

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

Organizational Session of January 5, 2023

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.

Organizational Session of January 5, 2023

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. |
| ad Aven 40 Neve 0 Abaant 2 (Myana Dyan)Malan) | | | |

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

Regular Session of January 19, 2023

| 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

Regular Session of January 19, 2023

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

Regular Session of January 19, 2023

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

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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 |

2022 Journal of Dracoodings

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

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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

Regular Session of February 16, 2023

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,

Regular Session of February 16, 2023

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.

Regular Session of February 16, 2023

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 |

Regular Session of March 16, 2023

| 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

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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 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

Regular Session of March 16, 2023

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

Regular Session of March 16, 2023

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

Regular Session of March 16, 2023

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.

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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.

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- 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 | |
|-----------------------------|------|---------|----------------|--|
|-----------------------------|------|---------|----------------|--|

| | 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.

Regular Session of April 20, 2023

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Regular Session of April 20, 2023

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

Regular Session of May 18, 2023

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.

Regular Session of May 18, 2023

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.

Regular Session of May 18, 2023

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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

Regular Session of June 15, 2023



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

Regular Session of June 15, 2023

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

Regular Session of June 15, 2023

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

Regular Session of June 15, 2023

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

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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

Regular Session of July 20, 2023

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,

Regular Session of July 20, 2023

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

Regular Session of July 20, 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, 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

Regular Session of July 20, 2023

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

Regular Session of August 17, 2023

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

Regular Session of August 17, 2023

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

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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

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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.

2023 Journal of Proceedings

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

Regular Session of September 21, 2023

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

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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

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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 |

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| 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

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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

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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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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

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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:

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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"

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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 |
| | |

Regular Session of October 19, 2023

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)

Regular Session of November 16, 2023

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)

Regular Session of November 16, 2023

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.

Regular Session of November 16, 2023

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.

Regular Session of November 16, 2023

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 | : |

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| 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**

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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)

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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

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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.

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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.

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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

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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

Regular Session of December 14, 2023

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

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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

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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 |

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| 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 |

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|---|--|
| 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 |

_

| 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, |

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| 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, |
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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

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| | [City of Binghar | nton (Census Tracts | 360070009001001. |
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| | 360070009002007. | 360070009002008. | 360070009002009 |
| | 360070009002010, | 360070009002011, | 360070009002012 |

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|--------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
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| | 360070017005009, | 360070017005010, | 360070018001000, |

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| Districts | | Geographic Area | |
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|--------------------------|-------------------------|-------------------------|------------------------|
| | <u>360070016002007,</u> | 360070016002008, | 360070016002009 |
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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 | |
| | | |

2024 BUDGET

| 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 |
| | |

2024 BUDGET

| 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

| Dr. Tony D. Hawkins | President |
|-----------------------------|--|
| 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 |
| | Business & Professional Studies |
| Laura Hodel | Assistant Vice President Human Resources and Student |
| | Finance |
| 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 |
| | Institutional Effectiveness |
| Jesse Wells | Executive Enrollment Management Officer |

SUNY Broome Board of Trustees

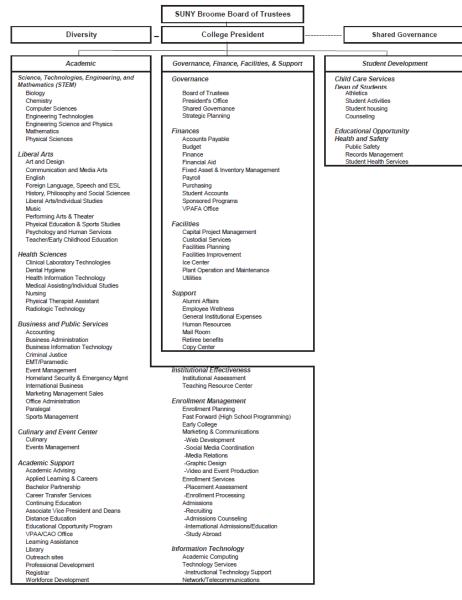
| Kathy Connerton, Chairperson | Marc Newman | | |
|---|------------------|--|--|
| Barbara Fiala, Vice-Chairperson | James Orband | | |
| Jason Andrews | Anthony Paniccia | | |
| Margaret M. Coffey | James Testani | | |
| Tina Fernandez | | | |
| Alejandro Chavarria Gonzalez, Student Trustee | | | |

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

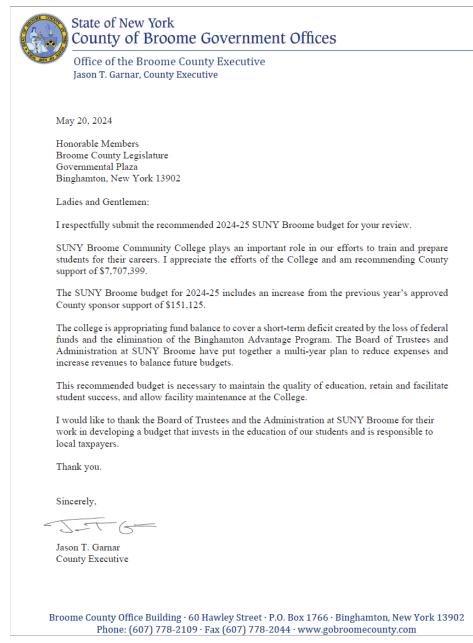
WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

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.

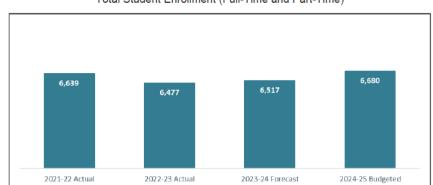


| | 2023-24 Adopted Budget | 2024-2025 changes proposed by College | 2024-25 budget proposed by College | 2024-25 additional changes recommended | 2024-25 budget recommended | | |
|-------------------------------------|------------------------------|--|---|---|----------------------------------|----------|----------|
| 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

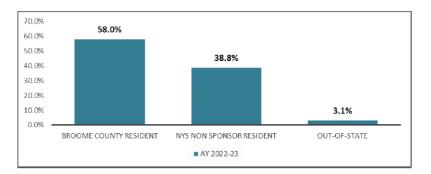
2024-2025 BROOME COMMUNITY COLLEGE BUDGET



SUNY Broome Enrollment Trends

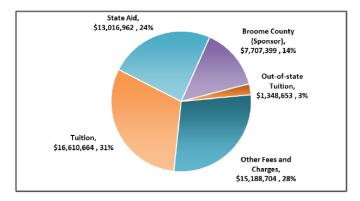
Total Student Enrollment (Full-Time and Part-Time)

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

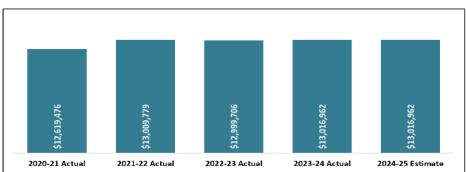
Tuition Increase of 3.5%; \$96 per Semester; \$192 Fall & Spring Semesters

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

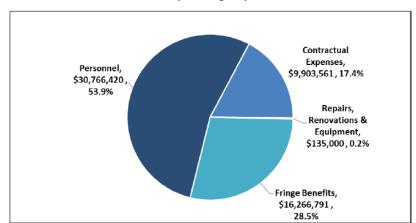
The 2024-25 proposed operating budget includes a request of a 2% increase in funding for the Broome County sponsor share.

| 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.
 - C-2

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

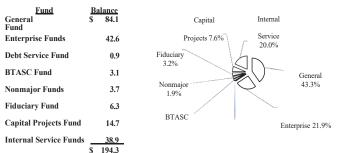
Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, from which funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest 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 | | |
| | | | |

D-2

| 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 | | |
| | D-6 | | | |
| | - | | | |

| 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 | |
| | | |
| D-8 | | |

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 | |
| | | D-9 | | |
| | | | | |

| 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 |
| D-10 | | |

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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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