453 of 2022, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,218,291 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and WHEREAS it is desired to renew said grant programs in the amount of \$1,267,023, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,001,767 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,256 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$1,267,023 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,267,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610555 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 granter agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided

that employee head count is not increased, the County's contribution is not increased, and the

salary rate or salary total for a position is not changed. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 448

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 456 of 2022, authorized and approved renewal of the Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$428,826 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$445,980, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$445,980 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Our Lady of Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$445,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$445,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610552 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 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 (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

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RESOLUTION NO. 449

By Health & Human Services and Finance Committees

RÉSOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIÁTION OF THE SOUTHERN TIER PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 451 of 2022, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program for the Department of Mental Health, adopted a program budget in the amount of \$1,450,880 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said programs in the amount of \$1,516,044, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,516,044 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$1,516,044 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,516,044 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610553 (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

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Seconded by Mr. Shaw

RESOLUTION NO. 450

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 16 of 2023, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$1,141,748 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

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

WHEREAS it is desired to renew said programs in the amount of \$1,287,980, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$928,564 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,262 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, 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 \$1,287,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,287,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610544 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 451

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 478 of 2022, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$72,333 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Program Grant to reflect a decrease of \$72,333 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,009,553, and be it

FURTHER RESOLVED, that Resolution 478 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 452

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 478 of 2022 as amended by companion resolution, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,009,553, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$990,879 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$227,013 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$990,879, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 453

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 480 of 2022, as amended by companion resolution, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,095,955 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,193,938 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$357,100 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period January 1, 2024 through December 31, 2024, 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 \$1,193,938, 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.

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Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 454

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 481 of 2022 as amended by companion resolution, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$719,594 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$816,275 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$233,969 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals for the period January 1, 2024 through December 31, 2024, 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 \$816,275, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 455

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 481 of 2022, authorized and approved renewal of the Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for the home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$73,323 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Delivered Meals program Grant to reflect a decrease of \$73,323 for the period January 1, 2023 through December 31, 2023, 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 \$719,594, and be it FURTHER RESOLVED, that Resolution 481 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 456

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEAL GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 480 of 2022, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,044,317 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant Provides support for congregate meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$51,638 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$51,638 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,095,955, and be it

FURTHER RESOLVED, that Resolution 480 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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

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make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 457

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 482 of 2022, authorized and approved renewal of the Title III-D Health Program Grant for the Office for Aging and adopted a program budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,756 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Program Grant to reflect an increase of \$5,756 for the period January 1, 2023 through December 31, 2023, 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 \$29,195, and be it

FURTHER RESOLVED, that Resolution 482 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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 458

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, this County Legislature, by Resolution 432 of 2021 authorized renewal of an agreement with K & K Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period January 1, 2022 through December 31, 2022, and

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

WHEREAS, said agreement expired by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

RESOLUTION NO. 459

By Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 89 of 2021, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, at the amount of \$15,000 per year, total amount not to exceed \$30,000 for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 460

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

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

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WHEREAS, this County Legislature, by Resolution 322 of 2022 authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 461

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

RESOLUTIÓN AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 323 of 2022, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$19,400 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,100 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,100 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$19,100, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 462

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2024

WHEREAS, this County Legislature, by Resolution 472 of 2022, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and prerelease counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$95,716 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$101,459, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,459 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expenses), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 463

By Economic Development, Education & Culture and Finance Committee Seconded by Mr. Shaw

RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

WHEREAS, RFB 2023-038 Lease of Golf Carts for En-Joie Golf Course was advertised, and

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WHEREAS, the Director of Golf requests authorization for a golf cart lease agreement with Empire Golf Cars for the En-Joie Golf Course at a cost not to exceed \$386,478.60 for the period January 1, 2024 through December 15, 2028, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf carts, including all repairs, parts and labor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a golf cart lease agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 for the En-Joie Golf Course for the period January 1, 2024 through December 15, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$386,478.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190.3140 (County Rentals - Machinery), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 464

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

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2026

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue. Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2023 through August 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 465

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIR99 AVIATION CAPITAL GRANT FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Air99 Aviation Capital Grant and adopt a program budget in the amount of \$819,900 for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said grant program provides funding for the Department of Aviation's FBO Equipment (Deicing Truck/Fuel Truck) Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$819,900 from the New York State Department of Transportation Aviation Bureau, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's FBO Equipment (Deicing truck/Fuel Truck) Project for the period January 1, 2023 through December 31, 2024, 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 \$819,900, and be it

FURTHER RESOLVED, that the matching amount of \$91,100 will be expended from the 21 ARP Grant 28010005.6002709.2011.2810007, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 466

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

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 410 of 2022, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$198,951 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

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WHEREAS, it is desired to renew said grant program in the amount of \$242,333, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, now therefore be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,333, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$118,872 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$123,461 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby

authorized to transfer \$123,461 from the Reserve Fund, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 467

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolution 460 of 2022, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224 for the period June 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary for Construction Administration and Inspection Services for the Airfield Electrical Vault Construction Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York

13901 to extend the term of the agreement through June 30, 2024 at no additional cost to the County for Construction Observation Services for the Airfield Electrical Vault Construction Project for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 189 and 460 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 468

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of BIN 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals, Right -of-Way Acquisition, and Construction, Construction Support, and Construction Inspection work, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,600,000 is hereby appropriated pursuant to the Capital Improvement Program, Project 2920125, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

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RESOLUTION NO. 469

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for structural engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 470

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at a cost not to exceed \$600,000 for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Myers, Augostini)

RESOLUTION NO. 471

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide environmental testing engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Myers, Augostini)

RESOLUTION NO. 472

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at an amount not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, for professional civil engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 473

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALS LABORATORY GROUP FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 495 of 2018, authorized an agreement with ALS Environmental for professional environmental monitoring services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and

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WHEREAS, said agreement is necessary for environmental monitoring and reporting for the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623 to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for professional environmental monitoring services for the Department of Public Work Division of Solid Waste Management for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$113,000 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 495 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 474

By Public Works & Transportation Services and Finance Committees Seconded by Mr. Shaw **RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 475

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 137 of 2022, authorized an agreement with the Center for Transportation and the Environment, Inc., (CTE) for professional services for the Department of Public Transportation at a cost not to exceed \$433,000 for the period April 1, 2022 through December 31, 2023, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2027 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Center for Transportation and the Environment, Inc., 730 Peachtree Street, Suite 450, Atlanta, Georgia 30308 to extend the period through June 30, 2027 at no additional cost to the County, for professional services for the Department of Transportation, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 476

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: FROM:

Estimated Construction						
		C	ost:			
<u>Code</u>	Project Name	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>	
3120045	2023 Bus Lifts	\$225,000	\$45,000	\$180,000	\$0	
	Local Finance Law Section 11			How Financed:		
	Year Start	YPU	LFL	Bond	Current Revenue	
	2023	5	32	\$225,000	\$0	
TO:						
		Estimated Construction Cost:				
Code	Project Name	Total	State	Federal	County	
3120045	2023 Bus Lifts	\$303,784	\$60,757	\$243,027	\$0	
Local Finance Law Section 11 How Financed:						
	Year Start	YPU	LFL	Bond	Current Revenue	

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

\$303.784

\$0

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

2023

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RESOLUTION NO. 477

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a project as follows:

			Estimated Construction Cost:		
Code	Project Name	Total	State	Federal/Other	County
3620002	Veterans Resource Center Tiny Homes	\$1,700,000	\$0	\$1,500,000	\$200,000
Local Finance Law Section 11				How Financed	:

Regular Session of November 16, 2023

Year Start	YPU	<u>LFL</u>	Bond	Current Revenue
2023	15	<u>11</u>	\$1,700,000	\$0

and be it

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

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

Heldover by Mr. Whalen

RESOLUTION NO. 478

By County Administration and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING THE DEPARTMENT OF AUDIT AND CONTROL TO ESTABLISH, ADJUST OR ABOLISH PETTY CASH FUNDS WITHOUT LEGISLATIVE APPROVAL

WHEREAS, this County Legislature authorized petty cash funds for various departments, and

WHEREAS, from time to time a department requests authorization to establish, adjust, or abolish a petty cash fund, and

WHEREAS, the County Comptroller requests authorization to establish, adjust or abolish petty cash funds without further Legislative approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Comptroller to establish, adjust or abolish petty cash funds without further Legislative approval, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 479

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COUGHLIN & GERHART LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW WHEREAS, the Board of Acquisition and Contract, by CA #2946 authorized an agreement

Where the board of Acquisition and Contract, by CA #2540 automized an agreement with Coughlin & Gerhart LLP for professional legal services at a cost not to exceed \$14,999, and WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coughlin & Gerhart LLP, 99 Corporate Drive, PO Box 2039, Binghamton, New York 13902 to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$295 per hour for Partners, \$200 per hour for Associates, \$150 per hour for paralegals, and be it

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

FURTHER RESOLVED, that CA #2946, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 480

By Finance Committee Seconded by Mr. Shaw **RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2023 ACCOUNTS** WHEREAS, the Director of the Office of Management and Budget and the County

Comptroller request authorization to transfer funds to balance 2023 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2023 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2024, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 481

By Finance Committee Seconded by Mr. Shaw RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024

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

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$646,133.98, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$646,133.98 for the term of the agreement, and be it

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

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

RESOLUTION NO. 482

By Finance Committee Seconded by Mr. Shaw **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2025**

Regular Session of November 16, 2023

WHEREAS, short term disability insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$287,702.04 for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$287,702.04 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 483

By Finance Committee Seconded by Mr. Shaw RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRIAD GROUP LLC FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028

WHEREAS, RFP 2023-044 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with the Triad Group LLC for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$439,500 for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Triad Group LLC, 400 Jordan Road, Troy, New York 12180 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$86,000 for 2024, \$87,500 for 2025, \$88,000 for 2026, \$89,000 for 2027 and \$89,000 for 2028, total amount not to exceed \$439,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

Regular Session of November 16, 2023

RESOLUTION NO. 484

By Finance Committee

Seconded by Mr. Shaw RESOLUTION APPROVING SALE OF 2023 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS AND REINSTATING A 2023 UNION-ENDICOTT TAX BILL

WHEREAS, the County of Broome owns a parcel by virtue of the completion of proceedings and foreclosure in-rem, and it is necessary at this time to reinstate the taxes on Tax Map #157.06-6-3, 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", now, therefore, be it

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

RESOLVED, that this County Legislature hereby authorizes the Director of Real

Property Tax Service to reinstate the taxes on Tax Map #157.06-6-3. 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", and that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 485

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

RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 63 of 2022, approved the Labor Agreement with Civil Service Employees Association (CSEA) Library Unit 6250-01, Local 804 for 2022-2024, and

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, an agreement has been reached with CSEA Library Unit 6150-01, Local 804 to reopen and make changes to Article VII-Wages and extend the agreement through December 31, 2025 and

WHEREAS, it is desired at this time to reopen and approve the changes of said labor agreement on the terms and conditions set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Wage Reopener and extends the agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 486

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

Regular Session of November 16, 2023

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 341 of 2022, authorized and approved the BCHD Child Passenger Safety Program for the Department of Health and adopted a program budget in the amount of \$14,958 for the period October 1, 2022 through September 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$14,958 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,958 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2023, through September 30, 2024, 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 \$14,958 and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 487

By Finance Committee Seconded by Mr. Weslar RESOLUTION AMENDING THE 2023 RISK AND INSURANCE CONTINUING BUDGET

RESOLVED, that the 2023 Risk and Insurance Continuing Budget is hereby amended as follows to include monies recovered for a covered property loss:

Increase Revenue		
Account Code	<u>Name</u>	Amount
18020001.5000520.2090	Insurance Recovery	\$170,279.22
Increase Appropriations		
Account Code	Name	Amount
18020001.6004200.2090	Property Loss	\$170,279.22
and be it		

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 488

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

Regular Session of November 16, 2023

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2018-2024

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year, and

WHEREAS, said agreement is necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024 with the option for four one-year renewals, and revise the cost to the amounts set forth on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals and revise the cost to the amount set forth on Exhibit "A", for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27000005.600462.2050 and 34010006.6004625.1011.3410809 and (Food Service Chargeback), and be it

FURTHER RESOLVED, that Resolution 252 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 489

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Shaw RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, the Broome County Health Department seeks to create a Public Health Representative position that will be responsible for clerical functions related to the WIC grant, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4636 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 04, CSEA, minimum hourly salary of \$18.96, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4637 from the Broome County Health Department, this County Legislature hereby abolishes the position of Senior Clerk, Grade 8s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023. **Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 490

By Economic Development, Education & Culture Committee Seconded by Mr. Shaw **RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN**

Regular Session of November 16, 2023

TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

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

<u>NAME</u> Suzy Ryan 10 Avon Road Binghamton, New York 13905

<u>TERM EXPIRING</u> Coterminous (County Legislator)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individual to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8) for the term indicated, in accordance with her appointment by the Legislative Chair.

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 491

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

RESOLUTIÓN AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the Director of Planning requests authorization for agreements with various vendors and agencies for funding to support economic development and Community projects in Broome County as attached on Exhibit "A" and Exhibit "B", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors and agencies, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

LEGISLATORS COMMENTS

Mr. Reynolds announced the Legislature's Annual Holiday Food Drive to benefit CHOW would run from November 16th to December 14th.

Mr. Flagg stated that the Festival of Lights opens at Otsiningo Park on Friday and encouraged everyone to attend.

Regular Session of November 16, 2023

Mr. Weslar announced that November is Indigenous Peoples Month and to not forget that Broome County was built upon native lands. Mr. Weslar also challenged all Legislators to bring in 100 pounds of food for the Holiday Food Drive.

Mrs. Micha acknowledged Mary McFadden, Director of Public Health for her guidance on an issue in the Town of Chenango.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Myers, Augostini). The meeting was adjourned at 5:31 p.m.

Regular Session of November 16, 2023

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Regular Session of November 16, 2023

BROOME COUNTY LEGISLATURE REGULAR SESSION DECEMBER 14, 2023

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Ryan).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

- 1. Mr. Pasquale and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".
- 2. Legislature 2023 Holiday Meals Food Drive Mr. Pasquale and Mr. Weslar announced the collection of \$1,260 and over four barrels of food for CHOW.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Emergency Order Prohibition of NYC Voucher Programs that Burden the County
- 3. State of Emergency Declaration Housing Shortage
- 4. Order of Succession County Executive
- 5. Appointment Letter Cheryl Sullivan as County Attorney
- 6. Appointment Letter Broome County Youth Bureau Advisory Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Daniel J. Reynolds:

- 1. Designation Letter Augostini
- 2. Designation Letter Ryan
- 3. Designation Letter Kaminsky
- 4. Designation Letter Micha
- 5. County Administration Committee Meeting Notice

Mr. Baldwin made a motion, seconded by Mr. Augostini that the Session minutes of November 9, 2023 and November 16, 2023 be approved as prepared and presented by the Clerk. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

Mr. Reynolds noted that the committee minutes for November 16, 2023 through December 13, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mrs. Micha.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Town of Sanford 2024 Budget
- 2. Visit Binghamton November 2023 Monthly Report
- 3. Town of Nanticoke 2024 Budget
- 4. Broome Community College Quarterly Report
- Office of Emergency Services STOP-DWI High Visibility Engagement Campaign Funding from NYS
- 6. Town of Vestal 2024 Budget
- 7. Town of Fenton 2024 Budget
- 8. Town of Barker 2024 Budget

Regular Session of December 14, 2023

9. Town of Triangle – 2024 Budget

10. Town of Conklin – 2024 Budget

11. Town of Windsor - 2024 Budget

Broome County Board of Elections - Voter Machine Replacement Memo

RESOLUTIONS HELD OVER FROM A PREVIOUS MEETING

RESOLUTION NO. 477

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM Carried.** Ayes-13, Nays-1 (Whalen), Absent-1 (Ryan)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 492

By Health & Human Services Committee Seconded by Mr. Pasquale **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

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

NAMETERM EXPIRINGJames BrownNew Appointment643 Lily Lake Road12/31/2026North Abington Twp., PA 1841412/31/2026

Christine M. Battisti	Reappointment
55 Krager Road	12/31/2026
Binghamton, New York 13904	

Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850

Beth Roberts I 154 North Road

Reappointment 12/31/2026

Reappointment 12/31/2026

Reappointment

12/31/2026

Maria Fabrizi 6 Carol Court Conklin, New York 13748

Windsor, New York 13865

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of James Brown who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for James Brown, and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature grants a waiver for the residency requirement for James Brown, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the abovenamed individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 493

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 433 of 2022, authorized the renewal of the agreements with hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it,

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates attached on Exhibit "A" for the term of the agreements, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (ADC/TANF), 35070006.6004309.1010 (EAF), 35070006.6004319.1010 (Safety Net), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 494

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Commissioner of Social Services requests authorization to accept the Non-Residential DV Program Grant, to adopt a program budget in the amount of \$35,493 and renew the agreement with RISE to administer said program for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program will provide domestic violence liaisons to assist with cases of domestic violence for child protective and family services cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,493 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Non-Residential DV Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$35,493, and be it

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FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with RISE, d/b/a SOS Shelter, Inc., PO Box 393, Endicott, New York 13761-0393 to administer said program grant, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,493 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510456 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 495

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2028

WHEREAS, this County Legislature, by Resolution 465 of 2015, authorized renewal of the agreement with Laboratory Corporation of America Holdings (Lab Corp) for phlebotomy and genetic marker testing for the Department of Social Services at an amount not to exceed \$50 per person tested for the period January 1, 2016 through December 31, 2020, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to perform phlebotomy and blood genetic marker testing by a New York State certified laboratory for court ordered paternity cases, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per person tested for the period January 1, 2024 through December 31, 2028, with the option for three one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Laboratory Corporation of America Holdings, (Lab Corp), P.O. Box 8029, Burlington, North Carolina, 27216-8029 for phlebotomy and genetic marker testing for the Department of Social Services for the period January 1, 2024 through December 31, 2028, with the option for three oneyear renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per person tested for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35060006.6004402.1010 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 496

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By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature by Resolution 495 of 2022 authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2022 through November 30, 2023, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2023 through November 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2023 through November 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510458 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 497

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 494 of 2022, authorized renewal of an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth

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alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2022 through September 20, 2023, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, and

WHEREAS, said agreement expired by its terms on September 20, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2023 through September 20, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 498

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 9 of 2023, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$50,633 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,889 for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,889 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$52,889, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 499

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 10 of 2023, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2023 through January 31, 2024, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,993 for the period February 1, 2024 through January 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,993 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2024 through January 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 \$75,993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2024 through January 31, 2025 provided there is no increase in employee head count and 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 500

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY (ACBC) AND TRUTH PHARM FOR SERVICES RELATED TO THE PROJECTS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

WHEREAS, this County Legislature, by Resolution 62 of 2023, authorized an agreement with Various Vendors selected by the NIDA HEALing Community Study Review Committee that met the criteria for services related to the projects selected by the NIDA Healing Communities Study workgroup for the Department of Mental Health at a cost \$465,515 for the period January 1, 2023 through December 31, 2023, and

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WHEREAS, said agreements are necessary to provide services as directed in the NIDA HEALing Communities Study Implementation Plan Agreements, and

WHEREAS, it is necessary to authorize the amendment of said agreement with the Addiction Center of Broome County (ACBC), 30 West State Street, Binghamton, New York 13901 and Truth Pharm, 49 Pine Street, Suite 6, Binghamton, New York 13901 to extend the period through March 31, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County and Truth Pharm to extend the period through March 31, 2024, at no additional cost to the County for services related to the projects selected by the NIDA Healing Communities Study workgroup for the Department of Mental Health, and be it

FURTHER RESOLVED, that Resolution 62 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 501

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest and penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-13, Nays-1 (Weslar), Absent-1 (Ryan)

neu. Ayes-15, Nays-1 (Wesiai), Absent-1 (Nyaii)

RESOLUTION NO. 502

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 487 of 2022, authorized and approved the renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$21,332 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said grant program provides funds to recruit and train volunteers to assist clients with health insurance and Medicare Issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$23,210, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2023 through August 31, 2024, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,210 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Medicare Improvements for Patients Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2023 through August 31, 2024, 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 \$23,210, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program, for the Office for Aging for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,210 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410807 (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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 503

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 483 of 2022, authorized and approved the Tittle III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$181,619 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides caregivers with education, transportation, inhome and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$186,691 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,591 from New York State Office for Aging, Empire State Agency Building 2, Albany, New

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York 12223-1251, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$186,691, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 504

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 482 of 2022, authorized and approved the renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$29,195 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$23,738 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,338 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Tittle III-D Health Promotion grant for the period January 1, 2024 through December 31, 2024, 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 \$23,738, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 505

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 439 of 2022, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly county residents for the Office for Aging at the rate of \$80 per hour, total amount not to exceed \$38,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$47,500, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the elderly for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rate of \$100 per hour, total amount not to exceed \$47,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.341080 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 506

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 485 of 2022, authorized and approved the renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of \$157,668 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of \$165,292 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,255 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach Program Grant for the period January 1, 2024 through December 13, 2024, 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 \$165,292, 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

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grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 507

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 484 of 2023, authorized and approved the renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$14,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities Broome Developmental Servies, 249 Glenwood Road 4E, Binghamton, New York, 13905, for the Office for Aging's Integrated Social Day care Program Grant for the period January 1, 2024 through December 31, 2024, 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 \$10,000, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 508

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 440 of 2022, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$33,418, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,423, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Senior Citizen Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,423 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410809 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 509

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 493 of 2022, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at an amount not to exceed \$25,047, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$26,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.3410808 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 510

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 105 of 2023, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$401,558 for the period April 1, 2023 through March 31, 2024, and

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WHEREAS, said grant program provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,142 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect an increase of \$4,142 for the period April 1, 2023 through March 31, 2023, 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 \$405,700, and be it

FURTHER RESOLVED, that Resolution 105 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 511

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 488 of 2022, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a cost not to exceed \$25,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 512

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 103 of 2023, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,032,114 for the period April 1, 2023 through March 31, 2023, and

WHEREAS, said grant program provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$112,110 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect an increase of \$112,110 for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,144,224, and be it

FURTHER RESOLVED, that Resolution 103 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 513

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2024

WHEREAS, this County Legislature, by Resolution 492 of 2022, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410312 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 514

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2024

WHEREAS, this County Legislature, by Resolution 360 of 2023, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the Office for Aging, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for the activities of the senior community and for the Meals on Wheels Programs so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors, the amounts listed in Exhibits "A" through "H" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 515

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2024

WHEREAS, the Office for Aging requests authorization for an agreement with the City of Binghamton to provide services for a congregate nutrition program at a cost not to exceed \$31,237, for the period January 1, 2024 through December 31, 2024 which and

WHEREAS, said services are necessary to manage nutrition and recreational programs for the First Ward Senior Center in accordance with Tittle III-C-1 of the Older Americans Act, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, Parks and Recreation, 38 Hawley Street, Binghamton New York, 13901, for a congregate nutrition program at the First Ward Senior Center, for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410809 (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 516

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 12 of 2023, authorized an agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited, to \$7,500, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for the Office for Aging to supple hot congregate meals three days a week to housing residents at Marion Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$4.50 per meal, total amount estimated at, but not limited to, \$11,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.50 per meal, total amount estimated at \$11,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.5000228.1011.3410809 (Meal Program 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. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 517

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 490 of 2022, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited to, \$18,000, for the period January 1, 2023 through December 31, 2023, and

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WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Place, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$4.50 per meal, total amount estimated at, but not limited to, \$22,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.50 per meal, total amount estimated at \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.1011.3410809 (Contracted Meals 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 518

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024

WHEREAS, this County Legislature, by Resolution 458 of 2023 authorized renewal of an agreement with K & A Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 519

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, this County Legislature, by Resolution 318 of 2023, authorized an agreement with Hinman, Howard & Kattell, LLP for legal services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$30,000 for the period July 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for legal services related to establishing guardianship for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902 to increase the not to exceed amount by \$15,000 and extend the period through March 31, 2024 for legal services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45,000, for the term of the agreement, 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 Resolution 318 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 520

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE NURSING HOME STAFFING SUPPLEMENTAL FUNDING AND AMENDING THE 2023 WILLOW POINT REHABILITATION AND NURSING CENTERS CONTINUING BUDGET

WHEREAS, the Willow Point Rehabilitation and Nursing Center has been notified by the New York State Department of Health of a Nursing Home Staffing supplemental funding award of \$317,472.80, and

WHEREAS, it is necessary to amend the 2023 budget for the Willow Point Rehabilitation and Nursing Center to reflect said funding, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts New York State Nursing Home Staffing Supplemental Funding in the amount of \$317,472.80, and be it

FURTHER RESOLVED, that the 2023 Willow Point Rehabilitation and Nursing Center's 2023 Continuing Budget is hereby amended to include Nursing Home Staffing supplemental funding award as follows:

Increase RevenueNameAmountAccount CodeNameAmount27010304.5000840.2050State Aid-Health\$317,472.80Increase AppropriationsAmount\$317,472.80Account CodeNameAmount27060304.6004410.2050Nursing Services\$317,472.80and be itAmount\$317,472.80

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 521

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 461 of 2018, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$105,000 and extend the period through March 31, 2024, for unit dose medication services for the Willow Point Rehabilitation and Nursing Center now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413, to increase the not to exceed amount by \$105,000 and extend the period through March 31, 2024 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$505,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line27020404.6004064.2050 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolution 461 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 522

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 111 of 2023, authorized an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$260,000 for the period January 13, 2023 through January 13, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders LLC, PO Box 910738, Dallas, Texas 75391-0738 to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$1,580,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 111 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 523

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTIONS STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with Various Vendors, which included Nurse Connections Staffing Inc for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$1,300,000 for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, per Emergency Order #1 the agreement with Nurse Connections Staffing was renewed according to the rates shown on Exhibit "A" for the period January 1, 2023 through December 31, 2023 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to amend the agreement to extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with AYA Healthcare, 5930 Cornerstone Court West, Suite 300, San Diego, CA 92121 to extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 49 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 524

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AYA HEALTHCARE AND CEDAR PARK GROUP FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 49 of 2022, authorized the renewal of the agreement Various Vendors, which included AYA Healthcare and Cedar Park Group, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at the total

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aggregate amount of \$3,300,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, per Emergency Order #1, the agreements with AYA Healthcare and Cedar Park Group were renewed for the period January 1, 2023 through December 31, 2023 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with AYA Healthcare, 5930 Cornerstone Court West, Suite 300, San Diego, CA 92121 and Cedar Park Group, 2 Lawson Avenue, Suite 11, East Rockaway, NY 11518 to extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 49 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 525

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III Section A309 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Roger V. Brown as Commissioner of Public Works, at the annual salary of \$100,813, effective November 27, 2023 and

WHEREAS, Roger V. Brown is fully qualified to fill the position of Commissioner of Public Works, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Roger V. Brown, 50 Front Street, Apartment 318, Binghamton, New York 13905 as Commissioner of Public Works at the annual salary of \$100,813, effective November 27, 2023 in accordance with his appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 526

By Personnel and Finance Committees Seconded by Mr. Baldwin RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025

WHEREAS, this County Legislature, by Resolution 127 of 2020, approved the Labor Agreement with Civil Service Employees Association (CSEA) Local 804 Unit 6150 for 2020-2024, and

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Local 804 Unit 6150 as an employee organization for certain Broome County employees represented by said Union, and

WHEREAS, an agreement has been reached with Civil Service Employees Association CSEA Local 804 Unit 6150, to reopen and make changes to Article VII-Wages and extend the agreement through December 31, 2025, and

WHEREAS, it is desired at this time to reopen and approve the changes of said labor agreement on the terms and conditions set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Wage Reopener and extends the agreement with Civil Service Employees Association CSEA Local 804 Unit 6150 setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. **Carried**. Ayes-13, Nays-1 (Weslar), Absent-1 (Ryan)

RESOLUTION NO. 527

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, the Sheriff requests authorization to accept the Lethality Assessment Program Grant, adopt a program budget in the amount of \$36,500 and to enter into an agreement with the Crime Victims Assistance Center to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant will allow the Crime Victims Assistance Center and the Broome County Family Violence Prevention Council to implement a lethality assessment program that will aid patrol officers in the field to obtain assistance to perceived victims of domestic abuse, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,500 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Lethality Assessment Program Grant, for the period January 1, 2024 through December 31, 2024, 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 \$36,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004146.1011.2310191 (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, 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

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grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 528

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 37 of 2022, authorized an agreement with PrimeCare Medical of New York, Inc., for medical, dental and mental health services for the Office of the Sheriff at the annual base cost of \$4,420,374.19, which includes a \$300,000 cap on hospital care defined as catastrophic care in the agreement; catastrophic care costs in excess of \$300,000 are the responsibility of the county; if catastrophic care costs are less than \$300,000 annually, the County will receive 50% of the savings, for the period February 1, 2022 through January 31, 2023, with renewals for the periods February 1, 2023 through January 31, 2024 and February 1, 2024 through January 31, 2025 with annual Consumer Price Index (CPI) increases, not less than 3%, and the option for two additional one-year renewals as mutually agreed upon, and

WHEREAS, said agreement is necessary to provide medical, dental and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to address a credit requested for services hours not provided during the staffing shortage and adjust the dental hours under the contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, as follows:

1. The required Dentist hours under the Agreement shall be reduced from 20 hours per week to 16 hours per week.

2.As of January 1, 2024, the monthly compensation shall be reduced by \$23,721.17.

3.As of February 1, 2024, the compensation shall be subject to adjustment in accordance with Article 5.1 of the Agreement.

4.As of January 1, 2025, the monthly compensation shall be increased by \$22,134.19.

5. The effective date of this amendment shall be January 1, 2024.

6.All other terms of the Agreement shall remain in full force and effect.

and be it

FURTHER RESOLVED, that Resolution 37 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 529

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale

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RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Sheriff requests authorization to accept a COPS Hiring Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$500,000 for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said program grant provides funding to advance the practice of community policing through the hire of additional law enforcement officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$500,000 from the United States Department of Justice, for the Office of the Sheriff's COPS Hiring Program Grant for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$500,000, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 530

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a High Visibility Engagement Campaign (HVEC) Program Grant and adopt a program budget in the amount of \$29,000 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and Drug Recognition Expert call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's High Visibility Engagement Campaign (HVEC) Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$29,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 531

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Sheriff requests authorization to accept the FY2022 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$47,657 for the period July 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funding to offset the salary of the Discharge Specialist, supports training and education for Correction Officers and JBI services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,657 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2022 State Criminal Alien Assistance Grant for the period July 1, 2023 through September 30, 2024, 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 \$47,657, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 532

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NOAA REAL PROPERTY MANAGEMENT DIVISION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2031

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the United States Department of Commerce, NOAA Real Property Management Division for the lease of space at the Greater Binghamton Airport with revenue to the County the amount of \$28,407.48 per year for the period January 31, 2022 through December 31, 2031, and

WHEREAS, said agreement is necessary for NOAA to lease the Weather Forecast Office located at 32 Dawes Road and the Next Generation Radar located at 161 Commercial Drive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United States Department of commerce, NOAA Real Property Management Division, 601 E 12th Street, Kansas City, MO 64106 for lease of space at the Greater Binghamton Airport for the period January 31, 2022 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$28,407.48 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000461.2010, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 533

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 534

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hunt Engineers, Architects, Land Surveyors & Land Architect, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hunt Engineers, Architects, Land Surveyors & Land Architect, D.P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845 for professional civil engineering services for the

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Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 535

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC for professional engineering services for the Department of Public Works at a cost not to exceed \$215,115, for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said services are necessary for scope and fee proposal for design work associated with the Sherman Creek Road Superstructure Replacement Project, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$215,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920127 (Bridges), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Abstain-1 (Reynolds), Absent-1 (Ryan)

RESOLUTION NO. 536

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the Sherman Creek Road over Sherman Creek (BIN 3349600) Bridge Superstructure Replacement (BNY22) Town of Sanford, County of Broome, P.I.N. 9755.42 (the "Project") is eligible for funding under Title 23 U.S. code, as amended, 23CFR as amended and PUB. L. 117-58 also know as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the County of Broome will design, let, and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design work for the Project or portions thereof, now, therefore be it

RESOLVED, that the Broome County Legislature hereby approves the Project, and be it FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federalaid, state-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$245,250 is hereby appropriated pursuant to the 2023 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHÉR RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge Funding awarded to the County of Broome, and be it

FUTHER RESOLVED, that in the event the Project costs not covered by Federal,-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said exceed amount immediately up the notification by the County Executive of the County of Broome, and

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome all necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the new York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 537

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

WHEREAS, RFP 2023-058 Environmental Monitoring and Reporting Services for Broome County Division of Solid Waste Management was advertised, and

WHEREAS, the Director of Solid Waste Management requests authorization for an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$34,750, for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and

WHEREAS, said agreement is necessary for reporting services to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 59 Court Street, Suite 712, Binghamton, New York 13901, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), 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

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form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 538

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

WHEREAS, RFP 2023-058 Environmental Monitoring and Reporting Services for the Broome County Division of Solid Waste Management was advertised, and

WHEREAS, ALS Environmental was the only proposal submitted, and

WHEREAS, the Director of Solid Waste Management requests authorization for an agreement with ALS Environmental for environmental monitoring services for the Department of Public Works Division of Solid Waste Management, according the fees listed on Exhibit "A" for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and

WHEREAS, said agreement is necessary for environmental monitoring services for the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works Division of Solid Waste Management for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 539

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

WHEREAS, this County Legislature, by Resolution 35 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.60004198.3120 (Snow Removal – Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 540

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale

RESOLUTIÓN AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024

WHEREAS, the Arena Manager requests authorization for an agreement with AJQ Sports Management and Marketing, LLC to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena with revenue to the County in the amount of \$100 per month for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AJQ Sports Management and Marketing, LLC, 59 Court Street, Suite 202, Binghamton, New York 13901 to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veteran Memorial Arena for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39040008.5000177.3110, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 541

By Economic Development, Education & Culture and Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE

DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

WHEREAS, the Arena Manager requests authorization to accept funding in the amount of \$115,000 from New York State Department of Budget for improvements at the Broome County Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the New York State Department of Budget for improvements at the Broome County Forum, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the revenue line 42010008.5000879.5202.4220016, 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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Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 542

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR ACCESS TO VILLAGE-OWNED PROPERTIES FOR THE CONSTRUCTION OF A SEGMENT OF THE CHUGNUT TRAIL EXTENSION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Planning Director requests authorization for an intermunicipal agreement with the Village of Endicott for access to Village-owned properties for the construction of a segment of the Chugnut Trail Extension for the Department of Planning and Economic Development, and

WHEREAS, a portion of the project crosses Village-owned property and it is necessary for Broome County to establish an intermunicipal agreement with the Village of Endicott that authorizes the County and its contractors access to Village-owned properties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, for access to Village-owned properties for the construction of a segment of the Chugnut Trail Extension for the Department of Planning & Economic Development, and be it

FURTHER RESOLVED, that Broome County will contribute grant funds awarded by the New York State Department of State (NYSDOS) from the Local Waterfront Revitalization Program (LWRP) not to exceed the listed amount, and be it

FURTHER RESOLVED, the Village will grant an easement/access to the property where construction is being completed, and be it

FURTHER RESOLVED, ownership of the involved parcels and infrastructure will remain unchanged, and be it

FURTHER RESOLVED, maintenance of the proposed trail segment will be the responsibility of Broome County, and if for any reason the Village must make modifications to the trail, the Village is responsible for repairing the trail to its original condition, and be it

FURTHER RESOLVED, the Village will provide all information and documentation needed to comply with the terms of the grant agreement, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 543

By Finance and Economic Development, Education & Culture Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: FROM:

			Estimated Construction Cost:			
Code	Project Name		Total	State	Federal/Other	<u>County</u>
4220016	Forum Improveme	ent	\$200,000	\$0	\$0	\$200,000
	Local	Finance	Law Sectio	n 11	How Finan	ced:
	Year Start	YPU	<u>LFL</u>	<u>Bond</u>	Current Rev	/enue
	2023	5	35	\$200,000	\$0	
TO:						
				Estimated C	onstruction Cost:	

<u>Code</u>	<u>Project Name</u>	ent	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
4220016	Forum Improveme		\$315,000	\$115,000	\$0	\$200,000
	Local Finar <u>Year Start</u> 2023	nce Law <u>YPU</u> 5	Section 11 <u>LFL</u> 35	<u>Bond</u> \$315,000	How Financed: <u>Current Rev</u> \$0	

Description: This project will include HVAC replacement and lobby women's room upgrades and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 544

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2024

WHEREAS, stop loss insurance was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$661,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$661,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 545

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale

RESOLUTIÓN AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Office of Employment & Training requests authorization to accept the Binghamton Drug Court Career Pipeline Program Grant and adopt a program budget in the amount of \$499,324 for the period September 1, 2023 through August 31, 2025, and

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WHEREAS, said program grant provides customers with education, training and employment services by providing substance use disorder services, job search assistance, labor market information and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$499,324 from the Appalachian Regional Commission, 166 Connecticut Avenue NW, Suite 700, Washington, DC 20009, for the Employment & Training Binghamton Court Career Pipeline for the period September 1, 2023 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 \$499,324, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 546

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 344 of 2019, Resolution 185 of 2022 and Resolution 371 of 2023, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through December 30, 2023, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 to extend the period through February 28, 2024 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019, Resolution 185 of 2022 and Resolution 371 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 547

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

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RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025

WHEREAS, the Department of Health requests authorization for agreements with various vendors for overdose prevention activities at a cost not to exceed \$402,646, for the period February 1, 2024 through January 31, 2025 which and

WHEREAS, said services are necessary to assist in reducing the amount of opioid overdoses in the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, for overdose prevention activities, for the Department of Health for the period February 1, 2024 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay various vendors rates stated in "Exhibit A" through "Exhibit C" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-13, Nays-0, Abstain-1 (Kaminsky), Absent-1 (Ryan)

RESOLUTION NO. 548

By Personnel and Finance Committees Seconded by Mr. Pasquale **RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Cheryl Sullivan to the position of County Attorney, at the annual salary of \$132,464, effective November 17, 2023, and

WHEREAS, Cheryl Sullivan is fully qualified to fill the position of County Attorney, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article II, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Cheryl Sullivan, 1933 Cole Place, Vestal, New York 13850, as County Attorney, at the annual salary of \$132,464, effective November 17, 2023, in accordance with her appointment by the County Executive. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 549

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Director of Emergency Services requests authorization to accept a FY23 Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopt a program budget in the amount of \$890,183 for the period January 1, 2023 through December 31, 2025 and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,183 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services FY23 Statewide Interoperable Communications Grant (SICG) for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$,890,183, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 550

By Public Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Office of Emergency Services requests authorization to accept the Public Safety Answering Point Operations (PSAP) Program Grant and adopt a program budget in the amount of \$221,995 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,995 from New York State Homeland Security and Emergency Services Department, 1220 Washington Avenue, Albany, New York 12240 for the Office of Emergency Services Public Safety Answering Point Operations (PSAP) Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,995, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 551

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTIÓN AUTHÒRIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$495,255 for the Youth Bureau's Youth Development funding, Youth Sports & Education funding, Team Sports funding and Runaway Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$495,255 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs, for the period October 1, 2023 through September 30, 2024, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 552

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

WHEREAS, RFP-2023-72 Clinical Laboratory Services was advertised, and

WHEREAS, the Department of Health requests authorization for an agreement with Lourdes Hospital for laboratory services at a cost not to exceed \$20,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provided lab services for sexually transmitted disease, tuberculosis and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital 169 Riverside Drive, Binghamton, New York 13905, for Laboratory Services, for the Department of Health for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.60004402.1011 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 553

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR DISEASE DETECTION LLC FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

WHEREAS, RFP-2023-72 Clinical Laboratory Services was advertised, and

WHEREAS, the Department of Health requests authorization for an agreement with the Center for Disease Detection LLC for laboratory services at a cost not to exceed \$20,000, for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Disease Detection LLC, 11603 Crosswinds Way, Ste 100, San Antonio, Texas, for Laboratory Services for the Department of Health for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.60004402.1010 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 554

By Personnel and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028**

WHEREAS, RFP 2023-68 Labor and Employment Legal Consulting Services was advertised, and

WHEREAS, the Personnel Director requests authorization for an agreement with Roemer Wallens Gold & Mineaux LLP for professional legal services for the Department of Personnel at the rates listed on Exhibit "A", for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said services are necessary to labor relations legal services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roemer Wallens Gold & Mineaux, 13 Columbia Circle, Albany, New York 12203 for professional legal services for the Department of Personnel for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 13000001.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 555

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2024-2028

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Trinity Services Group, Inc. for food services for the Office of the Sheriff at rates set forth in the contract, for the period September 1, 2018 through December 31, 2023, and

WHEREAS, said services are necessary for meals for inmates and corrections officers 365 days a year, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates set forth in Exhibit "A", for the period January 1, 2024 through December 31, 2028 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Trinity Services Group, Inc., 62836 Collection Center Drive, Chicago, IL 60693 for food services for the Office of the Sheriff for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set forth in Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11212023.23010003.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 556

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

WHEREAS, the Department of Public Works requests authorization for an agreement with the Town of Vestal for the control of snow and ice on County roads and highways at a rate of \$5,500 per centerline mile, at a cost not to exceed \$20,900, for the period January 1, 2024 through December 31, 2024

Regular Session of December 14, 2023

WHEREAS, said services are necessary to provide snow and ice removal on County roads and highways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, NY 13850 for the removal of ice and snow on certain County roads and highways, for the Department of Public Works for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$5,500 per centerline mile, at a cost not to exceed \$20,900, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004198.3120 (Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 557

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2023 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2023 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 558

By Finance Committee

Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 559

By Finance Committee Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 560

By Finance Committee Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS IN THE TOWN OF FENTON AND THE TOWN OF UNION** WHEREAS, the Director of Real Property Tax Service is requesting authorization for the

Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A". **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 561

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON 2021 TOWN OF SANFORD TOWN AND COUNTY TAXES

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to authorize a partial refund of 2021 Town of Sanford Town and County Taxes due to a School Tax re-levy error, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to issue a refund in the amount of \$797.91 to Scott Mawhiney, 10 Sunrise Terrace, Deposit, New York 13754 for Tax ID#187.11-1-8.

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to implement the intent of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 562

Regular Session of December 14, 2023

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the Director of Planning requests authorization for agreements with agencies and organizations for funding from the Small Community Grant Program to support economic development and community projects in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with agencies and organizations, attached as Exhibit "A" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County for 2023-2024, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 563

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse I, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27010104.6001000.2050 to Supervising Nurse I, Grade 22, Union Code 07 BAPA, Full Time, minimum hourly rate \$30.8899, 40 hours weekly, budget line 27010104.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse II, Grade 28, Union Code 07 BAPA, Full Time, minimum hourly rate \$41.5849, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse II, Grade 25, Union Code 07 BAPA, Full Time, minimum hourly rate \$35.8061, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse I, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse I, Grade 22, Union Code 07 BAPA, Full Time, minimum hourly rate \$30.8899, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Associate Director of Clinical Care, Grade 25, Union Code 07 BAPA, Full Time, minimum hourly rate \$35.8061, 40 hours weekly, budget line 27060204.6001000.2050 to Associate Director of Clinical Care, Grade 28, Union Code 09 Admin I, Full Time, minimum hourly rate \$40.3107, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Clinical Care Coordinator II, Grade 24, Union Code 07 BAPA, Full Time, minimum hourly rate \$34.0764, 40 hours weekly, budget line 27060304.6001000.2050 to Clinical Care Coordinator II, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby creates the position of Clinical Care Coordinator I, Grade 24, Union Code 07 BAPA, Full Time, minimum hourly rate \$34.0764, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Infection Control Nurse, Grade 26, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.5022, 40 hours weekly, budget line 27060204.6001000.2050 to Infection Control Nurse, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$33.0783, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Charge Nurse, Grade 27, Union Code 04 CSEA, Full Time, minimum hourly rate \$38.3570, 40 hours weekly, budget line 27060304.6001000.2050 to Charge Nurse, Grade 25, Union Code 04 CSEA, Full Time, minimum hourly rate \$34.7429, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Senior LPN, Grade 17, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6032, 40 hours weekly, budget line 27060304.6001000.2050 to Senior LPN, Grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$25.9571, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of RPN-WPNH, Grade 26, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.5022, 40 hours weekly, budget line 27060304.6001000.2050 to RPN-WPNH, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$33.0783, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$22.5095, 40 hours weekly, budget line 27060304.6001000.2050 to LPN, Grade 18, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of RPN-WPNH, Grade 26, Union Code 04 CSEA, Part Time, minimum hourly rate \$36.5022, 20 hours weekly, budget line 27060304.6001001.2050 to RPN-WPNH, Grade 24, Union Code 04 CSEA, Part Time, minimum hourly rate \$33.0783, 20 hours weekly, budget line 27060304.6001001.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 16, Union Code 04 CSEA, Part Time, minimum hourly rate \$22.5095, 20 hours weekly, budget line 27060304.6001001.2050 to LPN, Grade 18, Union Code 04 CSEA, Part Time, minimum hourly rate \$24.7564, 20 hours weekly, budget line 27060304.6001001.2050, effective January 1, 2024.

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 564

By Personnel, Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

Regular Session of December 14, 2023

RESOLVED, that in accordance with a request contained in PCR#s 4814,4815 and4816 from the Broome County Sheriff, this County Legislature hereby changes three positions of Deputy Sheriff, BCSLEOA, Union Code 26, DS, Full-time, minimum salary \$61,251; 40 hours weekly, budget line 23020303.1010.6001000 to Deputy Sheriff, BCSLEOA, Union Code 26, DS, Full-time, minimum salary \$61,251; 40 hours weekly, budget line 23020303.1011.6001000.2310189, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4818 from the Broome County Sheriff, this County Legislature hereby creates the position of Deputy Sheriff Sergeant, BCSLEOA, Union Code 26, DSS, Full-time, minimum salary \$91,270; 40 hours weekly, budget line 23020303.1011.6001000.2310189 effective January 1, 2024. **Carried.** Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 565

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2023 through September 2023, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-annual Mortgage Tax Distribution April 2023 through September 2023

Dickinson	Village of Port Dickinson	2,297.89
	Outside	18,142.81
Lisle	Village of Lisle	413.38
	Outside	8,539.25
Sanford	Village of Deposit	926.33
	Outside	17,977.55
Triangle	Village of Whitney Point	2,950.33
	Outside	9,268.26
Union	Village of Johnson City	91,825.63
	Village of Endicott	60,053.04
	Outside	194,935.03
Windsor	Village of Windsor	2,813.34
	Outside	33,660.80
Barker		7,833.19
Binghamton (Tow	/n)	33,263.29
Chenango		79,185.27
Colesville		20,088.41
Conklin		23,239.55

31,640.79	
120,554.81	
19,397.11	
6,408.48	
229,139.06	
270,270.95	
\$1,284,824.55	
	120,554.81 19,397.11 6,408.48 229,139.06 270,270.95

LEGISLATORS COMMENTS

Mrs. Myers offered condolences to the family of Barb Donnelly who worked tirelessly with the homeless in Broome County.

Mr. Whalen congratulated Cheryl Sullivan on her appointment as County Attorney and Roger Brown on his appointment as Commissioner of Public Works.

Mr. Weslar thanked everyone that participated in the CHOW challenge and wished everyone a happy Christmas season.

Mrs. Kaminsky stated that there was at fire on Colfax Avenue with a fatality and that there is a gofundme account set up if anyone is interested in making a donation.

Mr. Augostini reminded everyone that the Festival of Lights is taking place at Otsiningo Park and encouraged everyone to check it out.

Mr. Reynolds stated that an Ad Hoc Committee on Redistricting Modifications will be set up to address the Courts decision on Legislative Districts and it will meet on Monday, December 18th at 4:15 p.m. The committee formation and meeting notice will be sent out of Friday.

Mr. Pasquale wished everyone a Merry Christmas.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried**. Ayes-14, Nays-0, Absent-1 (Ryan). The meeting was adjourned at 5:58 p.m.

Regular Session of December 14, 2023

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BROOME COUNTY LEGISLATURE REGULAR SESSION DECEMBER 27, 2023

The Legislature convened at 6:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

1. Mr. Pasquale and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

- 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
- 2. Emergency Order Prohibition of NYC Voucher Programs that Burden the County
- 3. Appointment Letter Michael T. Baker as Public Defender

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation Letter Pasquale
 - 2. Ad Hoc Committee Meeting Notice

Mr. Augostini made a motion, seconded by Mr. Weslar that the Session minutes of December 14, 2023 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for December 14, 2023 through December 26, 2023 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mrs. Micha.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Town of Kirkwood 2024 Budget
- 2. Broome County 2024 Adopted Budget
- 3. Broome County 2024-2029 Capital Improvements Program
- 4. SUNY Broome Board of Trustees September Meeting Minutes
- 5. SUNY Broome Board of Trustees October Meeting Minutes
- 6. Broome County Department of Transportation Safety Plan
- 7. Audit and Control First Quarter Accounts Payable Review
- 8. Audit and Control Second Quarter Accounts Payable Review

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 566

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) AND THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR AMERICAN RESCUE PLAN ACT (ARPA)

Regular Session of December 27, 2023

FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024

WHEREAS, the County desires to enter into an agreement with the Broome-Tioga Board of Cooperative Education Services (BOCES) for American Rescue Plan Act (ARPA) funding in the amount of \$250,000 to support the expansion of the Licensed Practical Nurse (LPN) program at 19 Avenue B, Johnson City, for the period January 1, 2024 through October 1, 2024, and

WHEREAS, the County further desires to enter into an agreement with the Binghamton Local Development Corporation (BLDC) for American Rescue Plan Act (ARPA) funding in the amount of \$1,000,000 to support economic development at 13 Court Street, Binghamton, for the period January 1, 2024 through October 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Board of Cooperative Education Services (BOCES), 435 Glenwood Road, Binghamton, New York 13905 for American Rescue Plan Act (ARPA) funding in the amount of \$250,000 to support the expansion of the Licensed Practical Nurse (LPN) program at 19 Avenue B, Johnson City, for the period January 1, 2024 through October 1, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton Local Development Corporation (BLDC), 38 Hawley Street, Binghamton, New York 13901 for American Rescue Plan Act (ARPA) funding in the amount of \$1,000,000 to support economic development at 13 Court Street, Binghamton, for the period January 1, 2024 through October 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.451001 (Contracted Services), and be it FURTHER

RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 567

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services is mandated to provide services to the public and cannot provide these mandated services without proper staffing, and

WHEREAS, it is desired to pay a retention bonus to retain eligible employees with specific titles within the Department of Social Services to provide these services, now, therefore be it

RESOLVED, that the following titles that are employed by the Department of Social Services are eligible for the retention bonuses:

Account Clerk

Accountant (County) Accounting Supervisor Grade A Accounting Supervisor Grade B Assistant Clinical Nurse Supervisor CASA Case Aide Case Supervisor Grade A Case Supervisor Grade B Caseworker Trainee - DSS Caseworker – DSS Child Support Specialist Clerk Clinical Nurse Supervisor CASA Clinical Social Worker

Community Services Worker Coordinator of Child Support Enforcement Coordinator of Volunteer Services Courier **Custodial Worker** Data Entry Machine Operator Director of Medical Services Director of Temporary Assistance and Employment **Employment Coordinator** Family Court Liaison Family Violence Prevention Coordinator Heap Coordinator Human Services Program Coordinator I Human Services Program Coordinator II Intensive Case Manager Job Developer Keyboard Specialist Office Manager Principal Account Clerk Principal Social Services Examiner Public Health Nurse- CASA Receptionist **Resource Consultant** Secretary Senior RPN – CASA Social Services Examiner Social Services Operations Coordinator Senior Account Clerk Senior Caseworker-DSS Senior Clerk Senior Social Services Examiner Senior Support Investigator Staff Development Director Staff Development Specialist Supervising Support Investigator Support Collection Supervisor Support Investigator Systems Analyst Welfare Management Systems Assistant Welfare Management Systems Coordinator

and be it

FURTHER RESOLVED, that this bonus is for all part time and full time benefit eligible employees in the titles listed above, and employees covered under the Personnel Rules for Administrative Employees are not eligible for this bonus, and be it

FURTHER RESOLVED, that this will be a one-time bonus paid out quarterly in 2024 and will be paid based on the employee's longevity date as of January 1st, 2024. Payment will be paid in the last payroll of each quarter in 2024. To be eligible for the bonus the employee must be employed in the Department of Social Services on January 1, 2024 and still employed in the Department of Social Services on the date of the payment, and be it

FURTHER RESOLVED, that the following is the schedule of payments based on longevity date:

1 year to less than 5 years	\$1000	(\$250 per quarter)
5+ years to less than 11 years	\$5000	(\$1250 per quarter)
11+ years	\$7500	(\$1875 per quarter)

Regular Session of December 27, 2023

and be it

FURTHER RESOLVED, that said bonuses shall be paid from fulltime and part time salary budget line in both the operating budget and various grants, as follows: 35010006/35020006/35030006/35050006/35050006/35050006.6001000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 568

By Public works & Transportation and Finance Committees Seconded by Mr. Pasquale RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows: FROM:

			E	Estimated Co	nstruction C	ost:
<u>Code</u>	Project Name		<u>Total</u>	<u>State</u>	<u>Federal/</u> Other	County*
3820083	Section V Cell Reclamation Area L Construction	1 iner	\$13,000,000	\$0	\$0	\$13,000,000
	Local Finan	ce La	w Section 11		How Fina	nced:
	Year Start	YPl	<u>J <u>LFL</u></u>	Bond	Curi	rent Revenue
	2023	25	6	\$13,000,00	0	\$0
*Fees and TO:	Other					
			E	Estimated Co	nstruction C	ost:
<u>Code</u>	Project Name		<u>Total</u>	<u>State</u>	<u>Federal/</u> Other	County*
3820083	Section V Cell Reclamation Area L Construction	1 iner	\$17,660,000	\$0	\$0	\$17,660,000
	Local Finan	ce La	w Section 11		How Fina	nced:
	Year Start	YPI	J <u>LFL</u>	Bond	Curi	rent Revenue
	2023	25	6	\$17,660,00	0	\$0
*Fees and and be it	Other					

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 569

By Finance Committee Seconded by Mr. Pasquale **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:	FROM:				
			Estimated I	Project Cost:	
<u>Code</u>	Project Name	Total	<u>Federal</u>	State	Other *
2820080	Terminal Rehabilitation Project	\$44,781,754	\$10,750,000	\$29,934,210	\$4,097,543
	Local Finance Law S	Section 11	F	low Financed:	
	Year Start Y	<u>(PU LFL</u> 25 12a	<u>Bond</u> \$44.781.754	<u>Current F</u> \$	
TO:	2022	20 128	ֆ44,701,7 94	Φ	0
10.			Estimated I	Project Cost:	
Code	Project Name	Total	Federal	State	Other *
2820080	Terminal Rehabilitation Project	\$66, 500,2 59	\$11,552,107	\$34,261,047	\$20,261,047
	Local Finance La	aw Section 11		How Financed	1:
	Year Start	YPU LFL	Bond	Current F	Revenue
	2022	25 12a	\$66,500,25	4	
			9		

*Denotes use of PFC and local funding.

Description: To amend the Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

By Finance Committee

RESOLUTION NO. 570

Seconded by Mrs. Kaminsky **RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2024**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2024:

interior increasy	adopto the renorming concer	and of Edglora and 0000	
Day	Date	Meeting Type	Meeting Time
Thursday	January 18	Regular	5:00 p.m.
Thursday	February 15	Regular	5:00 p.m.
Thursday	March 21	Regular	5:00 p.m.
Thursday	April 18	Regular	5:00 p.m.
Thursday	May 16	Regular	5:00 p.m.
Thursday	June 20	Regular	5:00 p.m.
Thursday	July 18	Regular	5:00 p.m.
Thursday	August 15	Regular	5:00 p.m.
Thursday	September 19	Regular	5:00 p.m.
Thursday	October 17	Regular	5:00 p.m.
Thursday	November 21	Regular	5:00 p.m.

Regular Session of December 27, 2023

<u>Day</u>	Date	Meeting Type	Meeting Time
Thursday	December 19	Regular	5:00 p.m.
Monday	December 30	Regular	5:00 p.m.
Carried. Ayes-15, Nays-0		-	

RESOLUTION NO. 571

By Finance Committee Seconded by Mrs. Kaminsky **RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successor is elected and has been gualified, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended Bylaws, and

WHEREAS, this County Legislature desires to nominate and elect the members of the Local Development Corporation Board of Directors as follows:

<u>NAMES</u> Daniel Crocker 312 Leroy Avenue Vestal, NY 13850	<u>TERM EXPIRING</u> December 31, 2026 Reappointment
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2026 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2026 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, with terms as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified. **Carried.** Aves-15, Navs-0

RESOLUTION NO. 572

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	Term Expires
Daniel Crocker	December 31, 2026

312 Leroy Avenue Vestal, NY 13850	Reappointment
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2026 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 137	December 31, 2026 Reappointment 90

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2021 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 573

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

NAME Nominee of the Majority Party, Broome County Legislature Aaron M. Martin, Clerk of the Broome County Legislature Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902 TERM EXPIRING December 31, 2026 Reappointment

Nominee of the Minority Party, Broome County Legislature Tarik Abdelazim 17 Tremont Avenue Binghamton, NY 13903

Nominee of the Chairperson, Broome County Legislature Richard David 45 Court Street Binghamton, NY 13901

Nominee of the County Executive Christine Marchuska 2500 Saddlebrook Drive Vestal, NY 13850 December 31, 2026 Reappointment

December 31, 2026 Reappointment

December 31, 2026 Reappointment

Regular Session of December 27, 2023

Thomas Augostini 70 Martin Avenue Johnson City, NY 13790

Christopher Dziedzic 31 Nash Street Binghamton, NY 13904

Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790

Kyle M. Davis 153 Bevier Street Binghamton, New York 13904 December 31, 2026 Reappointment

December 31, 2026 Reappointment

December 31, 2026 Reappointment

December 31, 2026 Re-appointment

Ex Officio – Director, Broome County Real Property Tax Service December 31, 2026 Wendy Hughes Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the terms indicated.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 574

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024

WHERES, this County Legislature, by Resolution 113 of 2022, authorized a Merit Pay Program for the Office of the District Attorney for 2022, and

WHEREAS, it is desired to reauthorize the Merit Pay Program for the Office of the District Attorney for 2024, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and

WHEREAS, this County Legislature hereby reauthorizes the Merit Pay Program for the Office of the District Attorney for 2024 based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.

and

WHEREAS, the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December, subject to budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby reauthorizes the Merit Pay Stipend Program for the Office of the District Attorney for 2024, based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award the of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.

and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December from budget line 0600001.6001014.1010 (Incentives), subject to budgeted appropriations, and be it

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 575

By Finance Committee Seconded by Mrs. Kaminsky **RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2024 COUNTY TAX LEVY** RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter,

the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

Municipality	Equalization Rate
City of Binghamton	63.00
Town of Barker	79.50
Town of Binghamton	57.50
Town of Chenango	50.80
Town of Colesville	6.00
Town of Conklin	54.50
Town of Dickinson	58.50
Town of Fenton	52.90
Town of Kirkwood	61.00
Town of Lisle	80.20
Town of Maine	49.00
Town of Nanticoke	41.00
Town of Sanford	46.00
Town of Triangle	80.00
Town of Union	3.46
Town of Vestal	100.00

Regular Session of December 27, 2023

Town of Windsor Carried. Ayes-15, Nays-0 52.00

RESOLUTION NO. 576

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION LEVYING TAX. PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2024

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,039,489 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2024, and one-half on September 1, 2024 up to the amount collected. Carried. Ayes-15, Nays-0

RESOLUTION NO. 577

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 405 of 2023, has adopted a budget for the fiscal year 2024, and

WHEREAS, this County Legislature, by Resolution 406 of 2023, made appropriations for the conduct of the Broome County Government for the fiscal year 2024, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,208,415. Carried. Ayes-15, Nays-0

RESOLUTION NO. 578

By Finance Committee Seconded by Mrs. Kaminsky **RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2023**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection. Exh

i	b	it	Α	

	Total Unpaid	7% County	Total
School District	Tax On Roll	Penalty	Relevied Tax
Afton	\$76,720.66	\$5,370.41	\$82,091.07

2023 Journal of Proceedings			
Bainbridge-Guilford	6,714.85	470.04	7,184.89
Binghamton (Dickinson)	23,721.43	1,660.49	25,381.92
Chenango Forks	782,411.63	54,768.77	837,180.40
Chenango Valley	800,911.87	56,063.78	856,975.65
Cincinnatus	927.22	64.90	992.12
Deposit	308,392.95	21,587.63	329,980.58
Greene	0.00	0.00	0.00
Harpursville	467,798.39	32,746.04	500,544.43
Johnson City	1,707,238.45	119,506.79	1,826,745.24
Maine-Endwell	966,850.41	67,679.53	1,034,529.94
Marathon	19,144.27	1,340.12	20,484.39
Newark Valley	245.32	17.17	262.49
Susquehanna Valley	892,040.63	62,442.90	954,483.53
Union-Endicott	1,750,320.43	122,522.37	1,872,842.80
Vestal	1,396,914.62	97,784.15	1,494,698.77
Whitney Point	655,969.76	45,917.92	701,887.68
Windsor	894,406.98	62,608.46	957,015.44
Binghamton (Town)	6,266.29	438.67	6,704.96
Grand Totals	\$10,756,996.16	\$752,990.14	\$11,509,986.30

Exhibit B

			7 %	Total
		Total Unpaid	County	Relevied
Town	Village	Tax On Roll	Penalty	Tax
Dickinson	Port Dickinson	\$12,448.04	\$871.37	\$13,319.41
Lisle	Lisle	2,326.53	162.86	2,489.39
Sanford	Deposit	36,928.96	2,585.01	39,513.97
Triangle	Whitney Point	31,467.13	2,202.71	33,669.84
Union	Endicott	543,920.78	38,074.50	581,995.28
	Johnson City	607,179.76	42,502.38	649,682.14
Total Union		1,151,100.54	80,576.88	1,231,677.42
Windsor	Windsor	22,863.00	1,600.41	24,463.41
Grand Totals	_	\$1257,134.16	\$87,999.23	\$1,345,133.39
Carried. Ayes-15, Nays-0				

RESOLUTION NO. 579

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Regular Session of December 27, 2023

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2023 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

	management an	u buuyet, as ioli			
		General	General		Highway
	General	Inside	Outside	Highway	Outside
Town	Townwide	Village	Village	Townwide	Village
Barker	-	-		162,000.65	
Chenango	176,206.95	-		889,216.73	
Colesville	-	-		767,455.72	
Conklin	296,152.91	-		563,332.87	
Dickinson	494,999.97	-		-	
Fenton	-	-		457,393.19	
Kirkwood	373,571.61	-		453,187.45	
Lisle	44,509.90	-		532,244.85	
Maine	86,315.91	-		556,690.92	
Nanticoke	19,998.14	-		129,999.56	
Sanford	310,109.80	-	53,410.40	760,410.11	341,231.86
Triangle	172,385.79	-	283.92	127,787.86	
Vestal	5,840,347.55	-		2,706,715.22	

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

TOWN OF CHENANGOCM241 Chenango Compost\$6,338.54CM242 Chenango Compost Bd\$3,596.19FP241 Fire No. 1325,436.03FP242 Fire No. 2311,159.37FP243 Fire No. 325,489.02LT241 Light 154,999.05SD247 Sewer 7277,129.66WD429 Water 2913,837.00WD430 Water 2512,485.00SW241 Chen Sidewalk10,500.10Cons Sewer Dist45,086.28Sewer Debt Dist4,919.85US241 Return Sewer79,718.98UW257 Return Water58,415.28	AB201 Ambulance FP201 Fire PR 1 FP202 Fire PR 2 FP203 Fire PR 3 FP204 Fire PR 4	\$34,100.19 40,102.53 44,481.75 35,345.51 41,073.70
	CM241 Chenango Compost CM242 Chenango Compost Bd FP241 Fire No. 1 FP242 Fire No. 2 FP243 Fire No. 3 LT241 Light 1 SD247 Sewer 7 WD429 Water 29 WD430 Water 25 SW241 Chen Sidewalk Cons Sewer Dist Sewer Debt Dist US241 Return Sewer	\$3,596.19 325,436.03 311,159.37 25,489.02 54,999.05 277,129.66 13,837.00 12,485.00 10,500.10 45,086.28 4,919.85 79,718.98

2023 Journal of Proceedings	
TOWN OF COLESVILLE FD261 Fire No. 1 FD262 Fire No. 2 FD263 Fire No. 3 LT261 Light 1 LT262 Light 2 LT263 Light 3	\$84,797.05 24,913.01 338,685.23 7,492.95 4,871.04 5,100.00
TOWN OF CONKLIN FP281 Fire Prot. 1 LT281 Light 1 LT282 Light 2 LT283 Light 3 LT284 Light 4 LT285 Light 5 LT286 Light 6 LT288 Light 7 LT288 Light 8 LT280 Light 10 LT211 Light 11 SB282 Sewer 1 Ext. 2 SD284 Sewer 1 Ext. 4 SD285 Sewer 1 Ext. 5 US280 Return Sewer UW280 Return Water	\$296,152.91 1,199.99 350.00 1,000.04 5,000.04 799.99 599.98 200.01 1,500.00 600.00 \$1,000.00 \$1,000.00 \$00.01 2,082.03 5,670.99 14,749.98 26,118.59 18,369.54
TOWN OF DICKINSON FP301 Fire No. 1 FP302 Fire No. 2 FP303 Fire No. 3 LT301 Light 1 LT305 Light 5 LT306 Light 6 LT307 Light 7 LT308 Light 8 LT309 Light 9	\$117,044.00 48,249.95 33,449.97 7,935.72 2,762.18 2,112.36 9,100.51 7,856.90 232.49
TOWN OF FENTON FD321 Fire No. 1 FD322 Fire No. 2 SE323 Porter Hollow Sewer	\$272,300.00 170,310.95 7,312.05
TOWN OF KIRKWOOD FP341 Fire No. 1 LT341 Light 1 LT342 Light 2 LT343 Light 3 SE341 Sewer 1 SE342 Sewer 2 SE343 Sewer 3 (Prim) SE344 Sewer 4 (Prim) SE344 Sewer 4 (Sec)	492,906.91 1,932.27 5,072.01 67.00 174,135.22 1,860.00 3,256.06 10,704.00 6,397.07 53,581.95

2023 Journal of Proceedings	
SE346 Sewer 6(Prim) SE345 Sewer 5 SE347 Sewer 7 (Prim) ST341 Sewer 1, Ext. 1 ST342 Sewer 1, Ext. 2 (Prim) ST343 Sewer 1, Ext. 3 (Prim) ST344 Sewer 1, Ext. 4 (Prim) WD341 Water 1, Ext. 4 (Prim) WD346 Water 6 WT341 Water 1 Ext 3	1,221.00 9,196.00 1,035.00 \$19,200.01 3,435.00 3,337.12 2,765.06 82,108.22 413.00 5,990.99
TOWN OF LISLE AB361 Lisle Ambulance FP361 Fire No. 1 FP362 Fire No. 1 Protection FP363 Killawog Ambulance FP364 Fire Protection 2 LT361 Light 1 LT362 Light 2	\$47,828.79 29,373.03 130,214.04 16,496.04 3,799.98 1,400.00 2,750.00
TOWN OF MAINE FP381 Fire No. 1 PF382 Fire No. 2 FP383 Fire No. 3 FP384 Fire No. 4 FP385 Fire No. 5 FP386 Fire No. 6 FP387 Fire No. 7	\$185,895.10 50,799.99 45,699.95 9,312.97 12,684.99 32,060.18 166,751.96
TOWN OF NANTICOKE FP401 Fire No. 1 FP402 Fire No. 2	\$86,763.92 60,353.66
<u>TOWN OF SANFORD</u> FP421 Fire No. 1 RS422 Return Sewer SD423 Oquaga Lake Sewer	\$102,344.87 26,064.66 69,650.40
<u>TOWN OF TRIANGLE</u> AB441 Ambulance FP441 Fire No. 1	\$54,368.95 131,214.03
TOWN OF VESTAL DR482 Drain 1 Maint. DR484 Drain 2 Maint. DR486 Drain 3 Maint. DR487 Drain 4 Maint. DR488 Drain 5 Maint. DR510 Drain 6 Maint. DR511 Drain 7 Maint. DR512 Drain 8 Maint. DR513 Drain 9 Maint. DR514 Drain 10 Maint DR515 Drain 11 Maint.	\$4,989.08 1,966.44 9,743.64 361.00 920.55 385.03 152.00 332.15 749.74 114.00 427.02

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DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,004.00
DR522 Drain 18 Maint.	71,359.19
FP481 Fire Protection	2,037,273.17
FP482 Fire Split Zone	36,500.01
LM481 Vestal Lawn Mowing	1,050.00
LT481 Light District	149,999.27
OTT20 Omitted Tax Town	1,611.45
OTC22 Omitted Tax County	2,418.56
OTS22 Omitted Tax School	8,550.70
RS481 Return Sewer	300,856.79
RW481 Return Water	135,530.41
SB487 Cons. Sewer Bond	54,891.26
SW481 Sewer 1 Maint.	455,542.13
WB481 Cons. Water Bond	326,850.33
and be it	

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately. **Carried.** Ayes-15, Nays-0

RESOLUTION NO. 580

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2024 in which the County taxes are to be levied is \$72,208,415 and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2023, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2024, based upon a total tax levy of \$72,208,415 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 11,039,489	\$ 9.154625
Town of Barker	1,062,660	7.262620
Town of Binghamton	2,232,151	10.041486
Town of Chenango	5,550,294	11.365852
Town of Colesville	1,975,185	96.354389
Town of Conklin	2,024,819	10.594103
Town of Dickinson	1,564,217	9.869796
Town of Fenton	2,205,744	10.914767
Town of Kirkwood	2,897,796	9.465369

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Town of Lisle	769,796	7.199175
Town of Maine	1,929,438	11.783813
Town of Nanticoke	586,958	14.082304
Town of Sanford	2,122,768	12.552085
Town of Triangle	997,940	7.217256
Town of Union	18,678,610	167.321341
Town of Vestal	13,518,233	5.772756
Town of Windsor	3,052,317	11.103610
TOTAL:	<u>\$72,208,415</u>	
and be it		

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2024 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality. Carried. Ayes-15, Nays-0

RESOLUTION NO. 581

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2024, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns. Carried. Ayes-15, Nays-0

RESOLUTION NO. 582

By County Administration Committee

Seconded by Mr. Pasquale RÉSOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 of 2023, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS'

WHEREAS, Section 201(3) of the Broome County Charter and Section 201(C) of the Broome County Administrative Code divides Broome County into districts known as "Legislative Districts",

and Section 201(3) of the Broome County Charter and 201(C) of the Broome County Administrative Code bounds and describes said districts, and

WHEREAS, after each federal decennial census, including that of 1970, the Clerk of the County Legislature shall determine the results of said census, publicly announce such results and file the same with the County Legislature. The County Legislature shall thereupon reconsider its representation and, if necessary, redraw legislative district boundaries, and

WHEREAS, as a result of a New York State Supreme Court decision, is it necessary to modify the previously adopted Local Law regarding Legislative Districts, and

WHEREAS, an Ad Hoc Committee on Redistricting Modification was made up of Legislators from the Majority party and Minority party and met in public in December 2023, to modify the 2021 Legislative Districts and

WHEREAS, the Ad Hoc Committee on Redistricting Modifications voted to recommend a revised redistricting plan on December 18, 2023, and

WHEREAS, the Ad Hoc Committee on Redistricting Modifications' plan has been filed and this County Legislature wishes to proceed with the redistricting of the legislative districts as proposed by the Ad Hoc Committee on Redistricting Modifications, and

WHEREAS, the United States Census Bureau has established census tracts utilized in the 2020 Federal Census, and

WHEREAS, in consultation with the Administrator of the County's Geographic Information Systems (GIS) several election districts, as established in 2022 by the Board of Elections, are required to be modified using census tracts to meet legislative district population requirements, now therefore, be it

RESOLVED, that Local Law Intro. No. 8 of 2023, entitled: "A Local Law Amending Section 201 of the Broome County Charter and Administrative Code Regarding Legislative Districts," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto, and be it

FURTHER RESOLVED, that the County Legislature hereby directs the Board of Elections, in consultation with the GIS Administrator, to make the necessary modifications to the election districts established in 2022 as shown in the map and table annexed hereto as "Exhibit A", and be it

FURTHER RESOLVED, that in accordance with Section C201, Paragraph 5, of the Broome County Charter and Section A201, Paragraph E, of the Broome County Administrative Code, Local Law Intro. No. 8 of 2023 shall be subject to referendum on petition in the manner provided for by the terms and provisions of Section 24 of the Municipal Home Rule Law.

LOCAL LAW INTRO. NO. 8 OF 2023 A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS

BE IT ENACTED, by the County Legislature of the County of Broome as follows: SECTION 1: Section 201 of the Broome County Charter is amended as follows: §C201(3) The County of Broome shall be divided into Legislative Districts bounded and described as follows:

Legislative Districts	Geographic Area [City of Binghamton (Census Tracts 360070007001000, 360070007001001,		
1	360070007001002,	360070007001003,	360070007001004,
	360070007001005,	360070007001006,	360070007001007,
	360070007001008,	360070007001009,	360070007001010,
	360070007001011,	360070007001012,	360070007001013,
	360070007001014,	360070007001015,	360070007001016,
	360070007001017,	360070007001018,	360070007001019,
	360070007001020,	360070007001021,	360070007001022,
	360070007001023,	360070007001024,	360070007001025,

Regular Session of December 27, 2023

Legislative Districts		Geographic Area	
	360070007002000,	360070007002001,	360070007002002,
	360070007002003,	360070007002004,	360070007002005,
	360070007002006,	360070007002007,	360070007002008,
	360070007002009,	360070007002010,	360070007002011,
	360070007002012,	360070007002013,	360070007002014,
	360070007002015,	360070007002016,	360070007002017,
	360070007003000,	360070007003001,	360070007003004,
	360070007003005,	360070007003006,	360070007003007,
	360070007003008,	360070007003009,	360070007003010,
	360070007004000,	360070007004001,	360070007004002,
	360070007004003,	360070007004004,	360070007004005,
	360070007004006,	360070007004007,	360070007004008,
	360070007004009,	360070007004010,	360070007004011,
	360070007004012,	360070007004013,	360070007004014,
	360070007004015,	360070007004016,	360070007004017,
	360070007004018,	360070007004019,	360070007004020,
	360070007004021,	360070007004022,	360070007004023,
	360070007004024,	360070007004025,	360070007004026,
	360070007004027,	360070007004028,	360070007004029,
	360070007004030,	360070007004031,	360070007004032,
	360070007004033,	360070007004034,	360070007004035,
	360070007004036,		0009001000), Town of
	Colesville (Census	<i>,</i> ,	Fenton (Census Tracts
	360070122013000,	360070122013001,	360070122013002,
	360070122013003,	360070122013004,	360070122013014,
	360070122013016,	360070122021000,	360070122021001,
	360070122021002,	360070122021003, 360070122021003,	360070122021004,
	360070122021005,	360070122021006,	360070122021007,
	360070122021008, 360070122021011.	360070122021009, 360070122021012.	360070122021010, 360070122021013.
	360070122021011,	360070122021012,	360070122021013,
	360070122021014,	360070122021013,	360070122021010,
	360070122021017,	360070122021013,	360070122021019,
	360070122021020,	360070122021021,	360070122021022,
	360070122021025,	360070122021024,	360070122021023,
	360070122021020,	360070122021027,	360070122021020,
	360070122021023,	360070122021033.	360070122021034.
	360070122021035,	360070122021036,	360070122021037,
	360070122021038,	360070122021039,	360070122021040,
	360070122021041,	360070122021042,	360070122021043,
	360070122021044.	360070122021045.	360070122022000.
	360070122022001.	360070122022002.	360070122022003.
	360070122022004,	360070122022005,	360070122022006,
	360070122022007.	360070122022008.	360070122022009.
	360070122022010,	360070122022011,	360070122022012,
	360070122022013.	360070122022014.	360070122022015.
	360070122022016,	360070122022017,	360070122022018,
	360070122022019,	360070122022020,	360070122022021,
	360070122022022,	360070122022023,	360070122022024,

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Legislative			
Districts		Geographic Area	
Districts	Geographic Area		
	360070122022025,	360070122022026,	360070122022027,
	360070122023000,	360070122023001,	360070122023002,
	360070122023003,	360070122023004,	360070122023005,
	360070122023006,	360070122023007,	360070122023008,
	360070122023009,	360070122023010,	360070122023011,
	360070122023012,	360070122023013,	360070122023014,
	360070122023015,	360070122023016,	360070122023017,
	360070122023018,	360070122023019,	360070122024000,
	360070122024001,	360070122024002,	360070122024003,
	360070122024004,	360070122024005,	360070122024006,
	360070122024007,	360070122024008,	360070122024009,
	360070122024010,	360070122024011,	360070122024012,
	360070122024013,	360070122024014,	360070122024015,
	360070122024016,	360070122024017,	360070122024018,
	360070122024019,	360070122024020,	360070122024021,
		360070122024023), Town of Kirkwe	
	360070126001016,	360070126001017,	360070126005000,
	360070126005001,	360070126005002,	360070126005003,
	360070126005004,	360070126005005,	360070126005006,
	360070126005007, 3		~~~~~
		o (Census Tracts 360070121012005	
	<u>360070121012007,</u> 360070121012007,	<u>360070121012008,</u> 360070121012008,	<u>360070121012009,</u> <u>360070121012009,</u>
	<u>360070121012011,</u> 360070121012001	<u>360070121012019,</u> 360070121012002	<u>360070121013000,</u>
	<u>360070121013001,</u> <u>360070121013004,</u>	<u>360070121013002,</u> 360070121013005,	<u>360070121013003,</u> <u>360070121013006</u>
	<u>360070121013004,</u> 360070121013007,	360070121013008,	<u>360070121013006,</u> 360070121013009,
	<u>360070121013007,</u> <u>360070121013010,</u>	360070121013008,	360070121013009,
	<u>360070121013010,</u> 360070121013013,	360070121013011,	360070121013012,
	<u>360070121013013,</u> 360070121014002.	360070121014000,	360070121014001,
	360070121014002,	360070121014003,	360070121014004,
	360070121014003,	360070121021000,	360070121014010,
	<u>360070121021002,</u>	360070121021003,	360070121021001,
	360070121021002,	360070121021006,	360070121021009,
	360070121021003,	360070121021010,	360070121021003,
	360070121021015.	3600701210210116.	360070121021014,
	360070121023011.	360070121024000.	360070121024001.
	360070121023011,	360070121024003,	360070121024004,
	360070121024005,	360070121024006,	360070121024007,
	360070121024008,	360070121024009,	360070121024010,
	<u>360070121024011, 360070121024012)</u> Town of Colesville (Census Tracts All)		
		Census Tracts 360070122021000,	360070122021001,
	360070122021002,	360070122021003,	360070122021001,
	360070122021002,	360070122021003,	360070122021004,
	360070122021003,	360070122021008,	360070122021007,
	<u>360070122021003,</u> 360070122021011.	360070122021009,	360070122021013.
	360070122021011,	360070122021012,	360070122021015,
	360070122021014,	360070122021013,	360070122021019,
	360070122021017,	360070122021010,	360070122021019,

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Legislative Districts		Geographic Area	
	360070122021023,	360070122021024,	360070122021025,
	360070122021026,	360070122021027,	360070122021028,
	360070122021029,	360070122021030,	360070122021031,
	360070122021032,	360070122021033,	360070122021034.
	360070122021035,	360070122021036,	360070122021037,
	360070122021038,	360070122021039,	360070122021040.
	<u>360070122021041,</u>	360070122021042,	360070122021043,
	<u>360070122021044,</u>	360070122021045,	360070122022000,
	<u>360070122022001,</u>	360070122022002,	360070122022003,
	<u>360070122022004,</u>	360070122022005,	360070122022006,
	<u>360070122022007,</u>	360070122022008,	360070122022009,
	<u>360070122022010,</u>	360070122022011,	360070122022012,
	<u>360070122022013,</u>	360070122022014,	360070122022015,
	<u>360070122022016,</u>	360070122022017,	360070122022018,
	<u>360070122022020,</u>	360070122022021,	360070122022022,
	<u>360070122022023,</u>	360070122022024,	<u>360070122022025,</u>
	<u>360070122022026,</u>	360070122022027,	<u>360070122023000,</u>
	<u>360070122023001,</u>	360070122023002,	360070122023003,
	<u>360070122023004,</u>	360070122023005,	<u>360070122023006.</u>
	<u>360070122023007,</u>	360070122023008,	<u>360070122023009,</u>
	<u>360070122023010,</u>	360070122023011,	360070122023012,
	<u>360070122023013,</u>	360070122023015,	360070122023016,
	<u>360070122023017,</u>	360070122023018,	<u>360070122023019,</u>
	<u>360070122024000,</u> 360070122024003,	<u>360070122024001,</u> 360070122024004,	<u>360070122024002,</u> 260070122024005
	<u>360070122024003,</u> 360070122024006,	360070122024004, 360070122024007,	<u>360070122024005,</u> 360070122024008,
	<u>360070122024008,</u> 360070122024009,	360070122024007, 360070122024010,	360070122024008,
	<u>360070122024009,</u> 360070122024012.	360070122024010,	360070122024011,
	<u>360070122024015, 360070122024016, 360070122024017)</u> Town of Kirkwood (Census Tracts 360070126001000, 360070126001001,		
	360070126001002,	360070126001003,	360070126001004,
	360070126001005,	360070126001006,	360070126001007,
	360070126001008,	360070126001009.	360070126001010,
	360070126001011,	360070126001012,	360070126001013,
	360070126001014,	360070126001021,	360070126002000,
	360070126002001.	360070126002002.	360070126002004.
	360070126002006)		
	Town of Kirkwood	(Canada Tracta 200070400004000	20007042004004
2		(Census Tracts 360070126001000,	
	360070126001002,	360070126001003, 260070126001006	360070126001004,
	360070126001005,	360070126001006, 360070126001000	360070126001007,
	360070126001008,	360070126001009, 360070126001012	360070126001010,
	360070126001011,	360070126001012, 360070126001015	360070126001013,
	360070126001014, 360070126001019.	360070126001015, 360070126001020.	360070126001018, 360070126001021.
	,		,
	360070126001022,	360070126001023, 260070126002001	360070126001024,
	360070126002000,	360070126002001, 260070126002004	360070126002002,
	360070126002003,	360070126002004,	360070126002005,

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Legislative Districts		Geographic Area	
Districto		eeegraphie / a ca	
	360070126002006,	360070126002007,	360070126002008,
	360070126002009,	360070126002010,	360070126002011,
	360070126002012,	360070126002013,	360070126002014,
	360070126002015,	360070126002016,	360070126002017,
	360070126002018,	360070126002019,	360070126002020,
	360070126003000,	360070126003001,	360070126003002,
	360070126003003,	360070126003004,	360070126003005,
	360070126003006,	360070126003007,	360070126003008,
	360070126003009,	360070126003010,	360070126003011,
	360070126003012,	360070126003013,	360070126003014,
	360070126003015,	360070126003016,	360070126003017,
	360070126003018,	360070126003019,	360070126003020,
	360070126003021,	360070126003022,	360070126003023,
	360070126004000,	360070126004001,	360070126004002,
	360070126004003,	360070126004004,	360070126004005,
	360070126004006,	360070126004007,	360070126004008,
	360070126004009,	360070126004010,	360070126004011,
	360070126004012,	360070126004013,	360070126004014,
	360070126004015,	360070126004016,	360070126004017,
	360070126004018,	360070126004019,	360070126004020,
	360070126004021,	360070126004022,	360070126004023,
	360070126004024,	360070126004025,	360070126004026,
	360070126004027,	360070126004028,	360070126004029,
	360070126004030,	360070126005009,	360070126005010,
	360070126005011,	360070126005012,	360070126005013,
	360070126005014,	360070126005015,	360070126005016,
	360070126005017,	360070126005018,	360070126005019,
	360070126005020,	360070126005021,	360070126005022,
	360070126005023,	360070126005024,	360070126005025,
	360070126005026,	360070126005027,	360070126005028,
	360070126005029,	360070126005030, 260070126005033	360070126005031,
	360070126005032, 360070126005035.	360070126005033, 360070126005036.	360070126005034, 360070126005037.
	360070126005038,	360070126005038,	360070126006000,
	-		,
	360070126006001, 360070126006004.	360070126006002, 360070126006005.	360070126006003, 360070126006006.
	360070126006004,	360070126006005,	360070126006009.
	360070126006010,	360070126006011,	360070126006012,
		0070126006014), Town of S	
	All), Town of Windsor		
		Census Tracts 360070007002	014 360070007002015
	360070007004014,	360070007004015,	360070007004016,
	360070007004017.	360070007004018,	360070007004019,
	360070007004020,	360070007004021.	360070007004022,
	360070007004023,	360070007004024,	360070007004025,
	360070007004026.	360070007004028.	360070009001000,
	360070009001004,	360070009001005,	360070009001008,
	360070018001000,	360070018001001,	360070018001002,
		070018002001, 36007001800	
		· · · · · · · · · · · · · · · · · · ·	

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Districts		Geographic Area	
	Town of Kirkwood (Ce	ensus Tracts 360070126002003.	360070126002005,
	360070126002007,	360070126002008,	360070126002009,
	<u>360070126002010,</u>	360070126002011,	<u>360070126002012,</u>
	<u>360070126002013,</u>	360070126002014,	<u>360070126002015.</u>
	<u>360070126002016,</u>	360070126002017,	360070126002018,
	<u>360070126002019.</u>	360070126002020,	<u>360070126003000,</u>
	<u>360070126003001,</u>	360070126003002,	<u>360070126003003,</u>
	<u>360070126003004,</u>	360070126003005,	<u>360070126003006,</u>
	<u>360070126003007,</u>	360070126003008,	360070126003009,
	<u>360070126003010,</u>	360070126003011,	<u>360070126003012,</u>
	<u>360070126003013,</u>	360070126003014,	360070126003015,
	<u>360070126003016,</u>	360070126003017,	360070126003018,
	<u>360070126003019,</u>	360070126003020,	360070126003021,
	<u>360070126003022,</u>	360070126003023,	360070126004000,
	<u>360070126004001,</u>	360070126004002,	<u>360070126004003,</u>
	<u>360070126004004,</u>	360070126004005,	360070126004006,
	<u>360070126004007,</u>	360070126004008,	<u>360070126004009,</u>
	<u>360070126004010,</u>	360070126004011,	360070126004012,
	<u>360070126004013,</u>	360070126004014,	<u>360070126004015.</u>
	<u>360070126004016,</u>	360070126004017,	360070126004018,
	<u>360070126004019,</u>	360070126004020,	360070126004021.
	<u>360070126004022,</u>	360070126004023,	360070126004024,
	<u>360070126004025,</u>	360070126004026,	360070126004027,
	<u>360070126004028,</u>	360070126004029,	360070126004030,
	<u>360070126005009,</u>	360070126005010,	360070126005011,
	<u>360070126005012,</u>	360070126005014,	360070126005015,
	<u>360070126005016,</u>	360070126005017,	360070126005018,
	<u>360070126005019,</u>	360070126005020,	360070126005021,
	<u>360070126005022,</u>	360070126005023,	360070126005024,
	<u>360070126005025,</u>	360070126005026,	360070126005027,
	<u>360070126005028,</u>	360070126005029,	<u>360070126005030.</u>
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Districts		Geographic Area	
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	<u>360070016003009.</u>	<u>360070016003010,</u>	<u>360070016003011.</u>
	<u>360070016003012,</u>	360070016003013,	360070016003014,
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	<u>360070017001011,</u> <u>360070017001014,</u>	360070017001012,	<u>360070017001013,</u> 360070017001016,
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	360070018004005,	360070018004006,	360070018005000,
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	360070018005007,	360070018005008,	360070018005009,
	360070018005010, 360	070018005011, 36007001800	<u>5012)</u>

SECTION 2: Section 201 of the Broome County Administrative Code is amended as follows: §A201-3 The County of Broome shall be divided into Legislative Districts bounded and described as follows: Legislative

Legislative Districts	Geographic Area				
1	[City of Binghamton (Census Tracts	360070007001000,			
	360070007001001, 360070007001002,	360070007001003,			
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	360070007004034, 360070007004035,	360070007004036,			
	360070007004037, 360070009001000), Town of	Colesville (Census			

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Districts			Geographic Area	
		of	Fenton (Census Tracts	360070122013000,
	360070122013001,		360070122013002,	360070122013003,
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	360070126005004,		360070126005005,	360070126005006,
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	Town of Cher			360070121012005,
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			· · · · ·	

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	<u>360070121021017,</u>	360070121023011,	360070121024000
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	Town of Colesville (Census Tracts All)		
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Districts						
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	360070122024012,	360070122024013,	360070122024014,			
	<u>360070122024015, 360</u>	070122024016, 36007012202	<u>24017)</u>			
	<u>Town of Kirkwa</u>	ood (Census Tracts	<u>360070126001000,</u>			
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	<u>360070126001004,</u>	360070126001005,	<u>360070126001006,</u>			
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	360070126002004, 360	<u>070126002006)</u>				
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Districts		Geographic Area	
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	360070126004029.	360070126004030,	360070126005009,
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	360070126005022.	360070126005023.	360070126005024.
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	360070126006009.	360070126006010,	360070126006011.
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		racts All), Town of Windsor (Ce	
		hamton (Census Tracts	360070007002014,
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	<u>360070018001002,</u>	360070018002000,	360070018002001,
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		kwood (Census Tracts	<u>360070126002003,</u>
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	<u>360070126003015,</u>	360070126003016,	<u>360070126003017,</u>
	<u>360070126003018,</u>	360070126003019,	360070126003020,
	<u>360070126003021,</u>	360070126003022,	<u>360070126003023,</u>
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	<u>360070126004012,</u>	360070126004013,	360070126004014,
	<u>360070126004015,</u>	360070126004016,	360070126004017,
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	<u>360070126004021,</u>	360070126004022,	360070126004023,
	<u>360070126004024,</u>	360070126004025,	360070126004026,
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	<u>360070126004030,</u>	360070126005009,	<u>360070126005010.</u>
	<u>360070126005011,</u>	360070126005012,	360070126005014,
	<u>360070126005015,</u>	<u>360070126005016,</u>	<u>360070126005017.</u>
	<u>360070126005018,</u>	360070126005019,	<u>360070126005020,</u>
	<u>360070126005021,</u>	360070126005022,	360070126005023,
	<u>360070126005024,</u>	360070126005025,	<u>360070126005026,</u>
	<u>360070126005027,</u> 360070126005020	360070126005028,	<u>360070126005029,</u>
	<u>360070126005030,</u> 360070126005033	360070126005031,	<u>360070126005032,</u>
	<u>360070126005033,</u> 360070126005036.	<u>360070126005034,</u> 360070126005037.	<u>360070126005035,</u> 360070126005038,
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	360070126006011.	360070126006012.	360070126006013.
	360070126006014)		
	Town of Sanford (Cen	sus Tracts All)	
	Town of Windsor (Cer		
3	Tracts All), Town) (Census Tracts All), Town of Vestal (Census Tracts	
	360070143021010,	360070143021011,	360070143021012,
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	Town of Binghamton		
	Town of Conklin (Cen		0.00070440004040
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	<u>360070146002015,</u> 360070146002016,	360070146002017,	360070146004000,
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	<u>360070143014006.</u>	360070143014007,	360070143014008.
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	Town of Triangle (C		
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	360070018005012)		

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Section 3. This Local Law shall become effective after a public hearing before and the approval of the Broome County Executive and upon filing with the Secretary of State

Material [Bold Brackets] deleted

Material Bold Underlined added

Mrs. Kaminsky made a motion, seconded by Mr. Whalen to amend the Local Law to divide Legislative Districts bounded and described in the Draft Counter Map and corresponding census tracks that was provided to all Legislators and on file with the Clerk.

Failed. Ayes-5, Nays-10 (Baker, Shaw, Baldwin, Hilderbrant, Micha, Pasquale, Flagg, Augostini, Wildoner, Reynolds)

Mr. Whalen requested the Resolution be Heldover.

Chairman Reynolds ruled Mr. Whalen Out of Order.

Mr. Whalen made a motion, seconded by Mrs. Kaminsky to Appeal the Rule of the Chair.

Carried. Ayes-10, Nays-5 (Weslar, Myers, Kaminsky, Whalen, Ryan)

Resolution carried. Ayes-10, Nays-5 (Weslar, Myers, Kaminsky, Whalen, Ryan)

RESOLUTION NO. 583

By Finance Committee Seconded by Mrs. Kaminsky RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XXII, Section C2201 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Michael T. Baker to the position of Broome County Public Defender, at the annual salary of \$135,113, for a five year term effective January 1, 2024, and

WHEREAS, Micheal T. Baker is fully qualified to fill the position of Broome County Public Defender, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article XXII, Section C2201 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Micheal T. Baker, 96 S Washinton Street, Binghamton, New York 13903, as Broome County Public Defender, at the annual salary of \$135,113, for a five year term effective January 1, 2024, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 584

By Finance Committee

RÉSOLUTION AUTHORIZING ACCEPTANCE OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study requests authorization to accept the Safe Streets and Roads for All (SS4A) Program Grant and adopt a program budget in the 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$480,000 from the Federal Highway Administration, \$60,000 from the New York State Department of Transportation and \$20,000 from Tioga County, for the Department of Planning and Economic Development Binghamton Metropolitan Transportation Study's Safe Streets and

Regular Session of December 27, 2023

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Seconded by Mrs. Kaminsky

Roads for All (SS4A) Program Grant for the period April 1, 2024 through October 1, 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 \$600,000, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. **Carried.** Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Pasquale wished everyone a Happy and Blessed New Year.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Micha. **Motion to adjourn carried**. Ayes-15, Nays-0. The meeting was adjourned at 6:49 p.m.

Regular Session of December 27, 2023

FUND: 1010 General Operating	
DEPT: 12 Legislative	
DIV : 01 Legislative-Clerk	
0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	400
0000006 Sale of Prop and Comp for Loss Totals	400
REV TOTAL FOR DIV 1201	400
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	242,896
6001002 SALARIES TEMPORARY	3,600
0000010 Personnel Service Totals	246,496
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	360
6004012 OFFICE SUPPLIES	600
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	7,750
6004131 PHOTOGRAPHIC EXPENSES	350
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004162 EDUCATION AND TRAINING	550
6004196 COPYING MACHINE RENTALS	2,988
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	3,500
0000040 Contractual Expenditures Totals	17,848
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	507
6004606 TELEPHONE BILLING ACCOUNT	1,368
6004609 DATA PROCESSING CHARGEBACKS	1,831
0000041 Chargeback Expenses Totals	3,706
0000080 Employee Benefits	
6008001 STATE RETIREMENT	43,923
6008002 SOCIAL SECURITY	18,581
6008004 WORKERS COMPENSATION	894
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	42,859

6008009 RETIREE HEALTH INSURANCE	7,441
0000080 Employee Benefits Totals	113,743
EXP TOTAL FOR DIV 1201	381,793
TOTAL FOR DIV 1201	-381,393
FUND : 1010 General Operating	,
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	136,269
6001001 SALARIES PART-TIME	195,000
0000010 Personnel Service Totals	331,269
0000040 Contractual Expenditures	
6004162 EDUCATION AND TRAINING	1,500
6004538 LEGAL CHARGES AND FEES	30,000
0000040 Contractual Expenditures Totals	31,500
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,522
0000041 Chargeback Expenses Totals	1,522
0000080 Employee Benefits	
6008001 STATE RETIREMENT	45,559
6008002 SOCIAL SECURITY	25,343
6008004 WORKERS COMPENSATION	2,683
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	143,122
6008009 RETIREE HEALTH INSURANCE	72,714
0000080 Employee Benefits Totals	289,676
EXP TOTAL FOR DIV 1202	653,967
TOTAL FOR DIV 1202	-653,967
Total for Dept	-1,035,360
FUND: 1010 General Operating	
DEPT: 05 County Executive	
DIV : 00 County Executive	
5000332 INDIRECT COSTS CHARGEBACK	1,307,718
0000002 Departmental Income Totals	1,307,718

REV TOTAL FOR DIV 0500	1,307,718	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	540,658	
6001002 SALARIES TEMPORARY	6,871	
0000010 Personnel Service Totals	547,529	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	600	
6004012 OFFICE SUPPLIES	2,750	
6004137 ADVERTISING AND PROMOTION EXPE	900	
6004161 TRAVEL HOTEL AND MEALS	4,000	
6004162 EDUCATION AND TRAINING	3,000	
6004196 COPYING MACHINE RENTALS	3,128	
0000040 Contractual Expenditures Totals	14,378	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	1,198	
6004606 TELEPHONE BILLING ACCOUNT	2,477	
6004609 DATA PROCESSING CHARGEBACKS	2,462	
0000041 Chargeback Expenses Totals	6,137	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	85,806	
6008002 SOCIAL SECURITY	41,360	
6008004 WORKERS COMPENSATION	3,451	
6008006 LIFE INSURANCE	90	
6008007 HEALTH INSURANCE	59,956	
6008009 RETIREE HEALTH INSURANCE	148,719	
0000080 Employee Benefits Totals	339,382	
EXP TOTAL FOR DIV 0500	907,426	
TOTAL FOR DIV 0500	400,292	
Total for Dept	400,292	
FUND : 1010 General Operating		
DEPT: 04 County Clerk		
DIV : 01 County Clerk- Records		
0000002 Departmental Income		
5000104 CLERK FEES	1,050,000	

5000105 XEROX MACHINE	1,250	
5000106 MORTGAGE TAX	519,407	
5000220 REMOTE ACCESS CHARGE	65,000	
5000426 MISCELLANEOUS	5,000	
0000002 Departmental Income Totals	1,640,657	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	150	
0000003 Use of Money Totals	150	
REV TOTAL FOR DIV 0401	1,640,807	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	600,393	
6001002 SALARIES TEMPORARY	4,500	
0000010 Personnel Service Totals	604,893	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	375	
6004012 OFFICE SUPPLIES	6,000	
6004041 PHOTOGRAPHIC SUPPLIES	1,100	
6004056 COMPUTER EQUIPMENT(NON CAPITAL	901	
6004100 POSTAGE AND FREIGHT	600	
6004105 DUES AND MEMBERSHIPS	550	
6004117 BUILDING AND GROUNDS EXPENSES	200	
6004160 MILEAGE AND PARKING-LOCAL	300	
6004161 TRAVEL HOTEL AND MEALS	3,000	
6004196 COPYING MACHINE RENTALS	3,900	
0000040 Contractual Expenditures Totals	16,926	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	3,301	
6004604 DPW SECURITY CHARGEBACKS	16,425	
6004606 TELEPHONE BILLING ACCOUNT	1,115	
6004609 DATA PROCESSING CHARGEBACKS	89,374	
0000041 Chargeback Expenses Totals	110,215	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	91,546	
6008002 SOCIAL SECURITY	45,930	

6008004 WORKERS COMPENSATION	17,090	
6008006 LIFE INSURANCE	165	
6008007 HEALTH INSURANCE	83,799	
6008009 RETIREE HEALTH INSURANCE	182,315	
6008010 DISABILITY INSURANCE	528	
0000080 Employee Benefits Totals	421,373	
EXP TOTAL FOR DIV 0401	1,153,407	
TOTAL FOR DIV 0401	487,400	
FUND: 1010 General Operating		
DEPT: 04 County Clerk		
DIV : 02 County Clerk - Motor Vehicles		
0000002 Departmental Income		
5000107 MOTOR VEHICLE	1,650,000	
5000108 COLLECTION OF SALES TAX	10,000	
0000002 Departmental Income Totals	1,660,000	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	60	
0000003 Use of Money Totals	60	
REV TOTAL FOR DIV 0402	1,660,060	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	718,047	
6001001 SALARIES PART-TIME	172,430	
6001003 SALARIES OVERTIME	12,233	
0000010 Personnel Service Totals	902,710	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	773	
6004012 OFFICE SUPPLIES	5,000	
6004021 BLDG MAINTENANCE SUPPLIES	200	
6004022 FUEL AND HEATING SUPPLIES	3,200	
6004023 BLDG AND GROUNDS SUPPLIES	500	
6004051 OPERATIONAL SUPPLIES	6,000	
6004106 GENERAL OFFICE EXPENSES	700	
6004111 BUILDING AND LAND RENTAL	52,500	
6004113 WATER AND SEWAGE CHARGES	1,500	

6004115 ELECTRIC CURRENT	6,000
6004117 BUILDING AND GROUNDS EXPENSES	2,000
6004137 ADVERTISING AND PROMOTION EXPE	8,500
6004138 OTHER OPERATIONAL EXPENSES	650
6004160 MILEAGE AND PARKING-LOCAL	1,500
6004196 COPYING MACHINE RENTALS	1,800
0000040 Contractual Expenditures Totals	90,823
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,421
6004604 DPW SECURITY CHARGEBACKS	99,031
6004615 GASOLINE CHARGEBACK	1,420
6004616 FLEET SERVICE CHARGEBACK	3,000
6004619 BUILDING SERVICE CHARGEBACK	41,848
0000041 Chargeback Expenses Totals	148,720
0000080 Employee Benefits	
6008001 STATE RETIREMENT	130,241
6008002 SOCIAL SECURITY	68,120
6008004 WORKERS COMPENSATION	5,107
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	101,864
6008009 RETIREE HEALTH INSURANCE	150,037
6008010 DISABILITY INSURANCE	1,407
6008011 UNEMPLOYMENT INSURANCE	1,689
0000080 Employee Benefits Totals	458,720
EXP TOTAL FOR DIV 0402	1,600,973
TOTAL FOR DIV 0402	59,087
FUND: 1010 General Operating	
DEPT: 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	
5000333 OTHER DEPARTMENTAL CHARGEBACK	17,550
0000002 Departmental Income Totals	17,550
REV TOTAL FOR DIV 0403	17,550
0000010 Personnel Service	

6001000 SALARIES FULL-TIME	95,319	
0000010 Personnel Service Totals	95,319	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	400	
6004022 FUEL AND HEATING SUPPLIES	18,000	
6004023 BLDG AND GROUNDS SUPPLIES	100	
6004106 GENERAL OFFICE EXPENSES	2,000	
6004113 WATER AND SEWAGE CHARGES	630	
6004115 ELECTRIC CURRENT	19,680	
6004117 BUILDING AND GROUNDS EXPENSES	7,000	
6004160 MILEAGE AND PARKING-LOCAL	480	
6004161 TRAVEL HOTEL AND MEALS	1,000	
6004193 HARDWARE MAINTENANCE	1,300	
6004196 COPYING MACHINE RENTALS	924	
0000040 Contractual Expenditures Totals	51,514	
0000041 Chargeback Expenses		
6004619 BUILDING SERVICE CHARGEBACK	6,943	
0000041 Chargeback Expenses Totals	6,943	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	11,926	
6008002 SOCIAL SECURITY	7,293	
6008006 LIFE INSURANCE	30	
6008007 HEALTH INSURANCE	6,349	
6008009 RETIREE HEALTH INSURANCE	15,952	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	41,638	
EXP TOTAL FOR DIV 0403	195,414	
TOTAL FOR DIV 0403	-177,864	
Total for Dept	368,623	
FUND:1010 General Operating		
DEPT: 06 District Attorney		
DIV : 00 District Attorney		
5000245 FEE FOR TRAFFIC DIVERSION	100,000	
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000	

0000002 Departmental Income Totals	120,000	
0000007 Misc Interfund Revenues		
5000545 CREDIT CARD REBATES	200	
0000007 Misc Interfund Revenues Totals	200	
0000008 State Aid		
5000801 DISTRICT ATTORNEY'S SALARY	72,189	
5000808 OTHER STATE AID	620,168	
5000855 SOCIAL SERVICES ADMINISTRATION	2,661	
0000008 State Aid Totals	695,018	
0000009 Federal Aid		
5000901 FEDERAL AID - OTHER	20,000	
5000925 SOCIAL SERVICES ADMINISTRATION	54,555	
0000009 Federal Aid Totals	74,555	
REV TOTAL FOR DIV 0600	889,773	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	2,728,579	
6001001 SALARIES PART-TIME	35,000	
6001003 SALARIES OVERTIME	20,000	
6001014 INCENTIVES	226,580	
0000010 Personnel Service Totals	3,010,159	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	43,841	
6004012 OFFICE SUPPLIES	8,500	
6004045 TRAINING AND EDUCATIONAL SUPPL	4,000	
6004048 MISC OPERATIONAL SUPPLIES	2,050	
6004052 UNIFORMS	4,270	
6004054 SAFETY SUPPLIES	5,950	
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,000	
6004100 POSTAGE AND FREIGHT	5,000	
6004105 DUES AND MEMBERSHIPS	3,090	
6004106 GENERAL OFFICE EXPENSES	1,500	
6004137 ADVERTISING AND PROMOTION EXPE	1,500	
6004138 OTHER OPERATIONAL EXPENSES	35,500	
6004160 MILEAGE AND PARKING-LOCAL	6,000	

6004161 TRAVEL HOTEL AND MEALS	6,820	
6004162 EDUCATION AND TRAINING	4,250	
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	15,000	
6004196 COPYING MACHINE RENTALS	13,636	
6004536 WITNESS EXPENSES	25,000	
6004537 INVESTIGATIONS EXPENSES	12,500	
6004541 STENOGRAPHIC SERVICES	125,000	
0000040 Contractual Expenditures Totals	326,407	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	6,826	
6004606 TELEPHONE BILLING ACCOUNT	4,122	
6004609 DATA PROCESSING CHARGEBACKS	72,174	
6004610 PERSONNEL SERVICES CHARGEBACKS	73,910	
6004615 GASOLINE CHARGEBACK	14,200	
6004616 FLEET SERVICE CHARGEBACK	21,000	
0000041 Chargeback Expenses Totals	192,232	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	331,758	
6008002 SOCIAL SECURITY	209,689	
6008004 WORKERS COMPENSATION	25,172	
6008006 LIFE INSURANCE	525	
6008007 HEALTH INSURANCE	318,801	
6008009 RETIREE HEALTH INSURANCE	178,481	
6008010 DISABILITY INSURANCE	264	
6008014 NYS ERS VDC EXPENSE	8,654	
0000080 Employee Benefits Totals	1,073,344	
0000090 Transfers		
6009002 TRANSFER TO GRANT FUND	32,479	
0000090 Transfers Totals	32,479	
EXP TOTAL FOR DIV 0600	4,634,621	
TOTAL FOR DIV 0600	-3,744,848	
DEPT: 06 District Attorney		
DIV : 03 DA - Traffic Diversion Program		

0000002 Departmental Income

5000245 FEE FOR TRAFFIC DIVERSION	1,300,000	
0000002 Departmental Income Totals	1,300,000	
0000007 Misc Interfund Revenues		
5000561 TRANSFER FROM RESERVE FUND	90,029	
0000007 Misc Interfund Revenues Totals	90,029	
REV TOTAL FOR DIV 0603	1,390,029	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	423,451	
6001001 SALARIES PART-TIME	35,000	
0000010 Personnel Service Totals	458,451	
0000020 Equipment and Capital Outlay		
6002300 AUTOMOBILES	57,000	
0000020 Equipment and Capital Outlay Totals	57,000	
0000040 Contractual Expenditures		
6004056 COMPUTER EQUIPMENT(NON CAPITAL	4,500	
6004106 GENERAL OFFICE EXPENSES	18,000	
6004166 NON-EMPLOYEE EDUCATION AND TRN	5,000	
6004593 OTHER GOVERNMENTS PAYMENTS	700,000	
0000040 Contractual Expenditures Totals	727,500	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	35,426	
6008002 SOCIAL SECURITY	35,073	
6008006 LIFE INSURANCE	135	
6008007 HEALTH INSURANCE	76,268	
6008010 DISABILITY INSURANCE	176	
0000080 Employee Benefits Totals	147,078	
EXP TOTAL FOR DIV 0603	1,390,029	
TOTAL FOR DIV 0603	0	
Total for Dept	-3,744,848	
FUND : 1010 General Operating		
DEPT: 01 Audit and Control		
DIV : 01 Audit & Control		
0000008 State Aid		
5000810 COURT ASSIGNED ATTORNEYS	192,851	

0000008 State Aid Totals	192,851	
REV TOTAL FOR DIV 0101	192,851	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	626,162	
0000010 Personnel Service Totals	626,162	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	1,200	
6004105 DUES AND MEMBERSHIPS	2,715	
6004160 MILEAGE AND PARKING-LOCAL	710	
6004161 TRAVEL HOTEL AND MEALS	4,950	
6004162 EDUCATION AND TRAINING	940	
6004501 AUDIT FEES	159,915	
6004540 COURT ASSIGNED ATTORNEY-FAMILY	2,836,904	
0000040 Contractual Expenditures Totals	3,007,334	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	2,768	
6004606 TELEPHONE BILLING ACCOUNT	420	
0000041 Chargeback Expenses Totals	3,188	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	98,198	
6008002 SOCIAL SECURITY	47,915	
6008004 WORKERS COMPENSATION	5,454	
6008006 LIFE INSURANCE	105	
6008007 HEALTH INSURANCE	87,114	
6008009 RETIREE HEALTH INSURANCE	51,292	
6008010 DISABILITY INSURANCE	440	
0000080 Employee Benefits Totals	290,518	
EXP TOTAL FOR DIV 0101	3,927,202	
TOTAL FOR DIV 0101	-3,734,351	
FUND : 1010 General Operating		
DEPT : 01 Audit and Control		
DIV : 02 Weights & Measures		
0000002 Departmental Income		
5000118 FEES FOR SERVICES	51,000	

0000002 Departmental Income Totals	51,000	
0000008 State Aid		
5000808 OTHER STATE AID	4,600	
0000008 State Aid Totals	4,600	
REV TOTAL FOR DIV 0102	55,600	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	133,895	
6001002 SALARIES TEMPORARY	12,933	
0000010 Personnel Service Totals	146,828	
0000040 Contractual Expenditures		
6004048 MISC OPERATIONAL SUPPLIES	1,900	
6004052 UNIFORMS	350	
6004105 DUES AND MEMBERSHIPS	265	
6004138 OTHER OPERATIONAL EXPENSES	4,600	
6004161 TRAVEL HOTEL AND MEALS	1,320	
0000040 Contractual Expenditures Totals	8,435	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	212	
6004606 TELEPHONE BILLING ACCOUNT	750	
6004609 DATA PROCESSING CHARGEBACKS	151	
6004615 GASOLINE CHARGEBACK	2,485	
6004616 FLEET SERVICE CHARGEBACK	6,000	
0000041 Chargeback Expenses Totals	9,598	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	26,190	
6008002 SOCIAL SECURITY	11,232	
6008006 LIFE INSURANCE	30	
6008007 HEALTH INSURANCE	42,324	
6008009 RETIREE HEALTH INSURANCE	38,147	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	118,011	
EXP TOTAL FOR DIV 0102	282,872	
TOTAL FOR DIV 0102	-227,272	
Total for Dept	-3,961,623	

FUND: 1010 General Operating	
DEPT: 03 Coroners	
DIV : 00 Coroners	
0000010 Personnel Service	
6001001 SALARIES PART-TIME	150,960
0000010 Personnel Service Totals	150,960
0000040 Contractual Expenditures	
6004105 DUES AND MEMBERSHIPS	200
6004143 TRANSPORTATION SERVICES	170,000
6004161 TRAVEL HOTEL AND MEALS	500
6004162 EDUCATION AND TRAINING	2,500
6004406 MEDICAL AND HOSPITAL SERVICES	400,000
0000040 Contractual Expenditures Totals	573,200
0000080 Employee Benefits	
6008001 STATE RETIREMENT	24,351
6008002 SOCIAL SECURITY	11,548
6008004 WORKERS COMPENSATION	1,169
0000080 Employee Benefits Totals	37,068
EXP TOTAL FOR DIV 0300	761,228
TOTAL FOR DIV 0300	-761,228
Total for Dept	-761,228
FUND : 1010 General Operating	
FUND : 1010 General Operating	
DEPT: 07 Elections	
DIV : 00 Elections	
0000002 Departmental Income	
5000179 CHARGES FOR SERVICES	535,000
0000002 Departmental Income Totals	535,000
REV TOTAL FOR DIV 0700	535,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	627,986
6001001 SALARIES PART-TIME	40,000
6001002 SALARIES TEMPORARY	269,506
6001003 SALARIES OVERTIME	50,000

0000010 Personnel Service Totals	987,492	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	500	
6004011 DUPLICATING AND PRINTING RM SU	225,000	
6004012 OFFICE SUPPLIES	10,000	
6004023 BLDG AND GROUNDS SUPPLIES	500	
6004100 POSTAGE AND FREIGHT	85,000	
6004105 DUES AND MEMBERSHIPS	300	
6004117 BUILDING AND GROUNDS EXPENSES	1,000	
6004137 ADVERTISING AND PROMOTION EXPE	8,000	
6004138 OTHER OPERATIONAL EXPENSES	488,500	
6004160 MILEAGE AND PARKING-LOCAL	10,000	
6004161 TRAVEL HOTEL AND MEALS	10,000	
6004162 EDUCATION AND TRAINING	7,500	
6004196 COPYING MACHINE RENTALS	3,000	
0000040 Contractual Expenditures Totals	849,300	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	1,504	
6004606 TELEPHONE BILLING ACCOUNT	36,695	
6004609 DATA PROCESSING CHARGEBACKS	211,672	
6004614 OTHER CHARGEBACK EXPENSES	17,550	
6004615 GASOLINE CHARGEBACK	355	
6004616 FLEET SERVICE CHARGEBACK	3,000	
0000041 Chargeback Expenses Totals	270,776	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	93,104	
6008002 SOCIAL SECURITY	51,101	
6008004 WORKERS COMPENSATION	6,171	
6008006 LIFE INSURANCE	180	
6008007 HEALTH INSURANCE	123,817	
6008009 RETIREE HEALTH INSURANCE	39,635	
6008010 DISABILITY INSURANCE	704	
6008011 UNEMPLOYMENT INSURANCE	3,000	
0000080 Employee Benefits Totals	317,712	

EXP TOTAL FOR DIV 0700	2,425,280
TOTAL FOR DIV 0700	-1,890,280
Total for Dept	-1,890,280
FUND : 1010 General Operating	
DEPT: 45 Office of Management & Budget	
DIV : 01 Office of Management & Budget	
0000001 Tax Items	
5000001 REAL PROPERTY TAXES	71,508,415
5000003 PAYMENT IN LIEU OF TAXES	1,357,673
5000004 INTEREST & PENAL-REAL PROP TAX	3,900,000
5000010 SALES AND USE TAX	116,371,377
5000014 TAX ON ADULT-USE-CANNABIS	5,000
0000001 Tax Items Totals	193,142,465
0000002 Departmental Income	
5000102 COMMISSIONER OF FINANCE	95,000
5000188 COMMUNITY COLLEGE CAPITAL COST	350,000
0000002 Departmental Income Totals	445,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	200,000
0000003 Use of Money Totals	200,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	45,000
0000007 Misc Interfund Revenues Totals	45,000
0000008 State Aid	
5000887 COMPASSIONATE CARE ACT	25,000
5000888 CASINO LICENSING FEES	4,000,000
0000008 State Aid Totals	4,025,000
REV TOTAL FOR DIV 4501	197,857,465
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,218,232
0000010 Personnel Service Totals	1,218,232
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	350

6004105 DUES AND MEMBERSHIPS	925	
6004106 GENERAL OFFICE EXPENSES	450	
6004160 MILEAGE AND PARKING-LOCAL	200	
6004161 TRAVEL HOTEL AND MEALS	4,500	
6004162 EDUCATION AND TRAINING	1,500	
6004196 COPYING MACHINE RENTALS	2,010	
6004504 OTHER FINANCIAL SERVICES	5,000	
6004538 LEGAL CHARGES AND FEES	150	
0000040 Contractual Expenditures Totals	18,585	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	1,355	
6004606 TELEPHONE BILLING ACCOUNT	504	
6004609 DATA PROCESSING CHARGEBACKS	45,171	
0000041 Chargeback Expenses Totals	47,030	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	168,249	
6008002 SOCIAL SECURITY	87,171	
6008004 WORKERS COMPENSATION	5,772	
6008006 LIFE INSURANCE	255	
6008007 HEALTH INSURANCE	208,539	
6008009 RETIREE HEALTH INSURANCE	46,233	
6008010 DISABILITY INSURANCE	703	
0000080 Employee Benefits Totals	516,922	
EXP TOTAL FOR DIV 4501	1,800,769	
TOTAL FOR DIV 4501	196,056,696	
FUND : 1010 General Operating		
DEPT: 10 Information Technology		
DIV : 01 IT-Communication Services		
5000189 OTHER LOCAL GOVERNMENTS	68,664	
5000307 CENTRAL SERVICES CHARGES	198,267	
5000317 PRINTING CHARGEBACKS	132,675	
5000333 OTHER DEPARTMENTAL CHARGEBACK	8,964	
5000426 MISCELLANEOUS	12,617	
0000002 Departmental Income Totals	421,187	

REV TOTAL FOR DIV 1001	421,187	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	255,972	
6001001 SALARIES PART-TIME	24,990	
0000010 Personnel Service Totals	280,962	
0000020 Equipment and Capital Outlay		
6002503 COMPUTER EQUIPMENT	6,000	
0000020 Equipment and Capital Outlay Totals	6,000	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	2,309	
6004011 DUPLICATING AND PRINTING RM SU	17,070	
6004012 OFFICE SUPPLIES	43,500	
6004100 POSTAGE AND FREIGHT	508,000	
6004106 GENERAL OFFICE EXPENSES	7,884	
6004195 HARDWARE RENTAL	12,000	
6004196 COPYING MACHINE RENTALS	71,640	
0000040 Contractual Expenditures Totals	662,403	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	2,271	
6004615 GASOLINE CHARGEBACK	1,775	
6004616 FLEET SERVICE CHARGEBACK	9,000	
0000041 Chargeback Expenses Totals	13,046	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	39,714	
6008002 SOCIAL SECURITY	21,494	
6008004 WORKERS COMPENSATION	2,842	
6008006 LIFE INSURANCE	75	
6008007 HEALTH INSURANCE	78,089	
6008009 RETIREE HEALTH INSURANCE	55,543	
6008010 DISABILITY INSURANCE	440	
0000080 Employee Benefits Totals	198,197	
EXP TOTAL FOR DIV 1001	1,160,608	
TOTAL FOR DIV 1001	-739,421	
FUND : 1010 General Operating		

DEPT: 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	3,322
5000118 FEES FOR SERVICES	400
5000305 DATA PROCESSING SERVICES	3,487,025
5000315 TELEPHONE CHGS - COUNTY OWNED	538,154
5000333 OTHER DEPARTMENTAL CHARGEBACK	73,910
5000426 MISCELLANEOUS	2,596
0000002 Departmental Income Totals	4,105,407
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	740
0000007 Misc Interfund Revenues Totals	740
REV TOTAL FOR DIV 1002	4,106,147
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,365,635
6001001 SALARIES PART-TIME	50,479
6001002 SALARIES TEMPORARY	15,000
6001003 SALARIES OVERTIME	6,000
6001008 STAND-BY PAY	27,900
0000010 Personnel Service Totals	2,465,014
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	2,500
6004048 MISC OPERATIONAL SUPPLIES	3,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	42,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	250,334
6004082 COMPUTER CENTER SUPPLIES	77,737
6004100 POSTAGE AND FREIGHT	1,200
6004101 TELEPHONE	490,623
6004102 TELEPHONE EQUIPMENT	10,000
6004103 TELEPHONE LOCAL CALLS	14,000
6004104 TELEPHONE LONG DISTANCE	21,000
6004105 DUES AND MEMBERSHIPS	1,650
6004106 GENERAL OFFICE EXPENSES	500

6004137 ADVERTISING AND PROMOTION EXPE	350	
6004160 MILEAGE AND PARKING-LOCAL	500	
6004161 TRAVEL HOTEL AND MEALS	5,000	
6004162 EDUCATION AND TRAINING	33,615	
6004168 OTHER PERSONNEL EXPENSES	638	
6004169 DAY TRIP MEAL REIMBURSEMENT	1,650	
6004192 SOFTWARE MAINTENANCE	3,662,436	
6004193 HARDWARE MAINTENANCE	282,774	
6004196 COPYING MACHINE RENTALS	2,272	
6004505 CONTRACTED DATA PROCESSING SER	186,045	
6004573 OTHER FEES FOR SERVICES	124,720	
0000040 Contractual Expenditures Totals	5,215,344	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	11,354	
6004606 TELEPHONE BILLING ACCOUNT	16,592	
6004609 DATA PROCESSING CHARGEBACKS	25,936	
6004615 GASOLINE CHARGEBACK	1,775	
6004616 FLEET SERVICE CHARGEBACK	6,000	
6004626 TRANSPORTATION SERVICES CHARGE	16,794	
0000041 Chargeback Expenses Totals	78,451	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	355,386	
6008002 SOCIAL SECURITY	188,575	
6008004 WORKERS COMPENSATION	14,208	
6008006 LIFE INSURANCE	495	
6008007 HEALTH INSURANCE	426,910	
6008009 RETIREE HEALTH INSURANCE	220,286	
6008010 DISABILITY INSURANCE	880	
0000080 Employee Benefits Totals	1,206,740	
EXP TOTAL FOR DIV 1002	8,965,549	
TOTAL FOR DIV 1002	-4,859,402	
Total for Dept	-5,598,823	
FUND : 1010 General Operating		
DEPT:11 Law		

DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	257,775
5000428 OTHER CHARGES	5,000
0000002 Departmental Income Totals	262,775
REV TOTAL FOR DIV 1101	262,775
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	819,919
0000010 Personnel Service Totals	819,919
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,000
6004012 OFFICE SUPPLIES	7,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	550
6004100 POSTAGE AND FREIGHT	750
6004105 DUES AND MEMBERSHIPS	2,500
6004106 GENERAL OFFICE EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	2,500
6004168 OTHER PERSONNEL EXPENSES	250
6004196 COPYING MACHINE RENTALS	2,400
6004505 CONTRACTED DATA PROCESSING SER	14,500
6004534 JUROR FEES AND COURT EXPENSES	3,500
6004537 INVESTIGATIONS EXPENSES	1,000
6004538 LEGAL CHARGES AND FEES	35,000
6004541 STENOGRAPHIC SERVICES	7,000
0000040 Contractual Expenditures Totals	82,175
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	688
6004606 TELEPHONE BILLING ACCOUNT	750
6004609 DATA PROCESSING CHARGEBACKS	1,563
0000041 Chargeback Expenses Totals	3,001
0000080 Employee Benefits	
6008001 STATE RETIREMENT	129,139

6008002 SOCIAL SECURITY	62,724	
6008004 WORKERS COMPENSATION	6,084	
6008006 LIFE INSURANCE	150	
6008007 HEALTH INSURANCE	169,302	
6008009 RETIREE HEALTH INSURANCE	131,586	
0000080 Employee Benefits Totals	498,985	
EXP TOTAL FOR DIV 1101	1,404,080	
TOTAL FOR DIV 1101	-1,141,305	
FUND : 1010 General Operating		
DEPT : 11 Law		
DIV : 02 Law-DSS Legal Unit		
5000313 CHARGEBACKS - D S S	1,692,596	
0000002 Departmental Income Totals	1,692,596	
REV TOTAL FOR DIV 1102	1,692,596	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	1,073,188	
6001002 SALARIES TEMPORARY	36,580	
0000010 Personnel Service Totals	1,109,768	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	23,000	
6004012 OFFICE SUPPLIES	7,000	
6004100 POSTAGE AND FREIGHT	500	
6004105 DUES AND MEMBERSHIPS	2,100	
6004106 GENERAL OFFICE EXPENSES	200	
6004137 ADVERTISING AND PROMOTION EXPE	500	
6004161 TRAVEL HOTEL AND MEALS	5,700	
6004162 EDUCATION AND TRAINING	2,500	
6004168 OTHER PERSONNEL EXPENSES	180	
6004536 WITNESS EXPENSES	1,500	
6004538 LEGAL CHARGES AND FEES	12,000	
6004541 STENOGRAPHIC SERVICES	500	
0000040 Contractual Expenditures Totals	55,680	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	688	

6004617 DUPLICATING/PRINTING CHARGEBAC	333	
6004618 OFFICE SUPPLIES CHARGEBACK	3,254	
0000041 Chargeback Expenses Totals	4,275	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	189,449	
6008002 SOCIAL SECURITY	84,895	
6008004 WORKERS COMPENSATION	6,084	
6008006 LIFE INSURANCE	195	
6008007 HEALTH INSURANCE	130,010	
6008009 RETIREE HEALTH INSURANCE	112,240	
0000080 Employee Benefits Totals	522,873	
EXP TOTAL FOR DIV 1102	1,692,596	
TOTAL FOR DIV 1102	0	
Total for Dept	-1,141,305	
FUND : 1010 General Operating		
DEPT: 13 Personnel		
DIV : 00 Personnel		
0000002 Departmental Income		
5000204 CIVIL SERVICE APPLICATION FEE	13,000	
5000301 HEALTH CARE ADMINISTRATION	83,647	
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000	
0000002 Departmental Income Totals	122,647	
REV TOTAL FOR DIV 1300	122,647	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	602,857	
6001001 SALARIES PART-TIME	14,884	
6001002 SALARIES TEMPORARY	8,000	
0000010 Personnel Service Totals	625,741	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	2,500	
6004105 DUES AND MEMBERSHIPS	650	
6004106 GENERAL OFFICE EXPENSES	300	
6004137 ADVERTISING AND PROMOTION EXPE	500	
6004146 SUBCONTRACTED PROGRAM EXPENSE	75,000	

6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	650
6004163 MANAGEMENT TRAINING PROGRAM	100
6004168 OTHER PERSONNEL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	800
6004573 OTHER FEES FOR SERVICES	6,000
0000040 Contractual Expenditures Totals	91,750
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,208
6004606 TELEPHONE BILLING ACCOUNT	375
6004609 DATA PROCESSING CHARGEBACKS	8,342
0000041 Chargeback Expenses Totals	9,925
0000080 Employee Benefits	
6008001 STATE RETIREMENT	97,244
6008002 SOCIAL SECURITY	47,870
6008004 WORKERS COMPENSATION	3,745
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	92,181
6008009 RETIREE HEALTH INSURANCE	149,492
6008012 EMPLOYEE TUITION REIMBURSEMENT	12,000
0000080 Employee Benefits Totals	402,682
EXP TOTAL FOR DIV 1300	1,130,098
TOTAL FOR DIV 1300	-1,007,451
Total for Dept	-1,007,451
FUND : 1010 General Operating	
DEPT: 14 Public Defender	
DIV : 00 Public Defender	
0000008 State Aid	
5000802 INDIGENT PAROLEES	4,000
5000818 MAJOR OFFENCE PUBLIC DEFENDER	28,100
0000008 State Aid Totals	32,100
REV TOTAL FOR DIV 1400	32,100

0000010 Personnel Service		
6001000 SALARIES FULL-TIME	1,462,554	
6001002 SALARIES TEMPORARY	6,000	
6001008 STAND-BY PAY	14,000	
0000010 Personnel Service Totals	1,482,554	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	10,000	
6004012 OFFICE SUPPLIES	8,000	
6004041 PHOTOGRAPHIC SUPPLIES	25	
6004046 GAS OIL GREASE AND DIESEL FUEL	25	
6004100 POSTAGE AND FREIGHT	100	
6004105 DUES AND MEMBERSHIPS	500	
6004106 GENERAL OFFICE EXPENSES	5,000	
6004131 PHOTOGRAPHIC EXPENSES	25	
6004160 MILEAGE AND PARKING-LOCAL	8,000	
6004161 TRAVEL HOTEL AND MEALS	100	
6004162 EDUCATION AND TRAINING	100	
6004168 OTHER PERSONNEL EXPENSES	180	
6004169 DAY TRIP MEAL REIMBURSEMENT	25	
6004196 COPYING MACHINE RENTALS	8,100	
6004255 CONTRACTED SERVICES	10,000	
6004536 WITNESS EXPENSES	5,000	
6004538 LEGAL CHARGES AND FEES	3,000	
6004541 STENOGRAPHIC SERVICES	3,000	
0000040 Contractual Expenditures Totals	61,180	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	9,748	
6004606 TELEPHONE BILLING ACCOUNT	10,114	
6004609 DATA PROCESSING CHARGEBACKS	52,061	
6004614 OTHER CHARGEBACK EXPENSES	120	
6004615 GASOLINE CHARGEBACK	1,775	
6004616 FLEET SERVICE CHARGEBACK	9,000	
6004617 DUPLICATING/PRINTING CHARGEBAC	1,830	
6004618 OFFICE SUPPLIES CHARGEBACK	6,005	

0000041 Chargeback Expenses Totals	90,653	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	224,421	
6008002 SOCIAL SECURITY	111,739	
6008004 WORKERS COMPENSATION	19,238	
6008006 LIFE INSURANCE	315	
6008007 HEALTH INSURANCE	193,374	
6008009 RETIREE HEALTH INSURANCE	91,736	
6008010 DISABILITY INSURANCE	703	
0000080 Employee Benefits Totals	641,526	
EXP TOTAL FOR DIV 1400	2,275,913	
TOTAL FOR DIV 1400	-2,243,813	
Total for Dept	-2,243,813	
FUND: 1010 General Operating		
DEPT: 50 Assigned Counsel		
DIV : 01 Assigned Counsel		
5000810 COURT ASSIGNED ATTORNEYS	133,150	
0000008 State Aid Totals	133,150	
REV TOTAL FOR DIV 5001	133,150	
0000040 Contractual Expenditures		
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,800,000	
0000040 Contractual Expenditures Totals	1,800,000	
EXP TOTAL FOR DIV 5001	1,800,000	
TOTAL FOR DIV 5001	-1,666,850	
Total for Dept	-1,666,850	
FUND : 1010 General Operating		
DEPT: 15 Public Works		
DIV : 01 DPW-Admin		
0000002 Departmental Income		
5000333 OTHER DEPARTMENTAL CHARGEBACK	66,674	
0000002 Departmental Income Totals	66,674	
REV TOTAL FOR DIV 1501	66,674	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	232,839	

6001003 SALARIES OVERTIME	500	
0000010 Personnel Service Totals	233,339	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	360	
6004162 EDUCATION AND TRAINING	2,000	
6004196 COPYING MACHINE RENTALS	1,980	
0000040 Contractual Expenditures Totals	4,340	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	1,872	
6004606 TELEPHONE BILLING ACCOUNT	1,062	
6004609 DATA PROCESSING CHARGEBACKS	9,945	
0000041 Chargeback Expenses Totals	12,879	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	29,827	
6008002 SOCIAL SECURITY	17,812	
6008004 WORKERS COMPENSATION	1,041	
6008006 LIFE INSURANCE	60	
6008007 HEALTH INSURANCE	36,170	
6008009 RETIREE HEALTH INSURANCE	78,923	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	163,921	
EXP TOTAL FOR DIV 1501	414,479	
TOTAL FOR DIV 1501	-347,805	
FUND : 1010 General Operating		
DEPT: 15 Public Works		
DIV : 02 DPW-Bldgs/Grounds		
5000186 REIMBURSEMENT - GOVERNMENT PLA	180,000	
5000302 BUILDING SERVICE CHARGEBACKS	673,694	
5000312 RENTAL CHARGEBACKS	30,924	
0000002 Departmental Income Totals	884,618	
0000006 Sale of Prop and Comp for Loss		
5000510 SALE OF SCRAP & EXCESS MATERIA	1,000	
0000006 Sale of Prop and Comp for Loss Totals	1,000	
0000008 State Aid		

5000809 STATE AID - COURT FACILITIES	400,000	
0000008 State Aid Totals	400,000	
REV TOTAL FOR DIV 1502	1,285,618	
0000010 Personnel Service	.,_00,010	
6001000 SALARIES FULL-TIME	2,427,625	
6001002 SALARIES TEMPORARY	364,648	
6001003 SALARIES OVERTIME	73,800	
6001004 SALARIES SHIFT DIFFERENTIAL	6,500	
6001006 OUT OF TITLE PAY	7,500	
6001008 STAND-BY PAY	1,000	
6001009 OTHER PERSONNEL SERVICES	12,500	
0000010 Personnel Service Totals	2,893,573	
0000040 Contractual Expenditures		
6004005 SNOW REMOVAL MATERIALS & SUPPL	14,000	
6004006 GARAGE & SHOP OPERATIONAL SUPP	18,500	
6004010 BOOKS AND SUBSCRIPTIONS	100	
6004012 OFFICE SUPPLIES	950	
6004021 BLDG MAINTENANCE SUPPLIES	88,175	
6004022 FUEL AND HEATING SUPPLIES	301,000	
6004023 BLDG AND GROUNDS SUPPLIES	130,565	
6004040 MOTOR EQUIPMENT SUPPLIES	36,000	
6004046 GAS OIL GREASE AND DIESEL FUEL	8,000	
6004047 TIRES AND TUBES	2,500	
6004048 MISC OPERATIONAL SUPPLIES	112,700	
6004052 UNIFORMS	3,500	
6004054 SAFETY SUPPLIES	9,500	
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,000	
6004100 POSTAGE AND FREIGHT	50	
6004112 BLDG GROUNDS AND EQUIP REPAIR	11,000	
6004113 WATER AND SEWAGE CHARGES	320,425	
6004115 ELECTRIC CURRENT	679,000	
6004117 BUILDING AND GROUNDS EXPENSES	347,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	3,000	
6004133 UNIFORM AND CLOTHING ALLOWANCE	500	

6004138 OTHER OPERATIONAL EXPENSES	15,000	
6004161 TRAVEL HOTEL AND MEALS	500	
6004162 EDUCATION AND TRAINING	5,000	
6004191 OUTSIDE RENTALS-MACHINERY	1,000	
6004196 COPYING MACHINE RENTALS	2,000	
0000040 Contractual Expenditures Totals	2,110,965	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	100,139	
6004604 DPW SECURITY CHARGEBACKS	131,377	
6004606 TELEPHONE BILLING ACCOUNT	1,327	
6004609 DATA PROCESSING CHARGEBACKS	12,431	
6004614 OTHER CHARGEBACK EXPENSES	5,000	
6004615 GASOLINE CHARGEBACK	81,650	
6004616 FLEET SERVICE CHARGEBACK	96,000	
6004619 BUILDING SERVICE CHARGEBACK	20,000	
6004626 TRANSPORTATION SERVICES CHARGE	105,085	
0000041 Chargeback Expenses Totals	553,009	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	402,941	
6008002 SOCIAL SECURITY	185,714	
6008004 WORKERS COMPENSATION	138,556	
6008006 LIFE INSURANCE	675	
6008007 HEALTH INSURANCE	579,061	
6008009 RETIREE HEALTH INSURANCE	500,999	
0000080 Employee Benefits Totals	1,807,946	
EXP TOTAL FOR DIV 1502	7,365,493	
TOTAL FOR DIV 1502	-6,079,875	
FUND: 1010 General Operating		
DEPT:15 Public Works		
DIV : 03 DPW-Engineering		
0000009 Federal Aid		
5000922 OTHER FEDERAL AID	60,000	
0000009 Federal Aid Totals	60,000	
REV TOTAL FOR DIV 1503	60,000	

0000010 Personnel Service		
6001000 SALARIES FULL-TIME	748,990	
6001002 SALARIES TEMPORARY	20,250	
6001003 SALARIES OVERTIME	6,000	
0000010 Personnel Service Totals	775,240	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	400	
6004011 DUPLICATING AND PRINTING RM SU	480	
6004012 OFFICE SUPPLIES	840	
6004042 ENGINEERING SUPPLIES	1,200	
6004054 SAFETY SUPPLIES	1,000	
6004105 DUES AND MEMBERSHIPS	200	
6004137 ADVERTISING AND PROMOTION EXPE	1,200	
6004162 EDUCATION AND TRAINING	2,200	
6004196 COPYING MACHINE RENTALS	1,620	
6004572 ENGINEERING AND ARCHITECTURAL	87,500	
0000040 Contractual Expenditures Totals	96,640	
0000041 Chargeback Expenses		
6004606 TELEPHONE BILLING ACCOUNT	2,920	
6004609 DATA PROCESSING CHARGEBACKS	27,348	
6004610 PERSONNEL SERVICES CHARGEBACKS	41,000	
6004615 GASOLINE CHARGEBACK	7,100	
6004616 FLEET SERVICE CHARGEBACK	12,000	
0000041 Chargeback Expenses Totals	90,368	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	119,291	
6008002 SOCIAL SECURITY	57,298	
6008004 WORKERS COMPENSATION	4,455	
6008006 LIFE INSURANCE	150	
6008007 HEALTH INSURANCE	140,759	
6008009 RETIREE HEALTH INSURANCE	265,920	
6008010 DISABILITY INSURANCE	528	
0000080 Employee Benefits Totals	588,401	
EXP TOTAL FOR DIV 1503	1,550,649	

TOTAL FOR DIV 1503	-1,490,649
Total for Dept	-7,918,329
FUND: 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	58,930
5000229 BCC CHARGES	35,500
5000303 CHARGES FOR USE OF COUNTY CAR	278,745
5000304 CHARGES FOR GAS	590,010
5000326 CHARGEBACKS-MOTOR VEH SERVICE	690,000
0000002 Departmental Income Totals	1,653,185
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	3,100
0000003 Use of Money Totals	3,100
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,100,000
0000007 Misc Interfund Revenues Totals	1,100,000
REV TOTAL FOR DIV 0900	2,756,285
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	229,382
6001003 SALARIES OVERTIME	2,500
6001006 OUT OF TITLE PAY	500
0000010 Personnel Service Totals	232,382
0000020 Equipment and Capital Outlay	
6002300 AUTOMOBILES	1,100,000
0000020 Equipment and Capital Outlay Totals	1,100,000
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	500
6004010 BOOKS AND SUBSCRIPTIONS	1,771
6004040 MOTOR EQUIPMENT SUPPLIES	125,500
6004046 GAS OIL GREASE AND DIESEL FUEL	706,690
6004047 TIRES AND TUBES	41,250
6004048 MISC OPERATIONAL SUPPLIES	7,517

6004052 UNIFORMS	750
6004054 SAFETY SUPPLIES	1,000
6004117 BUILDING AND GROUNDS EXPENSES	9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	14,000
6004138 OTHER OPERATIONAL EXPENSES	11,535
6004162 EDUCATION AND TRAINING	500
0000040 Contractual Expenditures Totals	920,013
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	21,290
6004602 INSURANCE PREMIUM CHARGEBACK	3,644
6004606 TELEPHONE BILLING ACCOUNT	994
6004609 DATA PROCESSING CHARGEBACKS	45,162
6004615 GASOLINE CHARGEBACK	7,100
0000041 Chargeback Expenses Totals	78,190
0000080 Employee Benefits	
6008001 STATE RETIREMENT	37,197
6008002 SOCIAL SECURITY	17,548
6008004 WORKERS COMPENSATION	3,037
6008006 LIFE INSURANCE	60
6008007 HEALTH INSURANCE	44,350
6008008 CHANGE IN OPEB LIABILITY	2,260
6008009 RETIREE HEALTH INSURANCE	39,139
6008010 DISABILITY INSURANCE	264
0000080 Employee Benefits Totals	143,855
EXP TOTAL FOR DIV 0900	2,474,440
TOTAL FOR DIV 0900	281,845
FUND: 2070 Fleet Operating	
DEPT: 09 Fleet Management	
DIV : 01	
TOTAL FOR DIV 0901	0
FUND: 2070 Fleet Operating	
DEPT: 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	

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6004012 OFFICE SUPPLIES	750	
6004105 DUES AND MEMBERSHIPS	500	
6004106 GENERAL OFFICE EXPENSES	5,000	
6004137 ADVERTISING AND PROMOTION EXPE	1,750	
6004161 TRAVEL HOTEL AND MEALS	1,600	
6004162 EDUCATION AND TRAINING	1,600	
6004196 COPYING MACHINE RENTALS	2,568	
0000040 Contractual Expenditures Totals	13,943	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	497	
6004609 DATA PROCESSING CHARGEBACKS	1,111	
0000041 Chargeback Expenses Totals	1,608	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	29,422	
6008002 SOCIAL SECURITY	17,570	
6008004 WORKERS COMPENSATION	1,764	
6008006 LIFE INSURANCE	60	
6008007 HEALTH INSURANCE	63,633	
6008009 RETIREE HEALTH INSURANCE	66,155	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	178,692	
EXP TOTAL FOR DIV 1600	423,920	
TOTAL FOR DIV 1600	-418,460	
Total for Dept	-418,460	
FUND : 1010 General Operating		
DEPT: 17 Real Property Tax Services		
DIV : 00 Real Property Tax Services		
0000002 Departmental Income		
5000185 DATA PROCESSING TAX SERVICES	140,000	
5000227 TITLE SEARCH FEES	250,000	
5000426 MISCELLANEOUS	4,000	
5000441 TAX COLLECTION FEES	240,000	
0000002 Departmental Income Totals	634,000	
0000003 Use of Money		

5000451 INTEREST AND EARNINGS	7,500	
0000003 Use of Money Totals	7,500	
0000005 Fines and Forfeitures		
5000500 FORFEITURE OF DEPOSITS	5,000	
0000005 Fines and Forfeitures Totals	5,000	
0000006 Sale of Prop and Comp for Loss		
5000517 SALES OF REAL PROPERTY	20,000	
0000006 Sale of Prop and Comp for Loss Totals	20,000	
0000008 State Aid		
5000803 PROPERTY TAX ADMINISTRATION	65,000	
0000008 State Aid Totals	65,000	
REV TOTAL FOR DIV 1700	731,500	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	612,415	
6001002 SALARIES TEMPORARY	60,692	
0000010 Personnel Service Totals	673,107	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	1,000	
6004012 OFFICE SUPPLIES	6,000	
6004100 POSTAGE AND FREIGHT	570	
6004105 DUES AND MEMBERSHIPS	1,000	
6004106 GENERAL OFFICE EXPENSES	6,360	
6004137 ADVERTISING AND PROMOTION EXPE	20,000	
6004160 MILEAGE AND PARKING-LOCAL	2,500	
6004162 EDUCATION AND TRAINING	1,000	
6004196 COPYING MACHINE RENTALS	2,304	
6004584 TAX ACQUIRED PROPERTY EXPENSES	50,000	
0000040 Contractual Expenditures Totals	90,734	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	893	
6004609 DATA PROCESSING CHARGEBACKS	50,514	
6004619 BUILDING SERVICE CHARGEBACK	2,500	
0000041 Chargeback Expenses Totals	53,907	
0000080 Employee Benefits		

6008001 STATE RETIREMENT	93,349	
6008002 SOCIAL SECURITY	49,940	
6008004 WORKERS COMPENSATION	15,503	
6008006 LIFE INSURANCE	165	
6008007 HEALTH INSURANCE	141,058	
6008009 RETIREE HEALTH INSURANCE	144,998	
6008010 DISABILITY INSURANCE	616	
0000080 Employee Benefits Totals	445,629	
EXP TOTAL FOR DIV 1700	1,263,377	
TOTAL FOR DIV 1700	-531,877	
Total for Dept	-531,877	
FUND: 2090 Self Insurance Operating		
DEPT: 18 Risk and Insurance		
DIV : 02 Risk & Insurance-Risk Mgmnt		
0000002 Departmental Income		
5000229 BCC CHARGES	211,331	
5000300 WORKERS COMP ADMINISTRATION	240,026	
5000301 HEALTH CARE ADMINISTRATION	240,140	
5000306 INSURANCE CHARGEBACK	1,567,873	
5000410 DISABILITY ACTIVE EMPLOYEE CON	100,282	
5000411 LIFE ACTIVE EMPLOYEE CONTRIBUT	308,165	
5000412 DENTAL ACTIVE EMPLOYEE CONTRIB	594,989	
5000413 VISION ACTIVE EMPLOYEE CONTRIB	162,200	
5000414 DISABILITY COUNTY CONTRIBUTION	92,988	
5000415 LIFE COUNTY CONTRIBUTION	7,084	
0000002 Departmental Income Totals	3,525,078	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	31,000	
0000003 Use of Money Totals	31,000	
0000006 Sale of Prop and Comp for Loss		
5000520 INSURANCE RECOVERIES	20,000	
0000006 Sale of Prop and Comp for Loss Totals	20,000	
0000007 Misc Interfund Revenues		
5000534 TRANSFER FROM INSURANCE RESERV	180,559	

0000007 Misc Interfund Revenues Totals	180,559	
REV TOTAL FOR DIV 1802	3,756,637	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	487,129	
6001002 SALARIES TEMPORARY	13,713	
0000010 Personnel Service Totals	500,842	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	100	
6004012 OFFICE SUPPLIES	1,000	
6004045 TRAINING AND EDUCATIONAL SUPPL	500	
6004054 SAFETY SUPPLIES	1,400	
6004105 DUES AND MEMBERSHIPS	400	
6004160 MILEAGE AND PARKING-LOCAL	100	
6004161 TRAVEL HOTEL AND MEALS	1,000	
6004162 EDUCATION AND TRAINING	500	
6004169 DAY TRIP MEAL REIMBURSEMENT	75	
6004196 COPYING MACHINE RENTALS	850	
6004200 PROPERTY LOSS	285,000	
6004201 INSURANCE PREMIUMS	660,495	
6004203 INSURANCE CLAIMS	450,000	
6004204 COMPENSATION CLAIMS	10,000	
6004402 LAB SERVICES	16,552	
6004543 DISABILITY INSURANCE PREMIUM	183,270	
6004544 LIFE INSURANCE PREMIUM	315,249	
6004545 DENTAL INSURANCE PREMIUM	594,989	
6004546 VISION INSURANCE PREMIUM	162,200	
6004573 OTHER FEES FOR SERVICES	50,000	
0000040 Contractual Expenditures Totals	2,733,680	
0000041 Chargeback Expenses		
6004601 INDIRECT COSTS	155,352	
6004602 INSURANCE PREMIUM CHARGEBACK	580	
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125	
6004606 TELEPHONE BILLING ACCOUNT	2,561	
6004609 DATA PROCESSING CHARGEBACKS	12,777	

6004610 PERSONNEL SERVICES CHARGEBACKS	26,000	
6004614 OTHER CHARGEBACK EXPENSES	8	
6004617 DUPLICATING/PRINTING CHARGEBAC	1,652	
6004618 OFFICE SUPPLIES CHARGEBACK	5,072	
0000041 Chargeback Expenses Totals	210,127	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	90,029	
6008002 SOCIAL SECURITY	41,854	
6008004 WORKERS COMPENSATION	3,466	
6008006 LIFE INSURANCE	120	
6008007 HEALTH INSURANCE	113,658	
6008009 RETIREE HEALTH INSURANCE	62,861	
0000080 Employee Benefits Totals	311,988	
EXP TOTAL FOR DIV 1802	3,756,637	
TOTAL FOR DIV 1802	0	
Total for Dept	0	
FUND: 2080 Health Insurance Operating		
DEPT: 18 Risk and Insurance		
DIV : 01 Risk & Insurance-Health Ins		
0000002 Departmental Income		
5000229 BCC CHARGES	11,096,510	
5000320 COUNTY CONTRIBUTION	33,506,457	
5000406 ACTIVE EMPLOYEE CONTRIBUTION	4,388,002	
5000407 RETIREE CONTRIBUTION	4,415,718	
5000408 SURVIVOR & VESTED CONTRIBUTION	146,416	
5000409 COBRA CONTRIBUTION	2,000	
0000002 Departmental Income Totals	53,555,103	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	155,000	
0000003 Use of Money Totals	155,000	
0000007 Misc Interfund Revenues		
5000542 PRESCRIPTION REBATES	6,000,000	
0000007 Misc Interfund Revenues Totals	6,000,000	
0000009 Federal Aid		

2024 BUDGET

5000959 EGWP SUBSIDY	900,000	
0000009 Federal Aid Totals	900,000	
REV TOTAL FOR DIV 1801	60,610,103	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	199	
6004012 OFFICE SUPPLIES	950	
6004105 DUES AND MEMBERSHIPS	100	
6004150 CASE ASSESSMENT	275,000	
6004161 TRAVEL HOTEL AND MEALS	1,500	
6004207 PRESCRIPTION DRUGS	20,732,335	
6004208 MEDICAL CARE	11,999,352	
6004209 HOSPITAL CARE	16,742,749	
6004211 PART C PREMIUMS	1,110,000	
6004257 SERVICES TO PARTICIPANTS	8,864,132	
6004403 MEDICARE CREDITS	343	
6004503 ACTUARY CONSULTANT	100,000	
6004507 ACA PCORI FEE	8,000	
6004569 CLAIMS ADMINISTRATION	2,385,473	
6004573 OTHER FEES FOR SERVICES	31,500	
6004577 STOP LOSS INSURANCE PREMIUM	796,780	
0000040 Contractual Expenditures Totals	63,048,413	
0000041 Chargeback Expenses		
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000	
6004610 PERSONNEL SERVICES CHARGEBACKS	323,786	
6004614 OTHER CHARGEBACK EXPENSES	4,000	
0000041 Chargeback Expenses Totals	362,786	
EXP TOTAL FOR DIV 1801	63,411,199	
TOTAL FOR DIV 1801	-2,801,096	
Total for Dept	-2,801,096	
FUND: 2100 Workers Comp Operating		
DEPT : 18 Risk and Insurance		
DIV : 03 Risk & Insurance-Workers Comp		
0000002 Departmental Income		
5000229 BCC CHARGES	326,253	

5000300 WORKERS COMP ADMINISTRATION	10,000	
5000320 COUNTY CONTRIBUTION	2,681,758	
5000334 WORKERS COMPENSATION - OTHER G	50,000	
5000405 PARTICIPANTS ASSESSMENTS	739,655	
0000002 Departmental Income Totals	3,807,666	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	120,000	
0000003 Use of Money Totals	120,000	
0000007 Misc Interfund Revenues		
5000530 REFUNDS OF PRIOR YEARS EXPENDI	130,000	
0000007 Misc Interfund Revenues Totals	130,000	
REV TOTAL FOR DIV 1803	4,057,666	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	210	
6004012 OFFICE SUPPLIES	800	
6004054 SAFETY SUPPLIES	335	
6004100 POSTAGE AND FREIGHT	75	
6004105 DUES AND MEMBERSHIPS	55	
6004150 CASE ASSESSMENT	52,390	
6004161 TRAVEL HOTEL AND MEALS	1,500	
6004162 EDUCATION AND TRAINING	1,000	
6004204 COMPENSATION CLAIMS	1,410,000	
6004205 MEDICAL CARE AND TREATMENT-COM	1,087,775	
6004206 STATE WORKERS COMP ASSESSMENT	410,000	
6004210 SETTLEMENT PAYMENTS	186,000	
6004538 LEGAL CHARGES AND FEES	33,000	
6004569 CLAIMS ADMINISTRATION	97,500	
6004573 OTHER FEES FOR SERVICES	52,000	
6004582 JUDGEMENTS AND CLAIMS	450,000	
6004595 TRANSFER TO RESERVE	30,000	
0000040 Contractual Expenditures Totals	3,812,640	
0000041 Chargeback Expenses		
6004601 INDIRECT COSTS	5,000	
6004610 PERSONNEL SERVICES CHARGEBACKS	240,026	

	0.45,000	
0000041 Chargeback Expenses Totals	245,026	
EXP TOTAL FOR DIV 1803	4,057,666	
TOTAL FOR DIV 1803	0	
Total for Dept	0	
FUND : 1010 General Operating		
DEPT: 23 Sheriff		
DIV : 01 Sheriff-Corrections		
0000002 Departmental Income		
5000114 SHERIFF ID FEES	5,500	
5000208 RESTITUTION/REPARATION SURCHAR	4,000	
5000323 OTHER LOCAL GOVERNMENTS	20,000	
5000333 OTHER DEPARTMENTAL CHARGEBACK	100,000	
0000002 Departmental Income Totals	129,500	
0000004 LIcenses and Permits		
5000480 PISTOL PERMITS	30,000	
0000004 LIcenses and Permits Totals	30,000	
0000007 Misc Interfund Revenues		
5000531 GIFTS AND DONATIONS	8,750	
0000007 Misc Interfund Revenues Totals	8,750	
0000008 State Aid		
5000816 FELONY PRISONERS	20,000	
0000008 State Aid Totals	20,000	
0000009 Federal Aid		
5000922 OTHER FEDERAL AID	20,000	
5000948 U. S. MARSHALL JAIL FACILITY	700,000	
0000009 Federal Aid Totals	720,000	
REV TOTAL FOR DIV 2301	908,250	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	12,958,529	
6001001 SALARIES PART-TIME	29,430	
6001002 SALARIES TEMPORARY	29,553	
6001003 SALARIES OVERTIME	1,882,636	
6001004 SALARIES SHIFT DIFFERENTIAL	150,000	
6001005 DISABILITY 207C	134,118	

6001009 OTHER PERSONNEL SERVICES	44,000	
6001012 HOLIDAY OVERTIME PAY	739,580	
6001013 SIGN ON BONUS	8,750	
0000010 Personnel Service Totals	15,976,596	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	1,180	
6004012 OFFICE SUPPLIES	10,000	
6004021 BLDG MAINTENANCE SUPPLIES	4,000	
6004023 BLDG AND GROUNDS SUPPLIES	46,000	
6004031 KITCHEN AND DINING ROOM SUPPLI	5,000	
6004032 HSLD LAUNDRY & CLEANING SUPPLI	41,000	
6004033 CLOTHING AND INMATE SUPPLIES	80,000	
6004041 PHOTOGRAPHIC SUPPLIES	7,000	
6004044 QUARTERMASTER SUPPLIES	10,000	
6004045 TRAINING AND EDUCATIONAL SUPPL	25,000	
6004046 GAS OIL GREASE AND DIESEL FUEL	5,000	
6004048 MISC OPERATIONAL SUPPLIES	35,000	
6004053 RECREATIONAL AND ACTIVITY SUPP	200	
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,000	
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,500	
6004061 ENVIRONMENTAL HEALTH SUPPLIES	5,000	
6004062 MEDICAL LAB & CLINIC SUPPLIES	5,000	
6004100 POSTAGE AND FREIGHT	100	
6004105 DUES AND MEMBERSHIPS	4,500	
6004106 GENERAL OFFICE EXPENSES	225	
6004117 BUILDING AND GROUNDS EXPENSES	40,000	
6004121 LAUNDRY AND DRY CLEANING EXPEN	10,000	
6004123 MEDICAL HOSPITAL AND LAB EXPEN	2,800	
6004125 RELIGIOUS EXPENSES	98,587	
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,000	
6004137 ADVERTISING AND PROMOTION EXPE	500	
6004138 OTHER OPERATIONAL EXPENSES	5,000	
6004161 TRAVEL HOTEL AND MEALS	7,000	
6004162 EDUCATION AND TRAINING	3,000	

6004168 OTHER PERSONNEL EXPENSES	1,000	
6004169 DAY TRIP MEAL REIMBURSEMENT	7,000	
6004196 COPYING MACHINE RENTALS	13,201	
6004255 CONTRACTED SERVICES	976,117	
6004402 LAB SERVICES	500	
6004406 MEDICAL AND HOSPITAL SERVICES	1,541,320	
6004411 PHYSICIAN SERVICES	3,000	
6004413 OTHER HEALTH AND MEDICAL SERVI	4,942,499	
6004568 VETERINARIAN SERVICES	1,000	
6004573 OTHER FEES FOR SERVICES	200	
6004593 OTHER GOVERNMENTS PAYMENTS	129,209	
0000040 Contractual Expenditures Totals	8,076,638	
0000041 Chargeback Expenses		
6004609 DATA PROCESSING CHARGEBACKS	78,116	
6004614 OTHER CHARGEBACK EXPENSES	52,888	
0000041 Chargeback Expenses Totals	131,004	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	2,531,041	
6008002 SOCIAL SECURITY	1,211,432	
6008004 WORKERS COMPENSATION	570,059	
6008006 LIFE INSURANCE	2,805	
6008007 HEALTH INSURANCE	2,450,715	
6008009 RETIREE HEALTH INSURANCE	1,747,870	
6008010 DISABILITY INSURANCE	38,848	
0000080 Employee Benefits Totals	8,552,770	
0000090 Transfers		
6009002 TRANSFER TO GRANT FUND	48,413	
0000090 Transfers Totals	48,413	
EXP TOTAL FOR DIV 2301	32,785,421	
TOTAL FOR DIV 2301	-31,877,171	
FUND : 1010 General Operating		
DEPT: 23 Sheriff		
DIV : 02 Sheriff-Law Enforcement		
0000002 Departmental Income		

5000113 SHERIFF FEES	450,000	
5000115 RECORD MONEY	2,500	
5000117 OTHER PUB SAFETY DEPT INCOME	1,100	
5000189 OTHER LOCAL GOVERNMENTS	80,000	
5000333 OTHER DEPARTMENTAL CHARGEBACK	88,371	
0000002 Departmental Income Totals	621,971	
0000006 Sale of Prop and Comp for Loss		
5000518 SALE OF EQUIPMENT	5,000	
0000006 Sale of Prop and Comp for Loss Totals	5,000	
REV TOTAL FOR DIV 2302	626,971	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	6,392,147	
6001001 SALARIES PART-TIME	69,967	
6001003 SALARIES OVERTIME	381,587	
6001004 SALARIES SHIFT DIFFERENTIAL	41,300	
6001005 DISABILITY 207C	177,046	
6001006 OUT OF TITLE PAY	7,500	
6001009 OTHER PERSONNEL SERVICES	65,675	
6001012 HOLIDAY OVERTIME PAY	71,906	
0000010 Personnel Service Totals	7,207,128	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	5,310	
6004012 OFFICE SUPPLIES	22,200	
6004044 QUARTERMASTER SUPPLIES	124,142	
6004045 TRAINING AND EDUCATIONAL SUPPL	45,100	
6004046 GAS OIL GREASE AND DIESEL FUEL	2,000	
6004048 MISC OPERATIONAL SUPPLIES	40,245	
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000	
6004056 COMPUTER EQUIPMENT(NON CAPITAL	12,500	
6004100 POSTAGE AND FREIGHT	11,585	
6004105 DUES AND MEMBERSHIPS	6,190	
6004106 GENERAL OFFICE EXPENSES	400	
6004113 WATER AND SEWAGE CHARGES	307	
6004114 HEATING AND AIR COND PLANT EXP	325	

6004115 ELECTRIC CURRENT	1,838	
6004121 LAUNDRY AND DRY CLEANING EXPEN	3,540	
6004123 MEDICAL HOSPITAL AND LAB EXPEN	6,000	
6004126 RECREATIONAL AND ACTIVITY EXPE	850	
6004136 OPERATIONAL EQUIPMENT REPAIRS	7,300	
6004137 ADVERTISING AND PROMOTION EXPE	3,000	
6004138 OTHER OPERATIONAL EXPENSES	37,881	
6004161 TRAVEL HOTEL AND MEALS	26,400	
6004162 EDUCATION AND TRAINING	26,075	
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	25,000	
6004165 ADVISORY BD/TRUSTEES EXPENSES	3,000	
6004168 OTHER PERSONNEL EXPENSES	360	
6004169 DAY TRIP MEAL REIMBURSEMENT	750	
6004196 COPYING MACHINE RENTALS	10,458	
6004402 LAB SERVICES	2,300	
6004406 MEDICAL AND HOSPITAL SERVICES	250	
6004411 PHYSICIAN SERVICES	250	
6004537 INVESTIGATIONS EXPENSES	2,500	
6004568 VETERINARIAN SERVICES	2,000	
6004573 OTHER FEES FOR SERVICES	1,000	
0000040 Contractual Expenditures Totals	437,056	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	189,310	
6004606 TELEPHONE BILLING ACCOUNT	33,815	
6004609 DATA PROCESSING CHARGEBACKS	229,082	
6004615 GASOLINE CHARGEBACK	312,400	
6004616 FLEET SERVICE CHARGEBACK	213,000	
0000041 Chargeback Expenses Totals	977,607	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	1,563,482	
6008002 SOCIAL SECURITY	531,565	
6008004 WORKERS COMPENSATION	256,280	
6008006 LIFE INSURANCE	1,260	
6008007 HEALTH INSURANCE	1,024,107	

6008009 RETIREE HEALTH INSURANCE	1,079,920	
6008010 DISABILITY INSURANCE	792	
0000080 Employee Benefits Totals	4,457,406	
EXP TOTAL FOR DIV 2302	13,079,197	
TOTAL FOR DIV 2302	-12,452,226	
Total for Dept	-44,329,397	
FUND : 1010 General Operating		
FUND : 1010 General Operating		
DEPT: 20 Emergency Services		
DIV : 01 Emergency Services- Emergency Mgmt		
0000002 Departmental Income		
5000112 STUDENT TUITION	60,000	
5000189 OTHER LOCAL GOVERNMENTS	100,050	
5000193 SALE OF TRAINING BOOKS	3,000	
5000333 OTHER DEPARTMENTAL CHARGEBACK	70,312	
0000002 Departmental Income Totals	233,362	
0000005 Fines and Forfeitures		
5000490 FINES & FORFEITED BAIL	649,500	
0000005 Fines and Forfeitures Totals	649,500	
0000007 Misc Interfund Revenues		
5000561 TRANSFER FROM RESERVE FUND	198,075	
0000007 Misc Interfund Revenues Totals	198,075	
0000008 State Aid		
5000823 VOLUNTEER TRAINING	30,000	
0000008 State Aid Totals	30,000	
REV TOTAL FOR DIV 2001	1,110,937	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	3,879,064	
6001001 SALARIES PART-TIME	344,631	
6001002 SALARIES TEMPORARY	96,435	
6001003 SALARIES OVERTIME	220,263	
6001004 SALARIES SHIFT DIFFERENTIAL	47,698	
6001006 OUT OF TITLE PAY	4,980	
6001008 STAND-BY PAY	22,448	

6001012 HOLIDAY OVERTIME PAY	64,295	
0000010 Personnel Service Totals	4,679,814	
0000020 Equipment and Capital Outlay		
6002709 OTHER OPERATIONAL EQUIPMENT	40,000	
0000020 Equipment and Capital Outlay Totals	40,000	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	3,250	
6004012 OFFICE SUPPLIES	5,342	
6004022 FUEL AND HEATING SUPPLIES	10,000	
6004030 FOOD AND BEVERAGES	2,000	
6004041 PHOTOGRAPHIC SUPPLIES	5,500	
6004043 ARSON INVESTIGATION SUPPLIES	13,275	
6004045 TRAINING AND EDUCATIONAL SUPPL	37,049	
6004048 MISC OPERATIONAL SUPPLIES	14,118	
6004052 UNIFORMS	21,000	
6004100 POSTAGE AND FREIGHT	150	
6004105 DUES AND MEMBERSHIPS	1,555	
6004106 GENERAL OFFICE EXPENSES	2,885	
6004113 WATER AND SEWAGE CHARGES	350	
6004115 ELECTRIC CURRENT	40,000	
6004136 OPERATIONAL EQUIPMENT REPAIRS	7,544	
6004138 OTHER OPERATIONAL EXPENSES	24,308	
6004160 MILEAGE AND PARKING-LOCAL	1,464	
6004161 TRAVEL HOTEL AND MEALS	2,360	
6004162 EDUCATION AND TRAINING	54,680	
6004255 CONTRACTED SERVICES	389,700	
6004570 INSTRUCTOR SERVICES	70,000	
6004573 OTHER FEES FOR SERVICES	8,000	
0000040 Contractual Expenditures Totals	714,530	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	42,803	
6004606 TELEPHONE BILLING ACCOUNT	18,803	
6004609 DATA PROCESSING CHARGEBACKS	217,420	
6004615 GASOLINE CHARGEBACK	15,975	

6004616 FLEET SERVICE CHARGEBACK	36,000	
6004619 BUILDING SERVICE CHARGEBACK	7,843	
0000041 Chargeback Expenses Totals	338,844	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	743,138	
6008002 SOCIAL SECURITY	368,825	
6008004 WORKERS COMPENSATION	35,533	
6008006 LIFE INSURANCE	1,290	
6008007 HEALTH INSURANCE	778,039	
6008009 RETIREE HEALTH INSURANCE	117,545	
6008010 DISABILITY INSURANCE	6,160	
0000080 Employee Benefits Totals	2,050,530	
EXP TOTAL FOR DIV 2001	7,823,718	
TOTAL FOR DIV 2001	-6,712,781	
FUND : 1010 General Operating		
DEPT: 20 Emergency Services		
DIV : 02 Emergency Svcs-911 Comm		
0000007 Misc Interfund Revenues		
5000535 911 SURCHARGE - LANDLINE	198,075	
5000548 911 - LANDLINE UPGRADE	735,705	
0000007 Misc Interfund Revenues Totals	933,780	
REV TOTAL FOR DIV 2002	933,780	
0000040 Contractual Expenditures		
6004199 RADIO EQUIPMENT LEASE	553,817	
6004595 TRANSFER TO RESERVE	379,963	
0000040 Contractual Expenditures Totals	933,780	
EXP TOTAL FOR DIV 2002	933,780	
TOTAL FOR DIV 2002	0	
FUND : 1010 General Operating		
DEPT : 20 Emergency Services		
DIV : 03 Emergency Services-911 Wireless		
5000541 911 SURCHARGE - WIRELESS	573,429	
5000547 911 - WIRELESS UPGRADE	2,102,571	
0000007 Misc Interfund Revenues Totals	2,676,000	

REV TOTAL FOR DIV 2003	2,676,000	
0000040 Contractual Expenditures	2,010,000	
6004010 BOOKS AND SUBSCRIPTIONS	305	
6004012 OFFICE SUPPLIES	5,000	
6004045 TRAINING AND EDUCATIONAL SUPPL	600	
6004046 GAS OIL GREASE AND DIESEL FUEL	14,000	
6004048 MISC OPERATIONAL SUPPLIES	15,100	
6004101 TELEPHONE	49,000	
6004105 DUES AND MEMBERSHIPS	1,075	
6004106 GENERAL OFFICE EXPENSES	1,500	
6004138 OTHER OPERATIONAL EXPENSES	259,937	
6004160 MILEAGE AND PARKING-LOCAL	500	
6004161 TRAVEL HOTEL AND MEALS	14,462	
6004162 EDUCATION AND TRAINING	30,496	
6004196 COPYING MACHINE RENTALS	7,500	
6004199 RADIO EQUIPMENT LEASE	1,582,753	
6004595 TRANSFER TO RESERVE	519,818	
0000040 Contractual Expenditures Totals	2,502,046	
0000041 Chargeback Expenses		
6004609 DATA PROCESSING CHARGEBACKS	109,954	
6004610 PERSONNEL SERVICES CHARGEBACKS	45,000	
6004621 BUILDING AND LAND RENTAL CHARG	19,000	
0000041 Chargeback Expenses Totals	173,954	
EXP TOTAL FOR DIV 2003	2,676,000	
TOTAL FOR DIV 2003	0	
FUND : 1010 General Operating		
DEPT : 20 Emergency Services		
DIV : 05 Emergency Services-STOP DWI		
0000005 Fines and Forfeitures		
5000491 STOP DWI FINES	80,000	
5000492 DWI SUPERVISION FEES	20,000	
0000005 Fines and Forfeitures Totals	100,000	
0000009 Federal Aid		
5000946 FEDERAL AID - OTHER	20,000	

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0000009 Federal Aid Totals	20,000
REV TOTAL FOR DIV 2005	120,000
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150
6004012 OFFICE SUPPLIES	250
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	450
6004137 ADVERTISING AND PROMOTION EXPE	30,399
6004146 SUBCONTRACTED PROGRAM EXPENSE	26,000
0000040 Contractual Expenditures Totals	58,249
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	45,000
6004618 OFFICE SUPPLIES CHARGEBACK	381
0000041 Chargeback Expenses Totals	45,381
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	16,370
0000080 Employee Benefits Totals	16,370
EXP TOTAL FOR DIV 2005	120,000
TOTAL FOR DIV 2005	0
Total for Dept	-6,712,781
FUND : 1010 General Operating	
DEPT: 21 Probation	
DIV : 01 Probation-Admin	
0000002 Departmental Income	
5000165 MISCELLANEOUS	2,100
5000208 RESTITUTION/REPARATION SURCHAR	10,291
5000333 OTHER DEPARTMENTAL CHARGEBACK	24,000
0000002 Departmental Income Totals	36,391
0000008 State Aid	
5000808 OTHER STATE AID	110,000
5000814 PROBATION SERVICES	432,321
5000835 STATE AID	317,874
0000008 State Aid Totals	860,195
0000009 Federal Aid	

5000946 FEDERAL AID - OTHER	8,097	
0000009 Federal Aid Totals	8,097	
REV TOTAL FOR DIV 2101	904,683	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	2,727,193	
6001003 SALARIES OVERTIME	10,000	
0000010 Personnel Service Totals	2,737,193	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	6,500	
6004048 MISC OPERATIONAL SUPPLIES	20,000	
6004105 DUES AND MEMBERSHIPS	1,500	
6004106 GENERAL OFFICE EXPENSES	1,500	
6004138 OTHER OPERATIONAL EXPENSES	4,750	
6004146 SUBCONTRACTED PROGRAM EXPENSE	85,650	
6004160 MILEAGE AND PARKING-LOCAL	2,000	
6004161 TRAVEL HOTEL AND MEALS	30,000	
6004162 EDUCATION AND TRAINING	11,600	
6004169 DAY TRIP MEAL REIMBURSEMENT	400	
6004196 COPYING MACHINE RENTALS	6,000	
6004573 OTHER FEES FOR SERVICES	8,000	
0000040 Contractual Expenditures Totals	177,900	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	10,504	
6004606 TELEPHONE BILLING ACCOUNT	1,017	
6004609 DATA PROCESSING CHARGEBACKS	24,720	
6004615 GASOLINE CHARGEBACK	7,100	
6004616 FLEET SERVICE CHARGEBACK	15,000	
6004626 TRANSPORTATION SERVICES CHARGE	8,839	
0000041 Chargeback Expenses Totals	67,180	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	438,937	
6008002 SOCIAL SECURITY	208,266	
6008004 WORKERS COMPENSATION	16,953	
6008006 LIFE INSURANCE	720	

6008007 HEALTH INSURANCE	548,160	
6008009 RETIREE HEALTH INSURANCE	604,273	
6008010 DISABILITY INSURANCE	3,516	
0000080 Employee Benefits Totals	1,820,825	
0000090 Transfers		
6009002 TRANSFER TO GRANT FUND	126,355	
0000090 Transfers Totals	126,355	
EXP TOTAL FOR DIV 2101	4,929,453	
TOTAL FOR DIV 2101	-4,024,770	
Total for Dept	-4,024,770	
FUND: 1010 General Operating		
DEPT: 22 Security		
DIV : 00 Security		
0000002 Departmental Income		
5000187 REIMBURSEMENT - ANIMAL SHELTER	194,563	
5000217 EVENTS - BASEMENT PARKING	35,000	
5000226 SHELTER REVENUE	95,000	
5000230 SECURITY SVCS - OUTSIDE USER	32,000	
5000242 TAXI CAB INSPECTIONS	1,500	
5000308 SECURITY SERVICES	2,775,930	
5000333 OTHER DEPARTMENTAL CHARGEBACK	23,329	
0000002 Departmental Income Totals	3,157,322	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	100	
5000463 PARKING LOT	2,000	
5000464 PARKING PLAZA	55,000	
0000003 Use of Money Totals	57,100	
0000004 LIcenses and Permits		
5000482 TAXI CAB LICENSES	35,000	
0000004 LIcenses and Permits Totals	35,000	
0000009 Federal Aid		
5000907 PUBLIC SAFETY GRANTS - FEDERAL	50,000	
0000009 Federal Aid Totals	50,000	
REV TOTAL FOR DIV 2200	3,299,422	

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,272,433
6001002 SALARIES TEMPORARY	650,000
6001003 SALARIES OVERTIME	102,000
6001004 SALARIES SHIFT DIFFERENTIAL	15,000
6001008 STAND-BY PAY	9,000
0000010 Personnel Service Totals	3,048,433
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	5,000
6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	6,500
6004023 BLDG AND GROUNDS SUPPLIES	1,500
6004030 FOOD AND BEVERAGES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	3,000
6004048 MISC OPERATIONAL SUPPLIES	50,000
6004050 ANIMAL FOOD	2,500
6004052 UNIFORMS	23,193
6004054 SAFETY SUPPLIES	1,500
6004113 WATER AND SEWAGE CHARGES	7,000
6004115 ELECTRIC CURRENT	7,000
6004117 BUILDING AND GROUNDS EXPENSES	5,000
6004138 OTHER OPERATIONAL EXPENSES	50,806
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	4,740
6004196 COPYING MACHINE RENTALS	5,000
6004402 LAB SERVICES	8,000
6004568 VETERINARIAN SERVICES	55,000
0000040 Contractual Expenditures Totals	243,739
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	8,433
6004606 TELEPHONE BILLING ACCOUNT	12,899
6004609 DATA PROCESSING CHARGEBACKS	88,518
6004610 PERSONNEL SERVICES CHARGEBACKS	23,329

6004614 OTHER CHARGEBACK EXPENSES	75	
6004615 GASOLINE CHARGEBACK	43,133	
6004616 FLEET SERVICE CHARGEBACK	66,000	
6004617 DUPLICATING/PRINTING CHARGEBAC	1,077	
6004618 OFFICE SUPPLIES CHARGEBACK	309	
6004619 BUILDING SERVICE CHARGEBACK	5,000	
6004626 TRANSPORTATION SERVICES CHARGE	39,974	
0000041 Chargeback Expenses Totals	288,747	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	367,052	
6008002 SOCIAL SECURITY	226,448	
6008004 WORKERS COMPENSATION	31,245	
6008006 LIFE INSURANCE	585	
6008007 HEALTH INSURANCE	456,884	
6008009 RETIREE HEALTH INSURANCE	136,789	
6008010 DISABILITY INSURANCE	2,989	
0000080 Employee Benefits Totals	1,221,992	
EXP TOTAL FOR DIV 2200	4,802,911	
TOTAL FOR DIV 2200	-1,503,489	
Total for Dept	-1,503,489	
FUND: 1010 General Operating		
DEPT:25 Health		
DIV : 01 Health-Administration		
0000002 Departmental Income		
5000331 CHARGEBACK TO GRANTS	211,043	
5000335 COPIER CHARGEBEACK	5,718	
0000002 Departmental Income Totals	216,761	
0000003 Use of Money		
5000470 VENDING MACHINE	600	
0000003 Use of Money Totals	600	
0000008 State Aid		
5000821 PUBLIC HEALTH WORK	890,765	
0000008 State Aid Totals	890,765	
REV TOTAL FOR DIV 2501	1,108,126	

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	643,852
6001001 SALARIES PART-TIME	27,911
6001002 SALARIES TEMPORARY	105,283
6001003 SALARIES OVERTIME	6,374
0000010 Personnel Service Totals	783,420
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	734
6004012 OFFICE SUPPLIES	2,200
6004022 FUEL AND HEATING SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004100 POSTAGE AND FREIGHT	1,900
6004105 DUES AND MEMBERSHIPS	5,991
6004111 BUILDING AND LAND RENTAL	513,944
6004113 WATER AND SEWAGE CHARGES	2,595
6004115 ELECTRIC CURRENT	31,000
6004117 BUILDING AND GROUNDS EXPENSES	11,406
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	2,275
6004162 EDUCATION AND TRAINING	1,324
6004165 ADVISORY BD/TRUSTEES EXPENSES	200
6004168 OTHER PERSONNEL EXPENSES	148
6004196 COPYING MACHINE RENTALS	4,590
6004413 OTHER HEALTH AND MEDICAL SERVI	139,052
6004500 ACCTG AND COST ALLOCATION SERV	1,500
0000040 Contractual Expenditures Totals	735,959
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	460,528
6004602 INSURANCE PREMIUM CHARGEBACK	5,749
6004604 DPW SECURITY CHARGEBACKS	74,435
6004605 COUNTY ATTORNEY CHARGEBACKS	37,953
6004606 TELEPHONE BILLING ACCOUNT	11,031
6004609 DATA PROCESSING CHARGEBACKS	51,195
6004614 OTHER CHARGEBACK EXPENSES	35

6004615 GASOLINE CHARGEBACK	533	
6004616 FLEET SERVICE CHARGEBACK	1,080	
6004617 DUPLICATING/PRINTING CHARGEBAC	2,485	
6004618 OFFICE SUPPLIES CHARGEBACK	354	
6004619 BUILDING SERVICE CHARGEBACK	2,500	
0000041 Chargeback Expenses Totals	647,878	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	138,204	
6008002 SOCIAL SECURITY	59,933	
6008004 WORKERS COMPENSATION	4,890	
6008006 LIFE INSURANCE	193	
6008007 HEALTH INSURANCE	207,226	
6008009 RETIREE HEALTH INSURANCE	285,555	
6008010 DISABILITY INSURANCE	757	
0000080 Employee Benefits Totals	696,758	
EXP TOTAL FOR DIV 2501	2,864,015	
TOTAL FOR DIV 2501	-1,755,889	
FUND: 1010 General Operating		
DEPT:25 Health		
DIV : 02 Health-Community Health		
0000002 Departmental Income		
5000118 FEES FOR SERVICES	37,026	
5000311 WORKERS COMP PHYSICALS	4,000	
5000331 CHARGEBACK TO GRANTS	117,292	
5000333 OTHER DEPARTMENTAL CHARGEBACK	2,918	
0000002 Departmental Income Totals	161,236	
0000008 State Aid		
5000821 PUBLIC HEALTH WORK	442,899	
0000008 State Aid Totals	442,899	
REV TOTAL FOR DIV 2502	604,135	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	401,640	
6001001 SALARIES PART-TIME	100,674	
6001002 SALARIES TEMPORARY	164,428	

6001003 SALARIES OVERTIME	2,710	
0000010 Personnel Service Totals	669,452	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	579	
6004012 OFFICE SUPPLIES	3,000	
6004045 TRAINING AND EDUCATIONAL SUPPL	1,500	
6004062 MEDICAL LAB & CLINIC SUPPLIES	46,829	
6004063 PRESCRIPTION DRUGS	7,500	
6004100 POSTAGE AND FREIGHT	250	
6004117 BUILDING AND GROUNDS EXPENSES	864	
6004123 MEDICAL HOSPITAL AND LAB EXPEN	1,950	
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,250	
6004138 OTHER OPERATIONAL EXPENSES	200	
6004146 SUBCONTRACTED PROGRAM EXPENSE	600	
6004160 MILEAGE AND PARKING-LOCAL	400	
6004161 TRAVEL HOTEL AND MEALS	200	
6004162 EDUCATION AND TRAINING	500	
6004169 DAY TRIP MEAL REIMBURSEMENT	50	
6004196 COPYING MACHINE RENTALS	2,460	
6004402 LAB SERVICES	13,787	
6004406 MEDICAL AND HOSPITAL SERVICES	1,500	
6004411 PHYSICIAN SERVICES	27,800	
6004413 OTHER HEALTH AND MEDICAL SERVI	3,000	
6004573 OTHER FEES FOR SERVICES	10	
6004593 OTHER GOVERNMENTS PAYMENTS	1,000	
0000040 Contractual Expenditures Totals	115,229	
0000041 Chargeback Expenses		
6004606 TELEPHONE BILLING ACCOUNT	7,474	
6004609 DATA PROCESSING CHARGEBACKS	64,108	
6004614 OTHER CHARGEBACK EXPENSES	1,783	
6004615 GASOLINE CHARGEBACK	335	
6004616 FLEET SERVICE CHARGEBACK	680	
6004617 DUPLICATING/PRINTING CHARGEBAC	2,134	
6004618 OFFICE SUPPLIES CHARGEBACK	1,350	

0000041 Chargeback Expenses Totals	77,864	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	87,267	
6008002 SOCIAL SECURITY	51,213	
6008004 WORKERS COMPENSATION	4,286	
6008006 LIFE INSURANCE	270	
6008007 HEALTH INSURANCE	139,455	
6008009 RETIREE HEALTH INSURANCE	288,206	
6008010 DISABILITY INSURANCE	1,320	
0000080 Employee Benefits Totals	572,017	
EXP TOTAL FOR DIV 2502	1,434,562	
TOTAL FOR DIV 2502	-830,427	
FUND:1010 General Operating		
DEPT:25 Health		
DIV : 05 Health-Environmental Health		
0000002 Departmental Income		
5000118 FEES FOR SERVICES	243,947	
5000119 PUBLIC HEALTH FINES	30,000	
5000331 CHARGEBACK TO GRANTS	56,055	
5000335 COPIER CHARGEBEACK	4,108	
0000002 Departmental Income Totals	334,110	
0000008 State Aid		
5000821 PUBLIC HEALTH WORK	424,132	
5000824 RABIES	20,642	
0000008 State Aid Totals	444,774	
REV TOTAL FOR DIV 2505	778,884	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	736,349	
6001002 SALARIES TEMPORARY	24,100	
0000010 Personnel Service Totals	760,449	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	185	
6004012 OFFICE SUPPLIES	1,500	
6004061 ENVIRONMENTAL HEALTH SUPPLIES	7,901	

	40.550	
6004062 MEDICAL LAB & CLINIC SUPPLIES	10,552	
6004100 POSTAGE AND FREIGHT	2,060	
6004105 DUES AND MEMBERSHIPS	20	
6004137 ADVERTISING AND PROMOTION EXPE	240	
6004160 MILEAGE AND PARKING-LOCAL	313	
6004161 TRAVEL HOTEL AND MEALS	2,460	
6004169 DAY TRIP MEAL REIMBURSEMENT	150	
6004196 COPYING MACHINE RENTALS	5,000	
6004402 LAB SERVICES	4,500	
6004413 OTHER HEALTH AND MEDICAL SERVI	16,456	
0000040 Contractual Expenditures Totals	51,337	
0000041 Chargeback Expenses		
6004605 COUNTY ATTORNEY CHARGEBACKS	10,000	
6004606 TELEPHONE BILLING ACCOUNT	2,521	
6004609 DATA PROCESSING CHARGEBACKS	11,674	
6004614 OTHER CHARGEBACK EXPENSES	750	
6004615 GASOLINE CHARGEBACK	9,250	
6004616 FLEET SERVICE CHARGEBACK	18,760	
6004617 DUPLICATING/PRINTING CHARGEBAC	4,589	
6004618 OFFICE SUPPLIES CHARGEBACK	3,600	
0000041 Chargeback Expenses Totals	61,144	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	130,643	
6008002 SOCIAL SECURITY	58,176	
6008004 WORKERS COMPENSATION	5,093	
6008006 LIFE INSURANCE	180	
6008007 HEALTH INSURANCE	123,579	
6008009 RETIREE HEALTH INSURANCE	186,861	
6008010 DISABILITY INSURANCE	615	
0000080 Employee Benefits Totals	505,147	
EXP TOTAL FOR DIV 2505	1,378,077	
TOTAL FOR DIV 2505	-599,193	
FUND: 1010 General Operating		
DEPT : 25 Health		

DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	987,447
5000331 CHARGEBACK TO GRANTS	42,031
5000333 OTHER DEPARTMENTAL CHARGEBACK	130,762
5000335 COPIER CHARGEBEACK	2,500
5000428 OTHER CHARGES	48,005
0000002 Departmental Income Totals	1,210,745
0000008 State Aid	
5000808 OTHER STATE AID	430,032
5000811 EDUCATION-HANDICAPPED CHILDREN	3,792,618
0000008 State Aid Totals	4,222,650
REV TOTAL FOR DIV 2506	5,433,395
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	404,508
6001001 SALARIES PART-TIME	159,754
6001002 SALARIES TEMPORARY	8,713
0000010 Personnel Service Totals	572,975
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	50
6004146 SUBCONTRACTED PROGRAM EXPENSE	1,700,089
6004149 CASE ADMINISTRATION	48,005
6004160 MILEAGE AND PARKING-LOCAL	6,736
6004161 TRAVEL HOTEL AND MEALS	50
6004162 EDUCATION AND TRAINING	50
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	26,432
6004196 COPYING MACHINE RENTALS	3,000
6004405 REHAB AND THERAPY SERVICES	1,908,047
6004413 OTHER HEALTH AND MEDICAL SERVI	379,792
6004571 EDUCATION OF HANDICAPPED CHILD	4,908,195
6004573 OTHER FEES FOR SERVICES	37,732
6004574 CLASSROOM AIDES	359,760
0000040 Contractual Expenditures Totals	9,380,938

0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	4,525
6004609 DATA PROCESSING CHARGEBACKS	55,456
6004614 OTHER CHARGEBACK EXPENSES	350
6004615 GASOLINE CHARGEBACK	44
6004616 FLEET SERVICE CHARGEBACK	90
6004617 DUPLICATING/PRINTING CHARGEBAC	7,619
6004618 OFFICE SUPPLIES CHARGEBACK	6,000
0000041 Chargeback Expenses Totals	74,084
0000080 Employee Benefits	
6008001 STATE RETIREMENT	84,479
6008002 SOCIAL SECURITY	43,833
6008004 WORKERS COMPENSATION	3,963
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	177,775
6008009 RETIREE HEALTH INSURANCE	223,007
6008010 DISABILITY INSURANCE	879
0000080 Employee Benefits Totals	534,131
EXP TOTAL FOR DIV 2506	10,562,128
TOTAL FOR DIV 2506	-5,128,733
Total for Dept	-8,314,242
FUND:1010 General Operating	
DEPT:26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000426 MISCELLANEOUS	143,341
0000002 Departmental Income Totals	143,341
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	141,978
0000008 State Aid Totals	141,978
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	50,000
0000009 Federal Aid Totals	50,000
REV TOTAL FOR DIV 2600	335,319

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	175,946
6001001 SALARIES PART-TIME	20,344
0000010 Personnel Service Totals	196,290
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	7,000
6004023 BLDG AND GROUNDS SUPPLIES	821
6004030 FOOD AND BEVERAGES	250
6004048 MISC OPERATIONAL SUPPLIES	250
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004105 DUES AND MEMBERSHIPS	7,772
6004106 GENERAL OFFICE EXPENSES	500
6004111 BUILDING AND LAND RENTAL	111,513
6004117 BUILDING AND GROUNDS EXPENSES	615
6004138 OTHER OPERATIONAL EXPENSES	25
6004160 MILEAGE AND PARKING-LOCAL	325
6004161 TRAVEL HOTEL AND MEALS	750
6004162 EDUCATION AND TRAINING	750
6004196 COPYING MACHINE RENTALS	4,632
6004573 OTHER FEES FOR SERVICES	75,200
0000040 Contractual Expenditures Totals	211,903
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	5
6004604 DPW SECURITY CHARGEBACKS	21,910
6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	3,776
6004609 DATA PROCESSING CHARGEBACKS	40,974
6004610 PERSONNEL SERVICES CHARGEBACKS	7,999
6004614 OTHER CHARGEBACK EXPENSES	2,325
6004617 DUPLICATING/PRINTING CHARGEBAC	4,928
6004618 OFFICE SUPPLIES CHARGEBACK	488
6004619 BUILDING SERVICE CHARGEBACK	11,297
0000041 Chargeback Expenses Totals	124,327

0000080 Employee Benefits	
6008001 STATE RETIREMENT	30,897
6008002 SOCIAL SECURITY	15,016
6008004 WORKERS COMPENSATION	28,713
6008006 LIFE INSURANCE	33
6008007 HEALTH INSURANCE	36,684
6008009 RETIREE HEALTH INSURANCE	342,237
0000080 Employee Benefits Totals	453,580
EXP TOTAL FOR DIV 2600	986,100
TOTAL FOR DIV 2600	-650,781
Total for Dept	-650,781
FUND: 2050 WPNH Operating	
DEPT: 27 Willow Point	
DIV : 01 Willow Point-Admin & General	
0000002 Departmental Income	
5000125 MEDICARE PART B	1,066,900
5000210 SNF MEDICARE	3,049,575
5000212 SNF PRIVATE	4,062,085
5000218 SNF NAMI-PATIENT SHARE	199,992
5000238 COMMERCIAL INSURANCE	5,587,055
5000426 MISCELLANEOUS	201,324
5000431 MISCELLANEOUS	50,000
0000002 Departmental Income Totals	14,216,931
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	2,000
5000470 VENDING MACHINE	3,600
0000003 Use of Money Totals	5,600
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	15,873,850
0000009 Federal Aid Totals	15,873,850
REV TOTAL FOR DIV 2701	30,096,381
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,199,438
6001001 SALARIES PART-TIME	62,067

6001003 SALARIES OVERTIME	26,584	
6001012 HOLIDAY OVERTIME PAY	1,000	
0000010 Personnel Service Totals	1,289,089	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	300	
6004012 OFFICE SUPPLIES	7,800	
6004048 MISC OPERATIONAL SUPPLIES	2,000	
6004100 POSTAGE AND FREIGHT	150	
6004105 DUES AND MEMBERSHIPS	26,060	
6004106 GENERAL OFFICE EXPENSES	1,200	
6004137 ADVERTISING AND PROMOTION EXPE	20,000	
6004160 MILEAGE AND PARKING-LOCAL	100	
6004161 TRAVEL HOTEL AND MEALS	750	
6004162 EDUCATION AND TRAINING	1,200	
6004168 OTHER PERSONNEL EXPENSES	1,160	
6004196 COPYING MACHINE RENTALS	10,106	
6004255 CONTRACTED SERVICES	1,500,000	
6004411 PHYSICIAN SERVICES	65,000	
6004412 HEALTH & MEDICAL SERVICES EXPE	10,000	
6004500 ACCTG AND COST ALLOCATION SERV	1,500	
6004537 INVESTIGATIONS EXPENSES	14,434	
6004573 OTHER FEES FOR SERVICES	17,000	
6004575 INCENTIVE	10,000	
6004592 STATE REVENUE REFUND	1,400,000	
0000040 Contractual Expenditures Totals	3,088,760	
0000041 Chargeback Expenses		
6004601 INDIRECT COSTS	529,093	
6004602 INSURANCE PREMIUM CHARGEBACK	74,016	
6004606 TELEPHONE BILLING ACCOUNT	96,491	
6004609 DATA PROCESSING CHARGEBACKS	292,411	
6004614 OTHER CHARGEBACK EXPENSES	46	
6004617 DUPLICATING/PRINTING CHARGEBAC	11,926	
6004618 OFFICE SUPPLIES CHARGEBACK	4,491	
0000041 Chargeback Expenses Totals	1,008,474	

0000080 Employee Benefits		
6008001 STATE RETIREMENT	159,852	
6008002 SOCIAL SECURITY	98,742	
6008004 WORKERS COMPENSATION	13,631	
6008006 LIFE INSURANCE	360	
6008007 HEALTH INSURANCE	214,303	
6008009 RETIREE HEALTH INSURANCE	268,401	
6008010 DISABILITY INSURANCE	1,320	
0000080 Employee Benefits Totals	756,609	
EXP TOTAL FOR DIV 2701	6,142,932	
TOTAL FOR DIV 2701	23,953,449	
FUND: 2050 WPNH Operating		
DEPT: 27 Willow Point		
DIV : 02 Willow Point-Ancillaries		
0000020 Equipment and Capital Outlay		
6002505 HOSPITAL MEDICAL AND LAB EQUIP	26,500	
0000020 Equipment and Capital Outlay Totals	26,500	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	100	
6004062 MEDICAL LAB & CLINIC SUPPLIES	82,000	
6004064 UNIT DOSAGE SNF	375,000	
6004105 DUES AND MEMBERSHIPS	200	
6004123 MEDICAL HOSPITAL AND LAB EXPEN	500	
6004136 OPERATIONAL EQUIPMENT REPAIRS	600	
6004402 LAB SERVICES	35,000	
6004405 REHAB AND THERAPY SERVICES	1,370,000	
6004411 PHYSICIAN SERVICES	73,000	
6004573 OTHER FEES FOR SERVICES	52,000	
0000040 Contractual Expenditures Totals	1,988,400	
0000080 Employee Benefits		
6008009 RETIREE HEALTH INSURANCE	51,737	
0000080 Employee Benefits Totals	51,737	
EXP TOTAL FOR DIV 2702	2,066,637	
TOTAL FOR DIV 2702	-2,066,637	

FUND: 2050 WPNH Operating	
DEPT: 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	200
0000006 Sale of Prop and Comp for Loss Totals	200
REV TOTAL FOR DIV 2703	200
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,185,735
6001001 SALARIES PART-TIME	78,038
6001003 SALARIES OVERTIME	33,445
6001008 STAND-BY PAY	7,336
6001009 OTHER PERSONNEL SERVICES	6,900
6001012 HOLIDAY OVERTIME PAY	12,649
0000010 Personnel Service Totals	1,324,103
0000020 Equipment and Capital Outlay	
6002600 MAINTENANCE EQUIPMENT	11,166
6002604 BUILDING AND GROUNDS EQUIPMENT	5,000
6002709 OTHER OPERATIONAL EQUIPMENT	25,000
0000020 Equipment and Capital Outlay Totals	41,166
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	250
6004021 BLDG MAINTENANCE SUPPLIES	55,000
6004022 FUEL AND HEATING SUPPLIES	100,000
6004023 BLDG AND GROUNDS SUPPLIES	59,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	34,000
6004048 MISC OPERATIONAL SUPPLIES	11,000
6004054 SAFETY SUPPLIES	2,620
6004061 ENVIRONMENTAL HEALTH SUPPLIES	189,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	95,800
6004113 WATER AND SEWAGE CHARGES	80,000
6004115 ELECTRIC CURRENT	180,000
6004116 TAXES	4,000

6004117 BUILDING AND GROUNDS EXPENSES	112,410	
6004121 LAUNDRY AND DRY CLEANING EXPEN	270,000	
6004138 OTHER OPERATIONAL EXPENSES	1,000	
6004191 OUTSIDE RENTALS-MACHINERY	800	
6004196 COPYING MACHINE RENTALS	804	
0000040 Contractual Expenditures Totals	1,196,084	
0000041 Chargeback Expenses		
6004614 OTHER CHARGEBACK EXPENSES	3,000	
6004615 GASOLINE CHARGEBACK	1,065	
6004616 FLEET SERVICE CHARGEBACK	12,000	
6004619 BUILDING SERVICE CHARGEBACK	160,000	
0000041 Chargeback Expenses Totals	176,065	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	202,977	
6008002 SOCIAL SECURITY	101,295	
6008004 WORKERS COMPENSATION	22,676	
6008006 LIFE INSURANCE	555	
6008007 HEALTH INSURANCE	302,118	
6008009 RETIREE HEALTH INSURANCE	249,149	
6008010 DISABILITY INSURANCE	3,168	
0000080 Employee Benefits Totals	881,938	
EXP TOTAL FOR DIV 2703	3,619,356	
TOTAL FOR DIV 2703	-3,619,156	
FUND: 2050 WPNH Operating		
DEPT: 27 Willow Point		
DIV : 04 Willow Point-Debt Svc		
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	4,068	
0000009 Federal Aid Totals	4,068	
REV TOTAL FOR DIV 2704	4,068	
0000040 Contractual Expenditures		
6004504 OTHER FINANCIAL SERVICES	199	
0000040 Contractual Expenditures Totals	199	
0000060 Principal on Indebtedness		

6006000 PRINCIPAL ON SERIAL BONDS	203,112	
6006001 PRINCIPAL ON BANS	111,590	
0000060 Principal on Indebtedness Totals	314,702	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	64,867	
6007001 INTEREST ON BANS	46,243	
0000070 Interest on Indebtedness Totals	111,110	
EXP TOTAL FOR DIV 2704	426,011	
TOTAL FOR DIV 2704	-421,943	
FUND: 2050 WPNH Operating		
DEPT: 27 Willow Point		
DIV : 05 Willow Point-Dietary		
0000002 Departmental Income		
5000427 CAFETERIA FEES	1,000	
0000002 Departmental Income Totals	1,000	
REV TOTAL FOR DIV 2705	1,000	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	64,980	
0000010 Personnel Service Totals	64,980	
0000040 Contractual Expenditures		
6004255 CONTRACTED SERVICES	2,560,315	
0000040 Contractual Expenditures Totals	2,560,315	
0000041 Chargeback Expenses		
6004609 DATA PROCESSING CHARGEBACKS	1,173	
0000041 Chargeback Expenses Totals	1,173	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	12,710	
6008002 SOCIAL SECURITY	4,971	
6008004 WORKERS COMPENSATION	1,098	
6008006 LIFE INSURANCE	15	
6008007 HEALTH INSURANCE	20,894	
6008009 RETIREE HEALTH INSURANCE	122,647	
0000080 Employee Benefits Totals	162,335	
EXP TOTAL FOR DIV 2705	2,788,803	

2024 BUDGET

TOTAL FOR DIV 2705	-2,787,803
FUND: 2050 WPNH Operating	
DEPT: 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	8,246,019
6001001 SALARIES PART-TIME	1,502,499
6001002 SALARIES TEMPORARY	578,837
6001003 SALARIES OVERTIME	16,117
6001004 SALARIES SHIFT DIFFERENTIAL	33,223
6001008 STAND-BY PAY	20,920
6001009 OTHER PERSONNEL SERVICES	39,500
6001012 HOLIDAY OVERTIME PAY	19,396
6001013 SIGN ON BONUS	173,800
0000010 Personnel Service Totals	10,630,311
0000020 Equipment and Capital Outlay	
6002505 HOSPITAL MEDICAL AND LAB EQUIP	7,200
0000020 Equipment and Capital Outlay Totals	7,200
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	3,500
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004048 MISC OPERATIONAL SUPPLIES	5,500
6004062 MEDICAL LAB & CLINIC SUPPLIES	236,500
6004100 POSTAGE AND FREIGHT	875
6004106 GENERAL OFFICE EXPENSES	750
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,500
6004143 TRANSPORTATION SERVICES	400
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	1,000
6004168 OTHER PERSONNEL EXPENSES	3,000
6004191 OUTSIDE RENTALS-MACHINERY	30,350
6004196 COPYING MACHINE RENTALS	12,862
6004405 REHAB AND THERAPY SERVICES	5,000

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6004410 NURSING SERVICES	4,000,484	
0000040 Contractual Expenditures Totals	4,306,721	
0000041 Chargeback Expenses		
6004609 DATA PROCESSING CHARGEBACKS	255,184	
0000041 Chargeback Expenses Totals	255,184	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	1,583,218	
6008002 SOCIAL SECURITY	819,819	
6008004 WORKERS COMPENSATION	428,571	
6008006 LIFE INSURANCE	3,450	
6008007 HEALTH INSURANCE	2,139,390	
6008009 RETIREE HEALTH INSURANCE	1,383,532	
6008010 DISABILITY INSURANCE	17,336	
6008012 EMPLOYEE TUITION REIMBURSEMENT	2,000	
0000080 Employee Benefits Totals	6,377,316	
EXP TOTAL FOR DIV 2706	21,576,732	
TOTAL FOR DIV 2706	-21,576,732	
FUND : 2050 WPNH Operating		
DEPT: 27 Willow Point		
DIV : 07 Willow Point-Social Programs		
5000109 CABLE TV	3,600	
0000002 Departmental Income Totals	3,600	
REV TOTAL FOR DIV 2707	3,600	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	517,141	
6001002 SALARIES TEMPORARY	37,283	
6001003 SALARIES OVERTIME	25,380	
6001004 SALARIES SHIFT DIFFERENTIAL	80	
6001012 HOLIDAY OVERTIME PAY	459	
0000010 Personnel Service Totals	580,343	
0000020 Equipment and Capital Outlay		
6002702 RECREATIONAL EQUIPMENT	1,000	
0000020 Equipment and Capital Outlay Totals	1,000	
0000040 Contractual Expenditures		

6004010 BOOKS AND SUBSCRIPTIONS	1,000	
6004012 OFFICE SUPPLIES	700	
6004030 FOOD AND BEVERAGES	1,500	
6004053 RECREATIONAL AND ACTIVITY SUPP	3,500	
6004105 DUES AND MEMBERSHIPS	60	
6004125 RELIGIOUS EXPENSES	3,300	
6004126 RECREATIONAL AND ACTIVITY EXPE	33,000	
6004138 OTHER OPERATIONAL EXPENSES	620	
6004161 TRAVEL HOTEL AND MEALS	730	
6004162 EDUCATION AND TRAINING	1,200	
6004191 OUTSIDE RENTALS-MACHINERY	100	
6004573 OTHER FEES FOR SERVICES	1,500	
0000040 Contractual Expenditures Totals	47,210	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	76,040	
6008002 SOCIAL SECURITY	44,397	
6008004 WORKERS COMPENSATION	8,099	
6008006 LIFE INSURANCE	225	
6008007 HEALTH INSURANCE	83,661	
6008009 RETIREE HEALTH INSURANCE	137,009	
6008010 DISABILITY INSURANCE	880	
0000080 Employee Benefits Totals	350,311	
EXP TOTAL FOR DIV 2707	978,864	
TOTAL FOR DIV 2707	-975,264	
FUND: 2050 WPNH Operating		
DEPT: 27 Willow Point		
DIV : 09 Willow Point-Intergovt Transfers		
0000007 Misc Interfund Revenues		
5000562 TRANSFER FROM GENERAL FUND	4,094,086	
5000567 IGT REVENUE	3,400,000	
0000007 Misc Interfund Revenues Totals	7,494,086	
REV TOTAL FOR DIV 2709	7,494,086	
TOTAL FOR DIV 2709	7,494,086	

Total for Dept	0
FUND : 2010 Aviation Operating	· ·
DEPT : 28 Aviation	
DIV : 01 Aviation-Admin	
0000002 Departmental Income	
5000201 MISC ADMIN AND OTHER INCOME	5,000
5000428 OTHER CHARGES	1,500
0000002 Departmental Income Totals	6,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	37,000
5000460 RENTAL OF REAL PROPERTY INDIVI	42,380
5000461 RENTAL OF REAL PROP-OTHER GOVT	3,920
5000470 VENDING MACHINE	1,024
0000003 Use of Money Totals	84,324
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	15,000
5000539 CONSOLIDATED FACILITIES CHARGE	102,000
5000545 CREDIT CARD REBATES	500
0000007 Misc Interfund Revenues Totals	117,500
REV TOTAL FOR DIV 2801	208,324
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,191,968
6001001 SALARIES PART-TIME	164,789
6001002 SALARIES TEMPORARY	93,600
6001003 SALARIES OVERTIME	84,995
6001004 SALARIES SHIFT DIFFERENTIAL	8,636
6001008 STAND-BY PAY	9,300
6001009 OTHER PERSONNEL SERVICES	10,500
0000010 Personnel Service Totals	1,563,788
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,500
6004030 FOOD AND BEVERAGES	1,500
6004045 TRAINING AND EDUCATIONAL SUPPL	375
6004048 MISC OPERATIONAL SUPPLIES	500

6004100 POSTAGE AND FREIGHT	600	
6004105 DUES AND MEMBERSHIPS	5,500	
6004137 ADVERTISING AND PROMOTION EXPE	55,000	
6004138 OTHER OPERATIONAL EXPENSES	30,000	
6004161 TRAVEL HOTEL AND MEALS	8,500	
6004162 EDUCATION AND TRAINING	4,000	
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,600	
6004196 COPYING MACHINE RENTALS	2,500	
6004255 CONTRACTED SERVICES	15,000	
0000040 Contractual Expenditures Totals	126,575	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	115,022	
6004606 TELEPHONE BILLING ACCOUNT	9,915	
6004609 DATA PROCESSING CHARGEBACKS	32,123	
6004614 OTHER CHARGEBACK EXPENSES	639	
6004617 DUPLICATING/PRINTING CHARGEBAC	284	
6004618 OFFICE SUPPLIES CHARGEBACK	305	
6004619 BUILDING SERVICE CHARGEBACK	94,883	
0000041 Chargeback Expenses Totals	253,171	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	227,799	
6008002 SOCIAL SECURITY	118,825	
6008004 WORKERS COMPENSATION	63,257	
6008006 LIFE INSURANCE	435	
6008007 HEALTH INSURANCE	303,669	
6008009 RETIREE HEALTH INSURANCE	146,734	
6008010 DISABILITY INSURANCE	2,111	
0000080 Employee Benefits Totals	862,830	
EXP TOTAL FOR DIV 2801	2,806,364	
TOTAL FOR DIV 2801	-2,598,040	
FUND : 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 02 Aviation-Aviation Leased Area		
0000002 Departmental Income		

5000149 SERVICE CTR/STORAGE/WASH RACK	30,879	
5000428 OTHER CHARGES	500	
0000002 Departmental Income Totals	31,379	
REV TOTAL FOR DIV 2802	31,379	
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	750	
6004112 BLDG GROUNDS AND EQUIP REPAIR	750	
0000040 Contractual Expenditures Totals	1,500	
EXP TOTAL FOR DIV 2802	1,500	
TOTAL FOR DIV 2802	29,879	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 03 Aviation-Conventional Hangars		
5000144 HANGAR RENTAL	245,746	
5000145 HANGAR TAX REIMBURSEMENT	35,020	
0000002 Departmental Income Totals	280,766	
REV TOTAL FOR DIV 2803	280,766	
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	2,750	
6004022 FUEL AND HEATING SUPPLIES	1,000	
6004023 BLDG AND GROUNDS SUPPLIES	1,000	
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,500	
6004114 HEATING AND AIR COND PLANT EXP	2,500	
6004116 TAXES	35,020	
6004117 BUILDING AND GROUNDS EXPENSES	3,000	
0000040 Contractual Expenditures Totals	48,770	
EXP TOTAL FOR DIV 2803	48,770	
TOTAL FOR DIV 2803	231,996	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 04 Aviation-Debt Svc		
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	10,302	
0000009 Federal Aid Totals	10,302	

REV TOTAL FOR DIV 2804	10,302
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	503
0000040 Contractual Expenditures Totals	503
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	431,169
6006001 PRINCIPAL ON BANS	252,790
0000060 Principal on Indebtedness Totals	683,959
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	91,333
6007001 INTEREST ON BANS	215,798
0000070 Interest on Indebtedness Totals	307,131
EXP TOTAL FOR DIV 2804	991,593
TOTAL FOR DIV 2804	-981,291
FUND: 2010 Aviation Operating	
DEPT: 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,812,238
0000007 Misc Interfund Revenues Totals	2,812,238
REV TOTAL FOR DIV 2806	2,812,238
TOTAL FOR DIV 2806	2,812,238
FUND: 2010 Aviation Operating	
DEPT: 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	
5000140 LANDING FEES - SIGNATORY	97,808
5000141 LANDING FEES - NON-SIGNATORY	22,000
5000142 FUEL FLOWAGE FEE	10,200
0000002 Departmental Income Totals	130,008
REV TOTAL FOR DIV 2807	130,008
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	_ 60,000

6004040 MOTOR EQUIPMENT SUPPLIES	11,500	
6004046 GAS OIL GREASE AND DIESEL FUEL	63,750	
6004047 TIRES AND TUBES	4,500	
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,500	
6004115 ELECTRIC CURRENT	10,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	200	
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,000	
6004138 OTHER OPERATIONAL EXPENSES	4,500	
6004162 EDUCATION AND TRAINING	6,050	
0000040 Contractual Expenditures Totals	163,000	
EXP TOTAL FOR DIV 2807	163,000	
TOTAL FOR DIV 2807	-32,992	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 08 Aviation-Maintenance		
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	5,000	
6004022 FUEL AND HEATING SUPPLIES	19,000	
6004023 BLDG AND GROUNDS SUPPLIES	1,000	
6004040 MOTOR EQUIPMENT SUPPLIES	11,000	
6004046 GAS OIL GREASE AND DIESEL FUEL	23,750	
6004047 TIRES AND TUBES	2,500	
6004048 MISC OPERATIONAL SUPPLIES	1,250	
6004052 UNIFORMS	2,750	
6004054 SAFETY SUPPLIES	750	
6004112 BLDG GROUNDS AND EQUIP REPAIR	4,000	
6004113 WATER AND SEWAGE CHARGES	64,000	
6004115 ELECTRIC CURRENT	40,000	
6004117 BUILDING AND GROUNDS EXPENSES	5,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	500	
6004138 OTHER OPERATIONAL EXPENSES	200	
0000040 Contractual Expenditures Totals	180,700	
0000041 Chargeback Expenses		
6004619 BUILDING SERVICE CHARGEBACK	7,500	

0000041 Chargeback Expenses Totals	7,500	
EXP TOTAL FOR DIV 2808	188,200	
TOTAL FOR DIV 2808	-188,200	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 09 Aviation-Non-Aviation Leased		
5000137 SPACE RENTAL-OTHER	8,000	
0000002 Departmental Income Totals	8,000	
0000003 Use of Money		
5000460 RENTAL OF REAL PROPERTY INDIVI	30,000	
0000003 Use of Money Totals	30,000	
REV TOTAL FOR DIV 2809	38,000	
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	200	
6004022 FUEL AND HEATING SUPPLIES	250	
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000	
6004115 ELECTRIC CURRENT	500	
6004117 BUILDING AND GROUNDS EXPENSES	300	
0000040 Contractual Expenditures Totals	2,250	
EXP TOTAL FOR DIV 2809	2,250	
TOTAL FOR DIV 2809	35,750	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 10 Aviation-Parking Lot		
0000002 Departmental Income		
5000196 GROUND RENTALS	21,568	
5000197 PARKING OPER CONCESSIONS	275,000	
0000002 Departmental Income Totals	296,568	
REV TOTAL FOR DIV 2810	296,568	
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	500	
6004048 MISC OPERATIONAL SUPPLIES	7,500	
6004052 UNIFORMS	400	
6004112 BLDG GROUNDS AND EQUIP REPAIR	5,000	

6004115 ELECTRIC CURRENT	10,000	
6004117 BUILDING AND GROUNDS EXPENSES	200	
6004160 MILEAGE AND PARKING-LOCAL	500	
6004504 OTHER FINANCIAL SERVICES	7,500	
0000040 Contractual Expenditures Totals	31,600	
EXP TOTAL FOR DIV 2810	31,600	
TOTAL FOR DIV 2810	264,968	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 11 Aviation-Rescue		
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	500	
6004021 BLDG MAINTENANCE SUPPLIES	3,000	
6004022 FUEL AND HEATING SUPPLIES	7,000	
6004030 FOOD AND BEVERAGES	750	
6004048 MISC OPERATIONAL SUPPLIES	2,500	
6004052 UNIFORMS	750	
6004054 SAFETY SUPPLIES	150	
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,500	
6004105 DUES AND MEMBERSHIPS	200	
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,500	
6004115 ELECTRIC CURRENT	9,500	
6004117 BUILDING AND GROUNDS EXPENSES	7,000	
6004138 OTHER OPERATIONAL EXPENSES	4,000	
6004162 EDUCATION AND TRAINING	2,500	
0000040 Contractual Expenditures Totals	43,850	
EXP TOTAL FOR DIV 2811	43,850	
TOTAL FOR DIV 2811	-43,850	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 13 Aviation-Security		
0000041 Chargeback Expenses		
6004604 DPW SECURITY CHARGEBACKS	80,350	
0000041 Chargeback Expenses Totals	80,350	

EXP TOTAL FOR DIV 2813	80,350	
TOTAL FOR DIV 2813	-80,350	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 14 Aviation-T-Hangars		
5000146 AIRCRAFT T-HANGAR RENTAL	48,960	
0000002 Departmental Income Totals	48,960	
REV TOTAL FOR DIV 2814	48,960	
0000040 Contractual Expenditures		
6004005 SNOW REMOVAL MATERIALS & SUPPL	750	
6004021 BLDG MAINTENANCE SUPPLIES	1,250	
6004048 MISC OPERATIONAL SUPPLIES	900	
6004115 ELECTRIC CURRENT	3,000	
6004116 TAXES	26,780	
0000040 Contractual Expenditures Totals	32,680	
EXP TOTAL FOR DIV 2814	32,680	
TOTAL FOR DIV 2814	16,280	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 15 Aviation-Terminal Area		
5000129 RENTAL CAR CONCESSION FEES	174,000	
5000133 ADVERTISING FEES	15,000	
5000136 SPACE RENTAL-AIRLINES	257,174	
5000137 SPACE RENTAL-OTHER	161,213	
5000139 MISC TERMINAL AREA INCOME	3,025	
0000002 Departmental Income Totals	610,412	
REV TOTAL FOR DIV 2815	610,412	
0000040 Contractual Expenditures		
6004005 SNOW REMOVAL MATERIALS & SUPPL	5,000	
6004021 BLDG MAINTENANCE SUPPLIES	19,000	
6004022 FUEL AND HEATING SUPPLIES	31,150	
6004023 BLDG AND GROUNDS SUPPLIES	10,000	
6004048 MISC OPERATIONAL SUPPLIES	500	
6004052 UNIFORMS	400	

	400	
6004054 SAFETY SUPPLIES	400	
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,200	
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000	
6004114 HEATING AND AIR COND PLANT EXP	12,000	
6004115 ELECTRIC CURRENT	145,000	
6004117 BUILDING AND GROUNDS EXPENSES	25,000	
6004138 OTHER OPERATIONAL EXPENSES	750	
0000040 Contractual Expenditures Totals	260,400	
EXP TOTAL FOR DIV 2815	260,400	
TOTAL FOR DIV 2815	350,012	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 16 Aviation-customs Service Office		
5000126 FARES & FEES	98,000	
0000002 Departmental Income Totals	98,000	
REV TOTAL FOR DIV 2816	98,000	
0000040 Contractual Expenditures		
6004146 SUBCONTRACTED PROGRAM EXPENSE	170,000	
6004147 OTHER PROGRAM EXPENSE	5,000	
0000040 Contractual Expenditures Totals	175,000	
EXP TOTAL FOR DIV 2816	175,000	
TOTAL FOR DIV 2816	-77,000	
FUND: 2010 Aviation Operating		
DEPT: 28 Aviation		
DIV : 17 Aviation-FBO		
5000118 FEES FOR SERVICES	616,200	
5000141 LANDING FEES - NON-SIGNATORY	1,500	
5000142 FUEL FLOWAGE FEE	93,000	
5000144 HANGAR RENTAL	72,000	
5000179 CHARGES FOR SERVICES	32,500	
5000206 CHARGES FOR SERVICES	37,500	
5000240 FACILITY USER FEE	40,000	
0000002 Departmental Income Totals	892,700	
REV TOTAL FOR DIV 2817	892,700	

0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	26,500
6004012 OFFICE SUPPLIES	1,000
6004021 BLDG MAINTENANCE SUPPLIES	1,000
6004022 FUEL AND HEATING SUPPLIES	35,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004030 FOOD AND BEVERAGES	1,000
6004040 MOTOR EQUIPMENT SUPPLIES	4,000
6004045 TRAINING AND EDUCATIONAL SUPPL	1,000
6004046 GAS OIL GREASE AND DIESEL FUEL	497,100
6004047 TIRES AND TUBES	2,000
6004052 UNIFORMS	900
6004054 SAFETY SUPPLIES	1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	2,000
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	1,500
6004112 BLDG GROUNDS AND EQUIP REPAIR	5,000
6004115 ELECTRIC CURRENT	15,000
6004116 TAXES	20,600
6004117 BUILDING AND GROUNDS EXPENSES	1,500
6004191 OUTSIDE RENTALS-MACHINERY	14,400
6004196 COPYING MACHINE RENTALS	500
0000040 Contractual Expenditures Totals	632,100
EXP TOTAL FOR DIV 2817	632,100
TOTAL FOR DIV 2817	260,600
Total for Dept	0
FUND: 3120 County Road Operating	
DEPT:29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	30,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	20,000
0000002 Departmental Income Totals	100,000

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	37,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	25,000
5000471 COMMISSIONS	1,000
0000003 Use of Money Totals	63,000
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	5,000
0000006 Sale of Prop and Comp for Loss Totals	5,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	1,500
5000562 TRANSFER FROM GENERAL FUND	8,941,462
5000569 TRANSFER - DEBT SERVICE FUND	115,600
0000007 Misc Interfund Revenues Totals	9,058,562
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	3,074,325
0000008 State Aid Totals	3,074,325
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	46,500
0000009 Federal Aid Totals	46,500
REV TOTAL FOR DIV 2901	12,347,387
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,134,789
6001003 SALARIES OVERTIME	150,000
6001004 SALARIES SHIFT DIFFERENTIAL	12,000
6001006 OUT OF TITLE PAY	20,000
6001009 OTHER PERSONNEL SERVICES	13,550
0000010 Personnel Service Totals	3,330,339
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	500,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	19,500
6004002 MAT & SUPPLIES-PAINT	85,000
6004003 MAT & SUPPLIES-GUIDE RAILS	20,000
6004004 MATERIAL & SUPPLIES-OTHER	100,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	675,000

6004012 OFFICE SUPPLIES	2,000	
6004022 FUEL AND HEATING SUPPLIES	25,000	
6004052 UNIFORMS	5,153	
6004054 SAFETY SUPPLIES	10,000	
6004105 DUES AND MEMBERSHIPS	1,000	
6004113 WATER AND SEWAGE CHARGES	3,500	
6004115 ELECTRIC CURRENT	25,000	
6004117 BUILDING AND GROUNDS EXPENSES	4,500	
6004138 OTHER OPERATIONAL EXPENSES	18,320	
6004162 EDUCATION AND TRAINING	1,000	
6004196 COPYING MACHINE RENTALS	2,000	
6004198 SNOW REMOVAL - LOCAL GOVTS	82,690	
6004413 OTHER HEALTH AND MEDICAL SERVI	1,661	
6004504 OTHER FINANCIAL SERVICES	2,269	
0000040 Contractual Expenditures Totals	1,583,593	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	342,355	
6004606 TELEPHONE BILLING ACCOUNT	3,791	
6004609 DATA PROCESSING CHARGEBACKS	89,023	
6004614 OTHER CHARGEBACK EXPENSES	32	
6004617 DUPLICATING/PRINTING CHARGEBAC	2,326	
6004618 OFFICE SUPPLIES CHARGEBACK	325	
0000041 Chargeback Expenses Totals	437,852	
0000060 Principal on Indebtedness		
6006000 PRINCIPAL ON SERIAL BONDS	2,556,544	
6006001 PRINCIPAL ON BANS	699,421	
0000060 Principal on Indebtedness Totals	3,255,965	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	921,483	
6007001 INTEREST ON BANS	337,081	
0000070 Interest on Indebtedness Totals	1,258,564	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	517,856	
6008002 SOCIAL SECURITY	239,811	
6008002 SOCIAL SECURITY	239,811	

6008004 WORKERS COMPENSATION	199,617	
6008006 LIFE INSURANCE	900	
6008007 HEALTH INSURANCE	741,505	
6008009 RETIREE HEALTH INSURANCE	781,385	
0000080 Employee Benefits Totals	2,481,074	
EXP TOTAL FOR DIV 2901	12,347,387	
TOTAL FOR DIV 2901	0	
Total for Dept	0	
FUND: 3160 Road Machinery Operating		
DEPT: 30 Road Machinery		
DIV : 02 Highway-Road Machinery		
0000002 Departmental Income		
5000189 OTHER LOCAL GOVERNMENTS	3,500	
0000002 Departmental Income Totals	3,500	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	20,000	
0000003 Use of Money Totals	20,000	
0000006 Sale of Prop and Comp for Loss		
5000518 SALE OF EQUIPMENT	25,000	
0000006 Sale of Prop and Comp for Loss Totals	25,000	
0000007 Misc Interfund Revenues		
5000562 TRANSFER FROM GENERAL FUND	3,328,080	
5000569 TRANSFER - DEBT SERVICE FUND	19,900	
0000007 Misc Interfund Revenues Totals	3,347,980	
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	6,891	
0000009 Federal Aid Totals	6,891	
REV TOTAL FOR DIV 3002	3,403,371	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	738,482	
6001003 SALARIES OVERTIME	20,000	
6001004 SALARIES SHIFT DIFFERENTIAL	3,000	
6001006 OUT OF TITLE PAY	1,500	
6001009 OTHER PERSONNEL SERVICES	725	

0000010 Personnel Service Totals	763,707
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	10,000
6004012 OFFICE SUPPLIES	1,500
6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	1,000
6004023 BLDG AND GROUNDS SUPPLIES	2,000
6004040 MOTOR EQUIPMENT SUPPLIES	424,000
6004046 GAS OIL GREASE AND DIESEL FUEL	625,255
6004047 TIRES AND TUBES	59,000
6004054 SAFETY SUPPLIES	5,000
6004102 TELEPHONE EQUIPMENT	6,200
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	25,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	3,300
6004138 OTHER OPERATIONAL EXPENSES	10,000
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	337
0000040 Contractual Expenditures Totals	1,182,792
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	455,093
6006001 PRINCIPAL ON BANS	159,214
0000060 Principal on Indebtedness Totals	614,307
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	193,872
6007001 INTEREST ON BANS	85,410
0000070 Interest on Indebtedness Totals	279,282
0000080 Employee Benefits	
6008001 STATE RETIREMENT	121,601
6008002 SOCIAL SECURITY	59,572
6008004 WORKERS COMPENSATION	38,162
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	155,583
6008009 RETIREE HEALTH INSURANCE	188,170

0000080 Employee Benefits Totals	563,283	
EXP TOTAL FOR DIV 3002	3,403,371	
TOTAL FOR DIV 3002	0	
Total for Dept	0	
FUND:2040 Transit Operating		
DEPT : 31 Public Transportation		
DIV : 01 Public Transportation-Admin		
0000002 Departmental Income		
5000126 FARES & FEES	1,645,728	
5000128 ADVERTISING REVENUES	135,000	
5000137 SPACE RENTAL-OTHER	231,058	
5000190 B C LIFT AND FARES	138,648	
5000191 B C COUNTRY FARES	12,500	
5000246 SUNY BROOME FARES	217,016	
5000333 OTHER DEPARTMENTAL CHARGEBACK	1,000	
5000420 SUNY - OCC. CONTRACT	654,106	
5000421 BINGHAMTON SD CONTRACT	320,752	
5000440 CHARGEBACK OF SERVICES PROVIDE	200,780	
0000002 Departmental Income Totals	3,556,588	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	50,000	
5000463 PARKING LOT	7,150	
5000470 VENDING MACHINE	12,000	
0000003 Use of Money Totals	69,150	
0000006 Sale of Prop and Comp for Loss		
5000510 SALE OF SCRAP & EXCESS MATERIA	2,500	
5000518 SALE OF EQUIPMENT	7,500	
0000006 Sale of Prop and Comp for Loss Totals	10,000	
0000007 Misc Interfund Revenues		
5000562 TRANSFER FROM GENERAL FUND	546,119	
0000007 Misc Interfund Revenues Totals	546,119	
0000008 State Aid		
5000804 MASS TRANSIT	869,875	
5000805 MASS TRANSIT SUPPLEMENTAL	4,372,077	

0000008 State Aid Totals	5,241,952
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	20,000
5000902 MASS TRANSIT	4,774,617
5000952 ARRA DEBT REIMBURSEMENT	7,572
5000994 TRANSPORTATION RELIEF FUNDS	599,597
0000009 Federal Aid Totals	5,401,786
REV TOTAL FOR DIV 3101	14,825,595
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,775,069
6001001 SALARIES PART-TIME	1,563,709
6001002 SALARIES TEMPORARY	17,846
6001003 SALARIES OVERTIME	168,368
6001004 SALARIES SHIFT DIFFERENTIAL	39,096
0000010 Personnel Service Totals	6,564,088
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300
6004011 DUPLICATING AND PRINTING RM SU	1,000
6004012 OFFICE SUPPLIES	4,500
6004020 DPW BLDG SERVICE SUPPLIES	200
6004021 BLDG MAINTENANCE SUPPLIES	26,500
6004022 FUEL AND HEATING SUPPLIES	55,200
6004023 BLDG AND GROUNDS SUPPLIES	22,500
6004040 MOTOR EQUIPMENT SUPPLIES	500,000
6004045 TRAINING AND EDUCATIONAL SUPPL	650
6004046 GAS OIL GREASE AND DIESEL FUEL	1,503,250
6004047 TIRES AND TUBES	76,463
6004048 MISC OPERATIONAL SUPPLIES	57,000
6004052 UNIFORMS	10,000
6004054 SAFETY SUPPLIES	3,750
6004100 POSTAGE AND FREIGHT	500
6004101 TELEPHONE	24,600
6004105 DUES AND MEMBERSHIPS	3,750
6004106 GENERAL OFFICE EXPENSES	200

6004112 BLDG GROUNDS AND EQUIP REPAIR	19,500	
6004113 WATER AND SEWAGE CHARGES	22,500	
6004115 ELECTRIC CURRENT	163,375	
6004117 BUILDING AND GROUNDS EXPENSES	88,500	
6004121 LAUNDRY AND DRY CLEANING EXPEN	13,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	203,524	
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500	
6004137 ADVERTISING AND PROMOTION EXPE	25,000	
6004138 OTHER OPERATIONAL EXPENSES	75,000	
6004160 MILEAGE AND PARKING-LOCAL	50	
6004161 TRAVEL HOTEL AND MEALS	18,500	
6004162 EDUCATION AND TRAINING	1,500	
6004165 ADVISORY BD/TRUSTEES EXPENSES	800	
6004169 DAY TRIP MEAL REIMBURSEMENT	50	
6004196 COPYING MACHINE RENTALS	2,242	
6004400 MEDICAL AND PHYSICAL EXAMS	7,000	
6004504 OTHER FINANCIAL SERVICES	370	
0000040 Contractual Expenditures Totals	2,932,774	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	276,246	
6004604 DPW SECURITY CHARGEBACKS	368,939	
6004606 TELEPHONE BILLING ACCOUNT	23,332	
6004609 DATA PROCESSING CHARGEBACKS	193,579	
6004614 OTHER CHARGEBACK EXPENSES	3,887	
6004617 DUPLICATING/PRINTING CHARGEBAC	18,087	
6004618 OFFICE SUPPLIES CHARGEBACK	1,678	
6004619 BUILDING SERVICE CHARGEBACK	98,400	
0000041 Chargeback Expenses Totals	984,148	
0000060 Principal on Indebtedness		
6006000 PRINCIPAL ON SERIAL BONDS	262,581	
6006001 PRINCIPAL ON BANS	110,804	
0000060 Principal on Indebtedness Totals	373,385	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	53,062	

6007001 INTEREST ON BANS	31,329	
0000070 Interest on Indebtedness Totals	84,391	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	900,717	
6008002 SOCIAL SECURITY	498,838	
6008004 WORKERS COMPENSATION	362,459	
6008006 LIFE INSURANCE	1,815	
6008007 HEALTH INSURANCE	1,003,301	
6008009 RETIREE HEALTH INSURANCE	1,118,447	
6008010 DISABILITY INSURANCE	1,232	
0000080 Employee Benefits Totals	3,886,809	
EXP TOTAL FOR DIV 3101	14,825,595	
TOTAL FOR DIV 3101	0	
Total for Dept	0	
FUND : 1010 General Operating		
DEPT: 34 Office for Aging		
DIV : 01 Office For Aging		
0000002 Departmental Income		
5000106 MORTGAGE TAX	1,125,000	
5000324 OFA CHARGEBACKS 1-3	152,983	
0000002 Departmental Income Totals	1,277,983	
REV TOTAL FOR DIV 3401	1,277,983	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	264,696	
6001001 SALARIES PART-TIME	24,554	
0000010 Personnel Service Totals	289,250	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	259	
6004012 OFFICE SUPPLIES	2,867	
6004021 BLDG MAINTENANCE SUPPLIES	600	
6004022 FUEL AND HEATING SUPPLIES	18,500	
6004023 BLDG AND GROUNDS SUPPLIES	550	
6004048 MISC OPERATIONAL SUPPLIES	900	
6004101 TELEPHONE	4,650	

6004105 DUES AND MEMBERSHIPS	900
6004106 GENERAL OFFICE EXPENSES	734
6004113 WATER AND SEWAGE CHARGES	1,745
6004115 ELECTRIC CURRENT	26,487
6004117 BUILDING AND GROUNDS EXPENSES	31,765
6004138 OTHER OPERATIONAL EXPENSES	1,915
6004165 ADVISORY BD/TRUSTEES EXPENSES	225
6004196 COPYING MACHINE RENTALS	3,924
0000040 Contractual Expenditures Totals	96,021
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	10,414
6004606 TELEPHONE BILLING ACCOUNT	3,850
6004609 DATA PROCESSING CHARGEBACKS	119,617
0000041 Chargeback Expenses Totals	133,881
0000080 Employee Benefits	
6008001 STATE RETIREMENT	41,767
6008002 SOCIAL SECURITY	22,127
6008004 WORKERS COMPENSATION	3,797
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	24,051
6008009 RETIREE HEALTH INSURANCE	575,133
6008010 DISABILITY INSURANCE	352
0000080 Employee Benefits Totals	667,317
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	1,140,561
0000090 Transfers Totals	1,140,561
EXP TOTAL FOR DIV 3401	2,327,030
TOTAL FOR DIV 3401	-1,049,047
Total for Dept	-1,049,047
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	969,347

6001003 SALARIES OVERTIME	5,500	
0000010 Personnel Service Totals	974,847	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	3,000	
6004161 TRAVEL HOTEL AND MEALS	2,000	
6004162 EDUCATION AND TRAINING	500	
0000040 Contractual Expenditures Totals	5,500	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	149,992	
6008002 SOCIAL SECURITY	74,576	
6008004 WORKERS COMPENSATION	11,244	
6008006 LIFE INSURANCE	345	
6008007 HEALTH INSURANCE	251,366	
6008009 RETIREE HEALTH INSURANCE	196,287	
6008010 DISABILITY INSURANCE	1,760	
0000080 Employee Benefits Totals	685,570	
EXP TOTAL FOR DIV 3501	1,665,917	
TOTAL FOR DIV 3501	-1,665,917	
FUND : 1010 General Operating		
DEPT : 35 Social Services		
DIV : 02 Soc Svcs-Central Admin		
5000152 REPAYMENTS OF TANF	1,191,602	
5000156 REPAYMENTS OF SAFETY NET	373,423	
5000183 MISCELLANEOUS CONTRIBUTIONS	25,000	
5000331 CHARGEBACK TO GRANTS	416,878	
5000333 OTHER DEPARTMENTAL CHARGEBACK	27,025	
5000426 MISCELLANEOUS	1,959	
0000002 Departmental Income Totals	2,035,887	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	42,538	
5000470 VENDING MACHINE	1,585	
0000003 Use of Money Totals	44,123	
0000007 Misc Interfund Revenues		
5000533 UNCLASSIFIED REVENUES	23,518	

0000007 Misc Interfund Revenues Totals	23,518	
0000008 State Aid		
5000855 SOCIAL SERVICES ADMINISTRATION	7,929,002	
0000008 State Aid Totals	7,929,002	
0000009 Federal Aid		
5000925 SOCIAL SERVICES ADMINISTRATION	11,075,175	
5000926 A 87 FEDERAL REVENUE	612,997	
0000009 Federal Aid Totals	11,688,172	
REV TOTAL FOR DIV 3502	21,720,702	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	529,454	
6001001 SALARIES PART-TIME	16,054	
6001009 OTHER PERSONNEL SERVICES	600	
0000010 Personnel Service Totals	546,108	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	1,000	
6004012 OFFICE SUPPLIES	8,000	
6004022 FUEL AND HEATING SUPPLIES	16,930	
6004023 BLDG AND GROUNDS SUPPLIES	17,000	
6004045 TRAINING AND EDUCATIONAL SUPPL	3,500	
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000	
6004054 SAFETY SUPPLIES	400	
6004100 POSTAGE AND FREIGHT	500	
6004101 TELEPHONE	5,000	
6004105 DUES AND MEMBERSHIPS	6,382	
6004106 GENERAL OFFICE EXPENSES	5,000	
6004111 BUILDING AND LAND RENTAL	943,978	
6004115 ELECTRIC CURRENT	80,109	
6004117 BUILDING AND GROUNDS EXPENSES	23,148	
6004137 ADVERTISING AND PROMOTION EXPE	500	
6004138 OTHER OPERATIONAL EXPENSES	1,000	
6004160 MILEAGE AND PARKING-LOCAL	210	
6004161 TRAVEL HOTEL AND MEALS	2,000	
6004162 EDUCATION AND TRAINING	1,000	

6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	9,072
6004168 OTHER PERSONNEL EXPENSES	120
6004196 COPYING MACHINE RENTALS	32,471
6004500 ACCTG AND COST ALLOCATION SERV	7,000
6004573 OTHER FEES FOR SERVICES	45,000
0000040 Contractual Expenditures Totals	1,212,320
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	17,973
6004604 DPW SECURITY CHARGEBACKS	1,685,606
6004605 COUNTY ATTORNEY CHARGEBACKS	1,752,271
6004606 TELEPHONE BILLING ACCOUNT	148,470
6004609 DATA PROCESSING CHARGEBACKS	475,236
6004614 OTHER CHARGEBACK EXPENSES	401,180
6004615 GASOLINE CHARGEBACK	49,700
6004616 FLEET SERVICE CHARGEBACK	84,000
6004617 DUPLICATING/PRINTING CHARGEBAC	40,636
6004618 OFFICE SUPPLIES CHARGEBACK	86,145
6004619 BUILDING SERVICE CHARGEBACK	116,895
6004626 TRANSPORTATION SERVICES CHARGE	72,105
0000041 Chargeback Expenses Totals	4,930,217
0000080 Employee Benefits	
6008001 STATE RETIREMENT	86,469
6008002 SOCIAL SECURITY	41,731
6008004 WORKERS COMPENSATION	6,141
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	100,770
6008009 RETIREE HEALTH INSURANCE	154,197
6008010 DISABILITY INSURANCE	528
0000080 Employee Benefits Totals	389,986
EXP TOTAL FOR DIV 3502	7,078,631
TOTAL FOR DIV 3502	14,642,071
FUND: 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,130,146
6001003 SALARIES OVERTIME	35,000
0000010 Personnel Service Totals	4,165,146
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	11,000
6004023 BLDG AND GROUNDS SUPPLIES	581
6004111 BUILDING AND LAND RENTAL	78,990
6004117 BUILDING AND GROUNDS EXPENSES	472
6004138 OTHER OPERATIONAL EXPENSES	19
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	250
6004303 JOBS - ADMINISTRATION	1,000
0000040 Contractual Expenditures Totals	93,812
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	14,328
6004619 BUILDING SERVICE CHARGEBACK	8,003
0000041 Chargeback Expenses Totals	22,331
0000080 Employee Benefits	
6008001 STATE RETIREMENT	664,798
6008002 SOCIAL SECURITY	318,635
6008004 WORKERS COMPENSATION	47,908
6008006 LIFE INSURANCE	1,320
6008007 HEALTH INSURANCE	842,740
6008009 RETIREE HEALTH INSURANCE	786,713
6008010 DISABILITY INSURANCE	7,480
0000080 Employee Benefits Totals	2,669,594
EXP TOTAL FOR DIV 3503	6,950,883
TOTAL FOR DIV 3503	-6,950,883
FUND: 1010 General Operating	
DEPT: 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	1,700,000

0000040 Contractual Expenditures Totals	1,700,000	
EXP TOTAL FOR DIV 3504	1,700,000	
TOTAL FOR DIV 3504	-1,700,000	
FUND : 1010 General Operating		
DEPT: 35 Social Services		
DIV : 05 Soc Svcs- Svcs		
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	6,882,641	
6001001 SALARIES PART-TIME	79,883	
6001002 SALARIES TEMPORARY	30,000	
6001003 SALARIES OVERTIME	207,000	
6001008 STAND-BY PAY	14,820	
0000010 Personnel Service Totals	7,214,344	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	12,550	
6004040 MOTOR EQUIPMENT SUPPLIES	1,000	
6004041 PHOTOGRAPHIC SUPPLIES	500	
6004102 TELEPHONE EQUIPMENT	2,640	
6004147 OTHER PROGRAM EXPENSE	45,000	
6004160 MILEAGE AND PARKING-LOCAL	20,000	
6004161 TRAVEL HOTEL AND MEALS	12,000	
6004162 EDUCATION AND TRAINING	1,000	
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,000	
6004169 DAY TRIP MEAL REIMBURSEMENT	2,000	
6004400 MEDICAL AND PHYSICAL EXAMS	35,000	
6004538 LEGAL CHARGES AND FEES	6,000	
0000040 Contractual Expenditures Totals	142,690	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	1,098,237	
6008002 SOCIAL SECURITY	551,649	
6008004 WORKERS COMPENSATION	79,970	
6008006 LIFE INSURANCE	1,995	
6008007 HEALTH INSURANCE	1,316,999	
6008009 RETIREE HEALTH INSURANCE	1,124,810	

6008010 DISABILITY INSURANCE	11,176	
0000080 Employee Benefits Totals	4,184,836	
EXP TOTAL FOR DIV 3505	11,541,870	
TOTAL FOR DIV 3505	-11,541,870	
FUND : 1010 General Operating		
DEPT : 35 Social Services		
DIV : 06 Soc Svcs-Support Svcs		
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	1,735,257	
6001003 SALARIES OVERTIME	23,625	
0000010 Personnel Service Totals	1,758,882	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	40,000	
6004100 POSTAGE AND FREIGHT	1,628	
6004161 TRAVEL HOTEL AND MEALS	1,750	
6004162 EDUCATION AND TRAINING	200	
6004168 OTHER PERSONNEL EXPENSES	1,680	
6004196 COPYING MACHINE RENTALS	3,576	
6004402 LAB SERVICES	11,250	
6004573 OTHER FEES FOR SERVICES	10,000	
0000040 Contractual Expenditures Totals	70,084	
0000041 Chargeback Expenses		
6004610 PERSONNEL SERVICES CHARGEBACKS	10,058	
0000041 Chargeback Expenses Totals	10,058	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	276,695	
6008002 SOCIAL SECURITY	134,558	
6008004 WORKERS COMPENSATION	20,128	
6008006 LIFE INSURANCE	615	
6008007 HEALTH INSURANCE	406,002	
6008009 RETIREE HEALTH INSURANCE	199,673	
6008010 DISABILITY INSURANCE	3,080	
0000080 Employee Benefits Totals	1,040,751	
EXP TOTAL FOR DIV 3506	2,879,775	

TOTAL FOR DIV 3506	-2,879,775
FUND : 1010 General Operating	-2,019,115
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	20.044
5000152 REPAYMENTS OF TANF	38,211
5000154 REPAYMENTS OF AID-CHILD CARE	474,464
5000156 REPAYMENTS OF SAFETY NET	774,581
5000157 REPAYMENTS OF ADULTS	721
5000158 REPAYMENTS OF BURIALS	72,518
5000239 CSE PLACEMENTS	634,424
5000243 REPAYMENTS OF AID-JD/PINS	7,425
5000244 REPAYMENTS OF VA BURIALS	4,664
5000336 VA BURIALS CHARGEBACK	31,505
0000002 Departmental Income Totals	2,038,513
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	1,832
5000543 PRIOR YEAR REFUNDS - TANF	14,091
5000544 PRIOR YEAR REFUNDS - SN	51,591
0000007 Misc Interfund Revenues Totals	67,514
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	78,460
5000858 CHILD CARE/FOSTER CARE (ADC)	7,448,433
5000859 JUVENILE DELINQUENT	469,185
5000861 SAFETY NET	3,233,521
5000862 EMERGENCY AID TO ADULTS	98,639
5000863 BURIALS	58,725
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	253,312
5000884 POS	681,855
5000885 VA BURIALS	3,132
5000889 RAISE THE AGE	1,970,806
0000008 State Aid Totals	14,296,068
0000009 Federal Aid	
5000924 TANF	8,561,789

5000925 SOCIAL SERVICES ADMINISTRATION	178,389	
5000927 FOSTER CARE (ADC)	7,958,299	
5000928 SAFETY NET	122,386	
5000929 SERVICES FOR RECIPIENTS	875,146	
5000953 EAF TANF	1,526,691	
5000954 EAF JD/PINS	351,516	
5000955 EAF POS	1,096,687	
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	145,199	
0000009 Federal Aid Totals	20,816,102	
REV TOTAL FOR DIV 3507	37,218,197	
0000040 Contractual Expenditures		
6004300 PURCHASE OF SERVICES	1,367,039	
6004302 TANF DAY CARE	518,534	
6004305 MMIS MEDICAL ASSISTANCE	38,666,941	
6004306 SECURE DETENTION	300,000	
6004308 TANF	8,400,000	
6004309 EAF/TANF	200,000	
6004311 INST PLACEMENT SCHOOL DISTRICT	1,200,000	
6004312 FOSTER CARE HOMES/INSTITUTE-CW	2,800,025	
6004313 FOSTER CARE HOMES/INSTITUTE-AD	16,130,810	
6004315 FOSTER CARE NS DETENTION	424,500	
6004316 JD/PINS INSTITUTIONS-ADC	292,000	
6004317 JD CARE IN INSTITUTIONS	159,866	
6004318 STATE TRAINING SCHOOLS	750,000	
6004319 SAFETY NET	12,047,040	
6004320 EMERGENCY AID FOR ADULTS	198,000	
6004321 BURIALS	416,250	
6004326 EAF/POS	1,212,280	
6004327 EAF/FOSTER CARE	3,103,840	
6004328 EAF/JD/PINS	332,679	
6004330 VA BURIALS	39,300	
6004331 RAISE THE AGE	1,895,806	
6004573 OTHER FEES FOR SERVICES	1,069,195	
0000040 Contractual Expenditures Totals	91,524,105	

0000041 Chargeback Expenses		
6004610 PERSONNEL SERVICES CHARGEBACKS	143,255	
6004635 RTA - PERSONNEL SERVICES	75,000	
0000041 Chargeback Expenses Totals	218,255	
EXP TOTAL FOR DIV 3507	91,742,360	
TOTAL FOR DIV 3507	-54,524,163	
Total for Dept	-64,620,537	
FUND : 1010 General Operating	01,020,001	
DEPT : 36 Veterans Services		
DIV : 00 Veterens Services		
0000002 Departmental Income		
5000224 TRANSFER TAX	475,000	
0000002 Departmental Income Totals	475,000	
0000007 Misc Interfund Revenues	,	
5000561 TRANSFER FROM RESERVE FUND	97,217	
0000007 Misc Interfund Revenues Totals	97,217	
0000008 State Aid		
5000867 VETERANS SERVICE AGENCIES	30,000	
0000008 State Aid Totals	30,000	
REV TOTAL FOR DIV 3600	602,217	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	177,077	
6001001 SALARIES PART-TIME	22,485	
0000010 Personnel Service Totals	199,562	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	800	
6004012 OFFICE SUPPLIES	1,500	
6004105 DUES AND MEMBERSHIPS	450	
6004106 GENERAL OFFICE EXPENSES	1,500	
6004146 SUBCONTRACTED PROGRAM EXPENSE	150,000	
6004147 OTHER PROGRAM EXPENSE	30,000	
6004161 TRAVEL HOTEL AND MEALS	3,000	
6004196 COPYING MACHINE RENTALS	600	
0000040 Contractual Expenditures Totals	187,850	

0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,721
6004606 TELEPHONE BILLING ACCOUNT	1,391
6004609 DATA PROCESSING CHARGEBACKS	6,205
6004617 DUPLICATING/PRINTING CHARGEBAC	80
6004618 OFFICE SUPPLIES CHARGEBACK	579
6004621 BUILDING AND LAND RENTAL CHARG	29,952
6004630 VA BURIALS CHARGEBACK	31,505
0000041 Chargeback Expenses Totals	74,433
0000080 Employee Benefits	
6008001 STATE RETIREMENT	28,418
6008002 SOCIAL SECURITY	15,266
6008004 WORKERS COMPENSATION	1,115
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	27,415
6008009 RETIREE HEALTH INSURANCE	7,937
6008010 DISABILITY INSURANCE	176
0000080 Employee Benefits Totals	80,372
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	60,000
0000090 Transfers Totals	60,000
EXP TOTAL FOR DIV 3600	602,217
TOTAL FOR DIV 3600	0
Total for Dept	0
FUND:1010 General Operating	
DEPT: 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	32,500
5000333 OTHER DEPARTMENTAL CHARGEBACK	45,100
0000002 Departmental Income Totals	77,600
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	1,500
0000006 Sale of Prop and Comp for Loss Totals	1,500

REV TOTAL FOR DIV 3700	79,100	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	664,675	
6001002 SALARIES TEMPORARY	4,000	
0000010 Personnel Service Totals	668,675	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	100	
6004012 OFFICE SUPPLIES	2,300	
6004105 DUES AND MEMBERSHIPS	20,000	
6004106 GENERAL OFFICE EXPENSES	1,000	
6004137 ADVERTISING AND PROMOTION EXPE	1,500	
6004160 MILEAGE AND PARKING-LOCAL	100	
6004161 TRAVEL HOTEL AND MEALS	1,500	
6004162 EDUCATION AND TRAINING	1,500	
6004169 DAY TRIP MEAL REIMBURSEMENT	100	
6004196 COPYING MACHINE RENTALS	8,200	
6004255 CONTRACTED SERVICES	100,000	
6005017 SOIL CONSERVATION SERVICE	72,970	
0000040 Contractual Expenditures Totals	209,270	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	1,534	
6004609 DATA PROCESSING CHARGEBACKS	26,992	
6004615 GASOLINE CHARGEBACK	355	
6004616 FLEET SERVICE CHARGEBACK	3,000	
0000041 Chargeback Expenses Totals	31,881	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	109,298	
6008002 SOCIAL SECURITY	50,800	
6008004 WORKERS COMPENSATION	6,799	
6008006 LIFE INSURANCE	150	
6008007 HEALTH INSURANCE	127,970	
6008009 RETIREE HEALTH INSURANCE	60,569	
6008010 DISABILITY INSURANCE	703	
0000080 Employee Benefits Totals	356,289	

	4 000 445	
EXP TOTAL FOR DIV 3700	1,266,115	
TOTAL FOR DIV 3700	-1,187,015	
Total for Dept	-1,187,015	
FUND: 2020 SWM Operating		
DEPT: 38 Solid Waste Management		
DIV : 01 Solid Waste-Admin		
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	245,000	
0000003 Use of Money Totals	245,000	
REV TOTAL FOR DIV 3801	245,000	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	92,603	
0000010 Personnel Service Totals	92,603	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	400	
6004012 OFFICE SUPPLIES	600	
6004100 POSTAGE AND FREIGHT	40	
6004105 DUES AND MEMBERSHIPS	890	
6004137 ADVERTISING AND PROMOTION EXPE	1,180	
6004160 MILEAGE AND PARKING-LOCAL	100	
6004161 TRAVEL HOTEL AND MEALS	1,928	
6004162 EDUCATION AND TRAINING	1,745	
0000040 Contractual Expenditures Totals	6,883	
0000041 Chargeback Expenses		
6004601 INDIRECT COSTS	136,455	
6004602 INSURANCE PREMIUM CHARGEBACK	9,303	
6004605 COUNTY ATTORNEY CHARGEBACKS	53,900	
6004606 TELEPHONE BILLING ACCOUNT	9,154	
6004609 DATA PROCESSING CHARGEBACKS	50,213	
6004610 PERSONNEL SERVICES CHARGEBACKS	66,674	
6004615 GASOLINE CHARGEBACK	533	
6004616 FLEET SERVICE CHARGEBACK	3,000	
0000041 Chargeback Expenses Totals	329,232	
0000080 Employee Benefits		

6008001 STATE RETIREMENT	18,426	
6008002 SOCIAL SECURITY	7,207	
6008004 WORKERS COMPENSATION	2,167	
6008006 LIFE INSURANCE	15	
6008007 HEALTH INSURANCE	21,198	
6008009 RETIREE HEALTH INSURANCE	22,502	
0000080 Employee Benefits Totals	71,515	
EXP TOTAL FOR DIV 3801	500,233	
TOTAL FOR DIV 3801	-255,233	
FUND: 2020 SWM Operating		
DEPT: 38 Solid Waste Management		
DIV : 02 Solid Waste-Debt Service		
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	20,526	
0000009 Federal Aid Totals	20,526	
REV TOTAL FOR DIV 3802	20,526	
0000040 Contractual Expenditures		
6004504 OTHER FINANCIAL SERVICES	1,002	
0000040 Contractual Expenditures Totals	1,002	
0000060 Principal on Indebtedness		
6006000 PRINCIPAL ON SERIAL BONDS	1,636,638	
6006001 PRINCIPAL ON BANS	1,731,307	
0000060 Principal on Indebtedness Totals	3,367,945	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	544,169	
6007001 INTEREST ON BANS	501,368	
0000070 Interest on Indebtedness Totals	1,045,537	
EXP TOTAL FOR DIV 3802	4,414,484	
TOTAL FOR DIV 3802	-4,393,958	
FUND: 2020 SWM Operating		
DEPT: 38 Solid Waste Management		
DIV : 04 Solid Waste-Landfill Ops		
0000002 Departmental Income		
5000223 TIPPING FEES	11,971,074	

5000426 MISCELLANEOUS	65,000	
5000431 MISCELLANEOUS	179,500	
5000440 CHARGEBACK OF SERVICES PROVIDE	6,700	
0000002 Departmental Income Totals	12,222,274	
0000004 LIcenses and Permits		
5000481 PERMITS	20,510	
0000004 LIcenses and Permits Totals	20,510	
0000006 Sale of Prop and Comp for Loss		
5000510 SALE OF SCRAP & EXCESS MATERIA	53,800	
0000006 Sale of Prop and Comp for Loss Totals	53,800	
REV TOTAL FOR DIV 3804	12,296,584	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	1,085,647	
6001002 SALARIES TEMPORARY	32,665	
6001003 SALARIES OVERTIME	100,000	
6001004 SALARIES SHIFT DIFFERENTIAL	1,000	
6001006 OUT OF TITLE PAY	14,000	
6001009 OTHER PERSONNEL SERVICES	3,864	
0000010 Personnel Service Totals	1,237,176	
0000020 Equipment and Capital Outlay		
6002303 CONSTRUCTION MOTOR EQUIPMENT	350,000	
6002304 OTHER MOTOR VEHICLES	50,000	
6002709 OTHER OPERATIONAL EQUIPMENT	128,000	
0000020 Equipment and Capital Outlay Totals	528,000	
0000040 Contractual Expenditures		
6004000 MAT & SUPPLIES-SURFACE TREAT	241,553	
6004001 MAT & SUPPLIES-SIGNS & POSTS	3,000	
6004012 OFFICE SUPPLIES	9,750	
6004021 BLDG MAINTENANCE SUPPLIES	8,500	
6004022 FUEL AND HEATING SUPPLIES	30,000	
6004023 BLDG AND GROUNDS SUPPLIES	3,950	
6004040 MOTOR EQUIPMENT SUPPLIES	225,000	
6004046 GAS OIL GREASE AND DIESEL FUEL	440,105	
6004047 TIRES AND TUBES	47,500	

6004048 MISC OPERATIONAL SUPPLIES	18,500	
6004049 LEACHATE SUPPLIES	218,500	
6004052 UNIFORMS	4,000	
6004054 SAFETY SUPPLIES	15,800	
6004055 COMPUTER SOFTWARE AND SUPPLIES	8,000	
6004100 POSTAGE AND FREIGHT	230	
6004105 DUES AND MEMBERSHIPS	780	
6004112 BLDG GROUNDS AND EQUIP REPAIR	124,000	
6004113 WATER AND SEWAGE CHARGES	358,970	
6004115 ELECTRIC CURRENT	55,000	
6004117 BUILDING AND GROUNDS EXPENSES	9,000	
6004121 LAUNDRY AND DRY CLEANING EXPEN	4,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	75,000	
6004135 LONG TERM MAINT & CLOSURE COST	126,050	
6004136 OPERATIONAL EQUIPMENT REPAIRS	10,000	
6004138 OTHER OPERATIONAL EXPENSES	31,000	
6004146 SUBCONTRACTED PROGRAM EXPENSE	964,500	
6004147 OTHER PROGRAM EXPENSE	127,600	
6004161 TRAVEL HOTEL AND MEALS	1,820	
6004162 EDUCATION AND TRAINING	4,586	
6004168 OTHER PERSONNEL EXPENSES	425	
6004191 OUTSIDE RENTALS-MACHINERY	50,000	
6004196 COPYING MACHINE RENTALS	2,000	
6004593 OTHER GOVERNMENTS PAYMENTS	1,224,986	
0000040 Contractual Expenditures Totals	4,444,105	
0000041 Chargeback Expenses		
6004604 DPW SECURITY CHARGEBACKS	88,901	
6004618 OFFICE SUPPLIES CHARGEBACK	1,153	
6004619 BUILDING SERVICE CHARGEBACK	5,000	
0000041 Chargeback Expenses Totals	95,054	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	193,295	
6008002 SOCIAL SECURITY	94,187	
6008004 WORKERS COMPENSATION	47,687	

6008006 LIFE INSURANCE	315	
6008007 HEALTH INSURANCE	218,353	
6008009 RETIREE HEALTH INSURANCE	170,392	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	724,317	
EXP TOTAL FOR DIV 3804	7,028,652	
TOTAL FOR DIV 3804	5,267,932	
FUND: 2020 SWM Operating		
DEPT: 38 Solid Waste Management		
DIV : 05 Solid Waste-Recycling Ops		
0000002 Departmental Income		
5000189 OTHER LOCAL GOVERNMENTS	46,000	
5000223 TIPPING FEES	4,000	
5000225 DISPOSAL FEES	42,000	
5000431 MISCELLANEOUS	22,850	
5000440 CHARGEBACK OF SERVICES PROVIDE	2,400	
0000002 Departmental Income Totals	117,250	
0000004 LIcenses and Permits		
5000481 PERMITS	3,300	
0000004 LIcenses and Permits Totals	3,300	
0000008 State Aid		
5000808 OTHER STATE AID	132,649	
0000008 State Aid Totals	132,649	
REV TOTAL FOR DIV 3805	253,199	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	161,300	
6001003 SALARIES OVERTIME	2,617	
0000010 Personnel Service Totals	163,917	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	285	
6004011 DUPLICATING AND PRINTING RM SU	1,500	
6004012 OFFICE SUPPLIES	400	
6004023 BLDG AND GROUNDS SUPPLIES	300	
6004030 FOOD AND BEVERAGES	50	

6004041 PHOTOGRAPHIC SUPPLIES	50	
6004045 TRAINING AND EDUCATIONAL SUPPL	2,150	
6004048 MISC OPERATIONAL SUPPLIES	103,100	
6004054 SAFETY SUPPLIES	2,800	
6004100 POSTAGE AND FREIGHT	50	
6004105 DUES AND MEMBERSHIPS	465	
6004115 ELECTRIC CURRENT	5,500	
6004130 MOTOR EQUIP REPAIRS AND MAINT	5,000	
6004137 ADVERTISING AND PROMOTION EXPE	45,000	
6004138 OTHER OPERATIONAL EXPENSES	285,000	
6004146 SUBCONTRACTED PROGRAM EXPENSE	107,000	
6004147 OTHER PROGRAM EXPENSE	37,700	
6004160 MILEAGE AND PARKING-LOCAL	50	
6004161 TRAVEL HOTEL AND MEALS	1,570	
6004162 EDUCATION AND TRAINING	3,255	
0000040 Contractual Expenditures Totals	601,225	
0000041 Chargeback Expenses		
6004614 OTHER CHARGEBACK EXPENSES	367	
6004617 DUPLICATING/PRINTING CHARGEBAC	1,573	
0000041 Chargeback Expenses Totals	1,940	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	20,663	
6008002 SOCIAL SECURITY	12,798	
6008004 WORKERS COMPENSATION	6,503	
6008006 LIFE INSURANCE	45	
6008007 HEALTH INSURANCE	35,218	
6008009 RETIREE HEALTH INSURANCE	29,367	
6008010 DISABILITY INSURANCE	264	
0000080 Employee Benefits Totals	104,858	
EXP TOTAL FOR DIV 3805	871,940	
TOTAL FOR DIV 3805	-618,741	
Total for Dept	0	
FUND: 3110 Arena Operating		
DEPT: 39 Arena		

DIV : 01 Arena Admin	
0000002 Departmental Income	
5000177 RENTALS & FEES	320,000
5000178 CONCESSIONS	50,000
5000179 CHARGES FOR SERVICES	12,000
5000180 CHARGES FOR EVENT STAFF	55,000
0000002 Departmental Income Totals	437,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	16,500
5000471 COMMISSIONS	140,000
5000472 ADVERTISING	70,000
0000003 Use of Money Totals	226,500
REV TOTAL FOR DIV 3901	663,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	367,094
6001001 SALARIES PART-TIME	61,934
6001002 SALARIES TEMPORARY	315,000
6001003 SALARIES OVERTIME	8,000
6001004 SALARIES SHIFT DIFFERENTIAL	3,000
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	755,228
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	2,000
6004021 BLDG MAINTENANCE SUPPLIES	10,000
6004022 FUEL AND HEATING SUPPLIES	50,000
6004023 BLDG AND GROUNDS SUPPLIES	50,000
6004052 UNIFORMS	2,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	1,000
6004105 DUES AND MEMBERSHIPS	2,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	25,000
6004113 WATER AND SEWAGE CHARGES	50,000
6004114 HEATING AND AIR COND PLANT EXP	35,000
6004115 ELECTRIC CURRENT	175,000

6004117 BUILDING AND GROUNDS EXPENSES	130,000	
6004121 LAUNDRY AND DRY CLEANING EXPEN	150	
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000	
6004133 UNIFORM AND CLOTHING ALLOWANCE	500	
6004137 ADVERTISING AND PROMOTION EXPE	1,000	
6004146 SUBCONTRACTED PROGRAM EXPENSE	150,000	
6004162 EDUCATION AND TRAINING	1,500	
6004196 COPYING MACHINE RENTALS	2,800	
0000040 Contractual Expenditures Totals	689,450	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	205,953	
6004606 TELEPHONE BILLING ACCOUNT	8,756	
6004609 DATA PROCESSING CHARGEBACKS	130,032	
6004614 OTHER CHARGEBACK EXPENSES	197	
6004615 GASOLINE CHARGEBACK	1,065	
6004616 FLEET SERVICE CHARGEBACK	6,000	
6004617 DUPLICATING/PRINTING CHARGEBAC	3,218	
6004618 OFFICE SUPPLIES CHARGEBACK	112	
0000041 Chargeback Expenses Totals	355,333	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	114,575	
6008002 SOCIAL SECURITY	57,975	
6008004 WORKERS COMPENSATION	6,385	
6008006 LIFE INSURANCE	120	
6008007 HEALTH INSURANCE	72,988	
6008009 RETIREE HEALTH INSURANCE	34,228	
6008010 DISABILITY INSURANCE	352	
6008011 UNEMPLOYMENT INSURANCE	4,000	
0000080 Employee Benefits Totals	290,623	
EXP TOTAL FOR DIV 3901	2,090,634	
TOTAL FOR DIV 3901	-1,427,134	
FUND: 3110 Arena Operating		
DEPT:39 Arena		
DIV : 02 Arena-Debt Svc		

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	3,844
0000009 Federal Aid Totals	3,844
REV TOTAL FOR DIV 3902	3,844
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	188
0000040 Contractual Expenditures Totals	188
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	155,101
6006001 PRINCIPAL ON BANS	232,500
0000060 Principal on Indebtedness Totals	387,601
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	26,959
6007001 INTEREST ON BANS	26,527
0000070 Interest on Indebtedness Totals	53,486
EXP TOTAL FOR DIV 3902	441,275
TOTAL FOR DIV 3902	-437,431
FUND: 3110 Arena Operating	
DEPT: 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,843,465
5000569 TRANSFER - DEBT SERVICE FUND	21,100
0000007 Misc Interfund Revenues Totals	1,864,565
REV TOTAL FOR DIV 3903	1,864,565
TOTAL FOR DIV 3903	1,864,565
FUND : 1010 General Operating	
DEPT: 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	70,000
5000179 CHARGES FOR SERVICES	11,000
5000180 CHARGES FOR EVENT STAFF	35,000
0000002 Departmental Income Totals	116,000

0000003 Use of Money		
5000472 ADVERTISING	11,000	
0000003 Use of Money Totals	11,000	
0000007 Misc Interfund Revenues		
5000561 TRANSFER FROM RESERVE FUND	39,037	
0000007 Misc Interfund Revenues Totals	39,037	
REV TOTAL FOR DIV 4201	166,037	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	52,036	
6001003 SALARIES OVERTIME	500	
6001004 SALARIES SHIFT DIFFERENTIAL	500	
6001009 OTHER PERSONNEL SERVICES	200	
0000010 Personnel Service Totals	53,236	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	500	
6004021 BLDG MAINTENANCE SUPPLIES	3,000	
6004022 FUEL AND HEATING SUPPLIES	15,000	
6004023 BLDG AND GROUNDS SUPPLIES	10,000	
6004052 UNIFORMS	200	
6004105 DUES AND MEMBERSHIPS	400	
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,000	
6004113 WATER AND SEWAGE CHARGES	5,000	
6004114 HEATING AND AIR COND PLANT EXP	10,000	
6004115 ELECTRIC CURRENT	35,000	
6004117 BUILDING AND GROUNDS EXPENSES	12,000	
6004133 UNIFORM AND CLOTHING ALLOWANCE	250	
6004137 ADVERTISING AND PROMOTION EXPE	500	
0000040 Contractual Expenditures Totals	94,850	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	11,141	
0000041 Chargeback Expenses Totals	11,141	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	6,666	
6008002 SOCIAL SECURITY	3,981	

6008006 LIFE INSURANCE	15	
6008007 HEALTH INSURANCE	20,894	
6008009 RETIREE HEALTH INSURANCE	7,938	
6008010 DISABILITY INSURANCE	88	
6008011 UNEMPLOYMENT INSURANCE	1,000	
0000080 Employee Benefits Totals	40,582	
EXP TOTAL FOR DIV 4201	199,809	
TOTAL FOR DIV 4201	-33,772	
Total for Dept	-33,772	
DEPT: 41 En Joie Golf Course		
DIV : 01 En-Joie Golf Course-Admin		
0000002 Departmental Income		
5000234 DRIVING RANGE FEES	75,000	
5000235 GREENS FEES	510,000	
5000236 ANNUAL MEMBERSHIP	335,000	
5000237 GOLF CART RENTALS	180,000	
5000426 MISCELLANEOUS	9,000	
5000434 MERCHANDISE SALES	90,000	
0000002 Departmental Income Totals	1,199,000	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	4,000	
5000465 TOURNAMENT RENTALS	125,000	
5000467 RESTAURANT RENTAL	13,500	
0000003 Use of Money Totals	142,500	
REV TOTAL FOR DIV 4101	1,341,500	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	221,492	
6001002 SALARIES TEMPORARY	355,000	
0000010 Personnel Service Totals	576,492	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	500	
6004021 BLDG MAINTENANCE SUPPLIES	2,800	
6004022 FUEL AND HEATING SUPPLIES	12,500	
6004023 BLDG AND GROUNDS SUPPLIES	97,312	

6004040 MOTOR EQUIPMENT SUPPLIES	15,000	
6004046 GAS OIL GREASE AND DIESEL FUEL	32,000	
6004047 TIRES AND TUBES	4,000	
6004048 MISC OPERATIONAL SUPPLIES	22,000	
6004053 RECREATIONAL AND ACTIVITY SUPP	68,000	
6004054 SAFETY SUPPLIES	500	
6004100 POSTAGE AND FREIGHT	50	
6004105 DUES AND MEMBERSHIPS	8,500	
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,500	
6004113 WATER AND SEWAGE CHARGES	40,000	
6004115 ELECTRIC CURRENT	42,000	
6004117 BUILDING AND GROUNDS EXPENSES	24,000	
6004130 MOTOR EQUIP REPAIRS AND MAINT	3,000	
6004137 ADVERTISING AND PROMOTION EXPE	6,000	
6004138 OTHER OPERATIONAL EXPENSES	4,000	
6004190 COUNTY RENTALS-MACHINERY	127,000	
6004192 SOFTWARE MAINTENANCE	3,550	
6004504 OTHER FINANCIAL SERVICES	22,000	
0000040 Contractual Expenditures Totals	537,212	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	8,520	
6004609 DATA PROCESSING CHARGEBACKS	26,777	
6004616 FLEET SERVICE CHARGEBACK	3,000	
6004619 BUILDING SERVICE CHARGEBACK	10,000	
0000041 Chargeback Expenses Totals	48,297	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	33,784	
6008002 SOCIAL SECURITY	44,102	
6008004 WORKERS COMPENSATION	4,668	
6008006 LIFE INSURANCE	30	
6008007 HEALTH INSURANCE	27,462	
6008011 UNEMPLOYMENT INSURANCE	40,000	
0000080 Employee Benefits Totals	150,046	
EXP TOTAL FOR DIV 4101	1,312,047	

TOTAL FOR DIV 4101	29,453	
FUND : 3140 EnJoie Operating		
DEPT: 41 En Joie Golf Course		
DIV : 02 En-Joie Golf Course-Debt Service		
0000007 Misc Interfund Revenues		
5000569 TRANSFER - DEBT SERVICE FUND	340	
0000007 Misc Interfund Revenues Totals	340	
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	345	
0000009 Federal Aid Totals	345	
REV TOTAL FOR DIV 4102	685	
0000040 Contractual Expenditures		
6004504 OTHER FINANCIAL SERVICES	17	
0000040 Contractual Expenditures Totals	17	
0000060 Principal on Indebtedness		
6006000 PRINCIPAL ON SERIAL BONDS	18,803	
0000060 Principal on Indebtedness Totals	18,803	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	11,318	
0000070 Interest on Indebtedness Totals	11,318	
0000090 Transfers		
6009001 TRANSFER TO CAPITAL FUND	80,000	
0000090 Transfers Totals	80,000	
EXP TOTAL FOR DIV 4102	110,138	
TOTAL FOR DIV 4102	-109,453	
Total for Dept	-80,000	
FUND : 1010 General Operating		
DEPT: 43 Parks and Recreation		
DIV : 01 Parks & Rec-Admin		
0000002 Departmental Income		
5000165 MISCELLANEOUS	35,000	
0000002 Departmental Income Totals	35,000	
0000007 Misc Interfund Revenues		
5000531 GIFTS AND DONATIONS	2,000	

0000007 Misc Interfund Revenues Totals	2,000	
0000008 State Aid		
5000873 YOUTH BUREAU	50,000	
5000875 YOUTH SERVICE PROGRAMS	200,000	
0000008 State Aid Totals	250,000	
REV TOTAL FOR DIV 4301	287,000	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	129,130	
0000010 Personnel Service Totals	129,130	
0000040 Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	200	
6004012 OFFICE SUPPLIES	1,500	
6004023 BLDG AND GROUNDS SUPPLIES	2,000	
6004030 FOOD AND BEVERAGES	500	
6004048 MISC OPERATIONAL SUPPLIES	50	
6004100 POSTAGE AND FREIGHT	25	
6004105 DUES AND MEMBERSHIPS	935	
6004106 GENERAL OFFICE EXPENSES	600	
6004137 ADVERTISING AND PROMOTION EXPE	4,000	
6004138 OTHER OPERATIONAL EXPENSES	3,000	
6004141 YOUTH SERVICE PROGRAMS	250,000	
6004147 OTHER PROGRAM EXPENSE	35,000	
6004161 TRAVEL HOTEL AND MEALS	2,250	
6004162 EDUCATION AND TRAINING	1,500	
6004165 ADVISORY BD/TRUSTEES EXPENSES	200	
0000040 Contractual Expenditures Totals	301,760	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	23,048	
6004606 TELEPHONE BILLING ACCOUNT	7,849	
6004609 DATA PROCESSING CHARGEBACKS	480	
0000041 Chargeback Expenses Totals	31,377	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	22,663	
6008002 SOCIAL SECURITY	9,878	

6008004 WORKERS COMPENSATION	45,346	
6008006 LIFE INSURANCE	30	
6008007 HEALTH INSURANCE	21,430	
6008009 RETIREE HEALTH INSURANCE	115,030	
6008010 DISABILITY INSURANCE	88	
0000080 Employee Benefits Totals	214,465	
EXP TOTAL FOR DIV 4301	676,732	
TOTAL FOR DIV 4301	-389,732	
FUND : 1010 General Operating		
DEPT: 43 Parks and Recreation		
DIV : 02 Parks & Rec-Recreation		
0000002 Departmental Income		
5000168 FOOD CONCESSION	25,000	
5000169 BOAT CONCESSION	50,000	
5000170 CAMPING	42,500	
5000171 SHELTER RENTAL	46,000	
5000172 SKI CONCESSION	5,500	
5000196 GROUND RENTALS	54,500	
5000207 UNIFORM SALES	50	
0000002 Departmental Income Totals	223,550	
0000008 State Aid		
5000835 STATE AID	49,359	
0000008 State Aid Totals	49,359	
REV TOTAL FOR DIV 4302	272,909	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	143,596	
6001002 SALARIES TEMPORARY	367,025	
6001003 SALARIES OVERTIME	10,000	
6001009 OTHER PERSONNEL SERVICES	5,000	
0000010 Personnel Service Totals	525,621	
0000040 Contractual Expenditures		
6004030 FOOD AND BEVERAGES	20,000	
6004048 MISC OPERATIONAL SUPPLIES	7,000	
6004053 RECREATIONAL AND ACTIVITY SUPP	15,000	

6004126 RECREATIONAL AND ACTIVITY EXPE	3,000	
0000040 Contractual Expenditures Totals	45,000	
0000041 Chargeback Expenses		
6004614 OTHER CHARGEBACK EXPENSES	49,359	
0000041 Chargeback Expenses Totals	49,359	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	32,841	
6008002 SOCIAL SECURITY	38,958	
6008006 LIFE INSURANCE	45	
6008007 HEALTH INSURANCE	25,824	
6008009 RETIREE HEALTH INSURANCE	7,937	
0000080 Employee Benefits Totals	105,605	
EXP TOTAL FOR DIV 4302	725,585	
TOTAL FOR DIV 4302	-452,676	
FUND: 1010 General Operating		
DEPT: 43 Parks and Recreation		
DIV : 03 Parks & Rec-Parks		
0000002 Departmental Income		
5000165 MISCELLANEOUS	31,500	
0000002 Departmental Income Totals	31,500	
REV TOTAL FOR DIV 4303	31,500	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	1,064,985	
6001001 SALARIES PART-TIME	55,180	
6001002 SALARIES TEMPORARY	174,375	
6001003 SALARIES OVERTIME	50,000	
6001004 SALARIES SHIFT DIFFERENTIAL	3,100	
6001009 OTHER PERSONNEL SERVICES	5,950	
0000010 Personnel Service Totals	1,353,590	
0000040 Contractual Expenditures		
6004021 BLDG MAINTENANCE SUPPLIES	42,000	
6004022 FUEL AND HEATING SUPPLIES	32,000	
6004023 BLDG AND GROUNDS SUPPLIES	40,000	
6004040 MOTOR EQUIPMENT SUPPLIES	15,000	

6004046 GAS OIL GREASE AND DIESEL FUEL	50,000
6004047 TIRES AND TUBES	4,000
6004048 MISC OPERATIONAL SUPPLIES	12,000
6004051 OPERATIONAL SUPPLIES	62,500
6004053 RECREATIONAL AND ACTIVITY SUPP	5,000
6004113 WATER AND SEWAGE CHARGES	20,000
6004115 ELECTRIC CURRENT	60,000
6004117 BUILDING AND GROUNDS EXPENSES	65,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	12,000
6004138 OTHER OPERATIONAL EXPENSES	12,500
6004162 EDUCATION AND TRAINING	4,200
0000040 Contractual Expenditures Totals	436,200
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	17,000
6004615 GASOLINE CHARGEBACK	21,300
6004616 FLEET SERVICE CHARGEBACK	48,000
6004626 TRANSPORTATION SERVICES CHARGE	35,949
0000041 Chargeback Expenses Totals	122,249
0000080 Employee Benefits	
6008001 STATE RETIREMENT	160,731
6008002 SOCIAL SECURITY	99,033
6008006 LIFE INSURANCE	345
6008007 HEALTH INSURANCE	198,399
6008009 RETIREE HEALTH INSURANCE	385,239
0000080 Employee Benefits Totals	843,747
EXP TOTAL FOR DIV 4303	2,755,786
TOTAL FOR DIV 4303	-2,724,286
Total for Dept	-3,566,694
FUND: 3150 Library Operating	
DEPT: 40 County Library	
DIV : 00 Library	
0000002 Departmental Income	
5000100 LIBRARY COPY FEES	12,000
5000177 RENTALS & FEES	8,500

5000189 OTHER LOCAL GOVERNMENTS	846,573	
5000312 RENTAL CHARGEBACKS	49,000	
5000426 MISCELLANEOUS	10,000	
5000431 MISCELLANEOUS	15,000	
0000002 Departmental Income Totals	941,073	
0000003 Use of Money		
5000451 INTEREST AND EARNINGS	17,500	
0000003 Use of Money Totals	17,500	
0000007 Misc Interfund Revenues		
5000531 GIFTS AND DONATIONS	500	
5000545 CREDIT CARD REBATES	100	
5000546 Trust Account Inflows	500	
5000562 TRANSFER FROM GENERAL FUND	1,500,059	
5000569 TRANSFER - DEBT SERVICE FUND	1,770	
0000007 Misc Interfund Revenues Totals	1,502,929	
0000008 State Aid		
5000808 OTHER STATE AID	98,690	
0000008 State Aid Totals	98,690	
0000009 Federal Aid		
5000952 ARRA DEBT REIMBURSEMENT	237	
0000009 Federal Aid Totals	237	
REV TOTAL FOR DIV 4000	2,560,429	
0000010 Personnel Service		
6001000 SALARIES FULL-TIME	920,950	
6001001 SALARIES PART-TIME	149,560	
6001002 SALARIES TEMPORARY	20,070	
0000010 Personnel Service Totals	1,090,580	
0000040 Contractual Expenditures		
6004012 OFFICE SUPPLIES	2,000	
6004021 BLDG MAINTENANCE SUPPLIES	1,000	
6004022 FUEL AND HEATING SUPPLIES	26,000	
6004023 BLDG AND GROUNDS SUPPLIES	4,300	
6004030 FOOD AND BEVERAGES	100	
6004048 MISC OPERATIONAL SUPPLIES	5,785	

6004055 COMPUTER SOFTWARE AND SUPPLIES	70,684	
6004056 COMPUTER EQUIPMENT(NON CAPITAL	5,000	
6004070 BOOKS ADULT SERVICES	67,550	
6004071 JUVENILE BOOKS	54,000	
6004073 SUBSCRIPTIONS	7,563	
6004074 AUDIOVISUAL MATERIALS	33,000	
6004075 ELECTRONIC ACCESS MATERIALS	33,650	
6004100 POSTAGE AND FREIGHT	700	
6004105 DUES AND MEMBERSHIPS	1,500	
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,060	
6004113 WATER AND SEWAGE CHARGES	3,200	
6004115 ELECTRIC CURRENT	48,000	
6004117 BUILDING AND GROUNDS EXPENSES	42,807	
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	
6004137 ADVERTISING AND PROMOTION EXPE	3,000	
6004138 OTHER OPERATIONAL EXPENSES	16,000	
6004147 OTHER PROGRAM EXPENSE	15,000	
6004160 MILEAGE AND PARKING-LOCAL	700	
6004161 TRAVEL HOTEL AND MEALS	2,000	
6004162 EDUCATION AND TRAINING	2,000	
6004165 ADVISORY BD/TRUSTEES EXPENSES	175	
6004193 HARDWARE MAINTENANCE	8,610	
6004196 COPYING MACHINE RENTALS	7,000	
6004504 OTHER FINANCIAL SERVICES	12	
6004573 OTHER FEES FOR SERVICES	9,260	
0000040 Contractual Expenditures Totals	475,656	
0000041 Chargeback Expenses		
6004602 INSURANCE PREMIUM CHARGEBACK	26,181	
6004604 DPW SECURITY CHARGEBACKS	105,991	
6004606 TELEPHONE BILLING ACCOUNT	5,963	
6004609 DATA PROCESSING CHARGEBACKS	56,892	
6004617 DUPLICATING/PRINTING CHARGEBAC	166	
6004618 OFFICE SUPPLIES CHARGEBACK	8	
6004619 BUILDING SERVICE CHARGEBACK	5,000	

0000041 Chargeback Expenses Totals	200,201	
0000060 Principal on Indebtedness		
6006000 PRINCIPAL ON SERIAL BONDS	6,849	
6006001 PRINCIPAL ON BANS	47,578	
0000060 Principal on Indebtedness Totals	54,427	
0000070 Interest on Indebtedness		
6007000 INTEREST ON SERIAL BONDS	628	
6007001 INTEREST ON BANS	7,592	
0000070 Interest on Indebtedness Totals	8,220	
0000080 Employee Benefits		
6008001 STATE RETIREMENT	136,887	
6008002 SOCIAL SECURITY	82,514	
6008004 WORKERS COMPENSATION	6,304	
6008006 LIFE INSURANCE	285	
6008007 HEALTH INSURANCE	143,359	
6008009 RETIREE HEALTH INSURANCE	351,529	
6008012 EMPLOYEE TUITION REIMBURSEMENT	3,500	
6008014 NYS ERS VDC EXPENSE	6,967	
0000080 Employee Benefits Totals	731,345	
EXP TOTAL FOR DIV 4000	2,560,429	
TOTAL FOR DIV 4000	0	
Total for Dept	0	
FUND : 1010 General Operating		
DEPT : 90 Special Objects		
DIV : 00 Special Objects-Expenditures		
0000001 Tax Items		
5000011 HOTEL/MOTEL OCCUPANCY TAX	1,177,000	
5000012 OCC TAX ECO DEV	765,000	
0000001 Tax Items Totals	1,942,000	
0000002 Departmental Income		
5000103 CHGS FOR TAX ADV/REDEMPTION EX	13,000	
5000333 OTHER DEPARTMENTAL CHARGEBACK	49,359	
0000002 Departmental Income Totals	62,359	
0000007 Misc Interfund Revenues		

5000561 TRANSFER FROM RESERVE FUND	150,000
0000007 Misc Interfund Revenues Totals	150,000
REV TOTAL FOR DIV 9000	2,154,359
0000010 Personnel Service	
6001011 DISCRETIONARY SALARY SAVINGS	-3,094,426
0000010 Personnel Service Totals	-3,094,426
0000040 Contractual Expenditures	
6004137 ADVERTISING AND PROMOTION EXPE	30,000
6004147 OTHER PROGRAM EXPENSE	39,037
6004182 OTHER COMM COLLEGES TUITION	1,200,000
6004183 CONTRIBUTION TO BROOME COMM CO	7,556,274
6004500 ACCTG AND COST ALLOCATION SERV	2,900
6004504 OTHER FINANCIAL SERVICES	70
6004535 JUSTICES AND CONSTABLE FEES	10,000
6004542 SPECIAL PROSECUTOR EXPENSE	200,000
6004581 CONTINGENT FUND	210,000
6004585 TAX ADVERTISING AND EXPENSE	12,000
6004586 MUNICIPAL ASSN DUES	33,562
6005000 BROOME COUNTY ARTS COUNCIL	103,794
6005003 DISCOVERY CENTER	5,000
6005015 BROOME COUNTY HISTORICAL SOCIE	14,008
6005016 BROOME CO COOP EXT ASSN	456,951
6005022 CONVENTION BUREAU	328,148
6005023 FOUR COUNTY LIBRARY SYSTEM	10,000
6005025 SO TIER ZOOLOGICAL SOC	259,000
6005026 MARKETING/ECONOMIC DEVELOPMENT	545,000
6005035 BROWNFIELD REMEDIATION MUNICIP	220,000
6005041 SMALL COMMUNITY GRANT PROGRAM	150,000
6005044 GIGI'S PLAYHOUSE	10,000
0000040 Contractual Expenditures Totals	11,395,744
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	8,755
0000041 Chargeback Expenses Totals	8,755
0000080 Employee Benefits	

6008001 STATE RETIREMENT	-1,136,398
6008002 SOCIAL SECURITY	-161,878
6008009 RETIREE HEALTH INSURANCE	263,364
0000080 Employee Benefits Totals	-1,034,912
EXP TOTAL FOR DIV 9000	7,275,161
TOTAL FOR DIV 9000	-5,120,802
Total for Dept	-5,120,802
FUND : 1010 General Operating	
DEPT: 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
5000561 TRANSFER FROM RESERVE FUND	631,053
5000569 TRANSFER - DEBT SERVICE FUND	321,700
0000007 Misc Interfund Revenues Totals	952,753
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	50,844
0000009 Federal Aid Totals	50,844
REV TOTAL FOR DIV 9100	1,003,597
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	150,000
6004504 OTHER FINANCIAL SERVICES	2,481
0000040 Contractual Expenditures Totals	152,481
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	3,293,553
6006001 PRINCIPAL ON BANS	4,319,767
0000060 Principal on Indebtedness Totals	7,613,320
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,090,246
6007001 INTEREST ON BANS	862,627
0000070 Interest on Indebtedness Totals	1,952,873
EXP TOTAL FOR DIV 9100	9,718,674
TOTAL FOR DIV 9100	-8,715,077
Total for Dept	-8,715,077
FUND: 1010 General Operating	
DEPT: 92 Interfund Transfers	

DIV : 00 Interfund Transfers-General fund	
0000090 Transfers	
6009003 TRANSFER TO ENTERPRISE FUND	7,452,443
6009006 TRANSFER TO SPECIAL REV FUND	15,613,066
6009007 TRANSFER TO INTERNAL SERVICES	1,100,000
0000090 Transfers Totals	24,165,509
EXP TOTAL FOR DIV 9200	24,165,509
TOTAL FOR DIV 9200	-24,165,509
Total for Dept	-24,165,509
Total for Dept	0

ы <u>1</u>	Estimated		Funding Sources	Sources		Bond	Annual	VPU	LFL	Percent
Project Title and Description	rrojea cost	Federal	State	County	Fees/Other	Анногиу	Taxes		11 1290	Taxes
A VTATION A COURSE SNOW REMOVAL EQUIPMENT - MTE (REP-UACEMENT) Acquire snow removal equipment - Mult-function Acquire snow removal equipment that has reached the end of its design life. BO# 2802	\$951,000	\$855,000	\$48,000	ŝ	\$48,000	\$951,000	8	ŧ	8	00000 %
AVIATION 2024 Total	\$9.51,000	\$855,000	\$48,000	\$0	\$48,000	\$9.51,000	8			0.0000 %
BCC BUSINESS BUILDING RENOVATIONS Removators to the Business Building including reparement of aged and failing toof and elevator upgades. BO# 3211	\$5.00,000	8	\$250,000	\$250,000	8	\$500,000	\$21,708	5	12(a)2	0.0300 %
DECKER HE ALTH SCIENCE RENOVATIONS - PHASE IV Phase IV of the Decker Headth Science building renovation including HVAC; nunsing program lab equipment technology upgrades for derital hygiene and raddogy technology upgrades for derital BO# 3212	\$3,800,000 IIS	\$1,700,000 \$1,900,000	\$1,900,000	\$200,000	8	\$3,800,000	\$44,298	w	8	0.0612 %
INFORMATION TECHNOLOGY UPGRADES Ubgrade campus infrastructure technology (both hardware and software), including classeoom leacing technology, serves, fiber optic networks, and computers. BO # 3008	\$900,000 Means 34.	\$450,000	\$450,000	\$0	8	000'006\$	8	10	8	% 00000
NATURAL SCIENCE CENTER RENOVATIONS Casscom upgrades in the Natural Science Center including examining the capacity of organic chemistry labs and updating classroom technology. BO # 3213	\$47,742 labs	8	\$23,871	\$23,871	8	\$47,742	\$5,287	υ	8	0.0073 %
BCC 2024 Total	\$5,247,742	\$2,150,000 \$2,623,871	\$2,623,871	\$473,871	\$	\$5,247,742	\$71,290			0.0985 %
"Pronerto Tay" is calculated with the YPU and Rand amount This does not include any nortion of a project that is summered by fees	d Rond amou	nt This do.	se not inclu	do ano nortic	on of a projec	t that is cum	arted hy face			

E	Estimated		Funding Sources	ources		Bond		YPU	LFL	Percent
Project Title and Description	rrojea cost	Federal	State	County	Fees/Other	Annount.	Taxes		11 1200	Taxes
2010/NTY CLERK - RECORDS Repar Permanent Land Records The Clerk's Office houses books of land records going back to 1806. Some of those older books are fragile affer many years of those set in new bole repaired and monum Offices set in new of or prepaired and	\$ 84, 500	8	8	\$94,500	8	\$84,500	\$18,715	a,	2	0.0259 %
have been removed from greened industribin. Many of have been removed from greened industribin. Many of are required by N'S regulations to maintain in physical copies. These fraglet, idon's and records meet to be repared and the transmission of cituation to allow eserchers to access the information they need. A similar capital project was approved for book repair in 2019. BO# 3210	5 <u> </u>	-			_		_	_		_
COUNTY CLERK - RECORDS 2024 Total	\$ 84, 500	8	8	\$84,500	\$	\$84,500	\$18,715			0.0259 %
20UNTY CLERK - RECORDS MAN/GEMENT DIGITIZE PERMINENT COUNTY RECORDS This project continues the Inhouse scanning and digiting of permanent paper reacts for county departments. Past projects have inhubble the scanning of documents for the County Carls. Security of	7 \$175,000 g of	8	8	\$175,000	8	\$175,000	\$38,759	ŵ	2	0.0538
Department, Health Department, COVID-19, Willow Point and Public Defender. The current Records Center houses over 13,000 boxes of records. BO# 3180	tu see	-					_	_	_	_
COUNTY CLERK - RECORDS MANAGEMENT 2024 Total	\$175,000	8	8	\$175,000	8	\$175,000	\$38,759			0.0536 %
										ļ

Esti	Estimated Device Cost		Funding Sources	Sources		Bond	Annual	U dX	LFL Case II	Percent
Project Title and Description		Federal	State	County	County Fees/Other	the second second			11 1000	Taxes
DPIY - ENGINEERING COUNT REGULATIORY/ENVIRONMENTAL COUNPLIANCEM AINTENACE COMPLIANCEM AINTENACE To address various entrommental compliance issues at Control progentes (notading facilities, parks and watersheds), related to State and Federiar Index and	\$175,000	8	8	\$175.000	8	\$175,000	\$38,759	in a	×	% 00538
noquirement issues that are encournered. BO# 2674										
PETROLEUM BULK STORAGE TANK REPLACEMENT Program for replacement of bulk perioleum storage tarks at various county facilities and parks.	\$500,000	8	8	\$600,000	8	\$600,000	\$52,095	ŧ	8	0.0720 %
BO# 3188				_	_	-		_		
WATERSHED SITE 13 COMPLIANCE UPGRADE DESIGNIPERMIT Design and permitting phase for upgrades to watershed Site 13 to bring County flood control structure up to NY SDEC Dam othert a standards and address other	\$2.80,000	8	8	\$280,000	8	\$230,000	\$62,015	ю	62.a	0.0857 %
09106800000 BO# 2961										
DPW - ENGINEERING 2024 Total \$	\$1,055,000	8	8	\$1,055,000	8	\$1,055,000	\$152,869			0.2113 %

Esti	Estimated		Funding Sources	Sources		Bond	Annual	VPU	LFL	Percent
Project Title and Description	10 COM	Federal	State	County	Fees/Other	(n wump	Taxes		11 1200	Taxes
DP W - ENGINEERING B&G COUNTY BULDING RENOVATION / MAINTENANCE General Renovation/Maintenance and related equipment replacement at various County Facilities.	\$75,000 t	8	8	\$75,000	8	\$75,000	\$16,611	ю	ж	0.0230 %
BO# 3189										
COUNTY BULLDINGS HVAC UPGRADES R22 untils, chiller, bolier, VAVIDDC and obsolets controls reparements at various county Facilities.	\$400,000	8	ន	\$400,000	8	\$400,000	\$38,593	w	ŧ	0.1225 %
BO# 3195										
COURT COMPLEX RENOVATIONS / MAINTENANCE Court Complex General repainsmannes, court complice, building renovations and all necessary abatements. BO# 3206	\$150,000	8	8	\$150,000	8	\$150,000	\$33,222	w	S	0.0459 %
DPV EQUIPMENT RE PLACEMENT Replace backhoe, chipperishredder, and other related equipment.	\$175,000	8	8	\$175,000	8	\$175,000	\$15,194	\$	8	0.0210 %
BO# 3223										
EDWIN L CRAWFORD COB RENOVATIONS & MAINTENANCE Geneal office floor renovations and maintenance troughout building. Associated furniture, fixitnes, and equipment. BO# 2802	\$7.00,000	8	8	\$700,000	8	\$700,000	\$155,037	ч о	8	0.2143 %
FIRE AL ARM S VSTEMS UPGRADE Ubgrade obsolete fire panels/equipment and systems at varous county facilities. BO# 3219	\$3.00,000	8	8	\$300,000	8	\$300,000	\$36,072	0	8	0.0499 %
PUBLIC SAFETY RENCVATIONS & MAINTENACE Replacement doors, painting in the pods, general maintenancentegars and related equipment replacements.	\$100,000	8	8	\$100,000	8	\$100,000	\$22,148	w	S	0.0306 %

				*	2					
Est	Estimated		Funding Sources	Sources		Bond	Annual	YPU	LFL	Percent
Project Title and Description	cu 1036	Federal	State	County	County Fees/Other	(m normer	Taxes		11 120	Taxes
ROOF REPURS AT COUNTY FACILITIES Paptacement and repair of various county facilities mode.	\$350,000	8	8	\$350,000	8	\$350,000	\$30,389	ŧ	12(a)(2)	% 00 4 20 %
BO# 2676										
SEMOR CENTER RENOVATIONS General minutions, repairs, and maintenance to centers.	\$25,000	8	8	\$25,000	8	\$25,000	\$5,537	40	38	0.0077 %
BO# 3112										
TPT EQUIPMENT REPLACEMENT Replace snow equipment, sweepers, snowblowers, and all other related equipment.	\$30,000 all	8	\$10,000	\$10,000	\$10,000	\$30,000	\$2215	5	8	0.0031 %
BO# 3228										
TPT RENOVATIONS / MAINTENANCE General RepartsMaintenance. Design work, and related outginner replacement in the parting rang of the Government Place. With the 1/3 Tri-Partie split. BO # 3221	86.00, 000	8	\$200,000	\$200,000	\$2.00,000	800'00	\$44.208	ν	8	0.0612 %
DPW - ENGINE ERING B&G 2024 Total	\$2,905,000	\$		\$210,000 \$2,485,000		\$210,000 \$2,905,000	\$449,315			0.6211 %

Estimated Device Cone	- 1		Funding Sources	Sources		Bond	Annual	VPU	LFL	Percent
Project Title and Description		Federal	State	County	County Fees/Other	(mount)			11 1000	Taxes
DPW - HIGHWAYS COUNTY PAVEMENT MAINTENANCE (FACLITTES PARKS) Pavement maintenance including milling and overlay at various sites.	8	8	8	\$500,000	8	\$500,000	\$60,121	ę	20(f)	0.0831 %
BO# 2996	-	-			-					
HIGHWAY RECONSTRUCTION/REHABILITATION \$2,500,000 Reconstruction and rehabilitation of county highways as needed on pavement condition, sufficiency and profity. BO# 2678	8	8	8	\$2,500,000	8	\$2,500,000	\$217,063	ŧ	20 (c)	03000 %
VESTAL RD / SYCAMORE RD INTERSECTION \$124,000 UPGRADES County cost share of a Transportation Enhancement Program project managed by the Town of Vessil no action the Vessil Rail Trail including upgrade to a County noad interesction. Cost share is for intersection work only. BO# 3235	8	8	8	\$124,000	8	\$124,000	\$10,766	\$	200	0.0149 %
DPW - HIGHWAYS 2024 Total \$3,124,000	80	8	8	\$0 \$3,124,000	8	\$0 \$3,124,000	\$287,950			0.3980 %

			1	0		Dona	Annual Addad Ta	ILLA	LFL Cont 11	Percent
	KO	Federal	State	County	Fees/Other	AMMORILY	Taxes		11 1290	Taxes
on se county proges, to exent are ire expensancy of these structures before a major rehabilitation and/or replacement is needed.	\$2.00,000	8	8	\$200,000	8	\$200,000	\$14,072	8	9	0.0195 %
BO# 3126 Center Vilage Bridge Demoliton Demotion of Center Vilage Bridge in the Town of Colesville.	\$250,000	8	8	\$250,000	8	\$250,000	\$30,060	ę	128	0.0416 %
BO# 3299										
COUNTY BRIDGE AND CULVERT REPAIRS \$500 Repair and/or replacement of County bridges and culverts to address structural and/or safety flags setuing from NY SDOT telenial inspection of bridges and County DPW inspection of culverts with 5 foot and over span. BO# 2681	2200'000	8	8	\$500,000	8	\$500.000	\$35,181	ន	9	0.0496 %
CRT 77 B REDGE (BIN 3358980) PAINT MAINT CONST \$2,170,000 Construction phase for painting/maintenance project CR177 Costolle Rd E Aension bridge (BIN 3558930) over the Susquehanna River. BO# 2827		\$1,736,000	8	\$434,000	8	\$2,170,000	\$52,185	ę	10	0.0721 %
DPW - HIGHWAYS/ENGINE ERING/BRIDGES \$3,120,000 2024 Total		\$1,736,000	8	\$1,384,000	\$	\$3,120,000	\$131,498			0.1818 %
DPW - HIGHWAYS/ROAD MACHINERY HIGHWAY EQUIPMENT REPLACEMENT \$1,000,000 Replacement of construction and srow removal equipment.	800	8	8	\$1,000,000	8	\$1,000,000	\$96,825	ŧ	8	0.1200 %
B0# 2687		_								
DPW - HIGHWAY SIROAD MACHINERY 2024 \$1,000,000 Total	0000'0	8	8	\$1,000,000	\$	\$1,000,000	\$86,825			0.1200 %

Es	Estimated		Funding Sources	Sources		Bond	Annual	YPU	LFL	Percent
Project Title and Description	Project Cost	Federal	State	County	Fees/Other	Authority	Added To Taxes		Sect 11	Increase Taxes
DP IV - SEC URITY SCREENING STATION UPDATES FOR 3 LOCATIONS Replace free security screening stations (x-ray urits) and associated equipment to screen both people and	\$115,000 and	8	8	\$115,000	8	\$115,000	\$25,470	40	8	0.0352 %
baggage. BO# 3244	_	_		_	_					
DPW - SECURITY 2024 Total	\$115,000	8	8	\$115,000	8	\$115,000	\$25,470			0.0352 %
ELECTIONS voting Machine Upgrade voting machines have reached the end of there useful life voting machines have reached to meet minimum standards.	\$1,759,864 Ife	8	8	\$1,759,864	8	\$1,758,864	\$211,489	9	3	0.2923 %
BO# 3296										
ELECTIONS 2024 Total	\$1,758,864	8	8	\$1,758,864	8	\$1,758,864	\$211,488			0.2923 %
EMERGENCY SERVICES EMERGENCY SERVICES WAREHOUSE UPGRADES Physical upgrades and changes to support Emergency arrives wermouse operations, including constituction, mainteance, fumitum, futures and equipment. BO# 3246	\$1 00,000	8	8	\$100,000	8	\$1 00,000	\$22,148	ŝ	×	0.0306 %
PUBLIC SAFETY RADIO SYSTEM Purchase and install an additional network redundancy Purchase and install an additional network redundancy wide Public Safety Radio System. BO# 3248	\$2.50,000 Th-	8	8	\$0	\$2.50,000	\$2.50,000	ß	9	¢	00000 %
EMERGENCY SERVICES 2024 Total	\$350,000	8	8	\$100,000	\$250,000	\$350,000	\$22,148			0.0306 %

19 A	Estimated		Funding Sources	Sources		Bond	Annual	YPU	LFL	Percent
Project Title and Description	rrujea cost	Federal	State	County	Fees/Other	Annoruy	Taxes		11 1290	Taxes
EN-JOIE GOLF COURSE Intgaton Desgn Intgaton system is and of lfa, this CIP supports the disign work needed to estimate replacement cost.	\$80,000	8	8	\$	\$80,000	\$80,000	s	ŧö	35	00000 %
BO# 3297										
EN-JOIE GOLF COURSE 2024 Total	\$ 80,000	8	8	\$0	\$ 80,000	\$ 80,000	8			00000 %
INFORMATION TECHNOLOGY COMPUTER EQUIPMENT REPLACEMENT/UPDATE \$1,500,000 TECHNOLOGY Implement, maintain and increase efficiencies of entergree level technologies. Focus on critical infrastructure equipment and echeate. B0.# 2081	\$1,500,000	8	8	\$1,500,000	8	\$1,500,000	\$332,222	10	8	0.4582 %
INFORMATION TECHNOLOGY 2024 Total	\$1,500,000	8	8	\$1,500,000	\$	\$1,500,000	\$332,222			0.4592 3
PARKS & RECREATION PARKS EQUIPMENT REPLACEMENT Routine regissement of parks equipment.	\$100,000	8	8	\$100,000	8	\$100,000	\$ 8,6 83	ŧ	8	0.0120 %
BO# 3061										
PARKS & RECREATION 2024 Total	\$1 00,000	8	8	\$100,000	\$	\$1 00,000	\$8,683			0.0120 %
ARKS & RECREATION/ARENA ARENA IMPROVEMENTS Improvements and upgrades at Arena to include security camera upgrade, extenor staticase awring and HVAC control upgrade. BO # 2783	\$1,330,000	\$1,000,000	8	\$330,000	8	\$1,330,000	\$73,089	ŝ	8	0.1010 %
PARKS & RECREATION/ARENA 2024 Total	\$1,330,000	\$1,000,000	8	\$330,000	8	\$1,330,000	\$73,089			0.1010 %

	Estimated		Funding Sources	ources		Bond	Annual	VPU	LFL	Percent
Project Title and Description	Project Cost	Federal	State	County	Fees/Other	Authority	Added 10 Taxes		Sect 11	Increase Taxes
P.ARKS & RECREATION/FORUM Forum HVAC Design Design work for HVAC replacement	\$100,000	8	8	\$100,000	8	\$100,000	\$22,148	ю	eC3	00309 %
BO# 2982										
PARKS & RECREATION/FORUM 2024 Total	\$1 00,000	8	8	\$100,000	\$	\$1 00,000	\$22,148			0.0306 %
PUBLIC TRANSPORTATION (Transit) BUS SHELTERS BUS SHELTERS BC Tansis will puchase additonal bus shellers for service area. Price is based on winning bid and assuming to may she work, required. Available BO # 3255 BO # 3255	\$2.00, 000 uming ilable	8	\$200,000	80	8	\$200,000	8	10	R	00000 *
FLEL FARM CANOPY This project will build an open canopy over the new Fuel Farm purchased by BCT manist in 2022. Setmals is based on approximately 1.8 of the price of the canopy project for demand service buies completed in 2022-bold project 2020 a 2027 BO # 2027	\$450,000 Fuel 27 2-101al	000'096\$	\$45,000	\$45,000	8	\$450,000	\$9,967	ю.	×	0.0138 %
Purchase 4 Hybrid Electric Buses Purchase 4 Hybrid Electric Buses. 80 # 2781	\$3,100,000	\$1,509,614	\$1,509,614 \$1,485,856	\$104,530	8	\$3,100,000	\$10,817	5	29 a	0.0150 %
PUBLIC TRANSPORTATION (Transit) 2024 Total	\$3,750,000	\$1,869,614	\$1,859,614 \$1,730,856	\$149,530	8	\$3,750,000	\$20,784			0.0287 %

Est	Estimated		Funding Sources	Sources		Bond	Annual	YPU	TEL	Percent
Project Title and Description	rrojea Cost	Federal	State	County	Fees/Other	Aunoruy	Taxes		11 1390	Taxes
SOLID WASTE MANAGEMENT COMPOST FACULTY FEASIBILITY STUDY Feasibility study for the establishment of a compost facility.	\$250,000	8	8	\$0	\$250,000	\$250,000	S	ŝ	62 (a)	% 00000
BO# 32/5 LANDFILL EQUIEMENT Landfill equipment replacement. BO# 2708	\$525,000	8	8	\$	\$5.25,000	\$525,000	8	ę	ø	00000 %
NEW ENTRANCE & SCALE HOUSE CONSTRUCTION Construct an eventment as scatishouse facility (scatishouse, wellkeptic, scales convertience center (scatishouse, wellkeptic, scales convertience center enterco rad and pavel areas) of of Knapp Ret to improve efficiency and customer service by moving commercial scales closer to the active landfill BO # 3207	\$1,000,000	8	8	ŝ	\$1,000,000	\$1,000,000	8	ង	ω	00000 %
RECLAMATION PHASE II MATERIAL RELOCATION - \$8,125,000 CONST. Material relocation - Phase II - Construction Phase 2 Material Relocation BO# 3053	\$8,125,000	8	8	\$	\$8,125,000	\$8,125,000	S	ĸ	ø	00000 %
RECLAMATION PHASE II MATERIAL RELOCATION - DESIGN Redamation phase II materia relocation design and bid BO # 3137	\$125,000 d.	8	8	\$0 \$	\$125,000	\$125,000	8	я	ø	00000 %
WATER LINE MAINTENANCE Water film maintenance to mplace aging mechanical equipment such as pumps, generators and offer control devices. Water film maintenance to replace aging mechanical equipment such as pumps, generators and offer control devices.	\$100,000	8	8	\$ \$	\$100,000	\$100,000	ន	×	ø	% 00000

				•)					
	Estimated Device Cost		Funding Sources	ources		Bond	Annual Addad To	ΥΡU	LFL Case 11	Percent
Project Title and Description	rujen con	Federal	State	County	County Fees/Other				11 1220	Taxes
SOLID WASTE MANAGEMENT 2024 Total	\$10,000,000	8	8	\$0	\$1 0,000,000 \$1 0,000,000	\$10,000,000	\$			00000 %
WP/NH BUILDING ENVELOPE IMPROVEMENTS Whidow regiscement, seas, insufation.	\$50,000	8	8	\$50,000	8	\$50,000	\$11,074	w	8	0.0153 %
BO# 3302										
WPNH 2024 Total	\$ 50,000	8	8	\$50,000	8	\$ 50,000	\$11,074			0.0153 %
2024 CAPITAL PROGRAM GRAND TOTAL		\$7,610,614	\$4,612,727	\$13,984,765	356,796,106 \$7,610,614 \$4,612,727 \$13,984,766 \$10,588,000 \$36,796,106 \$1,964,226	\$36,796,106	\$1,964,326			2.7159 %

Summary of Debt	
as of December 31, 2023	

	Å	Bond Anticipation Notes	Serial Bonds	 Total Debt	Percent of Total
General Fund					
Community College	\$	4,767,304	\$ 8,350,423	\$ 13,117,727	10.18%
All Other General Fund		16,858,430	 19,773,203	 36,631,633	28.42%
Total General Fund	\$	21,625,734	\$ 28,123,626	\$ 49,749,360	38.60%
Aviation		5,409,954	2,215,300	7,625,254	5.92%
Central Foods		-	83,776	83,776	0.07%
County Road		8,450,479	21,101,749	29,552,228	22.93%
En-Joie Golf Course		-	200,684	200,684	0.15%
Fleet Management		566,666	71,566	638,232	0.49%
Library		190,310	13,972	204,282	0.16%
Road Machinery		2,141,190	4,351,557	6,492,747	5.04%
Solid Waste		12,569,093	15,791,642	28,360,735	22.01%
Transit		785,398	1,197,990	1,983,388	1.54%
Veterans' Arena		665,000	758,298	1,423,298	1.10%
Willow Point Nursing Facility		1,159,274	1,407,343	2,566,617	1.99%
Total Fund	\$	31,937,364	\$ 47,193,877	\$ 79,131,241	61.40%
Total	\$	53,563,098	\$ 75,317,503	\$ 128,880,601	100.00%

	2020 Actual Payments	2021 Actual Payments	2022 Actual Payments	2023 Budget Adopted	Re	2024 Budget commended
General Fund						
Community College All Other General Fund	\$ 2,008,872 5,810,414	\$ 2,117,140 5,968,143	\$ 2,049,619 5,788,690	\$ 2,009,676 5,941,834	\$	1,942,782 7,623,411
Total General Fund	\$ 7,819,286	\$ 8,085,283	\$ 7,838,309	\$ 7,951,510	\$	9,566,193
Arena	221,146	272,370	308,862	322,995		441,087
Aviation	851,239	656,222	603,515	911,470		991,090
Central Food and Nutrition Services	47,639	46,685	46,435	45,633		-
County Road	3,939,734	4,177,512	4,289,716	4,355,027		4,514,529
En-Joie Golf Course	43,040	35,590	32,645	33,322		30,121
leet Management	293,715	253,735	244,910	328,801		282,562
Library	7,944	7,783	7,743	60,018		62,647
Road Machinery	794,535	767,734	785,341	921,412		893,589
Solid Waste	2,376,563	2,373,910	2,919,100	2,993,261		4,413,482
Fransit	477,267	426,892	439,416	473,109		457,776
Willow Point Nursing Facility	560,123	462,465	498,526	792,202		425,812
Total	\$ 17,432,231	\$ 17,566,181	\$ 18,014,518	\$ 19,188,760	\$	22,078,888

History of Debt Service

* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

Serial Bonds

		24 Principal	Principal	Interest	t Paym			24 Principal
Summary of Serial Bond Issues	Begi	nning Balance	 Payment	 First		Second	En	ding Balance
General Fund								
Community College	\$	8,350,423	\$ 927,930	\$ 207,686	\$	134,067	\$	7,422,493
All Other General Fund		19,856,979	 2,365,623	 462,163		286,330		17,491,356
Total General Fund		28,207,402	3,293,553	669,849		420,397		24,913,849
Aviation		2,215,300	431,169	57,210		34,122		1,784,131
County Road		21,101,749	2,556,544	587,587		333,896		18,545,205
En-Joie Golf Course		200,684	18,803	7,579		3,739		181,881
Fleet Management		71,566	23,060	2,373		1,191		48,506
Library		13,972	6,849	416		212		7,123
Road Machinery		4,351,557	455,093	123,902		69,969		3,896,464
Solid Waste Management		15,791,642	1,636,638	329,191		214,978		14,155,004
Transit		1,197,990	262,581	34,225		18,837		935,409
Veterans' Arena		758,298	155,101	16,290		10,668		603,197
Willow Point Nursing Facility		1,407,343	203,112	41,597		23,269		1,204,231
Total	\$	75,317,503	\$ 9,042,503	\$ 1,870,219	\$	1,131,278	\$	66,275,000
Total 2024 Serial Bond Principal Payment	Ś	9,042,503						
Total 2024 Serial Bond Interest Payment		3,001,497						
2024 Serial Bonds Grand Total	\$	12,044,000						

Bond Anticipation Notes/Capital Notes Payment Schedule

			Total BAN	Principal Paydown	Interest Due
Project Title	Fund	Department	April 2023	, April 2024	April 2024
General	1010	91000099	\$16,858,430	\$3,836,831	\$ 672,464
General BCC	1010	91000099	4,767,304	482,936	190,162
			-		
Total General			\$21,625,734	\$4,319,767	\$ 862,626
				4	
Arena	3110	39020008	\$ 665,000	\$ 232,500	\$ 26,526
County Road	3120	29010505	8,450,479	699,421	337,080
Library	3150	4000008	190,310	47,578	7,591
Road Machinery	3160	30020305	2,141,190	159,214	85,410
Aviation	2010	28040005	5,409,954	252,790	215,797
Solid Waste	2020	38020007	12,569,093	1,731,307	501,367
Transit	2040	31010505	785,398	110,804	31,329
Willow Point NH	2050	27040004	1,159,274	111,590	46,242
Fleet Management	2070	09020001	566,666	233,334	22,604
Crond Total DAM- 9 C	anital Mater		6 F3 F63 000	67.000.205	¢0.106.570
Grand Total BANs & C	apital Notes		\$53,563,098	\$7,898,305	\$2,136,572

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of October 1, 2023

Five-Year Average Full Valuation	\$ 10,436,327,097
Debt Limit - 7% thereof	730,542,897
Bonds	66,392,503
MBBA Bonds	8,925,000
Bond Anticipation Notes	53,563,098
Total Net Indebtedness Subject to Debt Limit	128,880,601
Net Debt-Contracting Margin	\$ 601,662,296
The percent of debt contracting power exhausted is	17.64%

T axa ble Assessed	Tax Rate	12.38237	12.55920	12.76181	12.77442	12.90749	12.78619	12.63150	12.56200	12.27298	11.98198	11.49464
County Taxable	Assessed Value	5,581,341,663	5,639,939,495	5,654,743,735	5,684,578,950	5,710,293,144	5,729,813,904	5,741,106,482	5,766,848,559	5,895,313,107	6,032,450,219	6,281,922,731
Full Value	Tax Rate	7.36258	7.43466	7.39226	7.55407	7.58699	7.47941	7.23244	7.04423	6.89283	6.24303	5.77822
	Full Assessed Value	9,386,690,111	9,527,423,490	9,762,207,432	9,612,985,607	9,714,729,107	9,795,230,773	10,026,875,619	10,284,037,478	10,496,855,947	11,577,814,886	12,496,657,295
	County Tax Levy	69,110,223	70,833,114	72,164,775	72,617,173	73,705,567	73,262,512	72,518,797	72,443,159	72,353,049	72,280,695	72,208,415
	Year	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024

Historical Tax Levies and Rates

			Sumo -			
	2024 County Taxable Assessed	1 Recommended T	2024 Recommended Tax Levy By Municipality	ity County Property	County Taxable	2024 Pronerty Tax Bate
2023 Equalization Pate	Adjusted Distributed	Asse ssed Value	(as %)	Tax Levy	Ass essed Value	(per \$1000 of assessment)
63.00	1,199,3 20,004	1,9 03,682,546	15.233534%	10,999,893	1,199,301,654	9.17 1916
05.67	146,265,132	183,981,298	1.472244%	1,063,084	146,264,082	7.268.251
57.50	222,247,247	386,516,951	3.092963%	2,233,379	222,242,847	10.049 274
50.80	488,669,842	961,948,508	7.697647%	5,558,3 49	488,660,342	11.374 667
6.00	20,521,787	34 2,029,783	2.736970%	1,976,3 23	20,495,077	96.429.147
54.50	191,021,962	350,499,013	2.804742%	2,025,2.60	191,020,462	10.602319
58.50	158,339,901	27 0,666,497	2.165911%	1,563,970	158,337,401	9.877452
52.90	201,977,649	381,810,301	3.055299%	2,206,183	201,971,649	10.923 233
61.00	306,168,294	501,915,236	4.016396%	2,900,176	306,161,174	9.472709
80.20	107,285,374	133,772,287	1.070465%	772,965	107,285,374	7.204761
49.00	163,629,764	333,938,294	2.672221%	1,929,568	163,620,514	11.792949
41.00	41,724,143	101,766,202	0.814347%	588,027	41,724,143	14.093216
45.00	169,107,720	367,625,478	2.941791%	2,124,220	169,101,320	12.561820
80.00	138,348,994	172,936,243	1.383860%	592' 666	138,347,494	7.22.2851
3.45	111,899,062	3,234,076,936	25.879536%	18,687,203	111,597,872	167.451.247
100.00	2,341,003,398	2,341,003,398	18.733037%	13,526,829	2,340,983,898	5.778.267
52.00		5 28,488,323	4.229037%	3,053,721	274,807,428	11.112221
	100 242 5 787 3	10 4 05 557 705	Ann mmmk	77 208 415	5 781 975 T21	34340411

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2024-2025 Officials

SUNY Broome Administration

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Dr. Penny Kelly	Vice President for Academic Affairs
Dr. Carol A. Ross-Scott	Vice President for Student Development &
	Chief Diversity Officer
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Dr. J.M. Anderson	Associate Vice President and Dean of Liberal Arts and
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Laura Hodel	Assistant Vice President Human Resources and Student
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Dr. Christine Martey-Ochola	Associate Vice President and Dean of STEM and Workforce
	Development
Dr Kimberly B. McLain	Associate Vice President and Dean of Health Sciences and
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Jesse Wells	Executive Enrollment Management Officer

SUNY Broome Board of Trustees

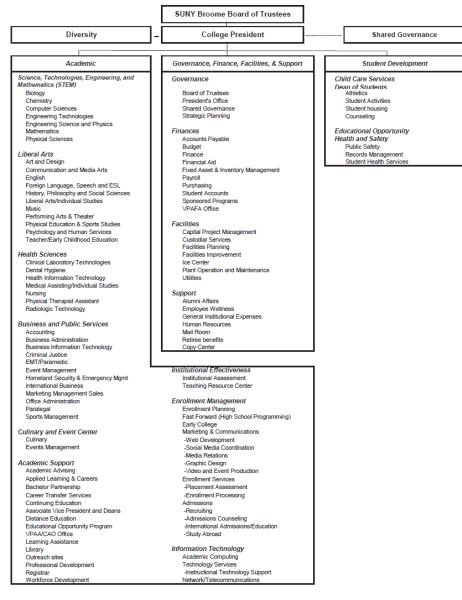
Kathy Connerton, Chairperson	Marc Newman		
Barbara Fiala, Vice-Chairperson	James Orband		
Jason Andrews	Anthony Paniccia		
Margaret M. Coffey	James Testani		
Tina Fernandez			
Alejandro Chavarria Gonzalez, Student Trustee			

Broome County Executive Jason T. Garnar

Broome County Legislature

Steven J. Flagg	1 st District	Matthew J. Hilderbrant 9 th District	
Scott D. Baker	2 nd District	Erin V. Micha	10 th District
Kelly F. Wildoner	3 rd District	Susan V. Ryan	11 th District
Kim A. Myers	4 th District	Louis P. Augostini	12 th District
Daniel J. Reynolds	5 th District, Chairman	Robert Weslar	13 th District
Greg W. Baldwin	6 th District	Mary A. Kaminsky	14 th District
Matthew J. Pasquale	7 th District	Mark R. Whalen	15 th District
Jason E. Shaw	8 th District		

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SUNY Broome Community College Organizational Chart

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR - 2024-2025

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

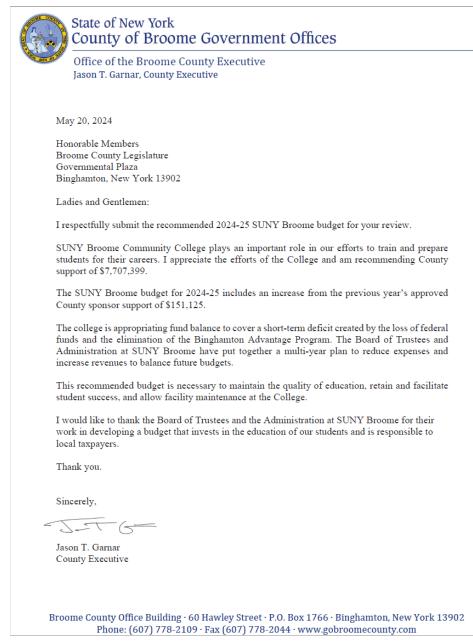
WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2024 through August 31, 2025, in the sum of \$57,071,772 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2024 through August 31, 2025, in the sum of \$7,707,399 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

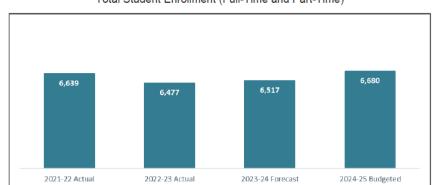


	2023-24 Adopted Budget	2024-2025 changes proposed by College	2024-25 budget proposed by College	2024-25 additional changes recommended	2024-25 budget recommended		
ASSUMPTIONS:							
Student enrollment FTE	3,283	(108)	3,175		3,175	-3%	
EXPENSES:						% change	% budget
Personnel	\$ 28,764,173	\$ 2,002,247	\$ 30,766,420	•	\$ 30,766,420	7.0%	53.9%
Fringe benefits	\$ 14,957,370	\$ 1,309,421	\$ 16,266,791	•	\$ 16,266,791	8.8%	28.5%
Contractual expenses	\$ 9,890,506	\$ 13,055	\$ 9,903,561	•	\$ 9,903,561	0.1%	17.4%
Repairs & Renovations	\$ 350,000	\$ (215,000)	\$ 135,000	•	\$ 135,000	-61.4%	0.2%
Total expenses	\$53,962,049	\$3,109,723	\$57,071,772	ج	\$57,071,772	5.8%	100.0%
REVENUES:							
Tuition	\$ 15,904,818	θ	705,846 \$ 16,610,664	י ج	\$ 16,610,664	4.4%	29.1%
Out of state tuition	\$ 1,348,653	в	(155,747) \$ 1,192,906	' ج	\$ 1,192,906	-11.5%	2.1%
State aid	\$ 12,999,706	\$ 17,256	\$ 13,016,962	۰ ج	\$ 13,016,962	0.1%	22.8%
Broome County (sponsor)	\$ 7,556,274	\$ 151,125	\$ 7,707,399	י ج	\$ 7,707,399	2.0%	13.5%
Fees & Out of County	\$ 13,756,737	\$ 1,431,967	\$ 15,188,704	י ج	\$ 15,188,704	10.4%	26.6%
Fund balance appropriation/Stimulus	\$ 2,395,862	\$ 959,275	\$ 3,355,137	' چ	\$ 3,355,137	40.0%	5.9%
Total revenues	\$53,962,050	\$3,109,722	\$3,109,722 \$ 57,071,772	\$0	\$57,071,772	5.8%	100.0%

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2024-25 SUNY Broome Community College proposed and recommended operating budget

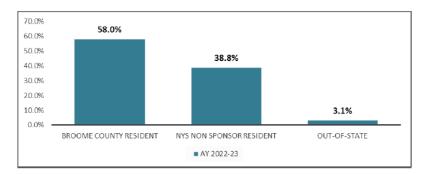
2024-2025 BROOME COMMUNITY COLLEGE BUDGET



SUNY Broome Enrollment Trends

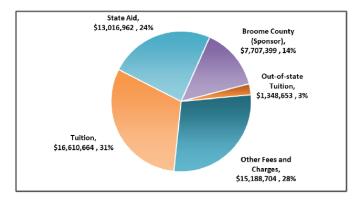
Total Student Enrollment (Full-Time and Part-Time)

The proposed 2024-25 budget forecasts a 2.5% increase in total student enrollment, rising to 6,680 students from the previous year's projection of 6,517, notwithstanding the loss of 250 fulltime students due to the elimination by Binghamton University, of the Binghamton Advantage Program (BAP), this growth is attributed to a modest uptick in graduates from local high schools. Additionally, the expansion of instant admission events at area high schools, along with the implementation of the B2B (Broome to Binghamton) guarantee program, are significant contributors to the anticipated increase in enrollment figures for the upcoming academic year.



Student Enrollment by Residency

Student enrollment consists of Broome County residents, residents from other counties in New York State (excluding Broome County), and Out-of-State residents. Enrollment by residency reflects that 58% of students are from Broome County, nearly 39% hail from other areas within New York State (excluding Broome County), and 3% come from outside the state.



FY 2024-25 Operating Revenue Profile

Revenue Highlights:

- Student Tuition represents 34% of the total 2024-25 operating budget revenue (Tuition & Out-of-State Tuition)
- State Aid represents 24% of the total 2024-25 operating budget revenue
- Other Fees and Charges which includes Fast Forward and Out-of-County Chargebacks and student fees reflects 28% of total revenue

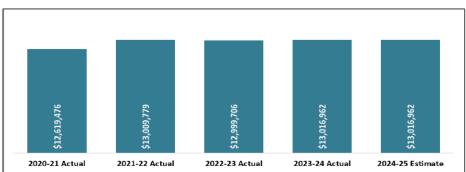
Tuition Increase of 3.5%; \$96 per Semester; \$192 Fall & Spring Semesters

An annual tuition increase of \$192 is included in the 2024-25 operating budget is necessary to offset rising costs and to continue providing quality education and services. Student tuition and fees, as set by the Board of Trustees and approved by the SUNY Board of Trustees, reflects approximately 45% of total revenues.

Tuition Trends



For the past four years, student tuition rates have increased on average by approximately 2.8% per year.



New York State Aid Trends

New York State Aid Annual Funding Level Estimated to Remain Flat

State aid for the 2024-25 fiscal year is anticipated to remain unchanged at approximately \$13 million. Over the past four years, state aid funding has not been adjusted to reflect rising costs due to inflation and annual salary and wage adjustments. The New York State FY 2024-25 Budget continues to maintain the per Full-Time Equivalent (FTE) rate at \$2,997, effectively setting a baseline equal to 100% of the previous year's state aid funding.

Broome County Sponsor Share

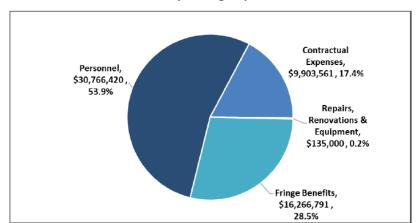
The 2024-25 proposed operating budget includes a request of a 2% increase in funding for the Broome County sponsor share.

Bre	oome County Op	perating Budg	et Support		Broome Co	ounty Capit	al Support	Total
Fiscal Year	Amount	Increase	% Change	% Budget Funded by Broome County	Debt Service Payments	Less: Capital Chargeback Revenues	Net Broome County Capital Support	Amount
2019-20 Actual	7,407,385	73,339	1%	13.7%	2,008,871	(430,635)	1,578,236	8,985,621
2020-21 Actual	6,850,000	(557,385)	-8%	14.5%	2,117,140	(366,193)	1,750,947	8,600,947
2021-22 Actual	7,407,385	557,385	8%	14.9%	2,049,619	(324,938)	1,724,681	9,132,066
2022-23 Actual	7,481,459	74,074	1%	15.3%	2,009,676	(330,702)	1,678,974	9,160,433
2023-24 Actual	7,556,274	74,815	1%	14.7%	1,942,782	(330,702)	1,612,080	9,168,354
2024-25 Proposed	7,707,399	151,125	2%	13.5%	1,268,516	(330,702)	937,814	8,645,213

Other Fees & Charges

Other Fees and Charges, inclusive of out-of-county chargebacks for students not residing in Broome County, Fast Forward chargebacks, and student fees, are estimated to increase by approximately \$1.6M.





FY 2024-25 Operating Expense Profile

Expense Highlights:

- Personnel and Fringe Benefits are approximately 82.4% of the 2024-25 operating budget
 o Includes salary & wage increases for all bargaining units and exempt employees
 - Includes costs for a one-time faculty voluntary retirement incentive plan
- Contractual Expenses, inclusive of utilities, professional services, supplies and other institutional expenses, are estimated to increase by approximately 1.0% compared to the 2023-24 forecast
- Repairs, Renovations and Equipment is budgeted for \$135,000, which is flat compared to the 2023-24 forecast

SUNY Broome Peer Community College Ranking

SUNY Broome spending continues to be student-focused, with approximately 40 percent of the annual operating costs invested directly into instruction. Instructional costs include personnel (labor), fringe benefits, contractual expenses, and equipment costs. For General Administration costs, the College ranks 24th in spending, or 6th lowest out of 30 community colleges, which is very efficient.



SUNY Broome Community College Full-Time Regular Positions

Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade*	2021-22	2022-23	2023-24	2024-25
Counselor - 12	Faculty	8A	1	1	1	1
Counselor - 10	Faculty	8	1	1	1	1
Librarian	Faculty	8	1	1	1	1
Professor	Faculty	8	75	80	81	81
Applied Learning & Career Specialist	Faculty	7 A	0	0	0	0
Programmer Analyst II	Faculty	7A	5	4	4	4
Systems Analyst	Faculty	7A	2	2	2	2
Web Developer	Faculty	7 A	1	1	1	1
Senior Instructional Designer	Faculty	7	1	1	1	1
Associate Counselor - 12	Faculty	6A	1	1	1	1
Associate Librarian -12	Faculty	6A	1	3	3	3
Senior Accessibility Specialist	Faculty	6A	1	1	1	1
Senior Learning Specialist - 12	Faculty	6A	1	1	1	1
Senior Network/Telecomm Specialist	Faculty	6A	1	1	1	1
Associate Professor	Faculty	6	48	45	47	47
Senior Learning Specialist - 10	Faculty	6	2	2	2	2
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	2	2	2	2
Instructional Designer	Faculty	5A	3	3	3	3
Network Telecommunications Specialist	Faculty	5A	2	2	2	2
Staff Associate -12	Faculty	5A	8	8	8	8
Staff Associate for Video & Photography	Faculty	5A	1	1	1	1
Accessibility Specialist	Faculty	5	1	1	1	1
Learning Specialist - 10	Faculty	5	1	1	1	1
Assistant Counselor -12	Faculty	4A	2	1	1	1
Assistant Librarian -12	Faculty	4A	2	1	1	1
Assistant Librarian - 10	Faculty	4	0	0	0	0
Clinical Nursing Skills Center Instructional Spec I	Faculty	4	1	1	1	1
Assistant Professor	Faculty	4	28	28	25	25
Academic Advisor	Faculty	3A	10	10	10	10

Title	Unit	Grade*	2021-22	2022-23	2023-24	2024-25
Instructor	Faculty	3	3	2	2	2
Technical Assistant IIA -12	Faculty	2A	13	14	14	14
Technical Assistant II	Faculty	2	2	2	2	2
Technical Assistant IA - 12	Faculty	1A	1	0	0	0
Director of Enrollment Service	Guild	12	0	0	0	0
Director of Facilities Management	Guild	12	1	1	1	1
Director of Information Technology	Guild	12	1	1	1	1
Director of Training, Education and Workforce Development	Guild	12	0	0	1	1
Director Continuing Ed & Workforce Development	Guild	11	1	1	1	1
Director of Financial Aid	Guild	11	0	0	1	1
Director of Financial Services	Guild	11	1	0	0	0
Director of Health & Safety	Guild	11	0	0	0	0
Director of LRC and LAD	Guild	10	1	1	1	1
Director of Campus Operations & Ice Center	Guild	10	1	1	1	1
Director of Admissions	Guild	10	1	1	1	1
Director of Athletics	Guild	9	1	1	1	1
Director of Campus Safety and Security	Guild	9	1	1	1	1
Director of Ice Center	Guild	9	0	0	0	0
Director of Student Activities	Guild	9	1	1	1	1
Registrar	Guild	9	1	1	1	1
Director of Marketing & Communications	Guild	9	1	1	1	1
Assistant Controller II	Guild	8	3	3	3	3
Assistant Controller I	Guild	7	0	1	2	2
Enrollment Management Coordinator	Guild	7	0	0	1	1
Assistant Dir Administrative Information Systems	Guild	8	1	1	1	1
Assistant Director of Security & Health	Guild	8	1	1	1	1
Assistant Director for Information Tech Security	Guild	8	0	0	1	1
Assistant Director Technology Services	Guild	8	1	1	1	1
Director of International Education	Guild	8	0	0	0	0
Director of Sponsored Programs	Guild	8	1	1	1	1
Director of Educational Opportunity Program	Guild	7	1	1	1	1
Assistant Registrar	Guild	7	1	1	1	1

Title	Unit	Grade*	2021-22	2022-23	2023-24	2024-25
Asst. to Dir. of Facilities Mgmt. for Capital Project Dev., Space Utilization & Energy Mgmt.	Guild	7	1	1	1	1
Bursar	Guild	7	0	1	1	1
Asst to Director of Facilities Mgmt Cap Projects	Guild	7	1	1	1	1
Institutional Research Analyst	Guild	7	0	1	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1	1	1
Asst to Director of Campus Oper for Custodial Services	Guild	6	1	1	1	1
Asst to Director of Campus Oper for Physical Plant	Guild	6	1	1	1	1
Asst to Director of Campus Oper for Technical Services	Guild	6	0	0	0	0
Assistant Director of Student Financial Services	Guild	6	1	1	1	1
Assistant Director of Financial Aid - Operations	Guild	6	1	1	1	1
Assistant Director of Financial Aid - Veteran's Affairs	Guild	6	0	0	0	0
Environmental Health & Safety Coordinator	Guild	6	1	1	1	1
Resource/Compliance Officer	Guild	6	1	1	1	1
Special Events Coordinator	Guild	6	1	1	1	1
Student Rights & Responsibilities Coordinator	Guild	6	1	1	1	1
Supplemental Support Services Coordinator	Guild	6	0	0	1	1
Assistant Director Ice Center	Guild	5	1	1	1	1
Assistant Bursar	Guild	5	1	0	0	0
Assistant Director of Athletics	Guild	5	1	1	1	1
Asst Dir of Admissions/International Student Services	Guild	4	1	1	2	2
Social Media & Events Assistant	Guild	4	0	0	1	1
Sr. Staff Assistant - Research Analyst	Guild	3	0	0	0	0
Sr. Staff Assistant	Guild	3	7	7	8	8
Staff Assistant	Guild	2	9	8	10	10
President	Mgmt Conf	15	1	1	1	1
VP for Academic Affairs	Mgmt Conf	14	1	1	1	1
VP for Administrative and Financial Affairs	Mgmt Conf	14	1	1	1	1
VP Student Development & Chief Diversity Officer	Mgmt Conf	14	1	1	1	1
Associate VP & Controller	Mgmt Conf	12	1	1	1	1
Associate VP and Dean	Mgmt Conf	12	2	2	2	2

Title	Unit	Grade*	2021-22	2022-23	2023-24	2024-25
Dean of Students	Mgmt Conf	. 11	1	1	1	1
Dean of Institutional Effectiveness & Enrollment Planning	Mgmt Conf	11	1	0	0	0
Assistant VP for Human Resources & Student Finance	Mgmt Conf	10	0	1	1	1
Executive Enrollment Mgmt. Officer	Mgmt Conf	10	1	1	1	1
Associate Dean - Nursing	Mgmt Conf	9	1	1	1	1
Associate Dean for Distance Learning, Professional Development, and Student Success	Mgmt Conf	9	0	0	1	1
Budget and Institutional Effectiveness Officer	Mgmt Conf	8	0	0	1	1
Human Resources Officer	Mgmt Conf	7	1	0	0	0
Assistant Dean - Academic Services	Mgmt Conf	7	1	1	1	1
Assistant Dean for Distance Learning & Prof Develop	Mgmt Conf	7	1	1	1	1
Human Resources Specialist	Mgmt Conf	6	1	1	1	1
Sr. Associate to the EVP & CAO	Mgmt Conf	6	1	1	1	1
Payroll Administrative Officer	Mgmt Conf	6	1	1	1	1
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1	1	1
Personnel Specialist	Mgmt Conf	5	0	0	1	1
Human Resources Assistant	Mgmt Conf	5	2	2	2	2
Assistant to the President	Mgmt Conf	4	1	1	1	1
Benefits Assistant	Conf Clerical	16	0	0	0	0
Secretary	Conf Clerical	15	2	2	2	2
Secretary	Conf Clerical	14	1	1	1	1
Personnel Assistant	Conf Clerical	11	1	1	2	2
Sr. Clerk	Conf Clerical	9	1	1	1	1
Electrician	ESPA	23	1	1	1	1
Plumber	ESPA	23	1	1	1	1
Purchasing Agent	ESPA	20	1	1	1	1
Campus Peace Officer	ESPA	19A	10	10	10	10
Senior Accountant	ESPA	18	0	0	0	0
Payroll Supervisor	ESPA	17	1	1	1	1

Title	Unit	Grade*	2021-22	2022-23	2023-24	2024-25
Accountant	ESPA	16	2	2	3	3
Office Manager	ESPA	16	4	5	6	6
Senior Computer Operator	ESPA	16	0	0	1	1
Carpenter	ESPA	16	1	1	1	1
HVAC Systems Technician III	ESPA	14	1	1	1	1
Campus Safety Officer	ESPA	13	2	2	2	2
Principal Account Clerk	ESPA	13	1	1	1	1
Secretary	ESPA	13	16	18	18	18
Senior Duplicating Center Worker	ESPA	13	1	1	1	1
Stenographic Secretary	ESPA	13	2	2	2	2
Student Accounts Specialist	ESPA	13	4	4	4	4
Sr Maintenance Mechanic	ESPA	13	2	2	4	4
Custodial Supervisor	ESPA	11	1	1	1	1
Senior Recorder	ESPA	11	0	0	0	0
Maintenance Mechanic	ESPA	10	4	4	6	6
Painter	ESPA	10	2	1	2	2
Courier	ESPA	9	2	2	2	2
Recorder	ESPA	9	1	1	1	1
Senior Account Clerk	ESPA	9	10	9	10	10
Student Records Specialist	ESPA	9	8	8	9	9
Keyboard Specialist	ESPA	8	2	2	2	2
Senior Clerk	ESPA	8	4	4	4	4
Senior Clerk - 10 mth	ESPA	8	1	1	1	1
Duplicating Center Worker	ESPA	7	2	2	2	2
Maintenance Worker	ESPA	7	4	4	4	4
Clerk	ESPA	6	1	1	1	1
Custodial Worker	ESPA	6	29	29	29	29
Library Clerk	ESPA	6	3	3	3	3
Total full-time positions			423	423	448	448
*"A" Denotes 12-Month Position in Faculty						

July 11, 2024

Honorable Jason T Garnar, County Executive Honorable Daniel J. Reynolds, Chairman of the Legislature Honorable County Legislators Residents County of Broome, New York

Ladies and Gentlemen:

I submit to you the Annual Comprehensive Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2023, in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This report presents comprehensive financial information summarizing the County's activities during the year ended December 31, 2023, and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

To provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to ensure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the County Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

Independent Audit

The County has an annual independent audit of its basic financial statements. The certified public accounting firm of Drescher & Malecki, LLP has audited the accompanying basic financial statements and their independent auditors' report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County as of and for the year ended December 31, 2023, are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unmodified opinion that the County's financial statements for the year ended December 31, 2023, are fairly presented in conformity with U.S. GAAP. The independent auditors' report is presented first in the financial section of this report.

Additionally, the audit was designed to meet the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) *Part 200, Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards* (Uniform Guidance). The Uniform Guidance requires the independent auditors not only report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The Single Audit Report is not included in this report but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2023 Annual Comprehensive Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The <u>Introductory Section</u> is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The <u>Financial Section</u> includes the independent auditor's report, the MD&A, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities for the past fiscal year.
- C. The <u>Statistical and Economic Data Section</u> presents comprehensive demographic and economic information regarding the financial condition of the County.
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Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806 and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The County is governed by the Legislature comprising 15 elected members. The Legislature is the County's governing body and determines County policies. It consists of elected officials from each of the fifteen legislative districts in the County serving two-year terms. The County Executive, elected to a four-year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management and Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public Health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Office of Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging including temporary assistance to needy families, social services administration, home emergency assistance, and Meals on Wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north and the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated Villages of Johnson City and Endicott, and the Town of Vestal. According to the U. S. Census Bureau in 2022, the County's population was estimated to be 198,107. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions, and activities for which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also, included in the reporting entity are Broome Community College (College), the Broome County Industrial Development Agency (IDA), the Broome County Soil & Water Conservation District (District), the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and

the Broome County Local Development Corporation (LDC). Information on all six of these legally separate entities can be found in Note 1 to the financial statements.

Budget Process and Controls

The County budget is the foundation for the County's financial planning and control. County departments and the Director of the Office of Management and Budget develop the County Executive's proposal to be sent to the County Legislature. On or before September 15th, the County Executive submits a recommended operating budget and a six-year Capital Improvement Program to the Legislature for approval. Public hearings are conducted by the Legislature and County Executive to obtain public comment on the proposed budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25th, the annual budget is completed by adoption of an appropriation resolution, the legal authority for enactment of the budget. After the budget is adopted, appropriations and estimated revenues are posted into an automated accounting system. An electronic review for available appropriations is performed prior to expenditures being incurred.

The legal level of budgetary control is at the character level within department level. A character is a grouping of similar appropriation/expenditure accounts. The County Charter prohibits expenditures for which there is no legal appropriation.

Monthly information detailing expenditures, revenues, and encumbrance activity is produced. A comparison of budget to actual information is included. Budget transfers from one appropriation account to another are made when needed. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed or salary appropriations are impacted, otherwise, the transfer is approved by the Director of the Office of Management and Budget.

Additional information on the County budget controls can be found in Note 1 to the financial statements.

Nonmajor Governmental Funds of the County

The County's nonmajor governmental funds consist of the special revenue funds which include the County Road, County Road Machinery, Library, Arena, Office of Employment and Training and En-Joie Golf Course.

County of Broome Condensed Schedule of Revenues and Expenditures Nonmajor Governmental Funds Year Ended December 31 (In millions)

	2023	Percent	2022	Percent	Increase (Decrease)
	Amount	of Total	Amount	of Total	from 2022
Revenues Licenses, permits, fees, charges					
For services, and refunds	\$2.8	11	\$2.7	12	\$0.1
Intergovernmental charges	1.0	4	0.8	3	0.2
State and federal aid	3.3	13	4.1	18	(0.8)
Other revenues	<u>0.6</u>	<u>3</u>	<u>0.7</u>	<u>3</u>	<u>(0.1)</u>
Subtotal	7.7	31	8.3	36	(0.6)
Transfers in	<u>17.5</u>	<u>69</u>	<u>14.8</u>	<u>64</u>	2.7
Total	<u>25.2</u>	<u>100</u>	23.1	<u>100</u>	\$2.1
Expenditures Transportation	9.4	39	10.4	43	\$(1.0)
Economic assistance	3.3	14	3.0	13	0.3
Culture and recreation	5.5	23	5.2	22	0.3
Debt service	<u>3.7</u>	<u>15</u>	<u>3.4</u>	<u>14</u>	<u>0.3</u>
Subtotal	21.9	91	22.0	92	(0.1)
Transfers out	<u>2.2</u>	<u>9</u>	<u>2.0</u>	<u>8</u>	<u>0.2</u>
Total	<u>24.1</u>	<u>100</u>	24.0	<u>100</u>	\$0.1
Increase in fund balance	<u>\$1.1</u>		\$(0.9)		

Total fund balance of the County's nonmajor governmental funds increased by \$1.1 million.

Fund balances increased in Road Machinery, Library, Arena, Office of Employment and Training along with En-Joie Golf Course by \$363,054, \$469,269, \$596,417, \$4,383, and \$211,214 respectively. County Road decreased by \$482,684.

Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Foods, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance. County of Broome

Condensed Schedule of Revenues and Expenses Internal Service Funds Year Ended December 31 (In millions)

Increase					
Revenues Operating revenues	2023 <u>Amount</u>	Percent of Total	2022 <u>Amount</u>	Percent of Total	(Decrease) <u>from 2022</u>
External charges for services	\$13.5	17	\$12.2	17	\$1.3
Internal charges for services	44.4	56	42.8	60	1.6
Other operating revenue	8.8	11	8.4	12	0.4
Non-operating revenues State and federal aid	1.3	2	0.9	1	0.4
Interest revenue	1.0	1	-	-	1.0
Other non-operating	9.9	<u>13</u>	<u>6.8</u>	<u>10</u>	3.1
Subtotal	78.9	100	71.1	100	7.8
Transfers in	-	-	0.2	-	(0.2)
Total	78.9	<u>100</u>	71.3	<u>100</u>	\$7.6
Expenses					
Personal services	0.6	1	0.5	1	\$0.1
Contractual expenses	7.5	10	6.9	10	0.6
Insurance claims and expenses	64.7	90	58.9	87	5.8
Employee benefits	0.5	1	1.4	2	(0.9)
Change in pension and OPE liability	B (1.9)	(2)	-	-	(1.9)
Depreciation	0.3	-	0.2	-	<u>0.1</u>
Total	<u>71.7</u>	<u>100</u>	67.9	100	<u>\$3.8</u>
Increase in net position	\$7.2		\$3.4		

Total net position of the County's internal service funds increased by \$7.2 million.

The internal service funds increased: Fleet Management \$87,303, Central Foods \$172,816, Health Insurance \$4,492,286, Workers' Compensation \$3,005,710, and Unemployment Insurance \$5,662. Insurance Reserve decreased by (\$579,422).

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding, and relocating businesses as well as a variety of technology related research and development opportunities.

The IDA assists businesses in planning new facilities or the expansion of an existing one. The IDA assists with financing and facilitates Payment In Lieu of Tax (PILOT) agreements with local municipalities. Under a PILOT agreement, municipalities abate a certain percentage of a company's taxes for a specific period.

The IDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The Park is immediately adjacent to Interstate Route 81 and rail service is available (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate falls between the federal and state rate.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment, and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

On January 1, 2022, Floyd L. Maines Veterans' Memorial Arena officially changed to Visions Veterans' Memorial Arena. The Binghamton Black Bears of the Federal Prospects Hockey League started playing their 2022-2023 season in Broome County, replacing Binghamton Devils American Hockey League. During the spring and summer months, the County is also home to the Binghamton Rumble Ponies, an Eastern League professional baseball franchise affiliated with the New York Mets. The Rumble Ponies play at NYSEG Stadium located in the heart of downtown Binghamton.

The Spiedie Fest & Balloon Rally and Broome County Parks Triathlon are a couple of the special events held during 2023 at the Broome County Parks. Otsiningo Park is the site for over 30 run/walks for various awareness and local groups in the County. Wegman's "Passport to Family Wellness" program includes nature trails to five county parks. Free summertime "Broome Bands Together" concerts brought 10 concerts to Otsiningo Park and 2 family movies to some of the other parks in 2023. A variety of fields and courts are available for organized teams and public use.

During 2023, there were 5 tournaments held at the former BAGSAI Complex, now known as the Greenlight Networks Grand Slam Park. This new park features four turf fields to host local softball teams as well as regional and national tournaments. There will be a grand opening/ribbon cutting in May 2024.

Annual sporting events include the Dick's Sporting Goods Open, a PGA Champion Tour Stop. The event is played in June at the En-Joie Golf Course in Endicott, New York.

The Binghamton Pond Hockey festival draws hundreds of participants to Chenango Valley State Park each year. Proceeds benefit the Mental Health Association of the Southern Tier (MHAST). The event has grown with new features added, including a refrigerated outdoor ice rink to hold the tournament.

LUMA Fest, an international festival of projection arts, completed another great event in 2023. The festival has grown every year and brings tens of thousands of people to downtown Binghamton to see dramatic video projections onto historic buildings. It is expected that the event will return once again in the fall of 2024.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory, and several museums.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2023, was 16.8% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 17.8% at the end of 2022.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, in April 2022, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating.

On April 10, 2023, Moody's Investors Service upgrades Broome County's financial rating from A2 to A1. Moody's cited the county's growing tax base and the elimination of cash-flow borrowing as primary reasons for the increased designation, along with the county governments' management decisions leading to financial performance and stability.

The County Executive has proposed, and the Legislature has approved future funding of capital projects for maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2024 includes the following projects of \$1.0 million or greater:

- \$ 1.5M Computer Equipment Replacement/Update Technology.
- \$ 3.8M Decker Health Science Renovations - Phase IV. •
- \$ 2.5M Highway Reconstruction/Rehabilitation. • \$ 2.2M CR177 Bridge Paint/Maintenance Construction.
- •
- \$ 1.0M Highway Equipment Replacement.\$ 1.8M Election Voting Machine Upgrade. •
- \$ 1.3M Arena - Improvements.
- \$ 3.1M Transit - Purchase 4 Hybrid Electric Buses.
- \$ 1.0M Solid Waste Management – New Entrance & Scale House Construction.
- \$ 8.1M Solid Waste Management – Reclamation Phase II Material Relocation.

New capital projects beginning in 2024 total an estimated \$36.8 million. The County anticipates funding \$14.0 million through the issuance of general obligation debt. It is expected that federal, state, and fees/other sources will fund the remaining balance.

Cash Management and Investments

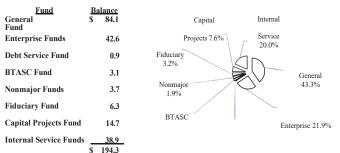
Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, from which funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

The Treasury Manager uses bank reports daily to monitor cash balances. Idle cash balances are kept at a minimum with any excess funds being invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management and Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits more than FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management and Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

County of Proomo 1

		Count	y or broome <u>1</u>		
		2/31/2023	<u>12/31/2022</u>		
		\$194.3	\$179.8		
		Broome Cou	inty Industrial	Broome Coun	ty Soil &
SUNY Br	oome	Development	Agency	Water Conser	vation District
8/31/2023	8/31/2022	12/31/2023	12/31/2022	12/31/2023	12/31/2022
\$79.7	\$74.5	\$11.7	\$11.3	\$0.6	\$0.5



Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2023 (in millions of dollars)

Additional information on the County's cash management can be found in Note 3 to the financial statements.

Risk Financing

The County is self-insured for general liability and property loss. Commercial insurance is purchased for losses more than \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts. Other insurance purchased includes Cyber liability with a limit of \$3,000,000 and employee theft and dishonesty coverage with a limit of \$5,000,000 and a retention of \$50,000 per claim.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains self-insured health insurance. Health care benefits are financed by County and employee contributions to the plan. The County's contribution, which amounted to approximately \$32.8 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve levels.

The County participates in a self-insured unemployment insurance plan. The New York State Department of Labor acts as the third-party administrator.

Additional information on the County's risk management activities can be found in Note 10 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976, must contribute 3% of gross annual salary toward the cost of the retirement program until they attain

ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009, the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after April 1, 2012, will have scaling contribution rates based on annual salary. From April 1, 2012, until March 31, 2013, all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employee's annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of the College are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Postemployment health benefits are provided to qualifying retired County employees with at least ten years of service, and two years of qualified participation in a health plan or those on disability retirement if hired prior to January 1, 2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2023 expenditures were approximately \$17.1 million for County retirees.

Any employee, former employee or elected official first hired or taking office on or after January 1, 2012, would require a cumulative 20 years of full-time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10 years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to January 1, 2012, and is rehired or takes office after a break in employment or service on or after January 1, 2012, shall not be considered as first hired or taking office after January 1, 2012.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 8 and 9 to the financial statements.

Acknowledgments

Preparation of the Annual Comprehensive Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management and Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted, Jane St Amour, Director Office of Management and Budget

INDEPENDENT AUDITORS' REPORT

Honorable Broome County Executive Honorable Members of the County Legislature County of Broome, New York:

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Broome, New York (the "County"), as of and for the year ended December 31, 2023 (with Broome Community College (the "College") for the fiscal year ended August 31, 2023), and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

In our opinion, based on our audit and the reports of the other auditors, the accompanying financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component units, each major fund, and the aggregate remaining fund information of the County, as of December 31, 2023, and the respective changes in financial position and, where applicable, cash flows thereof, for the year then ended in accordance with accounting principles generally accepted in the United States of America.

We did not audit the financial statements of the Broome County Local Development Corporation ("LDC"), which represent 1.3% of the assets, and 10.0% of revenues, respectively, of the business-type activities. We did not audit the financial statements of the College and Broome County Industrial Development Agency ("IDA"), which are shown as discretely presented component units. Those financial statements were audited by other auditors whose reports thereon have been furnished to us, and our opinion, insofar as it relates to the amounts included for the LDC, College, and IDA, is based solely on the reports of such other auditors.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America ("GAAS"). Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the County and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Emphasis of Matter

As discussed in Note 2 to the financial statements, during the year ended December 31, 2023, the County implemented Governmental Accounting Standards Board ("GASB") Statement No. 96, *Subscription-Based Information Technology Arrangements*. Furthermore, the County restated net position of the business-type activities. Our opinion is not modified with respect to these matters.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the County's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the County's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and other Required Supplementary Information, as listed in the table of contents, be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We and the other auditors have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information provide any assurance.

Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the County's basic financial statements. The Supplementary Information, as listed in the table of contents, are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The Supplementary Information, as listed in the table of contents, is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Supplementary Information, as listed in the table of contents, is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

Other Information

Management is responsible for the other information included in the County's Annual Comprehensive Financial Report. The other information comprises the Introductory Section and Statistical Section, as listed in the table of contents, but does not include the financial statements and our auditors' report thereon. Our opinions on the financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon. In connection with our audit of the financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Crescher + Malechi LLP July 11, 2024

TOWN OF BAR	RKER					
General Fund:			<u> </u>	000 100		
	propriations		\$ 1	,203,400.00		
Less:	Estimated Revenues and			000 400 00		
	Unexpended Balance		<u>1</u>	,203,400.00		
	o be raised by Tax				\$	0.00
Highway Fund:						
	propriations		\$ 1	,465,863.00		
Less:	Estimated Revenues and					
	Unexpended Balance		1	,303,863.00		
Amount t	o be raised by Tax				\$ 16	2,000.00
Special Districts						
Fire Districts 1	,2,3,4:					
Total App	propriations		\$	188,095.48		
Less:	Estimated Revenues and					
	Unexpended Balance			27,092.00		
Amount t	o be raised by Tax				\$ 16	1,003.48
Ambulance Dis	-					<i>.</i>
Total Apr	propriations		\$	34,100.22		
Less:	Estimated Revenues and		Ŧ	,		
2000.	Unexpended Balance			0.00		
Amount t	o be raised by Tax			0.00	\$ 3	4,100.22
/ inodite t					ψυ	4,100.22
TOWN OF BIN	<u>GHAMTON</u>					
General Fund:						
Total App	propriations		\$1	,375,738.00		
Less:	Estimated Revenues and					
	Unexpended Balance		1	,144,993.00		
Amount t	o be raised by Tax			<u>, ,</u>	\$ 23	0,745.00
Highway Fund:					¥ =0	0,1 10100
	propriations		\$ 1	,568,651.00		
Less:	Estimated Revenues and		Ψï	,000,001.00		
L033.	Unexpended Balance		1	,118,912.00		
Amount t	o be raised by Tax			,110,312.00	¢ 11	9,739.00
Debt Service:	o be faised by fax				φ 44	9,759.00
	rapriationa		¢	2 000 00		
	propriations		\$	3,000.00		
Less:	Estimated Revenues and			0.000.00		
A	Unexpended Balance			3,000.00	^	0.00
	o be raised by Tax				\$	0.00
Special Districts						
Drainage Dis			<u>^</u>	050.00		
	propriations		\$	658.00		
Less:						
	Unexpended Balance			200.00		
	o be raised by Tax				\$	458.00
Fire Districts:						
Total App	propriations		\$	269,040.00		
Less:	Estimated Revenues and					
	Unexpended Balance			0.00		
Amount t	o be raised by Tax		_		\$ 26	9,040.00
	-	D_1				
		1 1-1				

D-1

Water Districts			
Total App	propriations	\$ 512,262.00	
Less:	Estimated Revenues and		
	Unexpended Balance	270,822.00	
	o be raised by Tax		\$ 241,440.00
Sewer Districts			
Total App	propriations	\$ 714,672.00	
Less:	Estimated Revenues and		
	Unexpended Balance	506,122.00	
Amount to	o be raised by Tax		\$ 208,550.00
Lighting Distric	cts		
Total App	propriations	\$ 8,800.00	
Less:	Estimated Revenues and		
	Unexpended Balance	0.00	
Amount to	o be raised by Tax		\$ 8,800.00
TOWN OF CHE	ENANGO		
General Fund:			
Total App	propriations	\$5,009,173.18	
Less:	Estimated Revenues and		
	Unexpended Balance	4,822,466.18	
Amount to	o be raised by Tax		\$ 186,707.00
Highway Fund:			
Total App	propriations	\$ 3,205,885.00	
Less:	Estimated Revenues and		
	Unexpended Balance	2,316,668.00	
Amount to	o be raised by Tax		\$ 889,217.00
Water Districts			
	propriations	\$ 1,031,433.59	
Less:	Estimated Revenues and		
	Unexpended Balance	1,031,533.59	
Amount to	o be raised by Tax		\$ 0.00
Sewer District (
	propriations	\$ 900,953.57	
Less:	Estimated Revenues and		
	Unexpended Balance	900,953.57	
Amount to	o be raised by Tax		\$ 0.00
Special Districts	S		
Fire Districts			
Total App	propriations	\$ 662,084.00	
Less:	Estimated Revenues and		
	Unexpended Balance	0.00	
Amount to	o be raised by Tax		\$ 662,084.00
Water Distric	ts		
Total App	propriations	\$ 26,598.00	
Less:	Estimated Revenues and		
	Unexpended Balance	276.00	
Amount to	o be raised by Tax		\$ 26,322.00
Lighting Distr	ict:		-
	propriations	\$ 70,100.00	
Less:	Estimated Revenues and		

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Unexpended Balance Amount to be raised by Tax		15,100.00	\$ 55,000.00
Sewer Districts:			
Total Appropriations		\$ 345,166.00	
Less: Estimated Revenues and			
Unexpended Balance		8,101.00	
Amount to be raised by Tax			\$ 337,065.00
TOWN OF COLESVILLE			
General Fund:			
Total Appropriations		\$ 1,403,743.00	
Less: Estimated Revenues and			
Unexpended Balance		1,403,743.00	
Amount to be raised by Tax			\$ 0.00
Highway Fund:			
Total Appropriations		\$ 1,789,337.00	
Less: Estimated Revenues and			
Unexpended Balance		1,021,881.00	
Amount to be raised by Tax			\$ 767,456.00
Special Districts			
Fire Districts:			
Total Appropriations		\$ 448,395.00	
Less: Estimated Revenues and			
Unexpended Balance		0.00	
Amount to be raised by Tax			\$ 448,395.00
Light Districts:			
Total Appropriations		\$ 17,464.00	
Less: Estimated Revenues and			
Unexpended Balance		0.00	
Amount to be raised by Tax			\$ 17,464.00
TOWN OF CONKLIN			
General Fund:		¢ 1 007 005 00	
Total Appropriations		\$ 1,987,295.00	
Less: Estimated Revenues and		4 004 440 00	
Unexpended Balance		1,691,142.00	¢ 000 450 00
Amount to be raised by Tax			\$ 296,153.00
Highway Fund:		¢ 1 110 000 00	
Total Appropriations Less: Estimated Revenues and		\$ 1,112,833.00	
Unexpended Balance		549,500.00	¢ ECO 200 00
Amount to be raised by Tax			\$ 563,333.00
Fire District:		¢ 205 220 00	
Total Appropriations Less: Estimated Revenues and		\$ 305,230.00	
		F2 000 00	
Unexpended Balance		53,000.00	¢ 252 220 00
Amount to be raised by Tax			\$ 252,230.00
Special Districts			
Lighting Districts:		\$ 18,150.00	
Total Appropriations		\$ 18,150.00	
	D-3		

Less:	Estimated Revenues and				
	Unexpended Balance		5,400.00		
Amount to	b be raised by Tax			\$	2,750.00
Water Districts	,				,
Total App	ropriations		\$ 388,141.00		
Less:	Estimated Revenues and		,,		
	Unexpended Balance		388,141.00		
Amount to	b be raised by Tax		<u> </u>	\$	0.00
Sewer District:	,				
Total App	ropriations		\$ 462,960.00		
Less:	Estimated Revenues and		. ,		
	Unexpended Balance		440,457.00		
.00	·		<u> </u>		
	o be raised by Tax			\$ 2	22,503.00
	,				
TOWN OF DIC	KINSON				
General Fund:					
Total App	ropriations		\$ 1,475,562.00		
Less:	Estimated Revenues and				
	Unexpended Balance		980,562.00		
Amount to	o be raised by Tax		<u> </u>	\$ 49	95,000.00
General Fund (I					-,
	ropriations		\$ 48,891.00		
Less:	Estimated Revenues and		, ,,		
	Unexpended Balance		48,891.00		
Amount to	b be raised by Tax			\$	0.00
Highway Fund (2			Ŧ	
	ropriations		\$ 1,113,350.00		
Less:	Estimated Revenues and		+ .,,		
2000.	Unexpended Balance		1,113,350.00		
Amount to	b be raised by Tax			\$	0.00
Special Districts				Ŧ	0100
Fire Districts:					
	ropriations		\$ 202,744.00		
Less:	Estimated Revenues and		¢ _0_,		
2000.	Unexpended Balance		3,000.00		
Amount to	be raised by Tax		0,000.00	\$ 19	9,744.00
Light Districts:				ψit	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
0	ropriations		\$ 60,000.00		
Less:	Estimated Revenues and		φ 00,000.00		
2000.	Unexpended Balance		30,000.00		
Amount to	be raised by Tax			\$ 3	30,000.00
Sewer (Operat				Ψ	,000.00
	ropriations		\$ 1,503,017.00		
Less:	Estimated Revenues and		¢ .,000,011.00		
2000.	Unexpended Balance		1,503,017.00		
Amount to	be raised by Tax			\$	0.00
Water (Operat	3			Ŷ	0.00
	ropriations		\$ 1,036,817.00		
Less:	Estimated Revenues and		÷ 1,000,011.00		
2005.	Unexpended Balance		1,036,817.00		
			1,000,017.00		
		D-4			

Amount to	o be raised by Tax			\$	0.00
TOWN OF FEN	TON				
General Fund:					
Total App	propriations		\$ 1,252,479.00		
Less:	Estimated Revenues and		, , - ,		
2000.	Unexpended Balance		1,252,479.00		
Amount to	be raised by Tax			\$	0.00
Highway Fund:				Ŧ	0.00
	propriations		\$ 1,755,290.00		
Less:	Estimated Revenues and		φ 1,100,200.00		
2000.	Unexpended Balance		1,297,897.00		
Amount to	o be raised by Tax		1,207,007.00	\$ 45	7,393.00
Special Districts				ψτο	1,000.00
Fire District:					
	ropriations		\$ 456,541.00		
Less:	Estimated Revenues and		φ 400,041.00		
LC33.	Unexpended Balance		13,930.00		
Amount t	o be raised by Tax		13,930.00	¢ 11	2,611.00
Water Districts				φ 44	2,011.00
			¢ 400 001 20		
Less:	ropriations Estimated Revenues and		\$ 428,291.30		
Less.			420 201 20		
A	Unexpended Balance		438,291.30	¢	0.00
	o be raised by Tax			\$	0.00
Sewer Distri			A 117 000 00		
	propriations		\$ 147,303.00		
Less:					
• • • •	Unexpended Balance		139,991.00	•	
Amount to	o be raised by Tax			\$	7,312.00
TOWN OF KIR	KWOOD				
General Fund:	MOOD				
	ropriations		\$ 1,917,453.00		
Less:	Estimated Revenues and		φ 1,917,433.00		
LE55.			1 542 990 00		
Amountt	Unexpended Balance		1,543,880.00	¢ 07	2 572 00
	o be raised by Tax			\$ 31	3,573.00
Highway Fund:	ropriations		¢ 1 225 220 00		
Less:	Estimated Revenues and		\$ 1,325,320.00		
Less.			070 100 00		
A	Unexpended Balance		872,132.00	ф 4 <i>г</i>	0 400 00
	b be raised by Tax			\$45	3,188.00
	325320-453188.00				
Special Districts	5				
Fire Districts:			¢ 500 400 00		
	propriations		\$ 529,180.00		
Less:	Estimated Revenues and		00.075.00		
	Unexpended Balance		36,275.00	* 10	0 005 00
	o be raised by Tax			\$ 49	2,905.00
Lighting Distric			• • • • • • • • • •		
	propriations		\$ 11,604.00		
Less:	Estimated Revenues and				
		D-5			

Unexpended Balance Amount to be raised by Tax		4.533.00	\$	7,071.00
TOWN OF LISLE				
General Fund (Townwide):				
Total Appropriations		\$ 555,182.00		
Less: Estimated Revenues and				
Unexpended Balance		510,672.00		
Amount to be raised by Tax			\$	44,510.00
General Fund (Part Town):				
Total Appropriations		\$ 2,000.00		
Less: Estimated Revenues and				
Unexpended Balance		2,000.00		
Amount to be raised by Tax			\$	0.00
Highway Fund (Townwide):				
Total Appropriations		\$ 765,420.00		
Less: Estimated Revenues and				
Unexpended Balance		232,995.00		
Amount to be raised by Tax			\$	532,245.00
Highway Fund (Part Town):				
Total Appropriations		\$ 623,813.00		
Less: Estimated Revenues and				
Unexpended Balance		623,813.00	•	0.00
Amount to be raised by Tax			\$	0.00
Special Districts				
Fire Districts:		¢ 400.000.00		
Total Appropriations		\$ 193,883.00		
Less: Estimated Revenues and		0.00		
Unexpended Balance		0.00	¢	102 002 00
Amount to be raised by Tax Ambulance District:			\$	193,883.00
		\$ 109.604.00		
Total Appropriations Less: Estimated Revenues and		\$ 109,604.00		
Unexpended Balance		57,707.00		
Amount to be raised by Tax			\$	51,097.00
Lighting Districts:			Ψ	01,007.00
Total Appropriations		\$ 4,900.00		
Less: Estimated Revenues and		φ 1,000.00		
Unexpended Balance		0.00		
Amount to be raised by Tax			\$	4,900.00
,				,
TOWN OF MAINE				
General Fund:				
Total Appropriations		\$ 1,226,151.85		
Less: Estimated Revenues and				
Unexpended Balance		1,179,835.85.00		
Amount to be raised by Tax			\$	86,316.00
Highway Fund:				
Total Appropriations		\$ 1,438,203.33		
Less: Estimated Revenues and				
Unexpended Balance		881,512.33		
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	-			

Amount to be raised by Tax		
		\$ 556,691.00
Special Districts		
Fire Districts:		
Total Appropriations	\$ 513,205.00	
Less: Estimated Revenues and		
Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 503,205.00
TOWN OF NANTICOKE		
General Fund:		
Total Appropriations	\$ 479,195.00	
Less: Estimated Revenues and	+,	
Unexpended Balance	459,195.00	
Amount to be raised by Tax		\$ 20,000.00
Highway Fund:		
Total Appropriations	\$ 880,562.00	
Less: Estimated Revenues and		
Unexpended Balance	750,562.00	
Amount to be raised by Tax		\$ 130,000.00
Special Districts		
Fire Districts:		
Total Appropriations	\$ 147,108.00	
Less: Estimated Revenues and		
Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 147,108.00
TOWN OF SANFORD		
General Fund (A):		
Total Appropriations	\$ 1,075,765.00	
Less: Estimated Revenues and	φ 1,010,100.00	
Unexpended Balance	765 655 00	
Unexpended Balance Amount to be raised by Tax	765,655.00	\$ 310.110.00
Amount to be raised by Tax	765,655.00	\$ 310,110.00
Amount to be raised by Tax General Fund (Outside Village) (B):		\$ 310,110.00
Amount to be raised by Tax		\$ 310,110.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations		\$ 310,110.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and	\$ 94,380.00	\$ 310,110.00 \$ 53,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4):	\$ 94,380.00	
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax	\$ 94,380.00	
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4):	\$ 94,380.00 <u>40,970.00</u>	
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations	\$ 94,380.00 <u>40,970.00</u>	
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax	 \$ 94,380.00 40,970.00 \$ 810,410.00 	
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside):	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> 	\$ 53,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax	 \$ 94,380.00 40,970.00 \$ 810,410.00 	\$ 53,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 	\$ 53,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> 	\$ 53,410.00 \$ 760,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 	\$ 53,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Special Districts	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 	\$ 53,410.00 \$ 760,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Special Districts Fire & Ambulance Districts:	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 1,209,348.00 	\$ 53,410.00 \$ 760,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Special Districts Fire & Ambulance Districts: Total Appropriations	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 	\$ 53,410.00 \$ 760,410.00
Amount to be raised by Tax General Fund (Outside Village) (B): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Item 2-4): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Highway Fund (Town Outside): Total Appropriations Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Special Districts Fire & Ambulance Districts:	 \$ 94,380.00 40,970.00 \$ 810,410.00 <u>50,000.00</u> \$ 1,550,580.00 1,209,348.00 	\$ 53,410.00 \$ 760,410.00

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Unexpended Balance Amount to be raised by Tax	0.00	\$ 102,345.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 177,930.00	
Less: Estimated Revenues and		
Unexpended Balance	108,370.00	
Amount to be raised by Tax		\$ 69,560.00
TOWN OF TRIANGLE		
General Fund: (Townwide)		
Total Appropriations	\$ 460,200.50	
Less: Estimated Revenues and	• • • • • • • • •	
Unexpended Balance	287,814.50	
Amount to be raised by Tax	<u> </u>	\$ 172,386.00
General Fund (Outside B):		. ,
Total Appropriations	\$ 11,740.00	
Less: Estimated Revenues and	. ,	
Unexpended Balance	11,460.00	
Amount to be raised by Tax		\$ 280.00
Highway Fund (Townwide):		
Total Appropriations	\$ 883,690.00	
Less: Estimated Revenues and		
Unexpended Balance	755,902.00	
Amount to be raised by Tax		\$ 127,788.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 396,600.00	
Less: Estimated Revenues and		
Unexpended Balance	396,600.00	
Amount to be raised by Tax		\$ 0.00
Special Districts		
Water Districts:		
Total Appropriations	\$ 1,000.00	
Less: Estimated Revenues and		
Unexpended Balance	1,000.00	
Amount to be raised by Tax		\$ 0.00
Fire District:		
Total Appropriations	\$ 131,214.00	
Less: Estimated Revenues and		
Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 131,214.00
Ambulance District:		
Total Appropriations	\$ 54,369.00	
Less: Estimated Revenues and		
Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 54,369.00
TOWN OF UNION		
General Fund:		
Total Appropriations	\$ 4,345,601.00	
Less: Estimated Revenues and	ψ =,0+0,001.00	
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2024 TOWN BUDGETS

General Fund Total Ap	Unexpended Balance nt to be raised by Tax (Outside Village): propriations		<u>1,214,641.00</u> \$ 7,981,774.00	\$3,130,960.00
Less: Amount	Estimated Revenues and Unexpended Balance to be raised by Tax		7,082,832.00	\$898,942.00
Highway Fund				
	propriations		\$ 3,283.00	
	Unexpended Balance		3,283.00	
	to be raised by Tax			\$ 0.00
Highway Fund	(Outside Village):			
Total Ap	propriations		\$ 7,657,717.00	
Less:	Estimated Revenues and			
	Unexpended Balance		4,637,099.00	
Amount	to be raised by Tax			\$3,050,618.00
Library District				
	propriations		\$ 1,899,779.00	
Less:	Estimated Revenues and			
	Unexpended Balance		36,210.00	
Amount	to be raised by Tax		001210100	\$1,863,569.00
Ambulance Dis	-			<i> </i>
	propriations		\$114,329,938.00	
Less:	Estimated Revenues and		\$111,020,000.00	
2000.	Unexpended Balance		341,540.00	
Amount	to be raised by Tax		011,010.00	\$ 328,460.00
Special District				φ 020,400.00
	propriations		\$ 1,495,656.00	
Less:	Estimated Revenues and		φ 1,400,000.00	
L035.	Unexpended Balance		280,568.00	
Amount	to be raised by Tax		200,000.00	\$1,215,078.00
Fire Districts	,			ψ1,210,070.00
	propriations		\$20,434,612.00	
Less:	Estimated Revenues and		ψ20,404,012.00	
LC33.	Unexpended Balance		19,533,713.00	
Amount	to be raised by Tax		19,333,713.00	\$ 900,899.00
Fire Districts				\$ 900,099.00
	propriations		\$46,741,917.00	
Less:	Estimated Revenues and		\$40,741,917.00	
LC33.	Unexpended Balance		44,559,071.00	
Amount	to be raised by Tax		44,559,071.00	¢0 100 046 00
Amount	to be faised by fax			\$2,182,846.00
TOWN OF VE				
General Fund:				
	propriations		\$16,250,817.00	
Less:	Estimated Revenues and		ψ10,230,017.00	
LC35.	Unexpended Balance		10 /08 957 00	
Amount	to be raised by Tax		<u>10,408,857.00</u>	\$5,841,960.00
	-			ψ3,041,300.00
Highway Fund			\$ 6,070,052.00	
i otai Ap	propriations		φ 0,070,052.00	
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Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax Fire General Fund (Incl. Foam Dist.) Total Appropriations	<u>3,363,336.00</u> \$2,204,750.00	\$ 2,706,716.00
Less: Estimated Revenues and Unexpended Balance Amount to be raised by Tax	130,976.00	\$ 2,073,774.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 4,017,263.00	
Less: Estimated Revenues and		
Unexpended Balance	3,690,413.00	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 5,312,956.00	
Less: Estimated Revenues and	4 000 050 00	
Unexpended Balance	4,802,356.00	¢ 540.000.00
Amount to be raised by Tax		\$ 510,600.00
Central Light		
Total Appropriations Less: Estimated Revenues and	\$ 155,000.00	
Unexpended Balance	F 000 00	
Amount to be raised by Tax	5,000.00	\$ 150,000.00
Drainage Districts:		φ 130,000.00
Total Appropriations	\$ 98,702.00	
Less: Estimated Revenues and	φ 30,702.00	
Unexpended Balance	658.00	
Amount to be raised by Tax	000.00	\$ 98,044.00
,		, .,.
TOWN OF WINDSOR		
General Fund:		
Total Appropriations	\$ 1,134,212.02	
Less: Estimated Revenues and		
Unexpended Balance	505,878.00	
Amount to be raised by Tax		\$ 628,334.02
General Fund (Outside Village):		
Total Appropriations	\$ 151,109.00	
Less: Estimated Revenues and		
Unexpended Balance	102,878.00	• • • • • • • • •
Amount to be raised by Tax		\$ 48,231.00
Highway Fund:	¢ 40.404.00	
Total Appropriations	\$ 18,461.00	
Less: Estimated Revenues and	F 000 00	
Unexpended Balance Amount to be raised by Tax	5,000.00	\$ 13,461.00
2		\$ 13,461.00
Highway Fund (Outside Village): Total Appropriations	\$ 2,819,934.00	
Less: Estimated Revenues and	φ 2,019,904.00	
Unexpended Balance	2,382,849.02	
Amount to be raised by Tax	2,002,040.02	\$ 497,084.98
		φ 101,004.00
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2024 TOWN BUDGETS

Special Districts Fire Districts:				
Total App	ropriations	\$ 310,704.26		
Less:	Estimated Revenues and			
	Unexpended Balance	 25,662.26		
Amount to	be raised by Tax		\$ 285	5,042.00
Sewer Districts	:			
Total App	ropriations	\$ 305,622.00		
Less:	Estimated Revenues and			
	Unexpended Balance	 305,622.00		
Amount to	be raised by Tax		\$	0.00

2024 TOWN BUDGETS

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2024 ALPHABETICAL TITLE LIST

			1	1
RES.	TITLE	40/37.5	UNION	GRAD
	ACCOUNT CLERK	37.5	04 - CSEA	
	ACCOUNT CLERK	37.5	09 - Admin I	
	ACCOUNT CLERK	40	04 - CSEA	
	ACCOUNT CLERK TYPIST	37.5	04 - CSEA	
	ACCOUNT CLERK TYPIST	40	04 - CSEA	
	ACCOUNTANT (COUNTY)	37.5	04 - CSEA	1
	ACCOUNTANT (COUNTY)	40	04 - CSEA	1
	ACCOUNTING SUPERVISOR GRADE A	37.5	07 - BAPA	2
	ACCOUNTING SUPERVISOR GRADE B	37.5	07 - BAPA	1
	ADMINISTRATIVE ASSISTANT TO INFORMATION TECHNOLOGY	40	04 - CSEA	1
	ADMINISTRATIVE ASSISTANT TO THE ASSIGNED COUNSEL ADMINISTRATOR	37.5	04 - CSEA	1
	ADMINISTRATIVE ASSISTANT TO THE COUNTY EXECUTIVE	40	09 - Admin I	
	ADMINISTRATIVE ASSISTANT TO THE DISTRICT ATTORNEY	40	09 - Admin I	
	ADMINISTRATIVE ASSISTANT TO THE SHERIFF	40	09 - Admin I	
	ADMISSIONS COORDINATOR	40	04 - CSEA	
	AGING SERVICES PROGRAM COORDINATOR I	37.5	07 - BAPA	
	AGING SERVICES PROGRAM COORDINATOR II	37.5	07 - BAPA	
	AGING SERVICES PROGRAM COORDINATOR III	37.5	07 - BAPA	
	AGING SERVICES REPRESENTATIVE	37.5	04 - CSEA	
	AIRPORT CUSTODIAL WORKER	40	04 - CSEA	<u> </u>
	AIRPORT EQUIPMENT MECHANIC	40	04 - CSEA	1.
	AIRPORT MAINTENANCE MECHANIC	40	04 - CSEA	1
	AIRPORT MAINTENANCE SUPERVISOR	40	07 - BAPA	
	AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	
	AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	
		40	07 - BAPA	
	AIRPORT OPERATIONS SUPERVISOR	40		-
	AIRPORT PARKING MANAGER	40	07 - BAPA	
	ALTERNATE VOTING MACHINE TECHNICIAN		52 - Seasonal	A
	ARENA MAINTENANCE SUPERINTENDENT	40	07 - BAPA	-
	ARENA MANAGER	40	02 - Admin II	<u> </u>
	ASSIGNED COUNSEL ADMINISTRATOR	40	29 - Attorney	AT.
	ASSIGNED COUNSEL DEPUTY ADMINISTRATOR	40	29 - Attorney	AT
	ASSISTANT AGING SERVICES PROGRAM COORDINATOR	37.5	04 - CSEA	· · · '
	ASSISTANT ARENA MANAGER	40	04 - CSEA	-
	ASSISTANT BOX OFFICE MANAGER	40	07 - BAPA	
	ASSISTANT CARPENTER	40	10 - Local 1912	/
•	ASSISTANT CHIEF INVESTIGATOR	37.5	09 - Admin I	
	ASSISTANT CLINICAL NURSE SUPERVISOR-CASA	37.5	07 - BAPA	
•	ASSISTANT COUNTY ATTORNEY	40	29 - Attorney	AT
•	ASSISTANT COUNTY ATTORNEY II	40	29 - Attorney	AT
	ASSISTANT DIRECTOR - BROOME COUNTY LAND BANK	40	09 - Admin I	1
*	ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY	40	02 - Admin II	
•	ASSISTANT DIRECTOR OF SECURITY	40	09 - Admin I	
٠	ASSISTANT DIRECTOR REAL PROPERTY TAX SERVICES	40	09 - Admin I	:
•	ASSISTANT DISTRICT ATTORNEY I	40	29 - Attorney	AT

*INDICATES BROOME COUNTY RESIDENCY REQUIRED *INDICATES BROOME COUNTY OR ADJOINING COUNTY RESIDENCY REQUIRED

RES.	TITLE	40/37.5	UNION	GRADE
•	ASSISTANT DISTRICT ATTORNEY II	40	29 - Attorney	AT-2
	ASSISTANT ENGINEER	37.5	04 - CSEA	17
	ASSISTANT GENERAL HIGHWAY SUPERVISOR	40	14 - Local 1883	AGH
	ASSISTANT HOUSEKEEPING SUPERVISOR	40	04 - CSEA	11
	ASSISTANT LIBRARY DIRECTOR II	40	02 - Admin II	E
	ASSISTANT PARK MANAGER	40	14 - Local 1883	APM
٠	ASSISTANT PUBLIC DEFENDER I	40	29 - Attorney	AT-1
	ASSISTANT PUBLIC DEFENDER II	40	29 - Attorney	AT-2
	ASSISTANT SANITARY LANDFILL SUPERVISOR	40	14 - Local 1883	ALS
	ASSISTANT SUPERINTENDENT OF GOLF	40	01 - Misc.	ASG
	ASSISTANT SUPERVISING PUBLIC HEALTH NURSE	37.5	04 - CSEA	19
	ASSISTANT SUPPORT COLLECTION SUPERVISOR	37.5	04 - CSEA	13
	ASSISTANT TO NUTRITION SERVICES COORDINATOR	37.5	04 - CSEA	15
	ASSISTANT WATERFRONT DIRECTOR	40	52 - Seasonal	AWD
	ASSOCIATE DIRECTOR OF CLINICAL CARE	40	09 - Admin I	28
	ASSOCIATE EMPLOYMENT & TRAINING PROGRAM COORDINATOR	37.5	07 - BAPA	20
	ASSOCIATE SECURITY ANALYST	40	07 - BAPA	26
	ATTENDANT	40	52 - Seasonal	A
	AUTOMOTIVE MECHANIC	40	04 - CSEA	17
	B&G CONSTRUCTION CREW SUPERVISOR	40	14 - Local 1883	POM
	BENEFITS ASSISTANT	37.5	09 - Admin I	11
	BENEFITS SPECIALIST	40	09 - Admin I	16
	BILLING SPECIALIST	37.5	04 - CSEA	9
	BOAT TENDER	40	52 - Seasonal	BT
	BOX OFFICE MANAGER	40	07 - BAPA	19
	BUSINESS ANALYST	40	07 - BAPA	25
	BUYER	37.5	04 - CSEA	14
	CARPENTER	40	10 - Local 1912	0
	CASE AIDE	37.5	04 - CSEA	08
	CASE SUPERVISOR GRADE A	37.5	07 - BAPA	23
	CASE SUPERVISOR GRADE B	37.5	04 - CSEA	22
	CASEWORKER	37.5	04 - CSEA	16
	CASEWORKER - DSS	37.5	04 - CSEA	18
	CASEWORKER TRAINEE	37.5	04 - CSEA	14
	CASEWORKER TRAINEE - DSS	37.6	04 - CSEA	16
	CERTIFIED NURSING AIDE INSTRUCTOR	40	07 - BAPA	22
	CERTIFIED NURSING ASSISTANT	40	04 - CSEA	12
**	CHAIRMAN COUNTY LEGISLATURE	30	01 - Misc.	CCL
	CHAPLAIN	37.5	52 - Seasonal	CH
	CHARGE NURSE	40	04 - CSEA	25
	CHIEF ASSISTANT COUNTY ATTORNEY	40	29 - Attorney	AT-4
•	CHIEF ASSISTANT DISTRICT ATTORNEY	40	29 - Attorney	AT-
*	CHIEF ASSISTANT PUBLIC DEFENDER	40	29 - Attorney	AT-4
	CHIEF CIVIL DEPUTY	37.5	09 - Admin I	28
*	CHIEF INFORMATION OFFICER	40	02 - Admin II	N

RES.	TITLE	40/37.5	UNION	GRADE
•	CHIEF INVESTIGATOR - DISTRICT ATTORNEY	37.5	09 - Admin I	2
•	CHIEF INVESTIGATOR - PUBLIC DEFENDER	37.5	09 - Admin I	2
·	CHIEF INVESTIGATOR-BROOME COUNTY ASSIGNED COUNSEL PROGRAM	37.5	09 - Admin I	z
	CHIEF PLANNER	37.5	07 - BAPA	2
	CHILD SUPPORT SPECIALIST	37.5	04 - CSEA	1
	CHILDREN WITH SPECIAL NEEDS PROGRAM SUPERVISOR	37.5	07 - BAPA	2
	CIVIL DEPUTY	40	09 - Admin I	1
	CLAIMS MANAGER	40	09 - Admin I	ź
	CLERK	37.5	04 - CSEA	
	CLERK	40	04 - CSEA	
	CLERK	37.5	09 - Admin I	
	CLERK	37.5	52 - Seasonal	
	CLERK	40	52 - Seasonal	0
•	CLERK OF THE COUNTY LEGISLATURE	40	02 - Admin II	•
	CLIENT BASED ADVOCATE/DIRECTOR OF PROGRAM SERVICES	37.5	09 - Admin I	2
	CLINICAL CARE COORDINATOR I	40	07 - BAPA	2
	CLINICAL CARE COORDINATOR II	40	07 - BAPA	2
	CLINICAL LABORATORY TECHNOLOGIST	37.5	04 - CSEA	2
	CLINICAL NURSE SPECIALIST	37.5	07 - BAPA	2
	CLINICAL NURSE SUPERVISOR	37.5	07 - BAPA	11
	CLINICAL NURSE SUPERVISOR-CASA	37.5	07 - BAPA	22
	CLINICAL SOCIAL WORKER	37.5	04 - CSEA	2
				CO
	COACH OPERATOR	40	06 - ATU	COF
÷	COMMISSIONER OF AVIATION	40	02 - Admin II	· · · ·
·	COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	40	02 - Admin II	
	COMMISSIONER OF ELECTIONS	30	01 - Misc.	COE
· ·	COMMISSIONER OF PLANNING & ECONOMIC DEVELOPMENT	40	02 - Admin II	-
-	COMMISSIONER OF PUBLIC TRANSPORTATION	40	02 - Admin II	
*	COMMISSIONER OF PUBLIC WORKS	40	02 - Admin II	-
÷	COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	(C
•	COMMUNICATIONS SUPERVISOR	40	09 - Admin I	2/
	COMMUNITY ENGAGEMENT AND RECRUITMENT COORDINATOR	40	09 - Admin I	20
	COMMUNITY RELATIONS DIRECTOR	40	09 - Admin I	18
	COMMUNITY SERVICES WORKER	37.5	04 - CSEA	1
	COMPETENT PROFESSIONAL AUTHORITY (CPA) 1	37.5	04 - CSEA	13
	COMPETENT PROFESSIONAL AUTHORITY (CPA) 2	37.5	04 - C\$EA	15
	COMPETENT PROFESSIONAL AUTHORITY (CPA) 3	37.5	04 - CSEA	17
•	COMPTROLLER	40	02 - Admin II	<u> </u>
	COMPUTER HARDWARE TECHNICIAN	40	04 - CSEA	16
	COMPUTER HARDWARE TECHNICIAN	37.5	30 - Library	16
	COMPUTER OPERATIONS SUPERVISOR	40	07 - BAPA	20
	COMPUTER PROGRAMMER	40	04 - CSEA	20
	COMPUTER PROGRAMMER ANALYST	40	07 - BAPA	23
	COMPUTER TECHNICIAN COORDINATOR	40	07 - BAPA	20

RES.	TITLE	40/37.5	UNION	GRADE
	CONSTRUCTION WORKER	40	10 - Local 1912	CON
	CONTRACTS SPECIALIST	37.5	07 - BAPA	20
	COORDINATOR OF CHILD SUPPORT ENFORCEMENT	37.5	07 - BAPA	20
	COORDINATOR OF HEALTH & WELLNESS SERVICES	37.5	04 - CSEA	17
	COORDINATOR OF VOLUNTEER SERVICES	37.5	07 - BAPA	16
	CORONER	30	01 - Misc.	COR
•	CORRECTION CAPTAIN	40	07 - BAPA	28
٠	CORRECTION LIEUTENANT	40	05 - Local 2012	CL
•	CORRECTION OFFICER	40	05 - Local 2012	C
٠	CORRECTION SERGEANT	40	05 - Local 2012	CS
**	COUNTY ATTORNEY	40	29 - Attorney	AT-
**	COUNTY CLERK	37.5	01 - Misc.	CC
**	COUNTY EXECUTIVE	37.5	01 - Misc.	CE
	COUNTY HISTORIAN	37.5	01 - Misc.	CH
	COUNTY RECEIVER OF TAXES	40	07 - BAPA	20
	COURIER	37.5	04 - CSEA	1
	COURIER	40	04 - CSEA	1
•	CRIMINAL LAW ASSOCIATE	37.5	09 - Admin I	17
	CUSTODIAL SUPERVISOR	40	14 - Local 1883	CS
	CUSTODIAL SUPERVISOR	37.5	30 - Library	11
	CUSTODIAL WORKER	37.5	04 - CSEA	7
	CUSTODIAL WORKER	40	04 - CSEA	7
	CUSTODIAL WORKER	37.5	30 - Library	
	CUSTODIAL WORKER	40	10 - Local 1912	CW
	CUSTOMER SUPPORT COORDINATOR	40	04 - CSEA	20
	DATA BASE ANALYST	40	07 - BAPA	2
	DATA BASE ANALYST TRAINEE	40	07 - BAPA	2
	DATA COMMUNICATIONS TECHNICIAN	40	04 - CSEA	20
	DATA ENTRY MACHINE OPERATOR	37.5	04 - CSEA	1
	DATA ENTRY MACHINE OPERATOR	40	04 - CSEA	8
	DATA OFFICER	37.5	04 - CSEA	1:
	DELIVERY DRIVER	37.5	04 - CSEA	10
•	DEPUTY CLERK OF THE COUNTY LEGISLATURE	40	09 - Admin I	2
•	DEPUTY COMMISSIONER OF AVIATION FOR OPERATIONS AND ADMINISTRATION	40	02 - Admin II	
•	DEPUTY COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	40	02 - Admin II	6
•	DEPUTY COMMISSIONER OF DSS/ADMINISTRATIVE SERVICES	40	02 - Admin II	G
•	DEPUTY COMMISSIONER OF ELECTIONS	40	02 - Admin II	6
٠	DEPUTY COMMISSIONER OF PUBLIC WORKS - BUILDINGS & GROUNDS	40	02 - Admin II	-
•	DEPUTY COMMISSIONER OF PUBLIC WORKS - SOLID WASTE	40	02 - Admin II	1
•	DEPUTY COMMISSIONER OF PUBLIC WORKS- ENGINEERING	40	02 - Admin II	
•	DEPUTY COMMISSIONER OF PUBLIC WORKS- HIGHWAY	40	02 - Admin II	
	DEPUTY COMMISSIONER OF SOCIAL SERVICES	40	02 - Admin II	E
	DEPUTY CORONER	30	01 - Misc.	DO
	DEPUTY COUNTY ATTORNEY	40	29 - Attorney	AT-4
**	DEPUTY COUNTY CLERK	40	09 - Admin I	11

RES.	TITLE	40/37.5	UNION	GRADE
**	DEPUTY COUNTY EXECUTIVE	40	02 - Admin II	ĸ
**	DEPUTY COUNTY EXECUTIVE - HUMAN SERVICES	40	02 - Admin II	к
**	DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES	40	02 - Admin II	×
	DEPUTY COUNTY HISTORIAN	37.5	01 - Misc.	DCH
٠	DEPUTY DIRECTOR OF EMERGENCY SERVICES	40	02 - Admin II	E
•	DEPUTY DIRECTOR OF EMPLOYMENT & TRAINING	37.5	09 - Admin I	23
•	DEPUTY DIRECTOR OF OFFICE OF MANAGEMENT AND BUDGET	40	02 - Admin II	G
•	DEPUTY DIRECTOR OF OMB - ACCOUNTING	40	02 - Admin II	G
٠	DEPUTY DIRECTOR OF OMB - BUDGET	40	02 - Admin II	
•	DEPUTY DIRECTOR OF PUBLIC HEALTH	40	02 - Admin II	0
	DEPUTY DIRECTOR OF WORKFORCE & ECONOMIC DEVELOPMENT	40	02 - Admin II	н
••	DEPUTY DISTRICT ATTORNEY	40	29 - Attorney	AT4
٠	DEPUTY EMERGENCY MEDICAL SERVICES COORDINATOR	40	52 - Seasonal	DEC
٠	DEPUTY FIRE COORDINATOR	40	52 - Seasonal	DFC
	DEPUTY NURSING HOME ADMINISTRATOR FOR ADMINISTRATION SERVICES	40	02 - Admin II	F
•	DEPUTY NURSING HOME ADMINISTRATOR FOR FISCAL SERVICES	40	02 - Admin II	F
	DEPUTY NURSING HOME ADMINISTRATOR FOR HEALTH SERVICES	40	02 - Admin II	
•	DEPUTY PERSONNEL OFFICER	40	02 - Admin II	C
*	DEPUTY PROBATION DIRECTOR (Group B)	40	02 - Admin II	
•	DEPUTY SHERIFF	40	26 - Local 8500	DS
•	DEPUTY SHERIFF CAPTAIN	40	07 - BAPA	28
•	DEPUTY SHERIFF CIVIL	37.5	09 - Admin I	19
	DEPUTY SHERIFF DETECTIVE	40	26 - Local 8500	DSC
•	DEPUTY SHERIFF DETECTIVE SERGEANT	40	26 - Local 8500	DDS
	DEPUTY SHERIFF LIEUTENANT	40	26 - Local 8500	DSL
•	DEPUTY SHERIFF SERGEANT	40	26 - Local 8500	DSS
	DIRECTOR OF CHILDREN WITH SPECIAL NEEDS PROGRAM	40	02 - Admin II	c
	DIRECTOR OF COMMUNITY HEALTH	40	02 - Admin II	c
•	DIRECTOR OF EMERGENCY SERVICES	40	02 - Admin II	н
	DIRECTOR OF ENVIRONMENTAL HEALTH SERVICES	40	02 - Admin II	0
	DIRECTOR OF GOLF	40	01 - Misc.	DOF
	DIRECTOR OF HEALTH EDUCATION	40	07 - BAPA	22
	DIRECTOR OF HOME HEALTH SERVICES	40	02 - Admin II	c
	DIRECTOR OF MATERNAL CHILD HEALTH & DEVELOPMENT	40	02 - Admin II	c
	DIRECTOR OF MEDICAL SERVICES	37.5	07 - BAPA	24
	DIRECTOR OF NURSING HOME SOCIAL SERVICES	40	07 - BAPA	21
	DIRECTOR OF OFFICE FOR AGING	40	02 - Admin II	F
•	DIRECTOR OF OFFICE OF MANAGEMENT & BUDGET	40	02 - Admin II	к
•	DIRECTOR OF PARKS, RECREATION & YOUTH SERVICES	40	02 - Admin II	F
•	DIRECTOR OF PLANNING	37.5	07 - BAPA	24
•	DIRECTOR OF PUBLIC HEALTH	40	02 - Admin II	
•	DIRECTOR OF PURCHASING	40	02 - Admin II	F
•	DIRECTOR OF REAL PROPERTY TAX SERVICES III	40	02 - Admin II	н
	DIRECTOR OF SECURITY	40	02 - Admin II	F
	DIRECTOR OF SOLID WASTE MAGANGEMENT	40	07 - BAPA	27

RES.	TITLE	40/37.5	UNION	GRADE
	DIRECTOR OF TEMPORARY ASSISTANCE & EMPLOYMENT	37.5	07 - BAPA	2
٠	DIRECTOR OF THE OFFICE OF MANAGEMENT & BUDGET	40	02 - Admin II	
	DIRECTOR OF THERAPEUTIC RECREATIONAL SERVICES	40	07 - BAPA	1
	DIRECTOR OF TRANSIT ADMINISTRATION	40	02 - Admin II	
	DIRECTOR OF TRANSIT MAINTENANCE	40	09 - Admin I	2
•	DIRECTOR OF TRANSIT OPERATIONS	40	09 - Admin I	2
	DIRECTOR OF TRANSPORTATION PLANNING	40	07 - BAPA	2
•	DIRECTOR OF WEIGHTS & MEASURES	40	09 - Admin I	2
	DISABILITY REVIEW COORDINATOR	37.5	04 - CSEA	1
	DISCHARGE PLANNER	40	07 - BAPA	1
	DISCHARGE SPECIALIST	40	04 - CSEA	2
	DISCOVERY TECHNICIAN	37.5	04 - CSEA	1
	DISPATCHER	40	04 - CSEA	1
••	DISTRICT ATTORNEY	37.5	01 - Misc.	D
	DOG SHELTER MANAGER	37.5	07 - BAPA	1
	DRUG ABUSE COUNSELOR	37.5	04 - CSEA	1
	E&T GRANT ADMINISTRATOR	40	04 - CSEA	2
	EARLY INTERVENTION SERVICE COORDINATOR	37.5	04 - CSEA	1
	ECONOMIC DEVELOPMENT PLANNER	37.5	04 - CSEA	2
	ELECTION INSPECTOR COORDINATOR	37.5	52 - Seasonal	CI
	ELECTION OPERATIONS ASSISTANT	37.5	04 - CSEA	1
	ELECTION PARTY REPRESENTATIVE	37.5	52 - Seasonal	EPI
	ELECTION SUPPORT STAFF	37.5	52 - Seasonal	ES
	ELECTION TECHNOLOGY COORDINATOR	40	09 - Admin I	2
	ELECTRICIAN	40	10 - Local 1912	
	EMERGENCY MANAGEMENT ASSISTANCE COORDINATOR	40	09 - Admin I	2
	EMERGENCY MANAGEMENT ASSOCIATE	40	04 - CSEA	1
٠	EMERGENCY MEDICAL SERVICES COORDINATOR	40	09 - Admin I	2
•	EMERGENCY MEDICAL SERVICES OFFICER	40	04 - CSEA	1
	EMERGENCY MGMT ASSISTANT INTERN	40	52 - Seasonal	EN
	EMERGENCY OPERATIONS CENTER SPECIALIST (EOC SPECIALIST)	40	52 - Seasonal	EO
*	EMERGENCY SERVICES DISPATCHER 1	40	04 - CSEA	1
	EMERGENCY SERVICES DISPATCHER II	40	04 - CSEA	1
•	EMERGENCY SERVICES RADIO TECHNICIAN	40	04 - CSEA	1
	EMPLOYMENT & TRAINING ASSISTANT	37.5	04 - CSEA	1
	EMPLOYMENT & TRAINING COORDINATOR	37.5	04 - CSEA	1
	EMPLOYMENT & TRAINING COUNSELOR	37.5	04 - CSEA	1
٠	EMPLOYMENT & TRAINING DIRECTOR I	40	02 - Admin II	
	EMPLOYMENT COORDINATOR	37.5	07 - BAPA	2
	ENGINEER I	37.5	04 - CSEA	2
	ENGINEER II	37.5	04 - CSEA	2
	ENGINEER III	37.5	07 - BAPA	2
	ENGINEERING AIDE	37.5	04 - CSEA	
	ENGINEERING AIDE	37.5	52 - Seasonal	E
	EQUIPMENT MECHANIC I	40	10 - Local 1912	EM

RES.	TITLE	40/37.5	UNION	GRAD
	EQUIPMENT MECHANIC II	40	10 - Local 1912	EM
	EQUIPMENT MECHANIC III	40	10 - Local 1912	3M
	EQUIPMENT SERVICE SUPERVISOR	40	14 - Local 1883	ES
	EVENT COORDINATOR	40	07 - BAPA	1
	EVIDENCE TECHNICIAN	40	04 - CSEA	1
	EXECUTIVE ADMINISTRATIVE ASSISTANT TO ASSIGNED COUNSEL ADMINISTRAT	40	09 - Admin I	2
٠	EXECUTIVE ASSISTANT TO COUNTY EXECUTIVE	40	09 - Admin I	2
•	EXECUTIVE DEPUTY COUNTY CLERK	40	02 - Admin II	
	EXECUTIVE DIRECTOR - BROOME COUNTY LAND BANK	40	02 - Admin II	
	FACILITY MANAGER	40	07 - BAPA	2
	FAMILY COURT LIAISON	37.5	04 - CSEA	1
	FAMILY VIOLENCE PREVENTION COORDINATOR	37.5	04 - CSEA	2
	FIELD SUPERVISOR	37.5	04 - CSEA	1
	FINANCIAL ANALYST	40	04 - CSEA	1
	FIRE CODE INSPECTOR	40	52 - Seasonal	FC
	FIRE COORDINATOR	40	02 - Admin II	
	FIRE INVESTIGATOR	40	52 - Seasonal	
	FIRE INVESTIGATOR / CODE OFFICER	40	04 - CSEA	1
	FISCAL MANAGER	37.5	07 - BAPA	1
	FISCAL MANAGER	40	07 - BAPA	1
	FISCAL SERVICES ADMINISTRATOR	40	09 - Admin I	2
	FLEET MANAGER	40	07 - BAPA	2
	FOOD SERVICE DIRECTOR	40	07 - BAPA	2
		37.5	09 - Admin I	2
	FORUM MAINTENANCE SUPERVISOR	40	04 - CSEA	1
	GIS ADMINISTRATOR	37.5	07 - BAPA	2
	GIS SPECIALIST	37.5	04 - CSEA	2
	GIS TECHNICIAN	37.5	04 - CSEA	1
	GOLF COURSE SUPERVISOR	40	52 - Seasonal	GC
-	GOLF COURSE TECHNICIAN	40	52 - Seasonal	GC
		40		2
		40	04 - CSEA	2
_			04 - CSEA	2
		37.5	07 - BAPA	
		40	04 - CSEA	1
		40	52 - Seasonal	н
		37.5	07 - BAPA	1
		40	07 - BAPA	1
		37.5	04 - CSEA	1
		40	09 - Admin I	2
		37.5	07 - BAPA	1
		37.5	04 - CSEA	
	HEAP CLERK	37.5	04 - CSEA	
-	HEAP COORDINATOR	37.5	04 - CSEA	1
_	HIGHWAY CLERK	40	10 - Local 1912	н
	HIGHWAY CREW SUPERVISOR	40	14 - Local 1883	HC

RES.	TITLE	40/37.5	UNION	GRADE
	HOUSEKEEPING SUPERVISOR	40	07 - BAPA	14
	HUMAN SERVICES COORDINATOR III	37.5	07 - BAPA	2
	HUMAN SERVICES PROGRAM COORDINATOR I	37.5	04 - CSEA	17
	HUMAN SERVICES PROGRAM COORDINATOR II	37.5	04 - CSEA	- 2
	HVAC SYSTEMS TECHNICIAN I	40	10 - Local 1912	HV
	HVAC SYSTEMS TECHNICIAN II	40	10 - Local 1912	HV
	HVAC SYSTEMS TECHNICIAN III	40	10 - Local 1912	HV
	INDEX CLERK	40	04 - CSEA	1
	INFECTION CONTROL NURSE	40	04 - CSEA	2
	INFORMATION SECURITY ANALYST	40	07 - BAPA	2
	INFORMATION TECHNOLOGY CONTRACT COORDINATOR	40	04 - CSEA	1
	INFORMATION TECHNOLOGY PROJECT COORDINATOR	40	07 - BAPA	2
	INMATE RECORDS CLERK	40	04 - CSEA	1
	INSPECTOR	37.5	52 - Seasonal	IN
	INSPECTOR CHAIR	37.5	52 - Seasonal	IN
	INTAKE SPECIALIST	37.5	04 - CSEA	1
	INTENSIVE CASE MANAGER	37.5	04 - CSEA	2
	INTERN (COLLEGE)	37.5	52 - Seasonal	
	INTERN (COLLEGE)	40	52 - Seasonal	
	INTERN (ELECTIONS)	37.5	52 - Seasonal	1
	INTERN (HIGH SCHOOL)	37.5	52 - Seasonal	.IH
	INTERN (HIGH SCHOOL)	40	52 - Seasonal	.IH
	INTERN (LEGAL)	37.5	52 - Seasonal	1
	INTERNAL AUDITOR	40	04 - CSEA	2
	INTERNAL AUDITOR TRAINEE	40	04 - CSEA	2
	INVESTIGATOR - DISTRICT ATTORNEY	37.5	09 - Admin I	2
	INVESTIGATOR - PUBLIC DEFENDER	37.5	09 - Admin I	2
	JAIL ADMINISTRATOR	40	02 - Admin II	
	JOB DEVELOPER	37.5	04 - CSEA	1
	JOB PLACEMENT ASSISTANT	37.5	04 - CSEA	1
	KENNEL PERSON	37.5	04 - CSEA	1
	KEYBOARD SPECIALIST	37.5	04 - CSEA	
	KEYBOARD SPECIALIST	40	04 - CSEA	
	KEYBOARD SPECIALIST	40	09 - Admin I	
	KEYBOARD SPECIALIST	37.5	09 - Admin I	
	KEYBOARD SPECIALIST	37.5	30 - Library	
	LABORER	40	10 - Local 1912	
	LABORER	40	52 - Seasonal	-
	LABORER - SEASONAL	40	52 - Seasonal	L
	LANDFILL CLERK	40	10 - Local 1912	- L
	LAUNDRY SUPERVISOR	40	04 - CSEA	1
	LAUNDRY WORKER	40	04 - CSEA	<u> </u>
		37.5	04 - CSEA	_
-				2
-	LEACHATE & WASTEWATER TECHNICIAN	40 37.5	04 - CSEA 01 - Misc.	

RES.	TITLE	40/37.5	UNION	GRADE
	LEGAL ASSOCIATE	37.5	52 - Seasonal	L L
	LEGAL ASSOCIATE	40	52 - Seasonal	L
	LEGISLATIVE AIDE	37.5	09 - Admin I	1
	LEGISLATIVE ASSISTANT	37.5	09 - Admin I	2
**	LEGISLATOR	30	01 - Misc.	LEC
	LEISURE TIME ACTIVITIES LEADER	37.5	04 - CSEA	
	LIBRARIAN I	37.5	30 - Library	1
	LIBRARIAN II	37.5	30 - Library	1
	LIBRARIAN III	37.5	30 - Library	2
	LIBRARY ASSISTANT	37.5	30 - Library	1
	LIBRARY CLERK	37.5	04 - CSEA	
	LIBRARY CLERK	40	04 - CSEA	
	LIBRARY CLERK	37.5	30 - Library	
•	LIBRARY DIRECTOR III	40	02 - Admin II	
	LICENSED PRACTICAL NURSE	40	04 - CSEA	1
	LIFEGUARD	40	52 - Seasonal	LC
	MAINTENANCE MECHANIC	37.5	04 - CSEA	1
	MAINTENANCE MECHANIC	40	04 - CSEA	1
	MAINTENANCE MECHANIC	40	10 - Local 1912	MA
	MAINTENANCE WORKER	40	04 - CSEA	
	MAINTENANCE WORKER	40	10 - Local 1912	MV
	MANAGEMENT ASSOCIATE	37.5	07 - BAPA	1
	MANAGEMENT ASSOCIATE	40	07 - BAPA	1
	MANAGEMENT ASSOCIATE	37.5	09 - Admin I	1
	MANAGEMENT ASSOCIATE	40	14 - Local 1883	M
•	MANAGER OF RISK AND INSURANCE	40	02 - Admin II	
	MATERIALS RECOVERY MANAGER	37.5	04 - CSEA	2
	MDS COORDINATOR	40	07 - BAPA	2
	MEDICAL ASSISTANT	37.5	04 - CSEA	1
	MENTAL HEALTH CLINIC SERVICES DIRECTOR	40	07 - BAPA	2
	MENTAL HEALTH PROGRAM COORDINATOR	37.5	07 - BAPA	2
	MENTAL HEALTH PROGRAM COORDINATOR	40	07 - BAPA	2
	MOBILITY MANAGER	40	04 - CSEA	1
	MOTOR EQUIPMENT OPERATOR I	40	10 - Local 1912	ME
	MOTOR EQUIPMENT OPERATOR II	40	10 - Local 1912	ME
	MOTOR EQUIPMENT OPERATOR III	40	10 - Local 1912	ME
	MOTOR VEHICLE CLERK	40	04 - CSEA	1
	NATURALIST - SEASONAL	40	52 - Seasonal	N
	NETWORK ARCHITECT	40	07 - BAPA	2
	NETWORK ENGINEER	40	07 - BAPA	2
	NETWORK SPECIALIST	40	07 - BAPA	2
	NURSE PRACTITIONER	37.5	04 - CSEA	2
	NURSING ASSISTANT TRAINEE	40	04 - CSEA	
	NURSING ASSISTANT TRAINEE	40	02 - Admin II	
	NUTRITION SERVICES COORDINATOR	37.5	02 - Admin II 07 - BAPA	2

RES.	TITLE	40/37.5	UNION	GRADE
	OFFICE MANAGER	37.5	07 - BAPA	16
	OFFICE MANAGER	37.5	09 - Admin I	16
	OFFICE MANAGER	40	09 - Admin I	16
	OFFICE MANAGER	40	14 - Local 1883	OM
	OFFSET DUPLICATING MACHINE OPERATOR	40	04 - CSEA	11
	PAGE	37.5	30 - Library	5
	PAINT CREW SUPERVISOR-PUBLIC WORKS	40	14 - Local 1883	PCS
	PAINTER - PUBLIC WORKS	40	10 - Local 1912	PPW
	PARALEGAL	37.5	09 - Admin I	15
	PARALEGAL	40	09 - Admin I	15
	PARK EQUIPMENT MAINTENANCE MECHANIC	40	10 - Local 1912	PEM
	PARK MANAGER	40	14 - Local 1883	PM
	PARK TECHNICIAN	40	10 - Local 1912	РТ
	PARKING ATTENDANT	37.5	04 - CSEA	7
	PARKING ATTENDANT	37.5	52 - Seasonal	PA
	PASSENGER VAN OPERATOR	40	06 - ATU	PV0 PV1
	PAYROLL SUPERVISOR	40	07 - BAPA	22
	PEER COUNSELOR	37.5	52 - Seasonal	PC
	PERSONNEL ASSISTANT	40	09 - Admin I	15
	PERSONNEL ASSOCIATE	40	09 - Admin I	20
	PERSONNEL ASSOCIATE TRAINEE	40	09 - Admin I	14
	PERSONNEL CLERK	40	09 - Admin I	9
	PERSONNEL COORDINATOR	40	09 - Admin I	20
	PERSONNEL OFFICER	40	02 - Admin II	н
	PLANNER	37.5	04 - CSEA	20
	PLANNER TRAINEE	37.5	04 - CSEA	16
	PRESCHOOL SPECIAL EDUCATION PROGRAM COORDINATOR	37.5	04 - CSEA	17
	PRETRIAL INVESTIGATOR	37.5	04 - CSEA	17
	PRINCIPAL ACCOUNT CLERK	37.5	04 - CSEA	13
	PRINCIPAL ACCOUNT CLERK	40	04 - CSEA	13
	PRINCIPAL ACCOUNT CLERK	37.5	09 - Admin I	14
	PRINCIPAL ACCOUNT CLERK	40	09 - Admin I	14
	PRINCIPAL ACCOUNT CLERK	37.5	30 - Library	13
	PRINCIPAL BILLING SPECIALIST	40	04 - CSEA	16
	PRINCIPAL CLERK	40	04 - CSEA	12
	PRINCIPAL LIBRARY CLERK	37.5	30 - Library	12
	PRINCIPAL MOTOR VEHICLE CLERK	40	04 - CSEA	15
	PRINCIPAL PUBLIC HEALTH SANITARIAN	37.5	07 - BAPA	21
	PRINCIPAL SOCIAL SERVICES EXAMINER	37.5	04 - CSEA	17
	PRINT SHOP MANAGER	40	07 - BAPA	20
	PROBATION ASSISTANT	37.5	04 - CSEA	14
•	PROBATION DIRECTOR (Group B)	40	02 - Admin II	G
	PROBATION OFFICER 1	37.5	04 - CSEA	19
	PROBATION OFFICER 1 TRAINEE	37.5	04 - CSEA	18

RES.	TITLE	40/37.5	UNION	GRADE
	PROBATION OFFICER 2/SENIOR PROBATION OFFICER	37.5	04 - CSEA	2
	PROBATION SUPERVISOR 1	37.5	07 - BAPA	2
	PROGRAM ASSISTANT	37.5	04 - CSEA	1
	PROGRAM ASSISTANT	40	04 - CSEA	1
	PROGRAM COORDINATOR (PLANNING)	40	04 - CSEA	1
	PROJECT COORDINATOR	40	07 - BAPA	2
	PSYCHOLOGY ASSISTANT	37.5	52 - Seasonal	PA
**	PUBLIC DEFENDER	40	29 - Attorney	AT-
	PUBLIC HEALTH EDUCATOR	37.5	04 - CSEA	1
	PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATOR	40	07 - BAPA	2
	PUBLIC HEALTH ENGINEER	37.5	07 - BAPA	2
	PUBLIC HEALTH NURSE	37.5	04 - CSEA	2
	PUBLIC HEALTH NURSE-CASA	37.5	04 - CSEA	2
	PUBLIC HEALTH PROGRAM COORDINATOR	37.5	07 - BAPA	2
	PUBLIC HEALTH PROGRAM COORDINATOR	40	07 - BAPA	2
	PUBLIC HEALTH REPRESENTATIVE	37.5	04 - CSEA	1.
	PUBLIC HEALTH SANITARIAN	37.5	04 - CSEA	1
	PUBLIC HEALTH TECHNICIAN	37.5	04 - CSEA	1
	PUBLIC RELATIONS COORDINATOR	40	09 - Admin I	2
	PUBLIC SAFETY PROGRAM COORDINATOR	40	09 - Admin I	2
•	PUBLIC SAFETY SYSTEMS SUPERVISOR	40	09 - Admin I	2
	PUBLIC WORKS CLERK	40	10 - Local 1912	HV
	PUBLIC WORKS OFFICE ASSISTANT	40	10 - Local 1912	PWO
	PURCHASING AGENT	37.5	07 - BAPA	2
	REAL PROPERTY APPRAISER	40	04 - CSEA	1
	REAL PROPERTY MANAGER	40	07 - BAPA	10
	REAL PROPERTY TAX SERVICE AIDE	40	04 - CSEA	1
	REAL PROPERTY TAX SERVICE ASSISTANT	40	04 - CSEA	1
	REAL PROPERTY TAX SERVICE SPECIALIST	40	04 - CSEA	1
	RECEPTIONIST	37.5	04 - CSEA	
	RECEPTIONIST TYPIST	37.5	04 - CSEA	
	RECEPTIONIST TYPIST	37.5	09 - Admin I	
	RECEPTIONIST TYPIST	37.5	52 - Seasonal	R
	RECEPTIONIST TYPIST	40	52 - Seasonal	R
	RECREATION AND YOUTH SERVICES COORDINATOR	40	07 - BAPA	10
	RECREATION SPECIALIST	37.5	52 - Seasonal	R
	RE-ENTRY GRANT COORDINATOR	37.5	07 - BAPA	20
	REGISTERED PROFESSIONAL NURSE	37.5	04 - CSEA	14
	REGISTERED PROFESSIONAL NURSE -NURSING HOME	40	04 - CSEA	2
	RESOURCE CONSULTANT	37.5	04 - CSEA	16
	SAFETY SPECIALIST	40	09 - Admin I	22
	SANITARY LANDFILL SUPERVISOR	40	14 - Local 1883	SLS
	SCHOOL SAFETY PROGRAM COORDINATOR	40	09 - Admin I	24
_	SECOND DEPUTY CLERK OF COUNTY LEGISLATURE	40	09 - Admin I	18
	SECRETARY	37.5	04 - CSEA	12

RES.	TILE	40/37.5	UNION	GRADE
	SECRETARY	40	04 - CSEA	1:
	SECRETARY	37.5	09 - Admin 1	1
	SECRETARY	40	09 - Admin I	1.
	SECRETARY TO DEPUTY COUNTY EXECUTIVE	40	09 - Admin 1	1
	SECRETARY TO PERSONNEL OFFICER	40	09 - Admin I	1
	SECRETARY TO THE COMPTROLLER	40	09 - Admin I	1
	SECRETARY TO THE COUNTY CLERK	40	09 - Admin I	1
	SECRETARY TO THE DISTRICT ATTORNEY	37.5	09 - Admin I	1.
	SECRETARY TO THE SHERIFF	40	09 - Admin I	2
	SECURITY OFFICER	40	52 - Seasonal	s
	SECURITY OFFICER - SEASONAL	40	52 - Seasonal	SOS
	SECURITY OFFICER I	40	04 - CSEA	
	SECURITY OFFICER II	40	04 - CSEA	1
•	SECURITY OFFICER II/EMERGENCY MANAGEMENT ASSOCIATE	40	04 - CSEA	1
	SECURITY OFFICER III	40	07 - BAPA	1
	SECURITY SERVICES INVESTIGATOR	37.5	04 - CSEA	2
	SECURITY SUPERVISOR	40	07 - BAPA	2
	SENIOR ACCOUNT CLERK	37.5	04 - CSEA	
	SENIOR ACCOUNT CLERK	40	04 - CSEA	
	SENIOR ACCOUNT CLERK	37.5	09 - Admin I	1
	SENIOR ACCOUNT CLERK	40	09 - Admin I	1
	SENIOR ACCOUNT CLERK	37.5	30 - Library	
	SENIOR ACCOUNTANT	37.5	07 - BAPA	1
	SENIOR ACCOUNTANT	40	07 - BAPA	1
	SENIOR AIRPORT OPERATIONS SPECIALIST	40	04 - CSEA	1
	SENIOR ASSISTANT COUNTY ATTORNEY	40	29 - Attorney	AT-
•	SENIOR ASSISTANT DISTRICT ATTORNEY	40	29 - Attorney	AT-
	SENIOR ASSISTANT PUBLIC DEFENDER	40	29 - Attorney	AT-
	SENIOR ASSISTANT PUBLIC DEFENDER-APPELLATE RESOURCE	40	29 - Attorney	AT-
	SENIOR ASSISTANT PUBLIC DEFENDER-FORENSICS	40	29 - Attorney	AT-
•	SENIOR ASSISTANT PUBLIC DEFENDER-MENTAL HEALTH/CHEMICAL ADDICTION	40	29 - Attorney	AT-
	SENIOR ATTENDANT	40	52 - Seasonal	S,
	SENIOR BILLING SPECIALIST	37.5	04 - CSEA	1
	SENIOR BUDGET ANALYST	40	07 - BAPA	2
	SENIOR BUYER	37.5	07 - BAPA	1
	SENIOR CASEWORKER	37.5	04 - CSEA	1
	SENIOR CASEWORKER - DSS	37.5	04 - CSEA	2
	SENIOR CITIZEN SITE SUPERVISOR	37.5	04 - CSEA	1
	SENIOR CLERK	37.5	04 - CSEA	
	SENIOR CLERK	40	04 - CSEA	
	SENIOR COMPUTER HARDWARE TECHNICIAN	40	04 - CSEA	1
	SENIOR COMPUTER OPERATOR	40	04 - CSEA	1
	SENIOR CUSTODIAL WORKER	40	04 - CSEA	
	SENIOR DISPATCHER	40	04 - CSEA	1
	SENIOR DUPLICATING MACHINE OPERATOR	40	04 - CSEA	1

RES.	TITLE	40/37.5	UNION	GRADE
٠	SENIOR EMERGENCY SERVICES DISPATCHER	40	07 - BAPA	22
٠	SENIOR EMERGENCY SERVICES DISPATCHER /CAD ADMINISTRATOR	40	07 - BAPA	22
	SENIOR EMPLOYMENT & TRAINING ASSISTANT	37.5	04 - CSEA	13
	SENIOR EMPLOYMENT & TRAINING COUNSELOR	37.5	04 - CSEA	1
	SENIOR EMPLOYMENT COORDINATOR	37.5	07 - BAPA	21
	SENIOR ENVIRONMENTAL PLANNER	37.5	04 - CSEA	21
	SENIOR FINANCIAL ANALYST	40	07 - BAPA	24
	SENIOR FIRE INVESTIGATOR	40	52 - Seasonal	SF
	SENIOR INDEX CLERK	40	04 - CSEA	1
	SENIOR INTERNAL AUDITOR	40	07 - BAPA	20
	SENIOR INVESTIGATOR - DISTRCIT ATTORNEY	37.5	09 - Admin I	26
	SENIOR IT CONTRACT COORDINATOR	40	04 - CSEA	19
	SENIOR KENNEL PERSON	37.5	04 - CSEA	13
	SENIOR LIBRARY CLERK	37.5	30 - Library	
	SENIOR LICENSED PRACTICAL NURSE	40	04 - CSEA	19
	SENIOR MAINTENANCE MECHANIC	40	10 - Local 1912	SMN
	SENIOR MEDICAL ASSISTANT	37.5	04 - CSEA	13
	SENIOR MOTOR VEHICLE CLERK	40	04 - CSEA	13
	SENIOR PARK TECHNICIAN	40	10 - Local 1912	SPT
	SENIOR PERSONNEL ASSOCIATE	40	09 - Admin I	22
	SENIOR PLANNER	37.5	04 - CSEA	23
	SENIOR PUBLIC HEALTH ENGINEER	40	07 - BAPA	21
	SENIOR PUBLIC HEALTH SANITARIAN	37.5	07 - BAPA	20
	SENIOR RECORDS CLERK	40	04 - CSEA	11
	SENIOR REGISTERED PROFESSIONAL NURSE	37.5	04 - CSEA	16
	SENIOR REGISTERED PROFESSIONAL NURSE	40	04 - CSEA	16
	SENIOR REGISTERED PROFESSIONAL NURSE - NURSING HOME	40	04 - CSEA	2
	SENIOR REGISTERED PROFESSIONAL NURSE-CASA	37.5	04 - CSEA	15
	SENIOR SECURITY OFFICER II	40	04 - CSEA	18
	SENIOR SECURITY SERVICES INVESTIGATOR	40	04 - CSEA	21
	SENIOR SOCIAL SERVICES EXAMINER	37.5	04 - CSEA	16
	SENIOR SOCIAL WORK ASSISTANT	37.5	04 - CSEA	16
	SENIOR SUPPORT INVESTIGATOR	37.5	04 - CSEA	16
	SENIOR TRANSIT MECHANIC	40	06 - ATU	STN
	SENIOR TRANSPORTATION ANALYST	37.5	04 - CSEA	24
_	SENIOR TRANSPORTATION PLANNER	37.5	04 - CSEA	22
	SENIOR TRANSPORTATION PLANNER II	37.5	04 - CSEA	23
	SHERIFF	37.5	01 - Misc.	SHF
	SOCIAL SERVICES EXAMINER	37.5	04 - CSEA	13
	SOCIAL SERVICES OPERATIONS COORDINATOR	37.5	04 - CSEA	13
	SOCIAL WORK ASSISTANT	37.5	04 - CSEA	14
	SOLID AND HAZARDOUS WASTE FACILITY TECHNICIAN	40	04 - CSEA	19
	SOLID AND HAZARDOOS WASTE FACILITY TECHNICIAN	37.5	04 - CSEA	21
	SPECIAL PATROL OFFICER	40	26 - Local 8500	SPO
	SPORT FIELD MANAGER	40	20 - Local 0300	16

RES.	TITLE	40/37.5	UNION	GRADE
	STAFF DEVELOPMENT DIRECTOR	37.5	07 - BAPA	21
	STAFF DEVELOPMENT SPECIALIST	37.5	04 - CSEA	17
_	STAFF PSYCHIATRIST	40	01 - Misc.	SPF
	STAFF PSYCHOLOGIST	37.5	07 - BAPA	25
-	STATIONARY ENGINEER	40	14 - Local 1883	SE
	STENOGRAPHIC SECRETARY	37.5	04 - CSEA	13
٠	STOP DWI COORDINATOR	37.5	09 - Admin I	22
	STORES CLERK	37.5	04 - CSEA	10
	STORES CLERK	40	06 - ATU	sc
	STORES CLERK	40	10 - Local 1912	so
	STUDENT ASSISTANT	37.5	52 - Seasonal	SAS
	SUBSTANCE USE DISORDER COUNSELOR	37.5	04 - CSEA	10
	SUPERINTENDENT OF GOLF	40	01 - Misc.	SOF
	SUPERVISING CLINICAL SOCIAL WORKER	37.5	07 - BAPA	21
	SUPERVISING FRAUD INVESTIGATOR	40	07 - BAPA	23
	SUPERVISING NURSE I	40	07 - BAPA	22
	SUPERVISING NURSE II	40	07 - BAPA	25
	SUPERVISING PUBLIC HEALTH EDUCATOR	37.5	07 - BAPA	21
	SUPERVISING PUBLIC HEALTH NURSE	37.5	07 - BAPA	20
	SUPERVISING SENIOR CLERK	37.5	04 - CSEA	10
	SUPERVISING SUPPORT INVESTIGATOR	37.5	07 - BAPA	17
	SUPPORT COLLECTION SUPERVISOR	37.5	07 - BAPA	17
	SUPPORT INVESTIGATOR	37.5	04 - CSEA	13
	SYSTEMS ADMINISTRATOR	40	07 - BAPA	26
	SYSTEMS ANALYST	37.5	07 - BAPA	20
	SYSTEMS ANALYST	40	07 - BAPA	2
	SYSTEMS PROGRAMMER I	40	07 - BAPA	23
	SYSTEMS PROGRAMMER II	40	07 - BAPA	20
	SYSTEMS PROGRAMMER TRAINEE	40	07 - BAPA	2
	TAX MAP TECHNICIAN	40	04 - CSEA	10
	TAX MAP TECHNICIAN TRAINEE	40	04 - CSEA	10
	TB MED OBSERVER/INTERPRETER	37.5	52 - Seasonal	TBN
	TELECOMMUNICATIONS MANAGER	40	07 - BAPA	25
	TELECOMMUNICATIONS TECHNICIAN	40	04 - CSEA	20
	TELECOMMUNICATIONS TECHNICIAN TRAINEE	40	04 - CSEA	10
	TEST ADMINISTRATOR	37.5	52 - Seasonal	т/
	THIRD DEPUTY CLERK OF THE LEGISLATURE	37.5	09 - Admin I	1
	TITLE SEARCHER	40	04 - CSEA	14
	TITLE SEARCHER TRAINEE	40	04 - CSEA	1
	TRAFFIC COUNTER	37.5	52 - Seasonal	т
	TRAFFIC DIVERSION PROGRAM ASSISTANT	37.5	04 - CSEA	1
	TRAFFIC DIVERSION PROGRAM COORDINATOR	37.5	04 - CSEA	1
	TRAFFIC ENGINEER	37.5	04 - CSEA	2
	TRANSIT MECHANIC	40	06 - ATU	TN
	TRANSIT MECHANIC HELPER	40	06 - ATU	TME

RES.	TITLE	40/37.5	UNION	GRADE
	TRANSIT MECHANIC SUPERVISOR	40	04 - CSEA	20
	TRANSIT ROUTE CLERK	40	04 - CSEA	11
	TRANSIT SUPERVISOR	40	07 - BAPA	20
	TRANSPORTATION ANALYST	37.5	04 - CSEA	20
	TRANSPORTATION PLANNER	37.5	04 - CSEA	18
	TREASURY ASSOCIATE	40	07 - BAPA	22
	TREASURY CLERK	40	04 - CSEA	16
	TREASURY MANAGER	40	07 - BAPA	26
	UNDERSHERIFF	40	02 - Admin II	к
	UNIT AIDE	37.6	52 - Seasonal	UA
	USHER	40	52 - Seasonal	U
•	VETERAN'S DIRECTOR	40	09 - Admin I	25
	VETERANS SERVICE ASSISTANT	40	04 - CSEA	11
	VETERANS SERVICE OFFICER	40	04 - CSEA	16
	VOLUNTEER RECRUITER	37.5	04 - CSEA	11
	VOTER RECORDS ASSISTANT	40	04 - C\$EA	16
	VOTER SERVICE SPECIALIST	40	04 - CSEA	16
	VOTING MACHINE TECHNICIAN	37.5	52 - Seasonal	VMT
	WATERFRONT DIRECTOR	40	52 - Seasonal	WD
	WEIGHTS & MEASURES INSPECTOR TRAINEE	40	04 - CSEA	9
	WEIGHTS AND MEASURES INSPECTOR	40	04 - CSEA	16
	WELFARE MANAGEMENT SYSTEMS ASSISTANT	37.5	04 - CSEA	13
	WELFARE MANAGEMENT SYSTEMS COORDINATOR	37.5	07 - BAPA	20
	WIC NUTRITION SERVICES DIRECTOR	37.5	07 - BAPA	21
	WIC NUTRITION SERVICES DIRECTOR	40	07 - BAPA	21
	WORKERS COMPENSATION ANALYST	40	09 - Admin I	23

2024 CSEA Salary Schedule HIRED PRIOR TO 1/21/2016

37.5 HR	ANNUAL	BIWEEKLY	HOURLY	40 HR	ANNUAL	BIWEEKLY	HOURLY
GRADE	MIN	MIN	MIN	GRADE	MIN	MIN	MIN
7	30,949	1,181.25	15.7500	7S	33,012	1,260.00	15.7500
8	31,538	1,203.75	16.0500	8S	33,641	1,284.00	16.0500
9	32,107	1,225.45	16.3393	9S	34,247	1,307.14	16.3393
10	33,578	1,281.62	17.0882	10S	35,817	1,367.06	17.0882
11	35,120	1,340.46	17,8728	11S	37,461	1,429.82	17.8728
12	36,756	1,402.89	18,7052	128	39,206	1,496.42	18.7052
13	38,484	1,468.86	19.5848	135	41,050	1,566.78	19.5848
14	40,307	1,538.42	20.5123	14S	42,994	1,640.98	20.5123
COLUMN AND ADDRESS OF ADDRESS	CONTRACTOR OF THE OWNER OF THE OWNER	CONTRACTOR OF STREET STREET STREET	TARGET AND ADDRESS OF A	158	45,037	1,718.97	21.4871
15	42,222	1,611.53	21.4871	16S	47,180	1,800.76	22.5095
16	44,231	1,688.21	22.5095	17S	49,472	1,888.26	23.6032
17	46,380	1,770.24	23.6032	18S	51,889	1,980.51	24.7564
18	48,646	1,856.73	24.7564	19S	54,406	2,076.57	25.9571
19	51,006	1,946.78	25.9571	20S	57,072	2,178.34	27.2292
20	53,505	2,042.19	27.2292	21S	59,888	2,285.81	28.5726
21	56,145	2,142.95	28.5726	22S	62,879	2,399.94	29.9993
22	58,949	2.249.95	29.9993	238	65,993	2,518.82	31.4852
23	61.868	2,361.39	31,4852	24S	69,332	2,646.26	33.0783
24			33.0783	258	72,821	2,779.43	34.7429
A COMPANY OF A DESCRIPTION OF A DESCRIPR	64,999	2,480.87	· · · · · · · · · · · · · · · · · · ·	26S	76,509	2,920.18	36.5022
25	68,270	2,605.72	34.7429	27S	80,396	3,068.56	38.3570
26	71,727	2,737.67	36.5022	28S	84,482	3,224.52	40.3065
27	75,372	2,876.78	38.3570	29S	88,819	3,390.02	42.3753
28	79,202	3,022.99	40.3065	11A	39,405	1,504.02	18.8002
29	83,267	3,178.15	42.3753	14A	44,962	1,716.11	21.4514

Salary Admin Plan: 047; 3% step increase on base hourly rate Salary Admin Plan: 048; 3% step increase on base hourly rate

2024 CSEA Salary Schedule HIRED AFTER 1/21/2016

37.5 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN	40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY
7S	30,949	1,181.25	15,7500	7S	33,012	1,260.00	15,7500
8S	31,538	1,203.75	16.0500	8S	33,641	1,284.00	16.0500
98	32,107	1.225.45	16.3393	9S	34,247	1,307.14	16.3393
10S	33,578	1,281.62	17.0882	10S	35,817	1,367.06	17.0882
115	35,120	1,340.46	17.8728	118	37,461	1,429.82	17.8728
	·····			12S	39,206	1,496.42	18.7052
12S	36,756	1,402.89	18.7052	13S	41,050	1,566.78	19.5848
135	38,484	1,468.86	19.5848	14S	42,994	1,640.98	20.5123
14S	40,307	1,538.42	20.5123	15S	45,037	1,718.97	21.4871
15S	42,222	1,611.53	21.4871	16S	47,180	1,800.76	22.5095
16S	44,231	1,688.21	22.5095	17S	49,472	1,888.26	23.6032
17S	46,380	1,770.24	23.6032	18S	51,889	1,980.51	24.7564
18S	48.646	1,856.73	24,7564	19S	54,406	2,076.57	25.9571
19S	51.006	1,946.78	25.9571	208	57,072	2,178.34	27.2292
205	53,505	2,042.19	27.2292	21S	59,888	2,285.81	28.5726
215	56,145	2,142.95	28.5726	228	62,879	2,399.94	29,9993
228	58,949	2,142.35	29.9993	23S	65,993	2,518.82	31.4852
CONTRACTOR DESIGNATION	AND REAL PROPERTY AND REAL PROPERTY.		and the second se	24S	69,332	2,646.26	33.0783
238	61,868	2,361.39	31.4852	25S	72,821	2,779.43	34.7429
24S	64,999	2,480.87	33.0783	26S	76,509	2,920.18	36.5022
25S	68,270	2,605.72	34.7429	27S	80,396	3,068.56	38.3570
26S	71,727	2,737.67	36.5022	28S	84,482	3,224.52	40.3065
27S	75,372	2,876.78	38.3570	298	88,819	3,390.02	42.3753
28S	79,202	3,022.99	40.3065	11A	39,405	1,504.02	18.8002
298	83.267	3,178,15	42.3753	14A	44,962	1,716.11	21.4514

Salary Admin Plan: 0472; 2% step increase on base hourly rate Salary Admin Plan: 0482; 2% step increase on base hourly rate

2024 BAPA Salary Schedule HIRED PRIOR TO 4/21/2016

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8	33,278	1279.92	15.9990	15.8774
9	34,795	1338.27	16.7284	16.6013
10	36,407	1400.27	17.5034	17.3704
11	38,110	1465.77	18.3221	18.1829
12	39,898	1534.54	19.1818	19.0360
13	41,795	1607.50	20.0938	19.9411
14	43,784	1684.00	21.0500	20.8900
15	45,890	1765.00	22.0625	21.8948
16	48,112	1850.46	23.1308	22.9550
17	50,453	1940.50	24.2563	24.0720
18	52,922	2035.46	25.4433	25.2499
19	55,537	2136.04	26.7005	26.4976
20	58,285	2241.73	28.0216	27.8086
21	61,185	2353.27	29.4159	29.1923
22	64,251	2471.19	30.8899	30.6551
23	67,482	2595.48	32.4433	32.1967
24	70,879	2726.12	34.0765	33.8175
25	74,477	2864.50	35.8063	35.5342
26	78,418	3016.08	37.7010	37.4145
27	82,276	3164.46	39.5558	39.2552
28	86,497	3326.81	41.5851	41.2691
29	90,887	3495.65	43.6956	43.3635

Salary Admin Plan: 078

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EACH YEAR TO STEP 5

2024 BAPA Salary Schedule HIRED PRIOR TO 4/21/2016

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8	31,451	1209.65	16.1287	16.0061
9	32,882	1264.69	16.8626	16.7344
10	34,387	1322.58	17.6344	17.5003
11	35,970	1383.46	18.4462	18.3060
12	37,652	1448.15	19.3087	19.1620
13	39,415	1515.96	20.2128	20.0592
14	41,280	1587.69	21.1692	21.0083
15	43,246	1663.31	22.1774	22.0089
16	45,318	1743.00	23.2400	23.0634
17	47,514	1827.46	24.3662	24.1810
18	49,825	1916.35	25.5513	25.3571
19	52,257	2009.88	26.7985	26.5948
20	54,827	2108.73	28.1164	27.9027
21	57,539	2213.04	29.5072	29.2829
22	60,403	2323.19	30.9759	30.7405
23	63,415	2439.04	32.5205	32.2734
24	66,609	2561.88	34.1585	33.8989
25	69,967	2691.04	35.8805	35.6078
26	73,515	2827.50	37.7000	37.4135
27	77,247	2971.04	39.6138	39.3128
28	81,192	3122.77	41.6369	41.3205
29	85,358	3283.00	43.7733	43.4407

Salary Admin Plan: 077 STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EACH YEAR TO STEP 5

2024 BAPA Salary Schedule HIRED ON OR AFTER 4/21/2016

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED
8S	31,451	1209.65	16.1287	16.0061
9S	32,882	1264.69	16.8626	16.7344
10S	34,387	1322.58	17.6344	17.5003
118	35,970	1383.46	18.4462	18.3060
128	37,652	1448.15	19.3087	19.1620
13S	39,415	1515.96	20.2128	20.0592
14S	41,280	1587.69	21.1692	21.0083
158	43,246	1663.31	22.1774	22.0089
16S	45,318	1743.00	23.2400	23.0634
17S	47,514	1827.46	24.3662	24.1810
18S	49,825	1916.35	25.5513	25.3571
198	52,257	2009.88	26.7985	26.5948
208	54,827	2108.73	28.1164	27.9027
21S	57,539	2213.04	29.5072	29.2829
228	60,403	2323.19	30.9759	30.7405
23S	63,415	2439.04	32.5205	32.2734
24S	66,609	2561.88	34.1585	33.8989
25S	69,967	2691.04	35.8805	35.6078
26S	73,515	2827.50	37.7000	37.4135
278	77,247	2971.04	39.6138	39.3128
28S	81,192	3122.77	41.6369	41.3205
298	85,358	3283.00	43.7733	43.4407

Salary Admin Plan: 0772 STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EVERY OTHER YEAR TO STEP 5

2024 BAPA Salary Schedule HIRED ON OR AFTER 4/21/2016

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY
8S	33,278	1279.92	15.9990	15.8774
9S	34,795	1338.27	16.7284	16.6013
10S	36,407	1400.27	17.5034	17.3704
11S	38,110	1465.77	18.3221	18.1829
12S	39,898	1534.54	19.1818	19.0360
13S	41,795	1607.50	20.0938	19.9411
14S	43,784	1684.00	21.0500	20.8900
158	45,890	1765.00	22.0625	21.8948
16S	48,112	1850.46	23.1308	22.9550
17S	50,453	1940.50	24.2563	24.0720
18S	52,922	2035.46	25.4433	25.2499
19S	55,537	2136.04	26.7005	26.4976
20S	58,285	2241.73	28.0216	27.8086
218	61,185	2353.27	29.4159	29.1923
228	64,251	2471.19	30.8899	30.6551
235	67,482	2595.46	32.4433	32.1967
24S	70,879	2726.12	34.0765	33.8175
25S	74,477	2864.50	35.8063	35.5342
26S	78,418	3016.08	37.7010	37.4145
27\$	82,276	3164.46	39.5558	39.2552
28S	86,497	3326.81	41.5851	41.2691
29S	90,887	3495.65	43.6956	43.3635

Salary Admin Plan: 0782

STEP INCREMENTS ARE 3% ON BASE ANNUAL SALARY EVERY OTHER YEAR TO STEP 5

2024 Library Salary Schedule Salary Admin Plan: 302

		NON-	NON-	
	ANNUAL	FACTORED	FACTORED	FACTORED
GRADE	MINIMUM	BIWEEKLY	HOURLY	HOURLY
15	29,250	1,125.00	15.0000	14.8860
25	29,250	1,125.00	15.0000	14.8860
3S	29,250	1,125.00	15.0000	14.8860
4S	29,250	1,125.00	15.0000	14.8860
5S	30,921	1,189.25	15.8567	15.7362
6S	32,546	1,251.75	16.6900	16.5632
7S	34,065	1,310.21	17.4695	17.3367
8S	35,662	1,371.60	18.2880	18.1490
95	37,352	1,436.60	19.1547	19.0091
10S	39,127	1,504.90	20.0653	19.9128
115	41,003	1,577.02	21.0269	20.8671
125	42,987	1,653.33	22.0444	21.8769
13S	45,076	1,733.71	23.1161	22.9404
14S	47,280	1,818.48	24.2464	24.0621
15S	49,600	1,907.71	25.4361	25.2428
16S	52,054	2,002.06	26.6941	26.4912
175	54,668	2,102.60	28.0347	27.8216
18S	57,513	2,212.02	29.4936	29.2694
195	60,505	2,327.13	31.0284	30.7926
20S	63,664	2,448.63	32.6484	32.4003
215	67,004	2,577.06	34.3608	34.0997
225	70,522	2,712.37	36.1649	35.8900
235	74,226	2,854.83	38.0644	37.7751
245	78,145	3,005.56	40.0741	39.7695
255	82,281	3,164.67	42.1956	41.8749
26S	86,648	3,332.63	44.4351	44.0974
275	91,238	3,509.17	46.7889	46.4333
285	96,092	3,695.83	49.2777	48.9032
295	101,204	3,892.48	51.8997	51.5053

Employees hired after 1/23/2015 will receive step increases of 2.0% over a ten (10) year period. Those step increases will occur every other year starting with their second anniversary and occurring every other year after that for a total of five (5) steps over ten (10) years. Resolution 2015-27.

2024 AFSCME 1912 – Blue Collar Salary Schedule Salary Admin Plan: 108

DIVISION	TITLE .	UC	INTERNAL GRADE ASSIGNMENT	ENTRY (0)	2ND YR (1)	JOB RATE (2)
HIGHWAY	ASSISTANT CARPENTER (40)	10	AC	22.34	23.63	
HIGHWAY	CARPENTER (40)	10	C	23.95	25.19	
HIGHWAY	EQUIPMENT MECHANIC I (40)	10	EM1	22.55		
HIGHWAY	EQUIPMENT MECHANIC II (40)	10	EM2	23.72	24.96	
HIGHWAY	EQUIPMENT MECHANIC III (40)	10	EM3	28.64	28.19	A CONTRACTOR OF THE OWNER OWNER OF THE OWNER OWNE
HIGHWAY	PUBLIC WORKS CLERK (40)	10	HC	17.29	18.49	
HIGHWAY	LABORER (40)	10	11	21.58	22.83	
HIGHWAY	LABORER (40) (HIRED ON OR AFTER 7/1/98)	10	1	16.13	17.99	19.82
HIGHWAY	MOTOR EQUIPMENT OPERATOR I (40)	10	ME1	22.50	23.72	24.96
HIGHWAY	MOTOR EQUIPMENT OPERATOR II (40)	10	ME2	22.93	24.18	
HIGHWAY	MOTOR EQUIPMENT OPERATOR III (40)	10	ME3	25.02	26.29	
HIGHWAY	MOTOR EQUIPMENT OPERATOR IV (40)	10	ME4	25.95	27.18	28.51
HIGHWAY	PAINTER - PUBLIC WORKS (40)	10	PPW	23.55	24.79	
HIGHWAY	PUBLIC WORKS OFFICE ASSISTANT (40)	10	PWO	24.79	26.00	
HIGHWAY	STORES CLERK (40)	10	SC	24.79	26.00	
B&G	CUSTODIAL WORKER (40)	10	CW	16.97	18.22	19.51
B&G	ELECTRICIAN (40)	10	E	28.89	30,17	31.47
B&G	HVAC SYSTEMS TECHNICIAN I (40)	10	HV1	18.94	20.19	21.44
B&G	HVAC SYSTEMS TECHNICIAN II (40)	10	HV2	20.84	22.15	23.35
B&G	HVAC SYSTEMS TECHNICIAN III (40)	10	HV3	21.85	23.10	24.34
B&G	MAINTENANCE MECHANIC (40)	10	MM	20.84	22.15	23.35
B & G	MAINTENANCE WORKER (40)	10	MW	18.94	20.19	21.44
B&G	SENIOR MAINTENANCE MECHANIC (40)	10	SMM	22.20	23.49	24.70
B & G	CONSTRUCTION WORKER (40)	10	CON	23.17	24.27	25.50
B&G	MOTOR EQUIPMENT OPERATOR II (40)	10	ME3	25.02	28.29	27.58
B & G	PUBLIC WORKS CLERK (40)	10	HC	17.29	18.49	19.78
SW/Landfill	EQUIPMENT MECHANIC II (40)	10	EM3	26.64	27.92	29.21
SW/Landfill	LABORER (40)	10	L1	21.58	22.83	24.09
SW/Landfill	LABORER (40) (HIRED ON OR AFTER 7/1/96)	10	L	16.13	17.99	19.82
SW/Landfill	LANDFILL CLERK (40)(Hired on or after 6/16/95)	10	LC	17.29	18.49	19.78
SW/Landfill	LANDFILL CLERK (40)(Hired prior to 6/16/95)	10	LC1	21.84	23.07	24.29
SW/Landfill	MOTOR EQUIPMENT OPERATOR II (40)	10	ME2	22.93	24.18	25.40
SW/Landfill	MOTOR EQUIPMENT OPERATOR III (40)	10	ME3	25.02	26.29	27.58
SW/Landfill	PUBLIC WORKS OFFICE ASSISTANT (40)	10	PWO	24.79	26.00	27.25
PARKS	EQUIPMENT MECHANIC I (40)	10	EM1	22.55	23.75	25.02
PARKS	PARK EQUIPMENT MAINTENANCE MECHANIC (40)	10	PEM	26.64	27.92	29.21
PARKS	PARK TECHNICIAN (40)	10	PT	21.31	22.57	23.88
PARKS	PUBLIC WORKS CLERK (40)	10	HC	17.29	18.49	19.78
PARKS	SENIOR PARK TECHNICIAN (40)	10	SPT	22.33	23.58	24.80
DSS	CUSTODIAL WORKER (40)	10	CW	16.97	18.22	19.61
DSS	MAINTENANCE WORKER (40)	10	MW	18.94	20.19	21.44

2024 AFSCME 1883 – Foreman Salary Schedule Salary Admin Plan: 148

TITLE	UC	INTERNAL GRADE ASSIGNED	ENTRY (0)	2ND YR (1)	JOB RATE (2)
GENERAL HIGHWAY SUPERVISOR (40)	14	GHS	35.48	36.58	38.58
ASSISTANT GENERAL HIGHWAY SUPERVISOR (40)	14	AGH	32.76	33.95	35.94
MANAGEMENT ASSOCIATE (40)	14	MA	32.76	33.88	35.84
EQUIPMENT SERVICE SUPERVISOR (40)	14	ESS	33.63	34.77	36.79
ASSISTANT EQUIPMENT SERVICE SUPERVISOR (40)	14	AES	31.18	32.31	34.37
HIGHWAY CREW SUPERVISOR (40)	14	HCS	28:05	29.22	31.18
OFFICE MANAGER (40)	14	OM	28.05	29.22	31.18
PAINT CREW SUPERVISOR-PUBLIC WORKS (40)	14	PCS	29.22	30.32	32.46
CUSTODIAL SUPERVISOR (40)	14	CS	23.87	25.01	26.95
SENIOR CUSTODIAL SUPERVISOR (40)	14	SCS	23.47	24.35	26.40
MAINTENANCE SUPERVISOR (40)	14	MŚ	28.82	29.90	31.93
STATIONARY ENGINEER (40)	14	SE	29.75	30.84	32.86
				1 10- 1 1 10 11 10- 10- 10- 10- 10- 10-	0.00
SANITARY LANDFILL SUPERVISOR (40)	14	SLS	32.76	33.95	35.94
ASSISTANT SANITARY LANDFILL SUPERVISOR (40)	14	ALS	28.82	29.90	31.93
ASSISTANT PARK MANAGER (40)	14	APM	27.31	28.42	30.42
PARK MANAGER (40)	14	PM	31.28	32.43	34.43
B&G CONSTRUCTION CREW SUPERVISOR (40)	14	POM	31.98	33.10	35.11
STATIONARY ENGINEER (40)	14	SE	29.75	30.84	32.86

2024 Corrections 2012 - 40 HOUR

CORRECTION OFFICERS - HIRED PRIOR TO 6/16/2016

Salary Admin Plan: 058 Note: Steps are annual through the completion of three years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED	FACTORED
1 Entry	Correction Officer (CO)	51,419	1,977.65	24.7206	24.5327	1,962.62
2 First Year	Correction Officer (CO)	56,328	2,166.46	27.0808	26.8750	2,150.00
3 Second Year	Correction Officer (CO)	62,860	2,417.69	30.2211	29.9914	2,399.31
4 Third Year	Correction Officer (CO)	75,677	2,910.65	36.3831	36.1066	2,888.53
	Correction Sergeant (CS)	83,241	3,201.58	40.0198	39.7156	3,177.25
	Correction Lieutenant (CL)	90,809	3,492.65	43.6581	43.3263	3,466.10

CORRECTION OFFICERS - HIRED ON OR AFTER 6/16/2016

Salary Admin Plan: 0582 Note: Steps are annual beginning with the completion of two years of service through the completion of five years of service.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED HOURLY	FACTORED BIWEEKLY
0 Entry	Correction Officer (CO2)	45,932	1,766.62	22.0828	21.9150	1,753.20
1 Completion of Academy	Correction Officer (CO2)	49,646	1,909.46	23.8683	23.6869	1,894.95
2 Completion of Second Year (from original hire date)	Correction Officer (CO2)	53,179	2,045.35	25.5669	25.3726	2,029.81
3 Third Year	Correction Officer (CO2)	60,244	2,317.08	28.9635	28.7434	2,299.47
4 Fourth Year	Correction Officer (CO2)	67,310	2,588.85	32.3606	32.1147	2,569.17
5 Fifth Year (Top Rate)	Correction Officer (CO2)	75,677	2,910.65	36.3831	36.1066	2,888.53
	Correction Sergeant (CS)	83,241	3,201.58	40.0198	39.7156	3,177.25
	Correction Lieutenant (CL)	90,809	3,492.65	43.6581	43.3263	3,466.10

STEP	TTILE (Internal grade assignment)	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED	FACTORED
1 Entry	Deputy Sheriff (DS)	61,251	2,355.81	29.4476	29.2238	2,337.9
2 Second Year	Deputy Sheriff (DS)	68,826	2,647.15	33.0894	32.8379	2,627.03
3 Third Year	Deputy Sheriff (DS)	76,392	2,938.15	36.7269	36.4478	2,915.82
4 Fourth Year	Deputy Sheriff (DS)	83,970	3,229.62	40.3703	40.0635	3,205.07
4	Deputy Sheriff Detective (DSD)	86,910	3,342.69	41.7836	41.4660	3,317.25
4	Deputy Sheriff Sergeant (DSS)	91,270	3,510.38	43.8798	43.5463	3,483.70
4	Deputy Sheriff Detective Sergeant (DDS)	94,464	3,633.23	45.4154	45.0702	3,605.62
4	Deputy Sheriff Lieutenant (DSL)	97,280	3,741.54	46.7693	46.4139	3,713.10
4	Deputy Sheriff Captian (DSC)	104,090	4,003.46	50.0433	49.6630	3,973.03
Entry	Special Patrol Officer	41,200	1,584.62		19.6573	1,572.5

2024 Law Enforcement Local 8500 - 40 HOUR

EMPLOYEES HIRED PRIOR TO 1/1/2015

EMPLOYEES HIRED ON OR AFTER TO 1/1/2015

Salary Admin Plan: 262. Note: Step 2 is awarded after completion of two years of service. Step 3 & 4 are annual.

STEP	TITLE (Internal grade assignment)	ANNUAL	NON- FACTORED BIWEEKLY	NON- FACTORED HOURLY	FACTORED	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS2)	61,251	2,355.81	29.4476	29.2238	2,337.91
2 Second Year	Deputy Sheriff (DS2)	68,826	2,647.15	33.0894	32.8379	2,627.03
3 Third Year	Deputy Sheriff (DS2)	76,392	2,938.15	36.7269	36.4478	2,915.82
4 Fourth Year	Deputy Sheriff (DS2)	83,970	3,229.62	40.3703	40.0635	3,205.07
4	Deputy Sheriff Detective (DD2)	86,910	3,342.69	41.7836	41.4660	3,317.29
4	Deputy Sheriff Sergeant (SS2)	91,270	3,510.38	43.8798	43.5463	3,483.70
4	Deputy Sheriff Detective Sergeant (SD2)	94,464	3,633.23	45.4154	45.0702	3,605.62
4	Deputy Sheriff Lieutenant (DL2)	97,280	3,741.54	46.7693	46.4139	3,713.10
4	Deputy Sheriff Captian (DSC)	104,090	4,003.46	50.0433	49.6630	3,973.03
Entry	Special Patrol Officer	46,133	1,774.35	22.1794	22.0108	1,760.86

2024 ATU Salary Schedule – 40 HOUR

Salary Admin Plan: 068

TITLE & GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5 TOP RATE
		1 - 12 Mos	12 - 24 Mos	24 - 36 Mos	36 - 48 Mos	48+ Mos
COACH OPERATOR (COF)		19.67	20.86	An owner water and the state		
COACH OPERATOR (COP)		19.67	20.86		23.82	A CONTRACT OF THE OWNER
	0-12 Mos	1	2 - 24 Mos		0.758.285.18-070-0	24+ Mos
SENIOR TRANSIT MECHANIC (STM)	22.15		25.33			29.87
TRANSIT MECHANIC (TM)	21.61	and the second second	24.72			29.23
TRANSIT MECHANIC HELPER (TMH)	19.52		22.64			26.98
	0-12 Mos					12+ Mos
STORES CLERK (SC)	19.95					27.47
BC COUNTRY:						0+ Mos
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						19.77
PASSENGER VAN OPERATOR HIRED 1/1/99 ON OR AFTER (PV0)						17.99

2024 Admin I Salary Schedule

Salary Admin Plan: 097. Step Increments are 3% on Base Annual Salary.

		NON-	NON-	
37.5 HR		FACTORED	FACTORED	FACTORED
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
7	29,475	1,133.65	15.1153	15.000424
8	30,065	1,156.35	15.4180	15.300823
9	30,764	1,183.23	15.7764	15.656499
10	32,252	1,240.46	16.5395	16.413800
11	33,823	1,300.88	17.3451	17.213277
12	35,129	1,351.12	18.0149	17.877987
13	37,235	1,432.12	19.0949	18.949779
14	39,083	1,503.19	20.0425	19.890177
15	41,030	1,578.08	21.0411	20.881188
16	43,080	1,656.92	22.0923	21.924399
17	45,252	1,740.46	23.2061	23.029734
18	47,538	1,828.38	24.3784	24.193124
19	49,948	1,921.08	25.6144	25.419731
20	52,497	2,019.12	26.9216	26.716996
21	55,181	2,122.35	28.2980	28.082935
22	58,620	2,254.62	30.0616	29.833132
23	61,047	2,347.96	31.3061	31.068174
24	64,161	2,467.73	32.9031	32.653036
25	67,485	2,595.58	34.6077	34.344681
26	71,005	2,730.96	36.4128	36.136063
27	74,702	2,873.15	38.3087	38.017554
28	78,607	3,023.35	40.3113	40.004934
29	82,730	3,181.92	42.4256	42.103165
30	86,867	3,341.04	44.5472	44.208641
31	91,210	3,508.08	46.7744	46.418915
32	95,771	3,683.50	49.1133	48.740039
33	100,559	3,867.65	51.5687	51.176778
34	105,587	4,061.04	54.1472	53.735681
35	110,866	4,264.08	56.8544	56.422307

2024 Admin I Salary Schedule

Salary Admin Plan: 098. Step Increments are 3% on Base Annual Salary.

		NON-	NON-	
40 HR		FACTORED	FACTORED	FACTORED
GRADE	ANNUAL	BIWEEKLY	HOURLY	HOURLY
7	31,440	1,209.23	15.1154	15.000523
8	32,069	1,233.42	15.4178	15.300625
9	32,814	1,262.08	15.7760	15.656102
10	34,252	1,317.38	16.4673	16.342149
11	36,078	1,387.62	17.3453	17.213476
12	37,849	1,455.73	18.1966	18.058306
13	39,719	1,527.65	19.0956	18.950473
14	41,561	1,598.50	19.9813	19.829442
15	43,765	1,683.27	21.0409	20.880989
16	45,952	1,767.38	22.0923	21.924399
17	48,267	1,856.42	23.2053	23.028940
18	50,710	1,950.38	24.3798	24.194514
19	53,279	2,049.19	25.6149	25.420227
20	55,923	2,150.88	26.8860	26.681666
21	58,795	2,261.35	28.2669	28.052072
22	61,828	2,378.00	29.7250	29.499090
23	65,031	2,501.19	31.2649	31.027287
24	68,394	2,630.54	32.8818	32.631898
25	71,988	2,768.77	34.6096	34.346567
26	75,738	2,913.00	36.4125	36.135765
27	79,683	3,064.73	38.3091	38.017951
28	83,846	3,224.85	40.3106	40.004239
29	88,244	3,394.00	42.4250	42.102570
30	86,867	3,341.04	44.5472	44.208641
31	91,210	3,508.08	46.7744	46.418915
32	95,771	3,683.50	49.1133	48.740039
33	100,559	3,867.65	51.5687	51.176778
34	105,587	4,061.04	54.1472	53.735681
35	110,866	4,264.08	56.8544	56.422307

2024 Admin II Salary Schedule

Salary Admin Plan: 028.

40 HOUR	
GRADE	SALARY
Α	68,884
В	72,522
С	76,163
D	79,803
Е	83,444
F	87,085
G	90,724
Н	97,277
I	100,941
J	111,841
K	115,480
L	122,035
М	128,586
N	135,141
0	141,692
Р	148,777
Q	156,216
R	164,027
S	172,228
Т	180,839

2024 Attorney Salary Schedule

Salary Admin Plan: 297 & 298.

GRAI	DE / HOURS	ANNUAL	MAXIMUM ANNUAL
AT1	(40.0)	\$85,906	\$97,200
AT2	(40.0)	\$100,884	\$114,564
AT3	(40.0)	\$117,525	\$133,855
AT4	(40.0)	\$136,711	
AT5	(40.0)	\$144,512	
AT6	(40.0)	\$160,113	

Effective 1/1/2015, employees in grades AT1, AT2, and AT3 whose annual salary falls below the maximum listed above are eligible for 3.0% performance increments (Resol 2014-347).

GRADE	MINIMUM	BIWEEKLY NON-FACTOR	HOURLY NON-FACTOR	HOURLY FACTORED .9924 (26.2)
AT1	\$85,906	3,304.08	44.0544	43.7196
AT2	\$100,884	3,880.15	51.7353	51.3421
AT3	\$117,525	4,520.19	60.2692	59.8112
AT4	\$136,711	5,258.12	65.7265	65.2270
AT5	\$144,512	5,558.15	69.4769	68.9489
AT6	\$160,113	6,158.19	76.9774	76.3924

JOB TITLE	GRADE	SAL ADMIN PLAN	UC	ANNUAL FTE
ASSISTANT SUPERINTENDENT OF GOLF	ASG	018	01	37,699*
CHAIRMAN COUNTY LEGISLATURE	CCL	LEG6	01	7,500
COMMISSIONER OF ELECTIONS	COE	016	01	20,000
CORONER	COR	COR6	01	40,800
COUNTY CLERK	CC	017	01	99,606
COUNTY EXECUTIVE	CE	017	01	119,764
COUNTY HISTORIAN (10 HRS A WEEK)	СН	017	01	8,344
DEPUTY CORONER	DC	DC6	01	34,680
DEPUTY COUNTY HISTORIAN (7 HRS A WEEK)	DCH	017	01	5,799
DIRECTOR OF GOLF	DOF	018	01	80,162*
DISTRICT ATTORNEY	DA	017	01	200,400
GOLF COURSE MECHANIC	GCM	018	01	34,639
LEGISLATOR	LEG	LEG6	01	12,500
SHERIFF	SHF	017	01	125,000
STAFF PSYCHIATRIST (FULL-TIME 40 HRS	SPF	018	01	144,279
WEEK)				
SUPERINTENDENT OF GOLF	SOF	018	01	68,993*

2024 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

*Salary based on 10 month's work; but being paid over 12 months eff 1/1/2010, Resol: 09-551 Grades and Salary Admin Plans are created for informational and budgeting purposes only.

HOURLY RATE SCHEDULE NON-UNION, TEMPORARY, SEASONAL

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

ALL D	ALL DEPARTMENTS:				
Grade	Sal Admin	Job Title	Union	Hourly	
	Plan		Code	Rate	
SAS	527	Student Assistant	52	15.00	
IHS	527	Intern (High School)	52	15.00	
IC	527	Intern (College)	52	15.80	
IL	527	Intern (Legal)	52	16.05	
EA	527	Engineering Aide	52	15.80	
LA	528	Legal Associate	52	21.55	
CL	528	Clerk	52	15.00	
L	528	Laborer	52	15.00	

AVIATION and SECURITY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *		
		Entry (Step 0)	52	15.00
		After 6 months (Step 1)	52	15.25
		After 12 months (Step 2)	52	15.45
		After 24 months (Step 3)	52	15.85
AM	528	Airport Maintenance	52	15.00

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket splitters and sick time in the absence or unavailability of the Parking Manager.

ELECT	ELECTIONS:					
Grade	Sal Admin	Job Title	Union	Hourly		
	Plan		Code	Rate		
VMT	527	Voting Machine Technician	52	25.00/hr		
AVT	527	Alternate Voting Machine	52	25.00/hr		
		Technician				
EIC	527	Election Inspector Coordinator	52	19.00		
EPR	527	Election Party Representative	52	\$350/day		
ESS	527	Election Support Staff	52	18.00		
INS	527	Inspector		15.00		
INC	527	Inspector Chair		16.00		

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2024 SALARY SCHEDULE

EMERGENCY SERVICES:

Grade	Sal Admin	Job Title	Union	Hourly
	Plan		Code	Rate
SFI	528	Senior Fire Investigator	52	21.39
FI	528	Fire Investigator	52	19.29
FCI	528	Fire Code Inspector	52	19.29
DFC	528	Deputy Fire Coordinator	52	19.29
DEC	528	Deputy Emergency Medical	52	19.29
		Services Coordinator		
EMI	528	Emergency Mgmt Assistant	52	15.30
		Intern		
EOC	528	EOC Specialist	52	15.30

HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TBM	527	TB Med/Observer/Interpreter	52	15.00
PC	527	Peer Counselor	52	15.00

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin	Job Title	Union	Hourly .
	Plan		Code	Rate
RT	527	Receptionist Typist	52	15.00
RT	528	Receptionist Typist	52	15.00
WD	528	Waterfront Director	52	19.05
AWD	528	Assistant Waterfront Director	52	18.30
LG	528	Lifeguard	52	17.30
RS	527	Recreation Specialist	52	15.80
L	528	Laborer	52	15.00
Α	528	Attendant	52	15.00
BT	528	Boat Tender	52	15.00
HU	528	Head Usher	52	17.50
U	528	Usher	52	15.00
GCS	528	Golf Course Supervisor	52	17.50
GCT	528	Golf Course Technician	52	15.80
SA	528	Senior Attendant	52	15.50

All titles except waterfront staff will receive \$.20/hr for each certification in:

- 1. ARC Standard First Aid or Equivalent
- 2. ARC CPR-BLS or Equivalent
- ARC Lifeguard Training ARC or Equivalent (Boat Tenders only)
 ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors, and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in final paycheck.

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2024 SALARY SCHEDULE

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	16.80

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	15.30

PUBLIC WORKS:

Grade	Sal Admin	Job Title	Union	Hourly
	Plan		Code	Rate
SO	528	Security Officer	52	16.00
SO	528	Security Officer with NYS Peace Officer Certificate and/or EMT	52	17.50
		Certification		

SHERIFF:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CH	CH7	Chaplin	52	15.50

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	15.30

**\$.10/hr increase for each year of service, re-starting after each minimum wage increase.

LONGEVITY-2024

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the fulltime amount.

Effective 1/21/2016, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 15 years of service.

HIRED BEF	ORE 1/21/2016	HIRED ON OR AFTER 1/21/2016		
Years	Amount	Years	Amount	
6-9	\$ 600	6 - 9	\$ 0	
10 - 14	800	10 – 14	0	
15 - 19	1,100	15 – 19	1,100	
20 - 24	1,300	20 - 24	1,300	
25 - 29	1,500	25 - 29	1,500	
30 +	1,700	30 +	1,700	

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

HIRED BEF	FORE 6/16/2016	HIRED ON C	R AFTER 6/16/2016
Years	Amount	Years	Amount
5 - 9	\$ 900	5-11	\$ 0
10 - 14	1,200	12 – 16	1,200
15 - 19	1,600	17 – 21	1,600
20 +	1,850	22+	1,850

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26 - Effective 1/26/2015, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 13 years of service.

HIRED BEF	ORE 1/26/2015	HIRED ON (OR AFTER 1/26/2015
Years	Amount	Years	Amount
5 - 8	\$ 650	5-8	\$ 0
9 - 12	800	9 – 12	0
13 - 16	1,100	13 – 16	1,100
17 - 20	1,300	17 20	1,300
21+	1,500	21 +	1,500

Broome Administrative & Professional Association (BAPA) - Union Code 07

Years	Amount
6-9	\$1,000
10 – 14	1,200
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

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Administration I and II - Union Codes 02, 09 and 29.

Years	Amount
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 – Effective 4/20/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEF	ORE 4/20/2015	HIRED ON C	R AFTER 4/20/2015
Years	Amount	Years	Amount
6-9	\$ 450	6 – 9	\$ 0
10 - 14	1,050	10 14	0
15 - 19	1,200	15 – 19	1,200
20 - 24	1,500	20 - 24	1,500
25 - 29	1,600	25 - 29	1,600
30 +	1,900	30 +	1,900

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 – Effective 2/5/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BE	FORE 2/5/2015	HIRED ON C	R AFTER 2/5/2015
Years	Amount	Years	Amount
6-9	\$ 500	6-9	\$ 0
10 - 14	1,200	10 – 14	0
15 - 19	1,400	15 – 19	1,400
20 - 24	1,600	20 - 24	1,600
25 - 29	1,800	25 - 29	1,800
30 +	2,000	30 +	2,000

ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

HIRED BEA	FORE 2/20/2014	HIRED ON C	R AFTER 2/20/2014
Years	Amount	Years	Amount
5 - 9	\$ 850	5 – 9	\$ 0
10 - 14	1,100	10 – 14	0
15 - 19	1,300	15 – 19	1,300
20 - 24	1,550	20 - 24	1,550
25 +	1,650	25 +	1,650

CSEA - Library Union Code 30 - Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEF	ORE 1/1/2015	HIRED ON C	OR AFTER 1/1/2015
Years	Amount	Years	Amount
10 - 14	\$ 900	10 - 14	\$ 0
15 - 19	1,100	15 19	1,100
20 - 24	1,300	20 24	1,300
25 - 29	1,500	25 - 29	1,500
30 +	1,700	30 +	1,700

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